



Tri-Valley Board of Education MINUTES

November 5, 2019 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Eddie Brock, Jennifer Cox, Martha Prince, Jason Schaumleffel, Scott Welker

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA

RESOLUTION #19-298

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the regular agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PUBLIC PARTICIPATION

None

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #19-299

Motion was made by Mrs. Prince, seconded by Mr. Brock to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried. Mr. Schaumleffel did not resign.

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-OCTOBER 9, 2019

RESOLUTION #19-300

Motion was made by Mr. Brock seconded by Mrs. Cox to approve the minutes from the Regular Meeting of October 9, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-SEPTEMBER 2019

RESOLUTION #19-301

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Financial Report for September 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Update

✓ Audit Exit Conference

PERSONNEL REPORT:

APPROVE LEAVE REQUEST-ERIN TRACY

RESOLUTION #19-302

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the leave request of *Erin Tracy*, 1st Grade Teacher at Nashport Elementary, to begin on or about December 21, 2019 for 12 weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-LAUREN WRIGHT

RESOLUTION #19-303

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to approve the leave request of *Lauren Wright*, Intervention Instructor at Adamsville Elementary, to begin on or about January 27, 2020 for 10 weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-BARBARA LARSON

RESOLUTION #19-304

Motion was made by Mrs. Prince, seconded by Mrs. Cox to approve a one year limited contract to *Barbara Larson* as a part-time Special Education Assistant (5.5 hours) at the Mid-East Career Center beginning October 21, 2019, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RETIREMENT-BARBARA J. JENNINGS

RESOLUTION #19-305

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the retirement request of *Barbara J. Jennings*, Receptionist/Administrative Assistant at the District Office effective February 29, 2020. Ms. Jennings has served Tri-Valley for 34 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RETIREMENT-THOMAS EDWARDS

RESOLUTION #19-306

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the retirement request of *Thomas Edwards*, Bus Driver, effective at the end of the day October 24, 2019. Mr. Edwards has served Tri-Valley for 8 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE-LISA MCDONALD

RESOLUTION #19-307

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the unpaid leave of absence for *Lisa McDonald*, Assistant Cook at the HS, beginning November 13, 2019 through January 16, 2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE-TAMARA VINCENT

RESOLUTION #19-308

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve a one day unpaid leave request for *Tamara Vincent*, Intervention Specialist at Dresden Elementary, for February 14, 2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE DRAMA CLUB ADVISOR-MARLEY KENNEDY

RESOLUTION #19-309

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to approve *Marley Kennedy* as the middle school and high school Drama Club Advisor for the 2019-2020 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE INDOOR TRACK & FIELD CLUB-BRAD SIMS & CHERYL ANTILL

RESOLUTION #19-310

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve Tri-Valley High School to have an *Indoor Track & Field Club* sport for the 2019-2020 school year and approve *Brad Sims and Cheryl Antill* as volunteer coaches of the Indoor Track & Field Club for the 2019-2020 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT TRIPS-WRESTLING

RESOLUTION #19-311

Motion was made by Mrs. Cox, seconded by Mr. Brock to grant approval to the *Wrestling* Head Coach, *Jon Hardman* and the wrestling team to attend the following overnight events. Parents and coaches will chaperone. Transportation will be provided via school bus.

<u>Date</u>	<u>Event</u>	<u>Location</u>
Dec. 13, 2019	North Coast Classic	Independence, OH
Dec. 20, 2019	Holiday Tournament	North Canton, OH
Jan. 24, 2020	Memorial Tournament	Austintown, OH

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT TRIP-GIRLS BASKETBALL

RESOLUTION #19-312

Motion was made by Mrs. Prince, seconded by Mr. Schaumleffel to grant approval to the *Girls Basketball* Head Coach, *Kurt Kaufman* and team to attend the Wishes Can Happen Holiday Tournament in Canton, OH, December 28-29, 2019. Parents and coaches will chaperone. Transportation will be provided via school bus. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT TRIP-GYMNASTICS

