

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
January 03, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

President Pro-Temp Tara Sayre calls the January 03, 2017 Organizational Meeting to order at 6:05 p.m. with the following members present.

<u>Mr. Rob Miller</u>	<u>Present</u>
<u>Mrs. Tara Sayre</u>	<u>Present</u>
<u>Mrs. Erica North</u>	<u>Present</u>
<u>Mr. John Standley</u>	<u>Present</u>
<u>Mrs. Kathy Trace</u>	<u>Present</u>

59-17 ELECTION OF BOARD PRESIDENT

The Board will now accept nominations for the Board President for calendar year 2017.

Nominations: Mrs. Tara Sayre by Mrs. Kathy Trace

<u>Motion by:</u>	<u>Mrs. Kathy Trace</u>	to close nominations
<u>Second by:</u>	<u>Mr. Rob Miller</u>	

<u>Mr. Rob Miller</u>	<u>Yes</u>
<u>Mrs. Tara Sayre</u>	<u>Yes</u>
<u>Mr. John Standley</u>	<u>Yes</u>
<u>Mrs. Erica North</u>	<u>Yes</u>
<u>Mrs. Kathy Trace</u>	<u>Yes</u>

Roll Call Vote for the Election of Board President & Oath of Office

Mr. Rob Miller	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>

60-17 ELECTION OF BOARD VICE PRESIDENT

The Board will now accept nominations for the Board Vice President for calendar year 2017.

Nominations: Mr. John Standley by Mrs. Kathy Trace

<u>Motion by:</u>	<u>Mrs. Kathy Trace</u>	to close nominations
<u>Second by:</u>	<u>Mr. Rob Miller</u>	

Mr. Rob Miller	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>

Roll Call Vote for the Election of Board President & Oath of Office

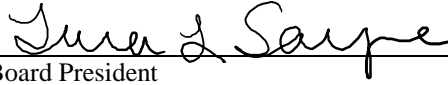
Mr. Rob Miller	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>

The Trimble Local School District Board of Education had discussions regarding the future meeting dates for 2017 as well as the upcoming evaluations of the Superintendent and Treasurer.

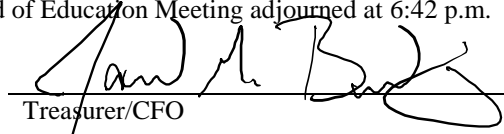
ADJOURNMENT

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
January 03, 2017
TRIMBLE HIGH SCHOOL LIBRARY

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 6:42 p.m.



Board President



Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
ORGANIZATIONAL MEETING
January 24, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the January 24, 2017 Board Meeting to order at 6:00 p.m. with the following members present.

Mrs. Erica North	Absent
Mr. Rob Miller	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present

61-17 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of December 20, 2016 and the Organizational Meeting of January 3, 2017.

Motion by: Mrs. Tara Sayre
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

STUDENT OF THE MONTH

Students of the Month
High School – Levi McClellan
Middle School – Emma Orsborne
Elementary School – Harlee Beard

BOARD OF EDUCATION REPORTS

Legislative OSBA Platform was published.

62-17 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, Investment Report, and Food Service Report.

Motion by: Mr. Rob Miller
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
ORGANIZATIONAL MEETING
January 24, 2017
TRIMBLE HIGH SCHOOL LIBRARY

SUPERINTENDNET'S REPORT

Energy Optimizers are bringing the lighting equipment over the next couple days and the project will begin shortly.

63-17 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:07 p.m. for the purposes of considering the employment of a public employee.

Motion by: Mr. Rob Miller
Second by: Mrs. Tara Sayre

Discussion:

Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 7:07 p.m. with 4 members present.

Motion by: Mr. Rob Miller
Second by: Mrs. Kathy Trace

Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

64-17 BOARD OF EDUCATION APPROVALS

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

- Meeting Dates, Times & Locations

Tuesday - February 14, 2017†	6:00 PM	Trimble High School - Library
Tuesday - March 21, 2017	6:00 PM	Trimble High School - Library
Tuesday - April 18, 2017	6:00 PM	Trimble High School - Library
Tuesday - May 16, 2017	6:00 PM	Trimble High School - Library
Tuesday - June 20, 2017	6:00 PM	Trimble High School - Library
Tuesday - July 18, 2017	6:00 PM	Trimble High School - Library
Tuesday - August 15, 2017	6:00 PM	Trimble High School - Library
Tuesday - September 19, 2017	6:00 PM	Trimble High School - Library
Tuesday - October 17, 2017	6:00 PM	Trimble High School - Library
Tuesday - November 21, 2017	6:00 PM	Trimble High School - Library
Tuesday - December 19, 2017	6:00 PM	Trimble High School - Library

*Third Tuesday of each month
†Second Tuesday of the month
- Appointment of **Mrs. Kathy Trace** as O.S.B.A Legislative Liaison for 2017.
- Appointment of **Mrs. Erica North** as Student Achievement Liaison for 2017.
- Advances for Tax Settlement: that the Treasurer be authorized to secure advances from the Auditor when funds are available and payable to the School District

TRIMBLE LOCAL SCHOOLS
 ORGANIZATIONAL MEETING
 January 24, 2017
 TRIMBLE HIGH SCHOOL LIBRARY

64-17

BOARD OF EDUCATION APPROVALS - Continued

- Investment of Inactive Funds: that the Treasurer be authorized to invest Inactive funds at the most productive interest rates whenever inactive funds are available.
- Payment of Bills: that the Treasurer be authorized to pay bills within the limits of appropriations resolution as bills are received, provided funds are available and to report monthly to the Board of Education those bills that were paid.
- Employment of Temporary Personnel: that the Superintendent be authorized to employ temporary personnel as needed. Such employment to be presented for approval by the Board at the next regular or special board meeting.
- Application for External Funding: that the Superintendent and Treasurer be authorized to apply for local, state, national grants and Acceptance of such external funds will be presented to the Board for approval.
- To authorize the superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- To authorize the Superintendent, during periods when the Board is not session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- To authorize participation in the Federal Lunch and Breakfast Program for calendar year 2017
- Adoption of the Alternative Tax Budget
- As part of the Districts Capital Improvement Plan, the Trimble Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) – 72 Passenger Conventional school bus. Therefore, be it resolved that The Trimble Local School District wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 72 Passenger Conventional school bus. This resolution does not obligate the district to purchase the aforementioned bus.
- The Board is provided with various new or updated policies as needed for its first reading. These policies will be provided for adoption at the next regularly scheduled meeting.

• 0100	• 1619.02	• 3419.01	• 4419.02	• 6700
• 0167.1	• 1619.03	• 3419.02	• 4419.03	• 8330
• 169.2	• 2460	• 3419.03	• 4420	• 9160
• 1530	• 3220	• 3420	• 5330.02	• 9700
• 1619	• 3223	• 4419	• 5830	
• 1619.01	• 3419	• 4419.01	• 6605	

Motion by: Mrs. Tara Sayre
 Second by: Mrs. Kathy Trace

Discussion: Treasurer/CFO Jared Bunting explained that the majority of the resolutions are the typical annual authorizations with the exception of the policy readings and the authorization to allow META Solutions to advertise and receive bids for school buses on behalf of the district.

Mrs. Erica North Absent
 Mr. Rob Miller Yes
 Mrs. Kathy Trace Yes
 Mr. John Standley Yes
 Mrs. Tara Sayre Yes

TRIMBLE LOCAL SCHOOLS
ORGANIZATIONAL MEETING
January 24, 2017
TRIMBLE HIGH SCHOOL LIBRARY

65-17 **ADOPTION OF PICKUP – STRS FRINGE BENEFIT**

Be it resolved, the Trimble Local School District Board of Education agrees to “pick up” the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by the Superintendent to STRS Ohio. The Trimble Local School District Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Trimble Local School District Board of Education in lieu of employee contributions and shall be paid by the Board as fringe benefits in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

The Superintendent may not opt out of the “picked-up” contributions or elect to receive the contributed amounts directly instead of having them picked up by the Trimble Local School District Board of Education and paid to STRS Ohio.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Tara Sayre

Discussion: Treasurer/CFO Jared Bunting explains the reasoning for the fringe benefit resolutions are to update files with the retirement systems due to the law changes that occurred several years prior.

Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

66-17 **ADOPTION OF PICKUP – SERS FRINGE BENEFIT**

Be it resolved, the Trimble Local School District Board of Education agrees to “pick up” the total amount of employee contributions required by Section 3309.47 of the Ohio Revised Code to be contributed by the Treasurer/CFO to SERS Ohio. The Trimble Local School District Board of Education is permitted to pick up employee contributions pursuant to Section 3309.47 of the Ohio Revised Code and Section 415 of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Trimble Local School District Board of Education in lieu of employee contributions and shall be paid by the Board as fringe benefits in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

The Treasurer/CFO may not opt out of the “picked-up” contributions or elect to receive the contributed amounts directly instead of having them picked up by the Trimble Local School District Board of Education and paid to SERS Ohio.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Tara Sayre

Discussion:

Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
ORGANIZATIONAL MEETING
January 24, 2017
TRIMBLE HIGH SCHOOL LIBRARY

67-17 PERSONNEL

A. EMPLOYMENT/CONTRACT RECOMMENDATIONS

1. Substitute Teacher for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
2. Substitute Classified Personnel for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
3. Limited Contract – The Trimble Local School District Board of Education issues a one year limited contract for the 2016-2017 school year to the following individuals.
 - a. Sean McLaughlin – Part-Time Maintenance Supervisor (effective 12/22/2016)
 - b. Teresa Hixson – Full-Time Substitute (effective 01/01/2017)
4. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2016-2017 school year to the following individuals:

Non-Certified

- Shawna Shifflet – Cheerleading Advisor

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

Motion by: Mrs. Tara Sayre
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

68-17 MEMORANDUM OF UNDERSTANDING

The Trimble Local School District Board of Education moves to approve the Memorandum of Understanding between the AFSCME Local 1351 and Ohio Council 8 which removed the Assistant School Nurse position from the bargaining unit in exchange for adding the Alternative School Aid Position into the bargaining unit. Said agreement will be effective January 25, 2017 once AFSCME Local 1351, Ohio Council 8 ratifies the Memorandum of Understanding.

