Tri-Valley Board of Education

Minutes

Sept. 12, 2012

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

I. Treasurer's Report

- Approved the minutes from the Regular meeting of August 9th, 2012 and the Special meeting of August 20th, 2012 as presented.
- Approved the financial report for July, 2012 as presented.
- Approved the FY13 appropriations at the fund level as presented.
- Approved the advancing of funds to the Fitness Center fund (013) from the General Fund for the period of August 2012 ($7,068.08)

II. Personnel Items:

Administrative:

- Accepted the resignation of the Fitness Center Manager, Connie Fellers, effective August 31, 2012
- Approved Connie Fellers as the Director of the Scotties Kids Club
- Approved the amendment of the Scotties Kids Club Directors salary from $8,500 to $30,000
- Approval to award Connie Feller's a $3,500 stipend as Manager of the Fitness Center

Certified:

- Approved a temporary contract for *Michael Rauch* as half time Industrial Arts teacher for the 2012-2013 school year pending verification of all license requirements, background checks and years of experience calculations.
- Approved a one year, temporary contract to *Brian Merce* as the High School Vocational Agriculture Instructor for the 2012-2013 school year pending verification of all license requirements, background checks and years of experience calculations.

- Approved the 30 day paid maternity leave request for *Samantha Balo, 2nd* grade teacher at Adamsville Elementary, to begin on or about November 19, 2012, and an additional 30 days of unpaid FMLA days.

Classified:

- Accepted the resignation of Jennifer Tracy, part-time cook at Frazeysburg Elementary.

- Approved a one year limited contract to Sue Grigsby as Library Aide at Dresden Elementary, beginning Thursday, September 20, 2012.

Reassigned Helen O'Flaherty as Dresden Elem. Library Aide to the High School Library Aide
Reassigned Sue Dye as Middle School Special Ed. Aide to Dresden Elem. Special Ed. Aide

- Approved the pay rate of $40.00 per building, for bus drivers conducting mandated annual kindergarten through 3rd grade bus safety classes.

- Approved Darryl Watson as a school bus driver for the remainder of the 2012-2013 school year, beginning September 17, 2012 on a limited contract, step 0.

- Accepted the resignation of Melissa Smith, part-time cook at the High School.

Supplemental:

- Accepted the resignation of April Pletcher as Volunteer Coordinator at Adamsville Elementary.

- Approved the recommendation for Laura Seward as Head Varsity Softball Coach

III. Superintendent's Report:

- Approved all *Professional Leave* requests.

- Approved *foreign exchange student*, Kim Yeojin, a 15 years old from South Korea, for the 2012-2013 school year. Her host parent will be Mrs. Francie Gardner of Dresden.

- Approved *foreign exchange student*, Jeremie Dupal, a 18 year old from Belgium, for the 2012-2013 school year. His host parents will be Thomas and Sue Graham of Frazeysburg.

- Approved the resolution of Declaring an Intent to Cooperate with OME-RESA ITC, to continue cooperative services for the 2013 school year.

- Accepted the Community Bank donation of $288.00 via the Community Pride program.

- Approved the dates for 8th grade Washington D.C. trip for May 15-18, 2013.

- Approved the master agreement with the Tri-Valley Education Association as presented. Effective August 1, 2012-June 30, 2013.

- Approved the revised extended service days schedule for the following certified staff members for the 2012-2013 school year as follows:

    - Amanda Blevins– Band Director/10 days
    - Brent Wilson/Erin Fawcett/Susan Scott– Guidance Counselors/10 days each
    - Judy Martin– Work & Family Life/6 days
    - Brian Merce-Vocational Agriculture/40 days

- Approved the position of General District Substitute with an hourly rate equal to state minimum wage requirements (currently $7.70/hour).
- Granted approval to advertise and accept bids for two new, *77-passenger, conventional* school buses.

October Board Meeting has been moved from Thursday, October 11 to Wednesday, October 10th, 7:30 p.m.

November Board Meeting has been moved from Thursday, November 8 to Wednesday, November 7th, 7:30 p.m.

A Board Work Session is scheduled for Tuesday, October 23rd at 3:00 p.m.

Committee Reports:
Finance
Policy
Technology

Adjournment @ 7:06 P.M.

Next Tri-Valley Board of Education Meeting is Wednesday, October 10 at 7:30 p.m.