

Tri-Valley Board of Education Agenda

June 20, 2013

7:30 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:

I. Treasurer's Report

a.) Approve the minutes from the regular meeting of May 9th, 2013 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

b.) Approve the financial report for April, 2013 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

c.) Authorize the treasurer to request a revised amended certificate of estimated resources from the Muskingum County Auditor.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

d.) Approve the updated appropriations for FY13 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

Treasurer's Report Continued...

- e.) Approve temporary appropriations for FY14 not to exceed 25% of FY13 actual expenditures.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- f.) Approve the advancing of funds to the Health Insurance Fund (Fund #024) from the General Fund for the period of June 2013 in the amount of \$____,____. This advance is to provide end of year claims run-out coverage and will be paid back to the General Fund when feasible.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

II. Personnel

Certified:

- a.) Approve a one year temporary contract to *Selina Emerson* as First Grade Instructor at Dresden Elementary for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Approve a one year limited contract to *Kathryn Simko*, as HS English Instructor for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Approve a one year limited contract to *Katie Graham* as Adamsville Special Education Instructor for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- d.) Approve a one year limited contract to *Emily Lawler* as Frazeytsburg Special Education Instructor for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- e.) Approve a *one year temporary contract* to the following teachers for the 2013-2014 school year:

Adamsville Elementary:

Jeremy Cameron, Title I
Carrie Cullins, KG
Brenda Moran- Grade 3
Torie Patterson, KG

Dresden Elementary:

Danielle Kinsey –Grade 6
Hillary Martin, Grade 1
Samantha Mizer, KG
Heather Stafford, Title 1

Frazeytsburg Intermediate:

Jennifer Thomas, Grade 1
Kenneth (Justin) White, part-time Art

Nashport Elementary:

Sarah Burdine, Grade 1
Kelly Greulich, Grade 2
Tyler Shackelford, Grade 6

Certified Personnel Continued...

T.V.H.S

Tiffany Scanlan, part-time Art

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

Classified

- a.) Approve a *one year limited* contract for the 2013-2014 school year to the following:

Frazeysburg Elementary

Jennifer Hanby, part-time Cook

Nashport Elementary

Alicia Schultheis, part-time Secretary

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Approve a *continuing* contract to *Tammy Kyser, MS Cook* beginning with the 2013-2014 school year.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

Supplemental

- a.) Approve the following *building supplemental* contracts for the 2013-2014 school year:

Summer School

Torie Patterson-Frazeysburg Elementary

Mallory Harlan-Nashport Elementary

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Approve the following *Fall Coaching Recommendations* for the 2013-2014 school year:

Football

Varsity Assistant -Nathan Brownrigg

Varsity Assistant -Jeremy Cameron

Varsity Assistant -Pat Reilly

Varsity Assistant -Marty Bice

Varsity Assistant -Erin Nezbeth

Freshmen Head Coach -Marc Hadley

Freshmen Assistant -Cam West

Middle School Head Coach -Ben Kennedy

Middle School Assistant -Marcus Brailer

Middle School Assistant -Chad Kinceloe

Middle School Assistant ½ -Eric Helms

Middle School Assistant ½ -Brian Sterling

Girls Soccer

Reserve Coach -Stephanie Brennen

Boys Soccer

Head Coach - Brad Elliott

JV Coach - Matt King

Volunteer Coach -Andrew Miller

Volunteer Coach -Casey King

Supplemental Continued...

Boys Golf

Reserve Coach -Lee Seacrist

Volleyball

JV Coach -Rhonda Slaughter

Freshmen Coach -Jason Braddock

M.S., 8th Grade -Kirstin Blair

M.S., 7th Grade -Holly Noland

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

III. Superintendent's Report:

a.) Approve all *Professional Leave* requests.

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

b.) Accept the *resolution* as it pertains to *History Examinations*:

“Comply with SB 165 Requirements for Local End-of-Course Examinations in American History and American Government Incorporating Study of Historical Documents” (attached)

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

c.) Approve the membership fee of \$325.00 to the *Coalition of Rural and Appalachian Schools* for the 2013-2014 school year.

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

d.) Accept the *dress code revisions* to the *Student Handbook* for the 2013-2014 school year as presented by Mr. Shawger, HS Principal.

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

e.) Approve *Board Policies* as recommended by the committee (attached)

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

f.) Approve an overnight stay for girls Soccer in July to Strongsville, Ohio, to compete in a tournament. Parents are providing transportation and the girls soccer boosters are responsible for all costs. Coaches and parents will serve as chaperones.

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

g.) Grant approval to accept the following:

- ☐ fleet tire bid from *Joe Buckey Tire*
- ☐ dairy bid from *United Dairy*
- ☐ to reject all bakery bids.
- ☐ To purchase bakery Supplies from *Klosterman Baking Company* as bid to the Metropolitan Educational Council.

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_____

The next Board of Education Meeting will be held Thursday, July 11, 2013 at 7:30 p.m.