Motion by: Mr. Rob Miller
Second by: Mr. John Standley

Discussion:

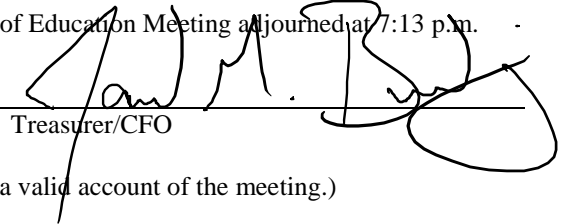
Mrs. Erica North	<u>Absent</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
ORGANIZATIONAL MEETING
January 24, 2017
TRIMBLE HIGH SCHOOL LIBRARY

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 7:13 p.m. -


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
February 14, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the February 14, 2017 Board Meeting to order at 6:01 p.m. with the following members present.

Mrs. Erica North	Present
Mr. Rob Miller	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present

69-17 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of January 24, 2017.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Yes</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

STUDENT OF THE MONTH

Students of the Month

- High School – Eric Everett
- Middle School – Sabrina Collins
- Elementary School – Harlee Beard

BOARD OF EDUCATION REPORTS

- | | |
|---------------------|--|
| Legislative | Mrs. Kathy Trace - Update on legislative issues from the Governor's office. Including updates at the federal level with Education Secretary. Editorial from George Wood in the newspaper. Discussion regard 21 st Century Community Learning Centers Grant. |
| | State Budget Update from the Treasurer/CFO. |
| Other Board Updates | Update on the Energy Optimizers USA Project. |

ADMINISTRATIVE REPORTS

Principals

- Mr. Roger Nott – Mrs. Stephanie Snyder received a grant for a family night that mixes elementary and middle school on March 1st 4-7pm. An update on Project Kind. Middle School Valentines Dance was a huge success.

- Mr. Matt Curtis – Will be underway with testing very soon.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
February 14, 2017
TRIMBLE HIGH SCHOOL LIBRARY

70-17 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, Investment Report, and Food Service Report.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion: Update on Forecast Report from the Treasurer/CFO

Mrs. Erica North	<u>Yes</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

SUPERINTENDNET’S REPORT

- None

71-17 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:24 p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: Mr. Rob Miller
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Yes</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 7:44 p.m. with 5 members present.

Motion by: Mr. Rob Miller
Second by: Mrs. Erica North

Mrs. Erica North	<u>Yes</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
February 14, 2017
TRIMBLE HIGH SCHOOL LIBRARY

8. RESIGNATION/RETIREMENT – The Trimble Local School District Board of Education accepts the resignation of the following individuals:

Resignations:

- Penny Keith – Part-Time Cook – effective February 10, 2017.

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

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Yes</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

74-17 PERSONNEL - CONTINUED

1. SUPPLEMENTAL CONTRACT – The Trimble Local School District Board of Education issues the following supplemental contracts based on the appropriate salary schedule in effect for the 2016-2017 school year to the following individuals, pending proper certification and credentialing:

Classified:

- Greg Koons – Middle School Track Coach – Renewal Under ORC 3313.53(D)(2)

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

Motion by: Mr. Rob Miller
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mr. Rob Miller	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
February 14, 2017
TRIMBLE HIGH SCHOOL LIBRARY

75-17 BOARD MEMBER RESIGNATION/RETIREMENT

Effective February 28th, 2017 Mr. Rob Miller will be retiring from the Board of Education.

The Trimble Local School District Board of Education moves to approve the above notification.

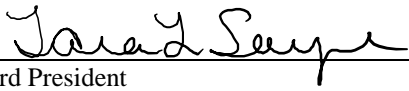
Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

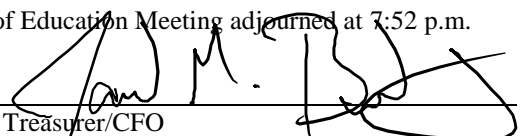
Mrs. Erica North	<u>Yes</u>
Mr. Rob Miller	<u>Abstain</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 7:52 p.m.



Board President



Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
SPECIAL MEETING
March 09, 2017
TRIMBLE DISTRICT OFFICE

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board Vice President Mr. John Standley calls the March 09, 2017 Special Meeting to order at 6:05 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Absent

76-17 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:06 p.m. to consider the purchase of property for public purposes, to consider the discipline/dismissal of a public employee, and to consider the compensation of a public employee or official.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

The Trimble Local School District Board of Education moves to reconvene at 6:57 p.m. with 3 members present.

Motion by: Mrs. Erica North
Second by: Mrs. Kathy Trace

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

ADJOURNMENT

The Board Vice President declared the Trimble Local School District Board of Education Meeting adjourned at 6:58 p.m.

Tara Sayre
Board President

John M. Standley
Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
SPECIAL MEETING
March 14, 2017
TRIMBLE DISTRICT OFFICE

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Mrs. Tara Sayre calls the March 14, 2017 Special Meeting to order at 6:08 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present

77-17 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:08 p.m. to consider the appointment of a public official. The board invites the following people into executive session:

- | | |
|--------------------------------------|-------------------------------------|
| Mrs. Norma Arnold – 6:08pm – 6:25pm | Mr. Jared M. Bunting, Treasurer/CFO |
| Mrs. Rita Irwin – 6:30pm – 6:55pm | Mr. Scott Christman, Superintendent |
| Mr. Dave Owen – 7:01pm – 7:25pm | |
| Mrs. Kimberly Wolf – 7:29pm – 7:40pm | |

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

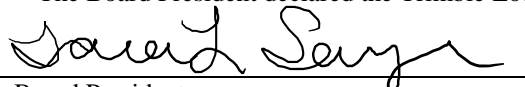
The Trimble Local School District Board of Education moves to reconvene at 8:22 p.m. with 4 members present.

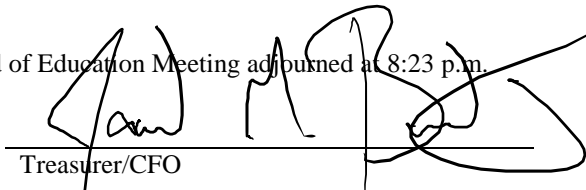
Motion by: Mrs. Erica North
Second by: Mr. John Standley

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 8:23 p.m.


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
March 21, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board Vice President John Standley calls the March 21, 2017 Board Meeting to order at 6:00 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Absent

78-17 BOARD MEMBER VACANCY NOMINATION

Nomination: Dave M. Owen
Nominated by: Mrs. Kathy Trace

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

Mr. Dave M. Owen is given the oath of office by Jared M. Bunting, Treasurer/CFO.
Mr. Dave M. Owen joins the meeting at 6:02pm

79-17 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of February 14, 2017 and the special meetings of March 9, 2017 and March 14, 2017.

Motion by: Mrs. Erica North
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

STUDENT OF THE MONTH

Students of the Month
High School – Briana Ward
Middle School – Sophia Ives
Elementary School – Trey Talbott

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
March 21, 2017
TRIMBLE HIGH SCHOOL LIBRARY

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace – OSBA Briefcase, SB85 Expanding Voucher Program, State Budget Update HB49 testimonials at the State. HB80 Passed for Summer School Foods Programs. House Ways and Means - Sales Tax Holiday. Board Leadership Institute.
Other Board Updates	Mr. Jared M. Bunting, Treasurer/CFO – Energy Optimizers, USA Project Update

ADMINISTRATIVE REPORTS

Principals

Mr. Roger Nott – Columbus Zoo was at the Jacksonville Building, in connection with KOC. Testing is wrapping up except for those that have been sick. Kids seemed to be much more comfortable with the tests being electronic.

Mr. Matt Curtis – Testing has been progressing nicely and the absenteeism has been illness from flu or strep.

80-17

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, Investment Report, and Food Service Report.

Motion by: Mr. Dave Owen
Second by: Mr. John Standley

Discussion: Audit report released the end of last week.

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

SUPERINTENDENT’S REPORT

- Career Connections was a program that was eliminated a couple years ago. With the State’s push for career readiness, we would like to explore bringing that course back. Mr. Mark Null was involved in the past and would be involved in the course moving forward if the course is revitalized.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
March 21, 2017
TRIMBLE HIGH SCHOOL LIBRARY

81-17 **BOARD OF EDUCATION APPROVALS**

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

- Ohio BWC Group Rating Program with Sheakley UniComp for Calendar Year 2018.
- Interconnect VOIP Services 5-year Lease with Meta Solutions as recommended by Mike Kunzler, Technology Coordinator.
- Internet Access Service 5-year contract with Meta Solutions for 1Gbps fiber backbone as recommended by Mike Kunzler, Technology Coordinator.
- Resolution Accepting Amounts and Rates for Fiscal Year 2017 – 2018 as submitted by the Athens County Auditor’s Office.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

Discussion: Mr. Jared M. Bunting discussed and explained each of the items.

