

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
March 15, 2018
TRIMBLE MIDDLE SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the March 15, 2018 Regular Meeting to order at _____ p.m. with the following members present.

Mrs. Norma Arnold

Mrs. Kathy Trace

Mr. John Standley

Mr. Kevin Coey

Mr. Dave Owen

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Organizational/Regular meeting of February 15, 2018.

Motion by: _____

Second by: _____

Discussion:

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

STUDENT OF THE MONTH

High School – Randy Hixson

Middle School – Ethan Fullerton

Elementary – Russell Kasler

BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

TREASURER'S REPORT

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The Trimble Local School District Board of Education approves the Treasurer’s Report as submitted by the Treasurer. The report contains the Bank Reconciliation, Fund Report, Monthly Financial Report, Monthly Check Summary Report, and Investment Report.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

SUPERINTENDENT’S REPORT

BOARD OF EDUCATION APPROVALS

The Trimble Local School District board of Education approves the following items:

1) The Trimble Local School District Board of Education approves the following policies:

- | | | |
|-----------|-----------|-----------|
| • 2271 | • 9141 | • 6111 |
| • 2464 | • 1130 | • 6112 |
| • 4120.05 | • 2452 | • 6114 |
| • 5136 | • 2460.03 | • 6116 |
| • 5200 | • 3113 | • 6550 |
| • 5330 | • 4113 | • 7310 |
| • 5530 | • 4162 | • 7450 |
| • 6233 | • 5112 | • 7540.03 |
| • 6680 | • 5223 | • 7540.04 |
| • 7300 | • 5320 | • 7540.05 |
| • 8600.04 | • 5330.03 | • 7540.06 |
| | • 6110 | |

- 2) Pitney Bowes Postage Machine Lease Agreement – 60 month Term
3) Ohio BWC Group Rating Program with Sheakley UniComp for Calendar Year 2019
4) Donations:
a. Don Puinno – Lori and Michael Strip Scholarship Fund - \$254.87
b. – Lori and Michael Strip Scholarship Fund - \$350.00

Motion by: _____
Second by: _____

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Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at _____ p.m. for the purposes of considering the employment of a public employee.

Motion by: _____
Second by: _____

Discussion:

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

The Trimble Local School District Board of Education moves to reconvene at _____ p.m. with 5 members present.

Motion by: _____
Second by: _____

Mrs. Norma Arnold _____
Mrs. Kathy Trace _____
Mr. John Standley _____
Mr. Kevin Coey _____
Mr. Dave Owen _____

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PERSONNEL

1. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
2. Substitute Classified Personnel for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
3. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contract based on the appropriate salary schedule in effect for the 2017-2018 school year. to the following individuals; pending proper credentialing and certification:
 - Christina Stevens – JV Softball
4. Volunteer Coach – The Trimble Local School District Board of Education approves the following volunteer coaches for the 2017-2018 school year:
 - Steve Miller – Varsity Baseball
 - Geoff Moore – Softball
5. Resignation/Retirement – The Trimble Local School District Board of Education accepts the resignation of the following individuals and the end of the 2017-2018 school year.

Retirement:

- Regina “Jody” Holbert, Elementary Teacher. Jody is commended for her years of services to the students, staff and administration of the Trimble Local School District.

Resignation:

- Kelly Smith, Intervention Specialist

The Trimble Local School District Board of Education approves the Superintendent’s personnel recommendations for employment as listed and detailed above.

Motion by: _____

Second by: _____

Discussion:

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at _____ p.m.

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Board President

Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)