Tri-Valley Board of Education
MINUTES

January 10, 2013

Time: Immediately following the 7 p.m. Organizational Meeting

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

I. Treasurer's Report

- Approved the minutes from the regular meeting of December 13th, 2012 as presented.
- Approved the financial report for November 2012 as presented.
- Authorized the treasurer to borrow from the Bond Retirement Fund if necessary.
- Authorized the treasurer to borrow against Tax Anticipation Notes if necessary.
- Approved the Alternative Tax Budget for the period of July 1, 2013 through December 31, 2014 as presented.

II. Personnel Items:

Certified:

- Approved the 30 day paid maternity leave request for *Julie Schofield, 1st* grade teacher at Frazeysburg Elementary, to begin on or about February 9, 2013.
- Accepted the retirement request of *Renee Spiker,* Title One Instructor at the Middle School, effective May 31, 2013.

Classified:

- Issued a limited contract to *Jennifer Hanby* as a part-time assistant cook at Frazeysburg Elementary for the remainder of the 2012-2013 school year pending verification of all background checks. To begin January 14, 2013, step 0 on the salary schedule.

Supplemental:

- Accepted the resignation request of Head Boys Varsity Soccer Coach, *Dale Ross* effective January 1, 2013.
- Accepted the resignation request of Head Girls Varsity Track Coach, *Brian Mount,* effective January 3, 2013.

- Approved the following *Spring Coaches* for the 2012-13 school year:

Track
Leigh Ann Longaberger- Girls Varsity Assistant
Brian Mount- Boys Varsity Assistant
Ellen Reed- Girls Middle School Head Coach

III. Superintendent's Report:

- Approved all *Professional Leave* requests.

- Approved school district *Policy Overview Recommendations* for adoption.

Committee Reports:
Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 7:48 P.M.