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

82-17 **EXECUTIVE SESSION**

The Trimble Local School District Board of Education enters into executive session at 6:27 p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

Discussion: The Board invites Treasurer/CFO Jared M. Bunting, Superintendent Scott L. Christman, District Legal Counsel Nicole Donovan of Bricker and Eckler, OEA Representative Matt Conrad and Teacher Tracey Groves into Executive Session.

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

The Trimble Local School District Board of Education moves to reconvene at 7:41 p.m. with 4 members present.

Motion by: Mrs. Erica North
Second by: Mr. Dave Owen

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
March 21, 2017
TRIMBLE HIGH SCHOOL LIBRARY

The Trimble Local School District Board of Education would like to make a motion to DENY the Grievance 1-2017, and the board will issue a written decision within 5 days.

Motion by: Mr. John Standley
Second by: Mrs. Erica North

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

83-17 PERSONNEL

9. Substitute Teacher for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
10. Substitute Classified Personnel for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
11. Supplemental Contract – The Trimble Local School District Board of Education issues the following supplemental contracts based on the appropriate salary schedule in effect for the 2016-2017 school year to the following individuals:

Classified

- Ryan Nagucki, JV Baseball Coach – Renewal Under ORC 3313.53(D)(2)

12. Resignation/Retirement – The Trimble Local School District Board of Education accepts the Resignation of the following individuals:

Retirement:

- Tami Null, Technology Teacher – 31 Years of Service (effective the end of the 2016-2017 school year)
- Mark Null, Social Studies Teacher – 29 Years of Service (effective the end of the 2016-2017 school year)

Tami and Mark are commended for their years of service to the students, staff and administration of the Trimble Local School District.

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

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

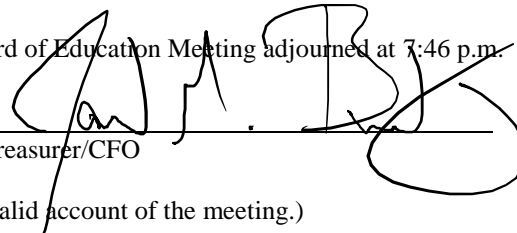
Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

ADJOURNMENT

The Board Vice President declared the Trimble Local School District Board of Education Meeting adjourned at 7:46 p.m.



Board President



Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
April 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the April 18, 2017 Board Meeting to order at 6:02 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present
Mr. Dave Owen	Present

84-17 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of March 21, 2017.

Motion by: Mrs. Tara Sayre
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

STUDENT OF THE MONTH

Students of the Month

High School – Dylan Carano
Middle School – Brandon Phillips
Elementary School – Jessa Davis

BOARD OF EDUCATION REPORTS

Legislative Mrs. Kathy Trace – SB85 Voucher Expansion Program; CPR Program Requirement

Other Board Updates Mrs. Kathy Trace – Dr. Tom Pappas, Burr Oak Bash Memorial Day Weekend at the Lodge shelter house. BridgeBuilders, donated funds to various community activities several at the district.

ADMINISTRATIVE REPORTS

Principals

Mr. Roger Nott – Elementary/Middle School Literacy Night Update

Mr. Matt Curtis

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
April 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

85-17 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, Investment Report, and Food Service Report.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion: Update on the Energy Optimizers USA project

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

SUPERINTENDNET’S REPORT

- Policy Readings

0517	2461	5111	5630.01	6423	8310	8500
2430	2623	5200	6233	6680	8320	8510
2430.05	3120.08	5460	6320	6700	8330	9270
2431	3220	5610	6325	8210	8452	

86-17 BOARD OF EDUCATION APPROVALS

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

- Ohio University Athletic Training Service 2017-2018 Agreement - \$9,950.00.
- META Solutions Fiscal Year 2018 Master Service Agreement
 - Core Services Cost - \$12,413.50
 - Fiscal Support for State Software
 - SIS Support
 - EMIS Support
 - Purchasing Co-op Membership
 - INFOhio Library Services - \$2360.60
- High School Course Handbook for the 2017-2018 school year
- Proposed School Calendar for the 2017-2018 school year
- Tentative School Calendar for the 2018-2019 school year

Motion by: Mrs. Tara Sayre
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
April 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

87-17 **EXECUTIVE SESSION**

The Trimble Local School District Board of Education enters into executive session at 6:27 p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: Mrs. Erica North
Second by: Mr. Dave Owen

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 8:10 p.m. with 5 members present.

Motion by: Mrs. Erica North
Second by: Mrs. Kathy Trace

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

88-17 **PERSONNEL**

- A. **RESIGNATION/RETIREMENT** – The Trimble Local School District Board of Education accepts the resignation of the following individuals:

Resignations:

- Barbara Lent (Retirement) – Effective July 1, 2017 – 24 years of service within the Trimble Local School District
- Danny Bickley – Effective April 21, 2017

- B. **EMPLOYMENT/CONTRACT RECOMMENDATIONS**

13. Administrative Contract – The Trimble Local School District Board of Education issues a limited contract to the following individuals:

- Scott “Matt” Curtis – High School Principal – Expiring July 31, 2020
- William Lowery – Transportation Supervisor – Expiring July 31, 2020
- Marcia Spence – Special Education Director – Expiring July 31, 2019
- Billie Jo Limo – Food Service Supervisor – Expiring July 31, 2019
- Hilary Jones – School Nurse – Expiring July 31, 2018

14. Continuing Contract – The Trimble Local School District Board of Education issues a **continuing** contract to the following individuals:

- Amy Kish – Middle School Secretary
- Ruth Kittle – High School Educational Aide
- Rachel Ward – Bus Driver

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
April 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

88-17 PERSONNEL – Continued

15. Limited Contract – The Trimble Local School District Board of Education issues a one-year limited contract for the 2017-2018 school year to the following individuals:

- Rebecca Trace – Elementary Intervention Specialist
- Robert Grimm – Cook
- Jeffrey Koons – High School Educational Aide

16. Limited Contract – The Trimble Local School District Board of Education issues a two-year limited contract beginning with the 2017-2018 school year to the following individuals:

- Kelly Smith – Middle School Intervention Specialist
- Brady Trace – Elementary Physical Education Teacher
- Kevyn West – Middle School Intervention Specialist
- Dianna Cain – Elementary/Middle School – Recess/Lunchroom Aide

17. Limited Contract – The Trimble Local School District Board of Education issues a five-year limited contract beginning with the 2017-2018 school year to the following individuals:

- Darci Buckley – Elementary School Teacher
- Richard Dooley – Middle School Technology Teacher
- Rachelle Evans – Middle School Intervention Specialist
- Holly Faun – Elementary School Teacher
- Rexford Millhone – Elementary School Intervention Specialist
- Julie Nuzum – High School Guidance Counselor
- Stacy Porter – Middle School Social Studies Teacher
- Jay Reese – High School Intervention Specialist
- Rebecca Smith – District Speech and Language Pathologist
- Christine Snoddy – Middle School Teacher
- Emilie Walker – High School Foreign Language Teacher

18. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2016-2017 school year to the following individuals; pending proper credentialing and certification:

Non-Certified

- Dennis Osborne – Assistant Softball Coach

19. Summer School Teachers (pending student enrollment)

Elementary School

Becky Spencer
Jenny Moore
Erin Poling
Tami Werry
Julie Sheridan
Rex Millhone

Middle School

Joe Richards
Curt Moore
Kevyn West

High School

Sharon Short
Andrew Ansel
Gordon Gifford
Diana Craig
Phil Campbell

20. Substitute Teacher for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.

21. Substitute Classified Personnel for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
April 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

88-17

PERSONNEL – Continued

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

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

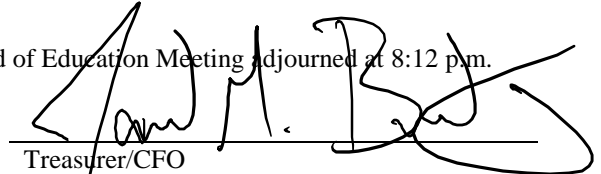
Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<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 8:12 p.m.


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
MAY 16, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the May 16, 2017 Board Meeting to order at 6:00 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present
Mr. Dave Owen	Present

89-17 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of April 18, 2017.

Motion by: Mrs. Erica North
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

STUDENT OF THE MONTH

Students of the Month
High School – Mallory Spencer
Middle School – Jalynn Eberts
Elementary School – Isaiah Hooper

PUBLIC PARTICIPATION

Talea Andrews – Cheerleading and Gymnastics, wanting to explore getting the high school and junior high cheerleaders to stunt.

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace - SB136 – CAUV Formula Changes
Other Board Updates	Mr. Dave Owen - Sam Jones recognized as Senior Citizen of the Year and Chuck and Sue Peart were recognized by OHSAA as “super fans”.

ADMINISTRATIVE REPORTS

Principals
Mr. Roger Nott
DC Students left this morning
Talent show is Thursday at 6:00pm
8th Grade Recognition on Tuesday May 23rd as 6:30

Mr. Matt Curtis
Next Monday is “Step Up Day” for 8th Graders
Graduation is Sunday May 28th at 8:00am

**TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
MAY 16, 2017
TRIMBLE HIGH SCHOOL LIBRARY**

90-17 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, Investment Report, and Food Service Report.

