

Tri-Valley Board of Education Minutes

July 11, 2013

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron

Terry Hutchison

Martha Prince

Scott Welker

I. Treasurer's Report

- Approve the minutes from the regular meeting of June 20th, 2013 as presented.
- Approve the financial report for May, 2013 as presented.
- Authorize the treasurer to borrow from the Bond Retirement fund if necessary.
- Authorize the treasurer to advance funds to Federal Programs from the General Fund as needed for cash flow purposes for FY14.
- Approve the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of June 2013 in the amount of \$3,594.00

II. Personnel

Certified:

- Accept the resignation of *Eryn Fawcett*, High School Guidance Counselor, effective the beginning of the 2013-2014 school year.

Classified:

- Recommend a one year limited contract to *Shelley Douglas*, as a part-time assistant cook at the Middle School, for the 2013-2014 school year, pending verification of all background checks. Step 0 on the salary schedule.

III. Superintendent's Report

- Approve the disposal of surplus/obsolete district property including, but not limited to, miscellaneous heaters, household style refrigerators and ovens, miscellaneous tools and miscellaneous technology equipment at public auction on July 21st, 2013 at 12:30 PM at Andy's Auction Service in accordance with Policy 7300 of the Tri-Valley School District. (*This date replaces the original auction scheduled for July 7, 2013*)
- In accordance with Ohio Revised Code (ORC 3313.88), The Tri-Valley School District Board of Education authorizes the superintendent to submit the attached *On-Line/Blizzard Bag Calamity Day makeup plan* effective during the 2013-14 academic year.

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ 8:26 p.m.

A Special Board Meeting will be held on Wednesday, July 31st at 4:00 p.m. to hire staff for vacant positions.

A Public Meeting will be held Thursday, August 8th at 7:00 p.m.. to consider the retire-rehiring of Jean Lahna and Raymond Rotella.