

Tri-Valley Board of Education Minutes

April 11, 2013

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron

Terry Hutchison

Martha Prince

Scott Welker

Public Participation:

TV English Teacher, Troy Archer, introduced members of the TV Quiz Bowl Team

Seniors from the Mid-East Career Center gave a brief presentation about their program:

Interim Director of Adult Education, Doug Spade, accompanied the students.

Joshua Hannum of the Criminal Justice Program

Lacie Hittle of the Practical Nursing Program

David Matthew, Mayor of Dresden- Dresden Levy Renewal

I. Treasurer's Report

- o Approved the minutes from the regular meeting of March 11th, 2013 as presented.
- o Approved the financial report for February 2013 as presented.
- o Approved the change of the regular board meeting for June 2013 from June 13th to June 20th.
- o Approved the client agreement with Strategic Management Solutions for E-rate consulting services as presented.
- o Authorized the Treasurer to apply for and collect funds on behalf of Tri-Valley Local Schools from the Ohio Department of Commerce for unclaimed funds owed to the district.

II. Personnel Items:

Administration:

- o Approved *a one year temporary contract* beginning with the 2013-2014 school year to:
Connie Fellers, Director of Scottie Kids Club
- o Approved *a one year limited administrative contract* beginning with the 2013-2014 school year to:
Anne Slaboden, School Nurse

- o Granted approval for *three year administrative* contracts beginning with the 2013-2014 school year and continuing through the 2015-2016 school year to the following:
Heather Welch, Adamsville Elementary Principal
Patrick Hopkins, MS Principal
Chad Shawger, HS Principal
Greg Ardrey, IT District Office
John Harris, HS Assistant Principal

Certified:

- o Approved *two year limited* contracts for the 2013-2014 and 2014-2015 school years to the following teachers:
T.V.H.S.:
Jonathan Graham
Brian Merce

- o Approved *three year limited* contracts for the years 2013-2014, 2014-2015 and 2015-2016 to the following teachers:

<u>Dresden Elementary:</u> <i>Karen Harris</i> <i>Molly Orr</i> <i>Ashley Lighthizer</i> <u>Nashport Elementary:</u> <i>Martha Blaney</i>	<u>T.V.H.S.:</u> <i>Jared Hindel</i> <i>Jamie Starrett</i> <i>Justin Tilley</i> <i>Kevin Yoder</i>
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- o Approved *Continuing Contracts* to the following teachers:

<u>Adamsville Elementary:</u> <i>Tracy Jenkins</i> <u>Frazeysburg Intermediate:</u> <i>Elizabeth Braddock</i> <i>Melissa Smalley</i> <u>Nashport Elementary:</u> <i>Jessica Bennett</i> <i>Tiffanee Brownrigg</i> <i>Melissa Leas</i> <i>Jessica Miller</i> <i>Tomara Thompson</i>	<u>T.V.M.S.:</u> <i>Kendra Roberts</i> <u>T.V.H.S.:</u> <i>Tami George</i> <i>Stephen Johnson</i> <i>Patrick Reilly</i>
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Classified:

- o Accepted the resignation of *Barbara Moore*, TVMS Secretary, effective April 3, 2013.

- o Approved *Barbara Moore* as the District Office Secretary/Receptionist, to begin April 4, 2013. Ms. Moore has served our school district for 27 years. Step 15.

- o Accepted the retirement request of *Patricia Thomas*, full time cook at the High School, effective, May 17, 2013.

Supplemental:

- o Approved the following *Coaching Recommendation* for 2013-2014 fall sports:
HS Boys Head Soccer Coach- Brandon Ponchak
- o Approved the following *building supplemental* contracts for the 2013-2014 school year:

Adamsville

Building Technology Assistant	-Mark Baughman
Camp Ohio Coordinator	- Mark Baughman
Student Council Advisor	- Samantha Balo/Brenda Heil
Volunteer Coordinator	- Joy Tyo
Yearbook Advisor	-Michelle Hill

Dresden:

Building Technology Assistant	- Cheryl Antill/Mary Tyo
Camp Ohio Coordinator	- Renee Bright
Student Council	- Kari Shumate/Heather Stafford
Volunteer Coordinators	- Samantha Mizer/Meghan Starrett
Yearbook Advisor	- Heather Stafford