Motion by: Mrs. Erica North
Second by: Mr. Dave Owen

Discussion:

Mrs. Erica North	Yes
Mrs. Kathy Trace	Yes
Mr. John Standley	Yes
Mrs. Tara Sayre	Yes
Mr. Dave Owen	Yes

91-17 BOARD OF EDUCATION APPROVALS

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

- Textbook Foundation Reimbursement - \$14,111.40
 - TI-83 Plus Graphing Calculators - \$5,687.40
 - Apple iPad Air and Accessories - \$8,424.00
- May Five Year Forecast Submission to the State
- Ohio High School Athletic Association Membership for 2017-2018
- Holzer Clinic Athletic Trainer Agreement

B. The Trimble Local School District Board of Education approves the following policies:

0517	2461	5111	5630.01	6423	8310	8500
2430	2623	5200	6233	6680	8320	8510
2430.05	3120.08	5460	6320	6700	8330	9270
2431	3220	5610	6325	8210	8452	

C. The Trimble Local School District Board of Education approves the following list of seniors for graduation on May 28, 2017. This approval is pending successful completion of required courses in progress and is recommended by the Superintendent.

Kale Marie Antle	Dylan Carano	Wesley Samuel Hardy	Brian Foster Rowan
Robert Erik Arnold Jr.	Colten Mathew Coey	Britnie Cheyanne Nicole Payne Holbrook	Kelsea L. Sayers
Derek James Bendervich	Austen Robert Coffman	Uriah Joseph Hook	George Asa Short
Brooklyn Dawn Marie Benner	Daniel Shaye Cowan	Olivia Jean Ives	Alexa Kate Shust
Corey Boudinot	Shaun Michael Cunningham	Rita Ann Long	Tyler S. Slack
Chazidy V. Braglin	Chelcie N. Curry	Austin Levi McClellan	Alex Smith
Brandon Michael Brammer	Kamron Brian Curry	Alexis Star McKee	Damon Matthew Smith
Nickols Scott Brooks	Nathan J. Downs	Cassidy A. Moore	Mallory Grace Spencer
Shane Dale Brown	Courtney Sierra Glover	Samual Joseph Pastol	Briauna Lynn Ward
Nicole Ann Buchanan	Ashley Nicole Goble	Ryan Alan Richards	Emily Grace-Marie Ward
Lyndee Page Burdette	Trenton A. Gottke	Skyler Paige Richards	Richard Paul Way
Leslie N. Campbell	Jacob Andrew Hardy	Matthew Jack Rollins	Alex James Young

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
MAY 16, 2017
TRIMBLE HIGH SCHOOL LIBRARY

D. The Trimble Local School District Board of Education approves the resolution adopting a Plan for Online Makeup of Excess Calamity Days for FY18.

Motion by: Mrs. Tara Sayre
Second by: Mr. Dave Owen

Discussion: Treasurer/CFO Jared M. Bunting discussed the Five-Year Forecast Submission and that with being 90% State Funded that the Forecast could change at the end of June along with the signing of the State Biennium Budget. But at this moment it is looking favorable.

Mrs. Erica North Yes
Mrs. Kathy Trace Yes
Mr. John Standley Yes
Mrs. Tara Sayre Yes
Mr. Dave Owen Yes

92-17 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:15 p.m. for the purposes of considering the employment and compensation of a public employee and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion by: Mr. Dave Owen
Second by: Mrs. Erica North

Discussion: The Board Invited Ms. Briana Ward, Mrs. Paulette Ward and Mr. Roger Ward into executive session

Mrs. Erica North Yes
Mrs. Kathy Trace Yes
Mr. John Standley Yes
Mrs. Tara Sayre Yes
Mr. Dave Owen Yes

The Trimble Local School District Board of Education moves to reconvene at 8:29 p.m. with 5 members present.

Motion by: Mr. Dave Owen
Second by: Mrs. Erica North

Mrs. Erica North Yes
Mrs. Kathy Trace Yes
Mr. John Standley Yes
Mrs. Tara Sayre Yes
Mr. Dave Owen Yes

93-17 PERSONNEL

C. RESIGNATION – The Trimble Local School District Board of Education accepts the resignation of the following individual:

Resignations:

- Shawna Shifflet – Bus Driver and Cafeteria Aide – Effective April 28, 2017

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
MAY 16, 2017
TRIMBLE HIGH SCHOOL LIBRARY

D. VOLUNTARY TRANSFERS – The Trimble Local School District Board of Education approves the voluntary transfers for the 2017-2018 school year:

Transfers:

- Darci Buckley to Elementary Technology
- Becky Trace to 4th Grade
- Jay Reese to High School Social Studies

E. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2016-2017 school year

Non-Certified

- Jeffrey Toner – Junior High Wrestling

F. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2017-2018 school year. to the following individuals; pending proper credentialing and certification:

Non-Certified

- Talea Andrews – High School Cheerleading Advisor
- Christina Stevens – Junior High Cheerleading Advisor
- Greg Koons – Junior High Football as per ORC 3313.53 (D)(2)
- Jeff Koons – Assistant Varsity Football Coach as per ORC 3313.53 (D)(2)

Certified

- Phil Faires – Varsity Football Coach as per ORC 3313.53 (D) (D)
- Brady Trace – Assistant Varsity Football Coach as per ORC 3313.53 (D)(2)
- Phil Campbell – Assistant Varsity Football Coach as per ORC 3313.53 (D)(2)

G. Volunteer Coaches – The Trimble Local School District Board of Education approves the following volunteer coaches for the 2017-2018 school year; pending proper credentialing:

- Phillip Faires – Football Coach Volunteer
- Donny Holbert – Football Coach Volunteer
- Mark Patton – Football Coach Volunteer

H. Substitute Teacher for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.

I. Substitute Classified Personnel for 2016-2017 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.

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

Motion by: Mrs. Kathy Trace
Second by: Mrs. Tara Sayre

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
MAY 16, 2017
TRIMBLE HIGH SCHOOL LIBRARY

ADDENDUM

94-17 OUTSTANDING BOND & COUPON PAYMENT RESOLUTION

WHEREAS, on January 01, 1968 the Trimble Local School District Board of Education adopted a resolution determining the necessity to issue bonds in the amount of \$433,000.00 for School Improvement, and

WHEREAS, on May 07, 1968, the majority of electors of the Trimble Local School District approved the School Improvement Bond, and

WHEREAS, a series of 86 serial bonds of like tenor and effect, except as to denomination and maturity, and numbered consecutively 1 to 86, both inclusive, all of said bonds being of the denomination of \$5,000 each, except Bond No. 1 which is of the denomination of \$8,000, and

WHEREAS, all bonds excluding No. 59, 60, 61, 67, 68 and 69 have been claimed along with the associated Coupon No. 32, 33 and 34 of said bonds, including Coupon No. 35, 36, 37 and 38 of Bond No. 67, 68, 69 and including Coupon No. 42 of bonds 83, 84, 85 and 86, and

WHEREAS, Bond No. 59, 60, 61, 67, 68 and 69 along with the associated Coupon No. 32, 33 and 34 of said bonds, including Coupon No. 35, 36, 37 and 38 of Bond No. 67, 68 and 69 have been presented to the Board for Redemption, and

BE IT THEREFORE RESOLVED, on this 16th day of May 2017, that the Trimble Local School District Board of Education approves the payment of the presented Bond No. 59, 60, 61, 67, 68 and 69 including Coupon No. 32, 33 and 34 of said Bonds, including Coupon No. 35, 36, 37 and 38 of Bond No. 67, 68 and 69 from the Interest & Bond Clearance Account at The Glouster Community Bank held by the Trimble Local School District, remaining balance in the account shall be \$525.00, and

BE IT THEREFORE RESOLVED, on this 16th day of May 2017, that the remaining funds from the Interest & Bond Clearance Account at The Glouster Community Bank be transferred to the Bond Retirement Fund Account to be held indefinitely until all remaining Coupons have been presented for payment.

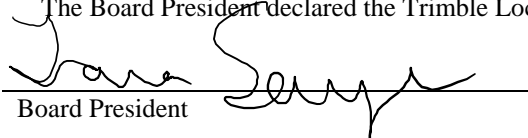
Motion by: Mrs. Kathy Trace
Second by: Mr. Dave Owen

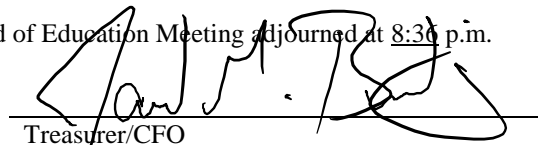
Discussion: Treasurer/CFO Jared M. Bunting discussed the necessity for this resolution being that outstanding bonds were recently presented to the district from Bonds that were sold in the late 1960s for School Improvements.

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<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 8:30 p.m.


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JUNE 13, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the June 13, 2017 Board Meeting to order at 6:03 p.m. with the following members present.

Mrs. Erica North	Absent
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present
Mr. Dave Owen	Present

95-17 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:04 p.m. for the purposes of considering the employment and compensation of a public employee.

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

Discussion: The Board invited Ms. Jamie L. Starrett into executive session at 6:17pm; Ms. Starrett left the executive session at 6:48pm.

Mrs. Erica North	Absent
Mrs. Kathy Trace	Yes
Mr. John Standley	Yes
Mrs. Tara Sayre	Yes
Mr. Dave Owen	Yes


The Trimble Local School District Board of Education moves to reconvene at 8:26 p.m. with 4 members present.

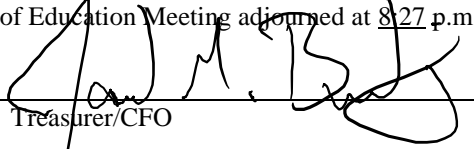
Motion by: Mr. Dave Owen
Second by: Mr. John Standley

Mrs. Erica North	Absent
Mrs. Kathy Trace	Yes
Mr. John Standley	Yes
Mrs. Tara Sayre	Yes
Mr. Dave Owen	Yes

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 8:27 p.m.


