

Tri-Valley Board of Education

Minutes

October 10, 2012

7:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron, President
Terry Hutchison
Martha Prince
Scott Welker

Public Participation:

Met the High School foreign exchange students and host families:
Jeremie Dupal (12th) of Belgium/host family Thomas & Sue Graham
Sonke Wallbaum(11th) of Germany/host family Brenton Baker
Jonas Finholdt (11th) of Norway/host family Donna Whyde

I. Treasurer's Report

- Approved the minutes from the Regular meeting of September 12th, 2012 as presented.
- Approved the financial report for August, 2012 as presented.
- Approved the Five (5) Year Forecast as presented.
- Approved the advancing of funds to the Fitness Center fund (013) from the General Fund for the period of September 2012 (\$6,380.42).

II. Personnel Items:

Classified:

- Issued 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.

Supplemental:

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

- Approved the following *coaching recommendations* for the 2012-2013 school year:

Boys Basketball

Mark Dempsey	Varsity Assistant
Chris Garber	Reserve Coach
Josh Butler	8th Grade Coach

Boys Basketball

Tyler Shackelford	7th Grade Coach
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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)
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Wrestling

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

Swimming

Nick Beach	Head Coach
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Softball

Brian Sterling	Varsity Assistant
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III. Superintendent's Report:

- Approved all *Professional Leave* requests.
- Approved 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.
- Granted the resolution to award U.S. Korean War Veteran, *Bernard Hayes*, a High School Diploma in accordance with Ohio Revised Code 5902-3-01.

- Approved 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)*
- Accepted the donation of the Halliburton Athletic Facility from the 12th Man Club
- Approved 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.
- Approved Coach Marty Bice and Assistant Coaches, Matt Williams and Sammie Mizer and the high school Girls JV & 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.
- Approved 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

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

***A Board of Education Work Session will take place on
Tuesday, October 23, 3:00 P.M.
at the District Office***