

Tri-Valley Board of Education Agenda

August 8, 2013

7:00 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

Note:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

President:

Open meeting – Pledge of Allegiance and Opening Prayer

Roll Call:

Brock____Cameron____Hutchison____Prince____Welker____

Adoption of the Agenda:

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

Public Participation:

Opportunity for public participation of retire/rehire of Jean Lahna & Ray Rotella

I. Treasurer's Report

- a.) Approve the *minutes* from the regular meeting of July 11th, 2013 and the Special meeting of July 31st, 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Approve the *financial report* for June 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Approve participation in the *Ohio School Comp Worker's Compensation Group Retrospective Rating Program* sponsored by OSBA and OASBO for 2014.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

II. Personnel

Certified

- a.) Approve a *Leave of Absence* for *Erin Winkelmes*, 4th Grade teacher at Dresden Elementary, effective January 1, 2014.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Supplemental

- a.) Accept the resignation of *Eric Helms* as Middle School Assistant Football Coach, effective July 12, 2013.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- b.) Approve the following supplemental contracts for the 2013-2014 school year:

High School

Kathryn Simko-Newspaper Co-Advisor

Kendra Roberts- Student Council Co-Advisor

Athletics

High School- *Matt Salmons*-Volunteer Athletics Trainer

Kelsey Lawler- Volunteer Athletic Trainer

Mick Amicone- Volunteer Girls Soccer Coach

Brenda Moran- Freshman Cheerleading Advisor

Middle School- *Kim Jeren*- Cheerleading Advisor

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

III. Superintendent's Report

- a.) Accept the donation from Community Bank, *Community Pride Program*, in the amount of \$162.00.

- b.) Motion to appoint _____ as OSBA delegate for the annual Ohio School Boards Association business meeting on November 11, 2013.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- c.) Grant approval of all *bus stop locations* as recommended by administration.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- d.) Grant the authority to *designate and relocate subsequent bus stops* to the Superintendent and Director of Operations.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ _____ P.M.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____