

Tri-Valley Board of Education
Minutes
From
July 12, 2012

Board Members:

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

Treasurer's Report

- Approved the *minutes* from the regular meeting of June 21, 2012.
- Approved the *Financial Report* for May, 2012 as presented.
- Authorized the treasurer to borrow from the *bond retirement fund* if necessary.
- Authorized the treasurer to advance funds to *Federal Programs* from the general fund as needed for cash flow purposes for *FY13*.
- Approved the *advancing of funds* to the *Fitness Center Fund* (Fund #013) from the general fund for the period of June 2012 (\$3,700.00).
- Approved the payment of *one-time salary payments* to Tri-Valley Employees who were employed on a contract during the 2011-2012 school year, and will be employed during the 2012-2013 school year in a similar capacity, as follows:
Full Time Employees - \$1,000; Part-Time Employees - \$500.

Personnel Items:

Certified:

- Approved the one year leave of absence request of *Diane Elson*, first grade teacher at Frazeysburg Elementary, for the 2012-2013 school year.

Classified:

- Approved the motion to amend the existing contract of *Annette Drewniak* from part-time secretary at Nashport Elementary to full-time secretary at Adamsville Elementary effective thru the remainder of the existing contract (2012-2013 school year @ step 5).
- Approved a two year limited contract to *Thomas Edwards* as a school bus driver for the 2012-2013 and 2013-2014 school years.
- Accepted the resignation of *Jerry Miller* as bus driver, effective June 30, 2012.

Superintendent's Report:

- Approved the recommendation to reject all *bakery bids*.
- Approved the recommendation to accept the dairy bid from *United Dairy*.
- Approved the recommendation to accept the fleet tired bid from *Joe Buckey Tire*.
- Approved the recommendation to purchase bakery supplies from *Klosterman Baking Company* as bid to the Metropolitan Educational Council.

Heard Committee Reports From:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 7:55 P.M.

The next regular board meeting will be held Thursday, August 9, 2012