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JUNE 20, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the June 20, 2017 Board Meeting to order at 6:00 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Dave Owen	Present
Mrs. Tara Sayre	Present

96-17 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of May 16, 2017 and Special Meeting of June 13, 2017.

Motion by: Mrs. Tara Sayre
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	Yes
Mrs. Kathy Trace	Yes
Mr. John Standley	Yes
Mr. Dave Owen	Yes
Mrs. Tara Sayre	Yes

BOARD OF EDUCATION REPORTS

Legislative Mrs. Kathy Trace – ECOT repayment of \$60 million dollars.
Mrs. Dave Owen – Association wants to fight BOR appeals change.

Other Board Updates Mrs. Kathy Trace – Community Challenge with Athens County Commissioners

97-17 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, Investment Report, and Food Service Report.

Motion by: Mr. Dave Owen
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	Yes
Mrs. Kathy Trace	Yes
Mr. John Standley	Yes
Mr. Dave Owen	Yes
Mrs. Tara Sayre	Yes

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JUNE 20, 2017
TRIMBLE HIGH SCHOOL LIBRARY

SUPERINTENDNET'S REPORT

Gym Floor Replacement Update

3rd Grade Reading Requirement Update – Every third grader advanced. First time since I have been here.

Number of proficient students is higher than it ever has been.

98-17

EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:08 p.m. for the purposes of considering the employment and compensation of a public employee.

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

Discussion: Inviting Mr. Thaddeus Fields at 6:10pm leaving at 6:21pm
Inviting Mrs. Jamie Starrett at 6:10pm leaving at 6:21pm

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 7:24 p.m. with 5 members present.

Motion by: Mrs. Erica North
Second by: Mrs. Kathy Trace

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JUNE 20, 2017
TRIMBLE HIGH SCHOOL LIBRARY

99-17 BOARD OF EDUCATION APPROVALS

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

- Meta Solutions Cooperative Purchasing Program Dairy & Bakery Bids for the 2017-2018 Fiscal Year
- Meta Solutions Cooperative Purchasing Program School Bus Bids for the 2017-2018 Fiscal Year
- FY 2017 Final Appropriations and Certificate of Resources
- FY 2018 Temporary Appropriations and Certificate of Resources
- Members to the Buckeye Association of School Administrators (BASA)
- Fund Transfers
 - General Fund – 001-0000 to Food Service Fund – 006-0000 Not to Exceed - \$80,000.00
 - General Fund – 001-0000 to Athletics Fund – 300-9500 Not to Exceed - \$10,000.00
- Creation of New Fund
 - 002-9069 – 1969 Bond Redemption Fund
 - Fund created for the remaining balance of the Interest & Bond Clearance Account at the Glouster Community Bank; As resolved from Resolution #94-17 Outstanding Bond & Coupon Payment.
 - Coupon # 42 is still outstanding for Bond #'s 83, 84, 85, 86 totaling \$525.00
- Disposal of technology items to Green Wave Computer Recycling.
- Administrative Salary Schedule Update
- Exempt Employee Salary Schedule Update
- Administrative and Exempt Personnel Compensation & Benefits Manual Update.

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

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

100-17 PERSONNEL

J. RESIGNATION – The Trimble Local School District Board of Education accepts the resignations of the following individuals:

Resignations:

- Roger Nott – Elementary/Middle School Principal
- Marcy Spence – District Special Education Director

K. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2017-2018 school year. to the following individuals; pending proper credentialing and certification:

Non-Certified

- Rocky Exline – Cross Country Coach as per ORC 3313.53 (D)(2)
- Matt Sutton – Marching Band Director as per ORC 3313.53 (D) (2)
- Dennis Osborne – Athletic Director

Certified

- Jay Reese – Golf Coach as per ORC 3313.53 (D) (2)

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JUNE 20, 2017
TRIMBLE HIGH SCHOOL LIBRARY

100-17 PERSONNEL (Continued)

- L. The Trimble Local School District Board of Education approves the employment of **Jeff Toner** as a full-time bus driver for the 2017-2018 school year.
- M. The Trimble Local School District Board of Education approves the employment of the following certified teaching positions for the 2017-2018 school year.
- | | |
|-------------------------------------|-----------------------|
| 1) Intervention Specialist Teacher: | Ryan Michelle Nagucki |
| 2) Intervention Specialist Teacher: | Deanna Crum |
- N. The Trimble Local School District Board of Education approves the employment of the following administrative position for the 2017-2018 and 2018-2019 school years:
- | | |
|--|-----------------|
| 1) Elementary/Middle School Principal: | Jamie Starrett |
| 2) Special Education Director: | Thaddeus Fields |

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

Motion by: Mrs. Tara Sayre
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

101-17 PERSONNEL

- A. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2017-2018 school year. to the following individuals; pending proper credentialing and certification:

Non-Certified

- Erica North – Varsity Volleyball Coach (Volunteer)

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

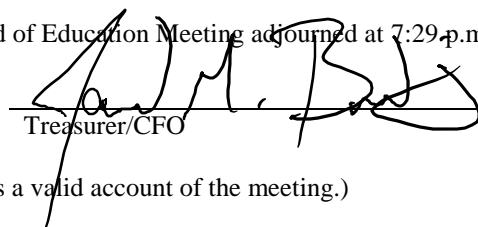
Discussion:

Mrs. Erica North	<u>Abstain</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 7:29 p.m.


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JULY 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the July 18, 2017 Board Meeting to order at 6:03 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present
Mr. Dave Owen	Present

01-18 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of June 20, 2017.

Motion by: Mrs. Tara Sayre
Second by: Mr. Dave Owen

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

BOARD OF EDUCATION REPORTS

Legislative Mrs. Kathy Trace - OSBA Briefcase
Other Board Updates Mrs. Kathy Trace – Tomcat Bridgebuilders 2016 Annual Report

02-18 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, Investment Report, and Food Service Report.

Motion by: Mr. Dave Owen
Second by: Mrs. Erica North

Discussion: Jared M. Bunting provided a brief overview of the new State Biennium Budget.

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JULY 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

SUPERINTENDNET'S REPORT

Update on projects around the district:

- Sidewalk Replacements
- Gymnasium Floor Replacement at the High School
- Pavement Replacement at the Jacksonville Building
- HVAC Rooftop Unit Replacement at Jacksonville Building

Letter form Ohio EPA thanking for using the facility and the friendliness of the custodial staff.

4th Annual Legislative Luncheon Athens County Fair, Friday, August 11, 2017; celebrating 100 years of the Athens County Fair.

03-18 BOARD OF EDUCATION APPROVALS

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

- Annual membership in the Coalition of Rural and Appalachian Schools for the 2017-2018 school year in the amount \$325.
- Minimum Cash Balance Threshold of \$1,000,000.00 as per the calculation set for in the District Cash Balance Policy.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion: Jared M. Bunting elaborated that the minimum cash balance only requires that the Treasurer/CFO report to the board immediately that the Districts cash on hand drops below the specified amount. No other action is required by the policy. It is simply a reporting requirement to the Board.

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

04-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:22 p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: Mr. Dave Owen
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JULY 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

The Trimble Local School District Board of Education moves to reconvene at 8:29 p.m. with 4 members present.

Motion by: Mr. Dave Owen
Second by: Mr. John Standley

Mrs. Erica North left the Executive Session and Board Meeting at 7:57 p.m.

Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

05-18 PERSONNEL

O. Trimble Local School District Board of Education approves the following voluntary transfers for the 2017-2018 school year:

Certified Staff:

Julie Nuzum – From: High School Guidance Counselor To: Alternative School Counselor/Teacher

Classified Staff:

Ruth Kittle – From: Part-Time High School Aide To: Part-Time High School Cook
Jason Lowery – From: Part-Time Middle School Educational Aide To: Full-Time Elementary Educational Aide
Amanda Simms – From: Part-Time Elementary/Middle School Cook To: Part-Time High School Aide

P. The Trimble Local School District Board of Education approves the employment of the following as bus drivers for the 2017-2018 school year.

- Katie Keirns
- Carrie Pallo

Q. The Trimble Local School District Board of Education approves the employment of the following as **substitute** bus drivers for the 2017-2018 school year.

- Amy Sayre
- Bobbi Moleski
- Kelly McDonald

R. The Trimble Local School District Board of Education approves the employment of the following certified teaching positions for the 2017-2018 school year.

- 3) Intervention Specialist Teacher: Asa Garand
- 4) Intervention Specialist Teacher: Julie Gillem
- 5) High School Guidance Counselor: Ashley Woods

S. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2017-2018 school year pending proper certification.

Certified

- Shelly Rose – Elementary Music Coordinator as per ORC 3313.53 (D) (2)
- Rexford Milhone – Resident Educator

Classified

- Teresa Imler – Middle School Volleyball Coach as per ORC3313.53 (D) (2)
- Bailey Bickley – JV Volleyball Coach

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
JULY 18, 2017
TRIMBLE HIGH SCHOOL LIBRARY

05-18 PERSONNEL - (continued)

- T. Approval of extended time for the 2017-2018 school year:
 - a. Ashley Woods – High School Guidance – up to 20 days
 - b. Emily Smith – Elementary/Middle School Guidance – up to 20 days
 - c. Diane Hobson – Curriculum/District Testing Coordinator – up to 20 days
 - d. Valerie Ives – Gifted Coordinator – up to 10 days

- U. Approval of compensation of extra time for Shelly Rose for an additional 49 minutes per day for the 2017-2018 school year at a prorated per diem rate.

- V. Approval of the contract amendment for the Superintendent effective August 1, 2017.

- W. Approval of the contract amendment for the Treasurer/CFO effective August 1, 2017.

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

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

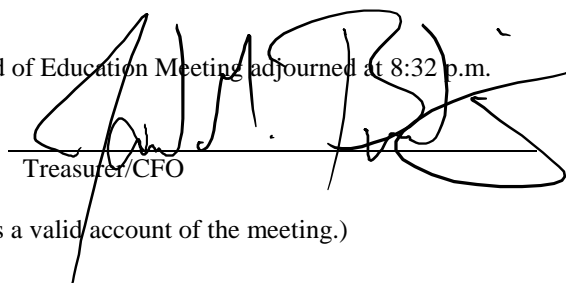
Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 8:32 p.m.



Board President



Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
AUGUST 15, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the August 15, 2017 Board Meeting to order at 6:03 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mrs. Tara Sayre	Present
Mr. Dave Owen	Present

06-18 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of July 18, 2017.

Motion by: Mrs. Tara Sayre
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace – State Budget off to a good start. Legislation introduce regard community school funding and overpayments. Reporting on Pre-K programs and the success of them and how to prevent faltering, how to pay for and sustain the programs.
Other Board Updates	Mrs. Erica North – Cheerleader insurance coverage for mounting.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
AUGUST 15, 2017
TRIMBLE HIGH SCHOOL LIBRARY

07-18 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, Investment Report, and Food Service Report.

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

Discussion: Informed the district investment advisor about the issues with the Stadium, to ensure liquidity of funds if needed.

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

SUPERINTENDNET'S REPORT

First day of students tomorrow.

The Sechkar Company is wishing to donate \$2,000 to the district.

Engineer report from the inspection of the football stadium. Hunt Engineering LLC. Believes the football stadium is damaged beyond repair.

General Discussion about the football stadiums future.

Our plan is to have our home football games here at home. We are doing everything in our power to make this happen.

Christopher Hunt, Hunt Engineering LLC

Structural Inspection

Built in 1939-1940 (according to plaque on building)

Areas of the structure that is sound, other that are very damaged.

Concrete beam construction. The compressive strength of those beams ranges from 1000 to 2200 psi using a rebound hammer. Normal concrete would have about a 5000psi standard. The beams also exhibit strength loss from cracks throughout.

4-inch vertical drop on bench beams in areas.

There is currently actual structural failure on the bench areas.

Overall the structure has many locations of failure throughout. The cracks are not superficial.

Many areas of effervescent deposition throughout the structure, which indicates steel rust and possible failure.

Some of the nonstructural walls are still strong concrete such as the interior walls under the stadium.

Due to damage, the main exterior wall is leaning towards the road, due to the wall exhibiting vertical drop.

There is other testing that can be done to more definitively tell what is exactly happening within the structure. As damage occurs, the damage begins to compound more rapidly overtime.

This damage appears to have occurred in more recent years than in historic years. i.e. since it was last painted.

The service life of the stadium has nearly tripled the life expectance of when the stadium was built.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
AUGUST 15, 2017
TRIMBLE HIGH SCHOOL LIBRARY

08-18 BOARD OF EDUCATION APPROVALS

- The Trimble Local School District Board of Education approves the contract between the Board of Education and the AFSCME Local 1351, Ohio Council 8 for the period of September 1, 2017 thru August 31, 2020.

Motion by: Mr. Dave Owen
Second by: Mrs. Tara Sayre

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

09-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:47 p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: Mrs. Tara Sayre
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 8:40 p.m. with 5 members present.

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

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
SEPTEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the September 19, 2017 Board Meeting to order at 6:04 p.m. with the following members present.

Mrs. Erica North	Absent
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Dave Owen	Present
Mrs. Tara Sayre	Present

11-18 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of August 15, 2017.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Tara Sayre

Discussion:

Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

STUDENT OF THE MONTH

- High School – Haley Hazen
- Middle School – Blake Guffey
- Elementary School – Brycen Dixon

PUBLIC PARTICIPATION

Miss Gloria Moody - High School Student Senior wishing to graduate early. Plans to start college early and intends to go to law school.

The Sech-Kar Co., Ms. Tonya Banik and Ms. Kendra Malone – Cash donation of \$2,000.00 to be used however the district pleases.

BOARD OF EDUCATION REPORTS

Legislative Mrs. Kathy Trace – State of Ohio Treasurers Office, Ohio Checkbook.
 Mr. Dave Owen – Retiree healthcare coverage changes at the state level.

Other Board Updates

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
SEPTEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

12-18 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, Investment Report, and Food Service Report.

Motion by: Mrs. Tara Sayre
Second by: Mr. Dave Owen

Discussion: Mr. Jared Bunting asks if there are any questions over the submitted information in the Monthly Financial Report.

Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

SUPERINTENDNET'S REPORT

Mr. Jay Reese, High School Teacher/Track Coach is wanting to have a new shot-put area to be created for the track team. The concrete pad has already been poured. A plan has been generated for the remainder of the project.

State Report Card Overview

Grant from Fresh Fruit and Farm to School \$18,000 and \$5,000 respectively.

Health Department had a report that the district had served undercooked meat and it was revealed that that was inaccurate during their testing. The Department conducted a normal test and found no issues with the District cafeterias.

Art Class Update

Pump for Pride program at the Certified Station in Glouster; Pump #4. The High School receives \$0.01 per gallon. Zones is going to donate a wrap for the pump.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
SEPTEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

13-18 BOARD OF EDUCATION APPROVALS

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

- Meta Solution Natural Gas Aggregation Program Extension for the 2019-2020 Fiscal Year.
- Glouster Stadium Donations:
 - John MaHaffey - \$40.00
 - Tom McGuire - \$50.00
 - Michael & Carol Fleming - \$25.00
 - Rich Hayes/DBA Kona Ice of Athens - \$100.00
 - Athens High School Bulldog Boosters - \$500.00
 - Terry & Lois Dugan - \$1,000.00
 - Timothy & Elizabeth Watkins - \$100.00
 - Jeri Hartley-Lewis - \$100.00
 - Charles Jr. & Sue Peart - \$100.00
 - Mitch & Linda Brunton - \$100.00
 - John Brunton - \$100.00
 - Federal Hocking Local School District & Alexander Local School District - \$674.00
 - Green & White Realty, LLC - \$100.00
 - Jeremy, Rebecca, Hannah & Abigail Berwanger - \$400.00

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
SEPTEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

14-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:32 p.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: Mr. Dave Owen
Second by: Mrs. Tara Sayre

Discussion: Inviting Mr. Joe Richards at 7:45 p.m. exiting at 8:10 p.m.

Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 8:58 p.m. with 4 members present.

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

Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
SEPTEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

15-18 PERSONNEL

- 27. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.

- 28. 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.

- 29. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contracts based on the appropriate salary schedule in effect for the 2017-2018 school year. to the following individuals; pending proper credentialing and certification:

Certified

- Diana Craig – Co-Senior Class Advisor
- Sharon Short – Co-Senior Class Advisor
- Michael Lopez – Co-Student Council Advisor
- Ashley Woods – Co-Student Council Advisor
- Becky Trace – Year 1 Mentor
- Julie Sheridan – Year 1 Mentor
- Sharon Short – Year 2 Mentor
- Barb Mingus – Part-Time Reading Tutor as per ORC 3313.53(D)(2)

- 30. Classified Staff Employment for the 2017-2018 school year:
 - Amanda Swope – High School Nurse – effective September 18, 2017

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


Motion by: Mrs. Kathy Trace
Second by: Mrs. Tara Sayre

Discussion:

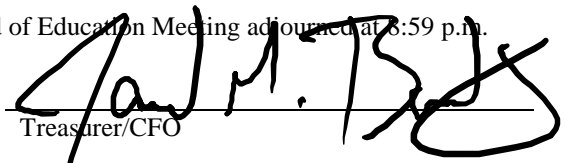
Mrs. Erica North	<u>Absent</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 8:59 p.m.



Board President



Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
SPECIAL MEETING
SEPTEMBER 28, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the September 28, 2017 Board Meeting to order at 7:44 a.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Absent
Mr. Dave Owen	Absent
Mrs. Tara Sayre	Present

16-18 7TH & 8TH GRADE CAREER TECH OPT OUT

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

WHEREAS, R.C. 3313.90 became effective on September 17, 2014; and

WHEREAS, R.C. 3313.90 provides that each city, local, and exempted village school district shall, by one of the means cited in the statute, provide to students enrolled in grades seven through twelve career-technical education adequate to prepare a student enrolled therein for an occupation; and

WHEREAS, R.C. 3313.90 also provides that a board of education of a city, local, or exempted village school district may adopt a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year; and

WHEREAS, R.C. 3313.90 further provides that a board of education that adopts such a resolution shall submit that resolution to the department of education by the thirtieth day of September of that school year and that the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year; and

WHEREAS, the Trimble Local School District Board of Education has determined that it does not intend to provide career-technical education to students enrolled in grades seven and eight in the Trimble Local School District for the 2016-2017 school year;

NOW THEREFORE BE IT RESOLVED, by the Trimble Local School District Board of Education that the Board hereby declares its intent not to provide career-technical education to students enrolled in grades seven and eight in the Trimble Local School District for the 2017-2018 school year;

BE IT FURTHER RESOLVED, that the Trimble Local School District Board of Education hereby directs its Superintendent to submit a copy of this Resolution to the Ohio Department of Education forthwith, but no later than September 30, 2017.

