

# Tri-Valley Board of Education

## Minutes

May 9, 2013

7:30 P.M.

### **Board Members:**

Eddie Brock

Cindy Cameron

Terry Hutchison

Martha Prince

Scott Welker

### **I. Treasurer's Report**

- Approved the minutes from the regular meeting of April 11<sup>th</sup>, 2013 as presented.
- Approved the financial report for March 2013 as presented.
- Approved the Service Level Agreement with LACA as presented.
- Approved the Arrangement Letter with Rea & Associates for the compilation of basic financial statements for FY13, FY14 and FY15 as presented.
- Approved the Five Year Forecast as presented.

### **II. Personnel Items:**

#### **Administration:**

- Accepted the resignation request of *Harold Gottke*, Director of Technology, effective May 31, 2013.
- Approved a three year limited contract (attached) to *Christopher Irvin*, as Director of Technology effective May 1, 2013.

#### **Certified:**

##### **Internal Changes:**

- *Kirstin Blair*, HS Special Education Instructor, transferring to MS Special Education Instructor
- *Courtney Shirer*, Adamsville Special Education Instructor, transferring to HS Special Education Instructor
- *Jill Phillips*, Frazeyburg Special Education Instructor, moving to Frazeyburg Title One
- *Kendra Roberts*, MS English Instructor, transferring to HS English Instructor
- *Jamie Starrett*, HS English Instructor, transferring to MS English Instructor
- Approved a one year temporary contract to *Kimberly Verhoff* as High School Science Teacher for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

*Certified Continued...*

- Approved a one year temporary contract to *Bethani Scott* as MS Math teacher for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.
- Approved a one year temporary contract to *Ashley Harris* as Dresden Elementary Third Grade Teacher for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.
- Extended the leave of absence request for *Renee Rahn*, Dresden 6<sup>th</sup> grade teacher, to incorporate the 2013-2014 and 2014-2015 school years.

**Classified:**

- Approved a *one year temporary contract* for the 2013-2014 school year to the following:

<u>Adamsville Elementary:</u> <i>Tonya Kreis, Aide</i>	<u>Dresden Elementary:</u> <i>Amy Meadows, part-time Secretary</i>
<u>Frazeysburg Elementary:</u> <i>Stacy Richardson, Library Aide, a.m.</i> <i>Jody Rodgers, Library Aide, p.m.</i>	<u>Nashport Elementary:</u> <i>Judy Amspaugh, Aide</i> <i>Lisa Hanson, Aide</i>
<u>High School:</u> <i>Dave Peadon, Trainer</i>	<u>Bus Garage:</u> <i>Carol Adams, Bus Driver</i>
- Approved a one year limited contract to *Erin (Maxwell) Briggs* as Treasurer's Assistant for the 2013-2014 school year.
- Granted a one year limited contract to *Erin Welker*, as a 10 month Secretary at the Middle School, for the 2013-2014 school year, pending verification of all background checks. Step 4 on the salary schedule.
- Granted a one year limited contract to *Bobbi Wise*, as the part-time Secretary at the Middle School, for the 2013-2014 school year, pending verification of all background checks. Step 5 on the salary schedule.
- Accepted the resignation of *Bobbi Wise* as part-time Cook at the Middle School, effective the beginning of the 2013-2014 school year.
- Granted a one year limited contract to *Linda Miller*, as a part-time assistant cook at the Middle School, for the 2013-2014 school year, pending verification of all background checks. Step 0 on the salary schedule.
- Issued a *one year limited contract* for the 2013-2014 school year to the following:

<u>Nashport Elementary:</u> <i>Kerri Bailey, Cook</i> <i>Christine Huy, Cook</i>
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*Classified Continued...*

- Approved a *two year limited contract* for the 2013-2014, 2014-2015 school year to the following:

Dresden Elementary  
*Amy Anderson, Special Ed.Aide*  
*Edna Deeds, Cook*  
*Sue Grigsby, Librarian*  
*Craig Miller, Custodian*  
*Evelyn Prince, Cook*  
*Kim Prince, part-time Secretary*

Nashport Elementary:  
*Danielle Barnett, Cook*  
*Kendra Stephens, Aide*

High School:  
*Billie Jo Black, Assistant Cook*  
*Wendy Priest, Assistant Cook*

Bus Garage:  
*Darryl Watson, Bus Driver*

- Approved *continuing contracts* for the 2013-2014 school year to the following:

Adamsville Elementary:  
*Annette Drewniak, Secretary*  
*Ginger Howell, Cook*

**Supplemental:**

- Accepted the resignation request of *Brandon Ponchak, Boys Varsity Soccer Head Coach*, effective immediately.
- Accepted the *Senior Class Advisor* resignation of *Kirstin Blair*, for the 2013-2014 school year.
- Granted approval to *Marty Bice* as Head Coach of the Varsity Girls Basketball Team for the 2013-2014 school year.

