# Tri-Valley Board of Education Agenda

February 14, 2013
3:00 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_____

**I. Treasurer's Report**

a) Approve the minutes from the Organizational and Regular Board meetings of January 10, 2013 as presented.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

b) Approve the Financial Report for December 2012 as presented.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

**II. Superintendent's Report:**

a) Bullying Report up-date

b) Approve all *Professional Leave* requests.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

c) Accept a donation from Community Bank, *Community Pride Program*, in the amount of $263.00.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

d) Approve the *non-renewal of all temporary contracts*, effective at the conclusion of the current contract.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

e) Grant approval to ratify the *OAPSE Contract* as attached.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

f) Approve Marching Band Instructor, *Amanda Blevins,* to take *Tri-Valley Marching Band members* to Disney World in Orlando, FL during Christmas Break 2013. The band will depart December 26, 2013 and return January 1, 2014. Fundraisers will be held for students to raise money for their trip through the general booster fund. All travel arrangements and accommodations will be made through Bob Rogers Travel.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

g) Grant approval to all four *Elementary buildings* to take *Tri-Valley 6th grade students* to Kings Island for Math and Science Day on May 10, 2013. Extended school day on Charter buses.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

h) Approve *Adamsville Elementary* to take *K-2nd grade students* to the Columbus Zoo April 8, 2013. Extended school day on Charter buses.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

i) Grant approval to *Adamsville Elementary, 3-6th grade students* to attend a Columbus Clippers baseball game on May 9, 2013. Regular school day on Charter buses.

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

j) Approve the following attached *Policy Updates:*

1. Amend the Tri-Valley Safety Plan, Tuition Reimbursement & Retirement Incentive

**Motion**_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

k) Approve moving the *March Board of Education meeting* from Thursday, March 14 at 7:30 p.m. to sometime between March 7-11 due to E-Rate contract changes with LACA.

New Meeting *Day* _____ March _____, *2013 Time* _____

**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____