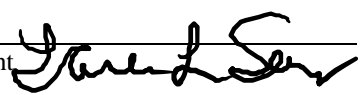
Motion by: Mrs. Erica North
Second by: Mrs. Kathy Trace

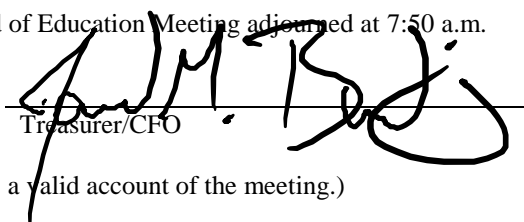
Discussion: Mrs. Kathy Trace requests that down the road the District should look at possibly providing some career tech options at the middle school level.

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Absent</u>
Mr. Dave Owen	<u>Absent</u>
Mrs. Tara Sayre	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 7:50 a.m.

Board President 


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
OCTOBER 17, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board President Tara Sayre calls the October 17, 2017 Board Meeting to order at 6:01 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Dave Owen	Present
Mrs. Tara Sayre	Present

17-18 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of September 19, 2017 and the Special Meeting of September 28, 2017.

Motion by: Mrs. Tara Sayre
Second by: Mrs. Kathy Trace

Mrs. Erica North Yes
Mrs. Kathy Trace Yes
Mr. John Standley Yes
Mr. Dave Owen Yes
Mrs. Tara Sayre Yes

STUDENT OF THE MONTH

- High School – Calen Campbell
- Middle School – Noah Troisi
- Elementary School – Hunter Brandeberry

OHIO CHECKBOOK PRESENTATION

Alex Roth - Ohio Treasurer's Office
Addison Miller - Ohio Treasurer's Office

The Board requests that Treasurer Jared M. Bunting gather information from Nelsonville-York CSD and Alexander LSD on the usefulness of the Ohio Checkbook and that questions and communications be funneled through the Treasurer.

PUBLIC DISCUSSION – GLOUSTER STADIUM

Dennis Paben, Project Architect, LegatKingscott - Columbus, Ohio
Paul Garland, Project Architect, LegatKingscott – Columbus, Ohio (Not in Attendance)

Cost Estimates
Final Grading \$1,000-\$2,000
Lighting (HID) – \$12,000-\$15,000/pole
Meeting with Engineer for Drainage later this week.
Sod – \$43,000

Jeff Giffen - Sightlines Athletic Facilities (SAE)

Cost Estimates
I-Beam Grandstand 1,000 seat home side with 10x42 Pressbox - \$332,200 less the front closure panel
I-Beam Grandstand 600 seat visitor side - \$199,500 less the front closure panel
5-year warranty no cost
25-year warranty on the anodization
Lifespan of grandstands is 70 – 80 years based on bridge lifespan due to the metal lifespan

PUBLIC PARTICIPATION

- Sean Phillips – Request to meet with the Board during executive session regarding matters required to be kept private.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
OCTOBER 17, 2017
TRIMBLE HIGH SCHOOL LIBRARY

BOARD OF EDUCATION REPORTS

- | | |
|---------------------|---|
| Legislative | Mrs. Kathy Trace – House Bills 343; 342; 312; Business Advisory Council; Senate Bill 85; SE Ohio Board Meeting Update |
| Other Board Updates | Mrs. Kathy Trace - Congratulations to Mrs. North on the Volleyball Team and for volunteering her time. |

18-18 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, Investment Report, and Food Service Report.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Tara Sayre

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

SUPERINTENDNET’S REPORT

The Superintendent reported on items discussed during the stadium discussion as pertained to the architect and bleacher representatives.

19-18 BOARD OF EDUCATION APPROVALS

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

- Five-Year Forecast Submission FY2018-2022
- Capital Improvement Plan Update – 2018
 - Capital Improvement Transfer of \$ 800,000, from General Fund.
 - Facilities Improvement Transfer of \$ 500,000, from General Fund.
- Register with U.S. Communities Government Purchasing Alliance
- Glouster Stadium Donations:
 - Taco Johns - \$200.00
 - Barbara D. Ley - \$20.00
 - Cornerstone Convenience Store, Inc. (Kelly Kasler) – 4 Pepsi Tailgate Tickets to OU Football Game against Central Michigan for Fundraiser Raffle.
 - Mitch & Linda Brunton - \$100.00 (2nd Donation)
- Sale of Assets
 - Cafeteria Tables - \$10.00 each
 - Kim Wright - \$20.00
 - Linda Young - \$40.00
 - Mike Moore - \$40.00
 - Robert Grimm - \$10.00
 - Charles Campbell - \$20.00
 - Trimble Alumni - \$40.00

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
OCTOBER 17, 2017
TRIMBLE HIGH SCHOOL LIBRARY

19-18 BOARD OF EDUCATION APPROVALS (continued)

Motion by: Mrs. Tara Sayre
Second by: Mr. Dave Owen

Discussion: Update on changes to the Five-Year Forecast and Capital Improvement Plan; Needing to replace or do major repairs to the High School Chiller; Explanation of U.S. Communities Government Purchasing Alliance by Mr. Jared M. Bunting

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

20-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 7:18 p.m. for the purposes of considering the employment and compensation of a public employee, to consider the purchase of property for public purposes; and, to consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion by: Mr. Dave Owen
Second by: Mrs. Erica North

Discussion: Inviting Mr. Sean & Tonya Phillips along with Brandon Phillips at 7:30pm.; exiting 7:55pm.

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 9:10 p.m. with 5 members present.

Motion by: Mrs. Erica North
Second by: Mr. Dave Owen

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

21-18 PERSONNEL

31. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
32. 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.
33. 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:
 - a. Serena Lanning – Junior Class Advisor

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
OCTOBER 17, 2017
TRIMBLE HIGH SCHOOL LIBRARY

21-18 PERSONNEL (continued)

34. Certified Contract - The Trimble Local School District Board of Education issue the following supplemental contract for the 2017-2018 school year. to the following individual:

a. Erin Guy – Year 1 Mentor

35. Resignation – Trimble Local School District Board of Education approves the resignation of Ruth Kittle as cook at the High School effective October 20, 2017.

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

Motion by: Mrs. Tara Sayre
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

The Trimble Local School District Board of Education moves to approve the demolition of the Glouster Football Stadium as time permits, and authorizes the Superintendent to such judgement.

Motion by: Mr. Dave Owen
Second by: Mrs. Tara Sayre

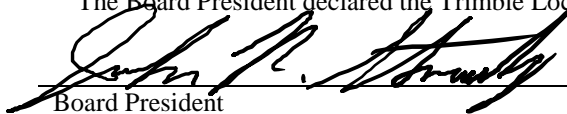
Discussion: Mrs. North, wants to ensure that notification is made as to the status of the stadium as the project progresses.

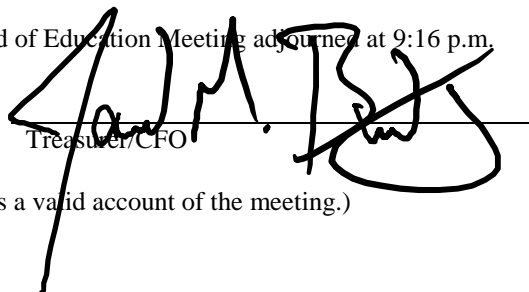
Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Yes</u>

The November Board meeting will be moved to November 15, 2017 at 6:00pm at the Trimble Local High School

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 9:16 p.m.


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
NOVEMBER 15, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board Vice President John Standley calls the November 15, 2017 Board Meeting to order at 6:01 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Dave Owen	Present
Mrs. Tara Sayre	Absent

22-18 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of October 17, 2017.

Motion by: Mrs. Erica North
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

STUDENT OF THE MONTH

- High School – Alyssa Turley and Allison Richmond
- Middle School – Tabitha Ward
- Elementary School – Krislyn Shutts

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace – Voucher Program; Senate Ed Committee hearing HB 170; SB 105 passed; SB 34 hearing; SB 216 Mr. Jared M. Bunting – Update on SB 312
Other Board Updates	Mrs. Kathy Trace – Tomcat Bridgebuilders Grant for PBIS initiatives.; Boxing for Books is this Sunday 11/19/2017. Mr. Jared M. Bunting – HS Chiller; Audit Update; ACA Reporting; HS Shingle Roof Mr. Dave Owen – Capital Conference Update – OHSAA; Athletics Director/Coaches with the Board and Community; Facilities and Community; Security in the School; Student Achievement Fair activities.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
NOVEMBER 15, 2017
TRIMBLE HIGH SCHOOL LIBRARY

23-18 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, Investment Report, and Food Service Report.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

SUPERINTENDNET'S REPORT

ALICE Training has been completed in both buildings.

School Newsletters being started for the community.

Stadium Update: Monday 11/20/2017 the soil testing will be done. Utility markings will be completed. Around Thanksgiving the demolition will begin. The aluminum and metal have been removed from the structure. Village is going to remove an electric pole. All preliminary items should be done by the end of this week.

Concrete will hopefully be used for riprap.

Mr. Byron Guinther express concerns about permitting in building in the flood plain. And increasing communications between the community and the district.