Fazeysburg:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Ellen Reed
Student Council Advisor	- Michelle Helms
Volunteer Coordinator	- Michelle Helms
Yearbook Advisor	- Ellen Reed

Nashport:

Building Technology Assistant	- Amanda Spiker
Camp Ohio Coordinator	- Roxana Kohl
Co-Volunteer Coordinators	- Sarah Merce/Melissa Leas
Yearbook Co-Advisors	- Tiffanee Brownrigg/Katie Susil

Middle School:

Building Technology Assistant	-Emily Reilly
Math Counts	- Jason Braddock
Drama Club Advisor	- Jamie Starrett
Ecology Club Advisor	- Shane Boal
Tri-Valley MS Honor Society Co-Advisors	- Elizabeth Prouty/Rachel Smart-Gargas
Student Council Advisor	- Emily Reilly
Washington D.C. Coordinator	- Scott Brillhart
Yearbook Advisor	- Elizabeth Prouty

High School:

Archery Club Advisor	- Russ Faulhaber
Building Technology Assistant	- Stephen Johnson
Building Volunteer Coordinator	- Tami George
Choir Director	- Ann Briggs
Freshmen Class Advisor	- Brad Sims

High School Supplemental continued...

Junior Class Advisor	- Brad Blair
National Honor Society Advisor	- Kelly Maddox
Newspaper Co-Advisors	- Ashley LoVallo/Lori McLoughlin
Pep & Marching Band Director	- Amanda Blevins
Quiz Team Advisor	- Troy Archer
Senior Class Advisor	- Kirstin Blair
Sophomore Class Advisor	- Brad Sims
Student Council Co-Advisors	- Jenny Cox/Stephanie Brennan
Yearbook Co-Advisors	- Brad Blair/Mark Prince

III. Superintendent's Report:

- o Approved all *Professional Leave* requests.
- o Granted approval for *German Instructor, John Furek* to take selected TVHS students and parents on a *German field experience* in June 2014. The trip is to be arranged through Education Foundation and will last 9 days. Fundraising will be conducted through the TV German Boosters Organization.
- o *The TV Marching Band has moved the date of the Orlando, FL trip from Christmas Break 2013 to Christmas break 2014. Additional information will be provided at a later meeting for re-approval.*
- o Approved the request for approximately 90 *T.V. Middle School and High School band* members and advisors to travel to *Kings Island* on Saturday, May 11, 2013. Cost will be covered by the individual; travel will be by T.V. School busses. There will be at least one chaperone for every ten students.
- o Granted approval to the *T.V.H.S. & M.S. Archery Team* and their coach, Russ Faulhaber to travel to Louisville, KY on Thursday, May 9th, to compete in the National Archery Tournament on Friday, May 10, 2013. No transportation is needed and volunteer archery coaches and parents will serve as chaperones.
- o Approved the 9th grade, JV & Varsity Boys Basketball team to attend the University of Pittsburgh team camp, June 21-23, 2013. All expenses will be paid by the boys basketball boosters. The entire basketball staff and parents will serve as chaperones during the trip.
- o Approved the master agreement with the district's classified staff (*OAPSE Local 351*) as presented.
- o Granted approval to the Superintendent and legal counsel to take necessary actions to *petition for forfeiture and/or acquisition of real property* in Muskingum County Court of Common Pleas Case No. CV 2012-0027 and to receive or otherwise obtain all the right, title, claim and interest of this property.

- o Accepted the following *resolution* as it pertains to the *TVMS roof project*:
“Taking action related to the TVMS roof issue to approve the settlement agreement with Claggett & Sons, including a change order to the original contract; to approve the memorandum of agreement with OSFC for the roof work; and to approve a consultant agreement with MCES for these services”
- o Motion was carried to go into *Executive Session* to discuss personnel and real estate at 8:18 p.m.
- o Board returned from Executive Session at 9:31 p.m.

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ 9:32 P.M.

The next Board Meeting will be Thursday, May 9, 2013 at 7:30 p.m.