RESOLUTION #19-313

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to grant approval to the *Gymnastics* Head Coach, *Jennifer Martin* and team to attend the Win the Day Invitational at Anderson High School in Cincinnati, OH, February 1-2, 2020. Parents and coaches will chaperone and provide transportation. Roll call: Mr. Brock, abstain; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE

RESOLUTION #19-314

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE SUBSTITUTE & MISC. PAY RATES FOR 2019-2020 SCHOOL YEAR

RESOLUTION #19-315

Motion was made by Mrs. Prince, seconded by Mrs. Cox to approve the updated Substitute and Miscellaneous Pay Rates for the 2019-20 school year as presented, to be effective January 1, 2020. The update to the rates is due to an increase in Ohio's Minimum Wage. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE INSURANCE PROGRAM-AMERICAN UNITED LIFE INSURANCE COMPANY

RESOLUTION #19-316

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve American United Life Insurance Company as the provider of the Board's life/AD&D insurance program for employees, effective January 1, 2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVED HOLOCAUST TRIP-BRAD SIMS

RESOLUTION #19-317

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve the Educational Grant Application request of *Brad Sims* History Teacher to travel to Europe with the U.S. Holocaust Memorial Museum Teacher Fellowship Program July 31- August 8, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE ACCESS & USE OF FACILITIES

RESOLUTION #19-318

Motion was made by Mr. Brock, seconded by Mrs. Cox to authorize access and usage of Tri-Valley Local School District facilities pursuant to Board policy 9.38 Community Use of School Facilities to the following:

<u>To:</u>	<u>Event</u>	<u>Location:</u>	<u>Date:</u>
a. Jim Mayercak	D.E.A.R.S Radio Club	Dresden Elementary	Nov. 16-17, 2019
b. P. J. Longstreth Jason Lyall Ben Dittmar	TV Biddy League basketball	HS/MS/Fitness Center	Biddy League season
c. Tri-Valley Biddy League Basketball	TV Biddy League basketball	HS/MS	Jan. 26 & Feb.9, 2020

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes.
Motion carried.

ACCEPT DONATIONS
RESOLUTION #19-319

Motion was made by Mr. Brock, seconded by Mrs. Cox to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
a. Nashport PTO	NE	\$ 850. ⁰⁰	Omegaman Assembly
b. Nashport PTO	NE	\$ 800. ⁰⁰	Columbus Zoo Assembly
c. Nashport PTO	NE	\$1,114. ¹⁹	Author Marlane Kennedy Assemblies
d. Nashport PTO	NE	\$ 299. ²³	Portable Sound System
e. Nashport PTO	NE	\$1,258. ⁴⁶	Ukuleles, storage & maintenance for music
f. The Community Bank (Community Pride Program)	TVLSD	\$ 142. ⁰⁰	TVLSD

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes.
Motion carried.

ADDENDUM ITEMS:

APPROVE EMPLOYMENT RESOLUTION-CORY MARLING
RESOLUTION #19-320

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the resolution as it relates to the employment of Cory Marling as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTIONS PROHIBITING ACCESS TO DISTRICT PROPERTY/EVENTS-
SCHAUMLEFFEL'S
RESOLUTION #19-321

Board President, Mr. Welker asked the other Board members to consider three (3) resolutions he presented. Mr. Welker explained that the resolutions were related to banning Jason Schaumleffel, Sandy Schaumleffel and Gary Schaumleffel from school district property and events in the future. Mr. Welker offered to discuss the resolutions with, and allow for comment from, the Schaumleffels. There was no response to the offer to have a discussion with the Board, therefore the Board proceeded with the meeting.

Motion was then made by Mr. Brock, seconded by Mr. Welker to accept the resolutions related to Jason Schaumleffel, Sandy Schaumleffel, and Gary Schaumleffel as presented by Board President Mr. Welker. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, did not vote; Mr. Welker, yes. Motion carried.

ADJOURNMENT:

RESOLUTION #19-322

Motion was made by Mr. Brock, seconded by Mrs. Cox to adjourn the meeting at 5:47 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, did not vote; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER