Tri-Valley Board of Education Minutes

February 14, 2013
3:00 P.M.

Board Members:
Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

I. Treasurer's Report

- Approved the minutes from the Organizational and Regular Board meetings of January 10, 2013 as presented.

- Approved the Financial Report for December 2012 as presented.

II. Personnel Items:

Classified:

- Issued a limited contract to *Kerri Bailey* as a part-time assistant cook at Nashport Elementary for the remainder of the 2012-2013 school year, pending verification of all background checks. To begin February 19, 2013, step 0 on the salary schedule.

- Issued a limited contract to *Christy Huy* as a part-time assistant cook at Nashport Elementary for the remainder of the 2012-2013 school year, pending verification of all background checks. To begin February 19, 2013, step 0 on the salary schedule.

Supplemental:

- Approved the following Coaching Recommendations for the 2012-2013 Spring sports:

Baseball
John Graham– JV Coach
Brock Roush- JV Volunteer
Chad Kincheloe- Varsity Volunteer

Track
John Harris- Head Coach, Varsity Girls Track
Erin Nezbeth- Head Coach, Middle School Boys Track

III. <u>Superintendent's Report:</u>

- Bullying Report up-date

- Approved all *Professional Leave* requests.

- Accepted a donation from Community Bank, *Community Pride Program*, in the amount of $263.00.

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

- Approval to ratify the *OAPSE Contract* as attached. *(Tabled because it has not been received)*

- Approved 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.

- Granted 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.

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

- Granted 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.

- Approved the following attached *Policy Updates:*
  Amend the Tri-Valley Safety Plan, Tuition Reimbursement & Retirement Incentive

- Approved 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.

  March Board of Education meeting will be held Monday, March 11 at 4:00 p.m.

<u>Committee Reports:</u>
Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 3:44 p.m.