- Approved the following *Coaching Recommendations* for the 2013-2014 school year:

Varsity Head Coaches:

<i>Cross Country</i>	- <i>Chris Garber</i>
<i>Basketball (Boys)</i>	- <i>Todd McLoughlin</i>
<i>Cheerleader</i>	- <i>Kelly Lawler</i>
<i>Football</i>	- <i>Justin Buttermore</i>
<i>Golf (Boys)</i>	- <i>RJ Jarrett</i>
<i>Golf (Girls)</i>	- <i>Courtney Shirer</i>
<i>Soccer (Girls)</i>	- <i>Emily Reilly</i>
<i>Tennis (Girls)</i>	- <i>Mark &amp; Keely Dempsey (Volunteer Coaches)</i>
<i>Volleyball</i>	- <i>Leigh Ann Longaberger</i>
<i>Wrestling</i>	- <i>Jared Hindel</i>

- Approved the following *building supplemental* contracts for the 2013-2014 school year:

Nashport:  
Co-Community Volunteer Coordinator - *Erin Tracy*  
Student Council Co-Advisors - *Bethany McCartney/Tyler Shackelford*

High School:  
Flag Corps Advisor - *Katie McMullen /Mandy Walton*  
Senior Class Advisors - *Ashley LoVallo/Lori McLoughlin*

*Building Supplemental Continued...*

Summer School instructors:

Adamsville - Brenda Moran

Dresden- - Dani Kinsey

High School - Kenton Stillwell/Eric Helms/Brent Wilson/Jared Hindel/Rocky Jarrett/  
Denise Border

- Approved a supplemental contract for the 2013-2014 school year to *Connie Fellers* as the Fitness Center Manager with a stipend of \$3,500.00.

**III. Superintendent's Report:**

- Approved all *Professional Leave* requests.
- Approved 15 year old *foreign exchange student*, Maria Casas Matas of Spain, to enroll for 10 months beginning with the 2013-2014 school year. Her host parents will be Bill and Karen Allen of Zanesville.
- Discussed Bedford Place Housing Project and impact on Dresden Elementary Enrollment
- Requested authorization to advertise and accept bids for *fleet tires, dairy products and bakery products* for the 2013-2014 school year.
- Accepted the *Community Bank donation* of \$244.00 via the Community Pride program.
- Granted approval for *Vo Ag Instructor, Brian Merce and FFA students* to attend the *State FFA Convention* in Columbus, Ohio May 1-3, 2013. Expenses will be paid by the parents and Vo Ag fund. Traveling via the school van.
- Granted approval to *Vo Ag Instructor, Brian Merce & TV FFA officers* to attend a two-day retreat at Hocking Hills, May 30th - June 1<sup>st</sup>, 2013. Mr. Merce and a parent will chaperone. Expenses will be paid via the FFA account and a Vocational Grant. Transportation will be the school van. (*see attached*)
- Granted permission to *Vo Ag Instructor, Brian Merce and FFA students* to attend a state wide FFA Camp at Camp Muskingum June 17th - June 21<sup>st</sup>, 2013. To be chaperoned by Mr. Merce and transportation via the school van.
- Approved overnight stays for girls *Golf* on August 8<sup>th</sup>, 2013 in Delaware, Ohio, to compete in the Worthington Kilbourne invitational and August 9<sup>th</sup>, 2013 for the Olentangy Classic. Parents and Head Coach, Courtney Shirer will be chaperones. All expenses will be paid by the girls Golf Boosters.
- Granted approval for girls *Golf*, overnight stay for the sectional tournament the first week in October, in Delaware, Ohio. Parents and Head Coach, Courtney Shirer will chaperone. All expenses will be paid by the girls Golf Boosters.
- Accepted and approve the attached list of *Tri-Valley Graduates, Class of 2013*.

*Superintendent's Report Continued...*

- Authorized continued membership with the *Ohio High School Athletic Association* for the 2013-2014 school year. (*see attached*)
- Approved the 2013-2014 *Tri-Valley Band Handbook*. (*see attached*)
- Granted approval to the *JV & Varsity Girls Basketball* team to attend the Akron Shootout, June 14th & 15th, 2013. Coaches, Marty Bice, Ben Kennedy, Emily Reilly, Matt Williams and Aron Dotson will serve as chaperones during the trip. School transportation is not needed as they will drive themselves.
- Granted approval to the *JV & Varsity Girls Basketball* team to attend team camp at Findlay University, June 18-20, 2013. Coaches, Marty Bice, Ben Kennedy, Emily Reilly, Matt Williams and Aron Dotson will serve as chaperones during the trip. School transportation is not needed as they will drive themselves.
- Approved the *OMERESA Cooperative Agreement* for the 2013-2014 school year.
- Approved the *Pitney Bowes Lease Agreement* for the District Office postage machine.

Entered into Executive Session at 8:50 p.m. and concluded Executive Session at 10:04 p.m.

**Committee Reports:**

Finance

Policy

Career Center

Facilities-Collaboration with Maysville-new ED school

Technology

Adjournment @ 10:06 P.M.

*The next Board of Education Meeting will be held Thursday, June 20, 2013 at 7:30 p.m.*