

Tri-Valley Board of Education Minutes

June 20, 2013

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron

Terry Hutchison

Martha Prince

Scott Welker

Public Participation: by Scott Richards of Bob Sumerel Tires

I. Treasurer's Report

- Approved the minutes from the regular meeting of May 9th, 2013 as presented.
- Approved the financial report for April, 2013 as presented.
- Authorized the treasurer to request a revised amended certificate of estimated resources from the Muskingum County Auditor.
- Approved the updated appropriations for FY13 as presented.
- Approved temporary appropriations for FY14 not to exceed 25% of FY13 actual expenditures.
- Approved 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 \$400,000.00. This advance is to provide end of year claims run-out coverage and will be paid back to the General Fund when feasible.

II. Personnel

Certified:

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

- Approved 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

Frazeysburg 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

T.V.H.S

Tiffany Scanlan, part-time Art

Classified

- Approved 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

- Approved a *continuing contract* to *Tammy Kyser, MS Cook* beginning with the 2013-2014 school year.
- Accepted the resignation of *Marcus Brailer* as Special Education Aide at the Middle School, effective August 26, 2013.

Supplemental

- Approved the following *building supplemental contracts* for the 2013-2014 school year:

Summer School

Torie Patterson-Frazeysburg Elementary

Mallory Harlan-Nashport Elementary

- Approved 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

Supplemental Continued...

Girls Soccer

Reserve Coach

-Stephanie Brennen

Boys Soccer

Head Coach

- Brad Elliott

JV Coach

- Matt King

Volunteer Coach

-Andrew Miller

Volunteer Coach

-Casey King

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

III. Superintendent's Report:

- Approved all *Professional Leave* requests.
- Accepted 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)
- Approved the membership fee of \$325.00 to the *Coalition of Rural and Appalachian Schools* for the 2013-2014 school year.
- Accepted the *dress code revisions* to the *Student Handbook* for the 2013-2014 school year as presented by Mr. Shawger, HS Principal.
- Approved *Board Policies* as recommended by the committee (attached)
- Approved 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.
- Approved the *Direct Energy Service Agreement* (attached)
- Approved the *AIA Change Order* through Claggett & Sons, Inc. regarding the roofing project at the Middle School.
- Approved 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 7th, 2013 at 12:30 PM at Andy's Auction Service in accordance with Policy 7300 of the Tri-Valley School District.

- Granted 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.

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

- Motion was carried to go into *Executive Session* to discuss employment at 9:04 p.m.
- Board returned from Executive Session at 11:15 p.m.

Adjournment @ 11:16 P.M.

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