24-18 BOARD OF EDUCATION APPROVALS

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

- Approval of Donations:
 - Tomcat BridgeBuilders - \$13,443.00 for the School Safety Officer
- Approval of Invoice to Limbach Company LLC - \$3,327.85
- Approval of TRANE Proposal 2376054 to replace the High School Chiller utilizing U.S. Communities Contract Number USC 15-JLP-023; U.S. Commodities Quote Number 34-158605-17-001 at a total price of \$231,917.00

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

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
NOVEMBER 15, 2017
TRIMBLE HIGH SCHOOL LIBRARY

25-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 7:02 p.m. for the purposes of considering the employment and compensation of a public employee.

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

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

The Trimble Local School District Board of Education moves to reconvene at 8:32 p.m. with 4 members present.

Motion by: Mrs. Erica North
Second by: Mrs. Kathy Trace

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

26-18 PERSONNEL

36. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
37. 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.
38. 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:

Certified:

- Renewal of supplemental contract for High School Varsity Girl Basketball coach of Joe Richards for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Assistant Wrestling coach of Tom Bruce for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Junior High Boys Basketball Coach – Joseph Reitano

Classified:

- Reserve Boys Basketball Coach – Reuben Kittle for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Varsity Boys Basketball coach of Howie Caldwell for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Wrestling coach of Jesse Roberts for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Middle School Wrestling coach of Jeff Toner for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Junior High Girls Basketball Coach – Jason Richards
- Freshman Basketball Coach – Max Carnahan

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
NOVEMBER 15, 2017
TRIMBLE HIGH SCHOOL LIBRARY

39. Voluntary Transfer:

- David Limo from 2nd Shift Custodian at High School to 1st Shift Custodian at Elementary/Middle School.

40. Employment Contract – The Trimble Local School District Board of Education approves the employment of:

- Second Shift Custodian – Raymond Webster – effective November 13, 2017
- Part-Time Cook at High School - Melissa Hall - effective November 13, 2017.

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

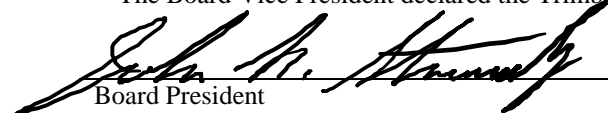
Motion by: Mrs. Kathy Trace
Second by: Mr. Dave Owen

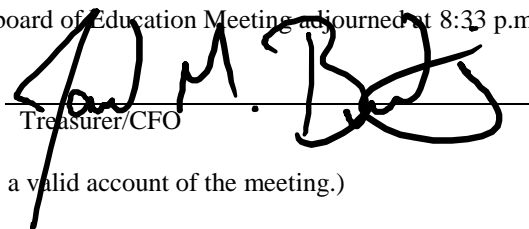
Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

ADJOURNMENT

The Board Vice President declared the Trimble Local School District board of Education Meeting adjourned at 8:33 p.m.


Board President


Treasurer/CFO

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

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
DECEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Board Vice-President John Standley calls the December 19, 2017 Board Meeting to order at 6:02 p.m. with the following members present.

Mrs. Erica North	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Dave Owen	Present
Mrs. Tara Sayre	Absent

27-18 APPROVAL OF MINUTES

The Trimble Local Board of Education Approves the Minutes for the Meeting of the Regular Meeting of November 15, 2017.

Motion by: Mrs. Kathy Trace
Second by: Mrs. Erica North

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

STUDENT OF THE MONTH

- High School – Brooke Moore
- Middle School – Jasmine LaFallett
- Elementary School – Ruby Kasler

BOARD OF EDUCATION REPORTS

Legislative	Mrs. Kathy Trace – Quite at this time. Mr. Christman – SB216 is progressing.
Other Board Updates	Mrs. Trace – Boxing for Books was very successful, Buster Douglas made an appearance. Mr. Jared Bunting – Audit Update Mrs. Kathy Trace – Thank Mrs. Erica North and Mrs. Tara Sayre for their service on the Board. Mr. Christman – Mrs. Charlene Richards was nominated as CORAS teacher of the year. Mr. Christman – Stadium Update from soil sampling.

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
DECEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

28-18 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, Investment Report, and Food Service Report.

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

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

SUPERINTENDNET'S REPORT

Would like to commend our Bus Drivers for keeping everyone safe with all of the traveling that they do with students and staff.

29-18 BOARD OF EDUCATION APPROVALS

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

- Organizational Meeting Date – January 9, 2018 at 6:00pm at the Trimble High School
- Post-Audit Waiver for the FY2017 Financial Audit
- Amended Exempt Personnel Salary Schedule
- Approval of Donations:
 - Penny Trace - \$10,000.00 for the Stadium Fund
 - Mitch & Linda Brunton - \$100.00 for the Stadium Fund (3rd Donation)
- Nominations for President Pro-Temp for the Organizational Meeting on January 9, 2018
Nominees: Dave Owen
- Nominations for Vice President Pro-Temp for the Organizational Meeting on January 9, 2018
Nominees: Mrs. Kathy Trace

Motion by: Mrs. Erica North
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
DECEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

30-18 REIMBURSEMENT RATES

The Trimble Local School District Board of Education resolves to utilize the General Services Administrator (GSA) of the US Government for the reimbursement of meals & incidental expenses on a daily basis included the first and last day of travel provisional amount. This amount will be updated annually in January for the calendar year based on the GSA Meals & Incidental Expenses Breakdown.

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

Discussion:

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

PUBLIC PARTICIPATION

Mr. Chris Chmiel, County Commissioner – Proposed County Land Bank

Mr. Byron Guinther, Glouster Resident – School Safety Officer concerns and Attendance Officer position

31-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 6:57 p.m. for the purposes of considering the employment and compensation of a public employee and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

Inviting Mr. Bob Lowery, Mrs. Elizabeth Taylor, Mrs. Chris Simons, Mr. John Taylor at 6:57 p.m. Exiting at 7:46 p.m.

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

The Trimble Local School District Board of Education moves to reconvene at 9:07 p.m. with 4 members present.

Motion by: Mrs. Erica North
Second by: Mr. Dave Owen

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
DECEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

32-18 Land Bank Funding

Whereas, the Athens County Commissioners and County Auditor have proposed the creation of a Land Bank for the purpose of establishing another mechanism to collect delinquent taxes.

Whereas, the current proposal to fund this new Land Bank would be through increased property tax collection fees whereby 70% of this funding would come directly from local taxes voted for the benefit of school aged children.

Whereas, this proposed funding method would take money voted to support one school district but allow it to be spent in a different school district without approval by the tax payers.

Therefore, the Trimble Local School District Board of Education, while supporting the effort of Athens County to reduce the delinquent taxes owed, is opposing the way in which the Land Bank would be funded and requests the County Commissioners not approve any such measure that would significantly fund the Land Bank by taking tax money intended for schools and children services.

Motion by: Mrs. Kathy Trace to table the resolution
Second by: Mr. Dave Owen

Discussion: Mrs. North does not feel that she is educated enough to make an informed decision.
 Mrs. Trace appreciated the conversation.

Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

33-18 PERSONNEL

41. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
42. 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.
43. Tutor – The Trimble Local School District Board of Education approves the employment of Shelly Evans as a tutor for a middle school student for 5 hours per week.
44. 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:

Certified:

- Renewal of supplemental contract for High School Varsity Track Coach of Jay Reese for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Varsity Boys Baseball of Phil Faires for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Assistant Track Coach of Phil Campbell for the 2017-2018 school year as per ORC 3313.53 (D)(2)

Classified:

- Renewal of supplemental contract for Middle School Track Coach of Greg Koons for the 2017-2018 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for JV Baseball Coach of Mr. Ryan D. Nagucki for the 2017-2018 school year as per ORC 3313.53 (D)(2)

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING
DECEMBER 19, 2017
TRIMBLE HIGH SCHOOL LIBRARY

33-18 PERSONNEL (continued)

- 45. Resignation – The Trimble Local School District Board of Education accepts the resignation of Angela LaFallett as part-time cook at the Elementary/Middle School effective 12/29/2017.
- 46. Transfer – The Trimble Local School District Board of Education approves the transfer of Roxanne Weekley out of the AFSCME Union to the District Office retaining the title of Attendance Coordinator with additional duties effective December 1, 2017.

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

Motion by: Mrs. Erica North
Second by: Mr. John Standley

Discussion:

Mrs. Erica North	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

34-18 UPDATE TO EMERGENCY OPERATION PLAN

The Trimble Local School District Board of Education approves the reviewed and updated of the District Emergency Operation Plan.

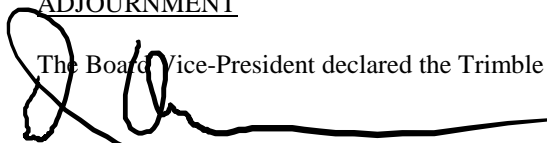
Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

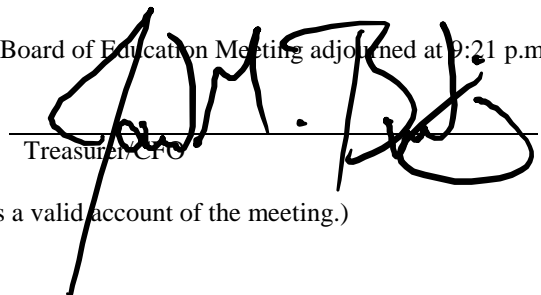
Mrs. Erica North	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mrs. Tara Sayre	<u>Absent</u>

ADJOURNMENT

The Board Vice-President declared the Trimble Local School District Board of Education Meeting adjourned at 9:21 p.m.



Board President



Treasurer/CFO

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