

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
October 18, 2018
TRIMBLE HIGH SCHOOL LIBRARY

93-18 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.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

SUPERINTENDENT’S REPORT

Discussion Item – Policy Committee Meeting

- **1 to 1:** As discussed last month a proposal has been provided with pricing for your approval, this cost is a True Market Lease which includes insurance, setup, storage cabinets, software for each device. This proposed purchase will allow for the entire district to be 1 to 1 including a device for our teachers. Touchscreens will be provided for ages K-2 and teachers. Expected delivery when approved would be prior to winter break, with a roll out of January 2nd.
- **VSWC** Has contacted Buckley surveying to start the complete assessment of the Route 13 property prior to the develop of conceptional drawings to for the future development of this as a bus garage. VSWC is also working with a engineering firm to develop a plan around the repair the crack in the foundation of our high school, and the remodel of the bathrooms closest to the gym.
- **Field update:** We still have some additional sidewalk needed to be poured and a curb which will allow for the permanent fence to be installed. We still have several feet of handrail which will be installed prior to snow flying. The next phase will involve the field committee/school investing in the replacement of lights at the field. Details of estimated costs will be provided at a later time.
- **Administrative Exempt Personnel:** A recommendation to include Health/Wellness coordinators to this list of employees covered, and also provide 100.00 per semester with a cap of 6 hours per fiscal year for tuition reimbursement. This should allow for these employee’s equal relief to return to school and have support from the district like all others employed.
- **Transportation:** Installation of our fuel meter has occurred at the bus garage. This will allow for the monitoring and tracking of fuel and its usage on a bus individual basis.
- **Contributions:** **A special thank you** to the Textbook Foundation for donating 16,698.06 for High School supplemental textbooks and Junior High Social Studies textbooks.
- **Maintenance Position:** Tonight, I am seeking approval of our new maintenance position we had four applicants each were interviewed and given a 35-question assessment.
- **Items for Disposal:** 2005 Ford F250 has been salvaged at McKee’s Salvage yard, (555.00) has been deposited into the general fund, we anticipate delivery of the new vehicle the first week of November.
- **KOC:** This program which was approved last month has a start date of December 1st for our students 6-8, the unexpected delay occurred due to contract changes which have occurred due to it being self-supporting by the district.
- **Locker Replacement:** We will start removal and building of locker for the high school on December 17th, the 400 wing will be removed during this time, and new lockers will be built and staged in the industrial arts wing, I would like to thank Mr. Cuckler for his support and assistance during this project. Projected completion will be by January 2nd.

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- **School Safety Grants:** This was released two weeks ago, Jared and I applied for this grant which was 4,621.70 we will notify you when this money has been released.
- **SRO:** A contract has been submitted for your approval with the county sheriff department, this has been reviewed by our attorney and approved this will allow the interview process to begin. Possible finalist will be reviewed/interviewed by the board for endorsement by December. This position would be shared between both buildings and fulltime.

94-18 BOARD OF EDUCATION APPROVALS

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

- 1) Approval of Policy 6424 - Purchasing Card
- 2) Approval of the lease agreement with Dell Financial Services in the amount \$72,707.25/year totaling 268,848 for 1 to 1 technology for KG – 12th grade.
- 3) Approval to strike all admission to home athletic events for students who are enrolled in the Trimble Local School District.
- 4) Approval to include Wellness Coordinators in the exempt Employees manual.
- 5) Approval of Professional Development for Exempt Employees in the amount of \$100 per credit hour, not to exceed 6 hours per year.
- 6) Approval of Career Advising Policy
- 7) Reimbursement of \$16,698.06 from the Textbook Foundation for High School Supplemental textbooks and Junior High Social Studies textbooks.
- 8) 5-year Forecast as submitted by the Treasurer/CFO
- 9) Capital Improvement Plan as submitted by the Superintendent and Treasurer/CFO
- 10) School Resource Officer Contract with the Athens County Sheriff as recommended by the Superintendent

Motion by: Mrs. Kathy Trace
Second by: Mr. Dave Owen

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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95-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:46 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.

Motion by: Mrs. Norma Arnold
Second by: Mr. Kevin Coey

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 8:01 p.m. with 4 members present.

Motion by: Mrs. Kathy Trace
Second by: Mr. Kevin Coey

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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96-18 PERSONNEL

- Substitute Teacher for 2018-2019 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
- Substitute Classified Personnel for 2018-2019 The Trimble Local School District Board of Education approves the list of substitute classified staff as submitted by the Superintendent.
- Approval to enter into a contract with Athens County Sherriff’s Office for the employment of a School Resource Officer.
- Approve the employment of Austin Downs as Winter Sports Facility Manager for the 2018-2019 school year.

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

Motion by: Mr. Kevin Coey
Second by: Mrs. Norma Arnold

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

97-18 PERSONNEL (Unpaid Leave)

- Approval of the unpaid leave of absence for Mary Beth Steyer, Preschool Aide.

Motion by: _____ Failed for lack of a motion.
Second by: _____

Discussion:

Mrs. Norma Arnold	_____
Mrs. Kathy Trace	_____
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	_____
Mr. Dave Owen	_____

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98-18 PERSONNEL (Continued)

- 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:

- 1) Jason Richards as 7th and 8th Grade Girls Basketball Coach for the 2018-2019 school year.
- 2) James Wallace as Assistant Varsity Wrestling Coach for the 2018-2019 school year.

- 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:

- 1) John Klag – Junior High Wrestling

Motion by: Mrs. Norma Arnold
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

99-18 PERSONNEL (Continued)

- Approve the employment of Mark Patton for the position of custodial maintenance.

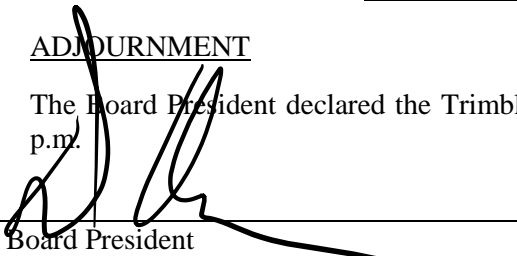
Motion by: Mrs. Kathy Trace
Second by: Mr. Dave Owen

Discussion:

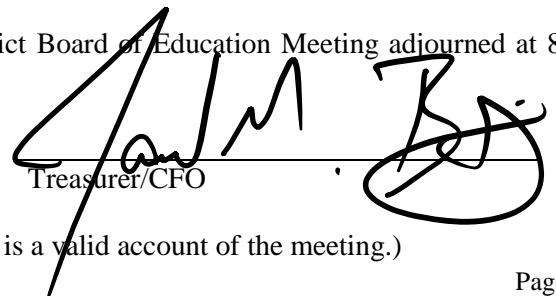
Mrs. Norma Arnold	<u>No</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 8:07 p.m.



Board President



Treasurer/CFO

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