

Tri-Valley Board of Education Agenda

October 10, 2012

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron, President

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____

Public Participation:

Meet the High School foreign exchange students:

Jeremie Dupal (12th) of Belgium/host family Thomas & Sue Graham

Sonke Wallbaum(11th) of Germany/host family Brenton Baker

Kim Yeojin(9th) of South Korea/host family Francie Gardner

Jonas Finholdt (11th) of Norway/host family Donna Whyde

I. Treasurer's Report

- a) Approve the minutes from the Regular meeting of September 12th, 2012 as presented.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- b) Approve the financial report for August, 2012 as presented.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- c) Approve the Five (5) Year Forecast as presented.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- d) Approve the advancing of funds to the Fitness Center fund (013) from the General Fund for the period of September 2012 (\$6,380.42).

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

II. Personnel Items:

Administrative:

Certified:

Classified:

- a) Issue a limited contract to *Wendy Priest* as a part-time assistant cook at the high school for the remainder of the 2012-2013 school year pending verification of all background checks. To begin October 15, 2012, step 0 on the salary schedule.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

Supplemental:

- a) Approve the *supplemental* contract for the 2012-2013 school year, to *Joy Tyo*, as Adamsville Elementary Community Volunteer Coordinator.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- b) Approve the following *coaching recommendations* for the 2012-2013 school year:

Boys Basketball

Mark Dempsey

Chris Garber

Josh Butler

Varsity Assistant

Reserve Coach

8th Grade Coach

Boys Basketball

Tyler Shackelford 7th Grade Coach

Girls Basketball

Matt Williams Varsity Assistant
Sammie Mizer Reserve Coach
Aron Dotson 9th Grade Coach
Ben Kennedy 8th Grade Coach
Stephanie Brennen 7th Grade Coach
Emily Reilly Volunteer Coach

Gymnastics

Jennifer Martin Head Coach (Volunteer)

Wrestling

Ryan Morgan Varsity Assistant
Mike Thomas Middle School Head Coach
Dustin Prouty Varsity Volunteer

Swimming

Nick Beach Head Coach

Softball

Brian Sterling Varsity Assistant

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Welker____

III. Superintendent's Report:

- a) Approve all *Professional Leave* requests.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Welker____

- b) Approve the attached resolution for MVESC to act on behalf of the Board of Education for Collection of Delinquent Real Estate Taxes, at no cost to the district.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Welker____

- c) Grant the resolution to award U.S. Korean War Veteran, *Bernard Hayes*, a High School Diploma in accordance with Ohio Revised Code 5902-3-01.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Welker____

- d) Approve the East Central Ohio Educational Service Center contract for providing services for the 2012-2013 school year, for classroom *Instruction on Mandarin Chinese* via video conferencing. (Contract attached)

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- e) Accept the donation of the Halliburton Athletic Facility from the 12th Man Club

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- f) Approve Vo Ag Teacher, *Brian Merce* and the high school *FFA* members to attend the National FFA Convention in Indianapolis, Indiana on October 23rd-26th.
Transportation TBD.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- g) Approve Coach Marty Bice and Assistant Coaches, Matt Williams and Sammie Mizer and the high school Girls Varsity Basketball team to attend an overnight scrimmage in Elyria, OH on November 16th-17th. All expenses will be paid by the Tri-Valley Lady Dawgs Boosters.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- h) Approve the Coaches and high School Wrestling Team to compete in the following overnight tournaments:

<u>Location</u>	<u>Dates</u>	<u>Tournament</u>
Cuyahoga Falls	Dec.7-8	Walsh Jesuit Ironman
Brecksville	Dec.27-29	Brecksville Holiday
TBD	Feb.15-16	Sectionals
TBD	Feb.22-23	Districts
Columbus	Feb.28, March 1 & 2	State

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____