

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
August 16, 2018
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the August 16, 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 Regular meeting of July 19, 2018.

Motion by: _____

Second by: _____

Discussion:

Mrs. Norma Arnold _____

Mrs. Kathy Trace _____

Mr. John Standley _____

Mr. Kevin Coey _____

Mr. Dave Owen _____

ADMINISTRATIVE REPORT

BOARD OF EDUCATION REPORTS

Legislative

Other Board Updates

TREASURER'S REPORT

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.

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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:

- Policy – Administrator Vacation, Holiday and Other Benefits
- Trimble Elementary School Handbook for the 2018-2019 School Year
- Trimble Middle School Handbook for the 2018-2019 School Year
- Trimble High School Handbook for the 2018-2019 School Year
- Resolution – Business Advisory Councils (“BACs)
- Creation of Facility Manager Position (2 positions) Fall and Winter

Motion by: _____
Second by: _____

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 and compensation of a public employee.

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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 2018-2019 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
2. Voluntary Transfer – The Trimble Local School District Board of Education approves the voluntary Transfer for the 2018-2019 school year:
 - Ashley Woods from High School Guidance to Elementary/Middle School Guidance
 - Annelie Vernon from Middle School Math to 4th Grade Teacher
3. Termination – Trimble Local School District Board of Education approves the termination of Amanda Douglas as Educational Aide for the 2018-2019 school year due to violation of O.R.C. 3319.31
4. Resignation – Trimble Local School District Board of Education approves the resignation of Greg Koons as Junior High Football Coach for the 2018-2019 school year.
5. Employment – Trimble Local School District Board of Education approve the employment of Kaleigh Ruff as Middle School Mathematics Teacher for the 2018-2019 school year.
6. Employment – Trimble Local School District Board of Education approve the employment of Signe Wasserman as Middle School Intervention Teacher for the 2018-2019 school year.
7. 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 2018-2019 school year. to the following individuals; pending proper credentialing and certification:

Certified:

- Renewal of supplemental contract for Track Coach of Jay Reese for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Assistant Varsity Track Coach of Phil Campbell for the 2018-2019 school year as per ORC 3313.53 (D)(2)

Classified:

- Steve Weber as 7th and 8th Grade Boys Basketball Coach for the 2018-2019 school year
- Renewal of supplemental contract for Girls Varsity Softball Coach of Dennis Osborne for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Junior High Wrestling Coach of Jeff Toner for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Assistant High School Marching Band Director of Katie Strock for the 2018-2019 school year as per ORC 3313.53 (D)(2)

8. Volunteer Coaches – The Trimble Local School District Board of Education approves the following individuals; pending proper credentialing and certification as volunteer Coaches for the 2018-2019 school year:
 - Chad Warren – 7th and 8th Grade Football
 - Christina Stevens – Cheerleading

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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.

Board President

Treasurer/CFO

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

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