Tri-Valley Board of Education
MINUTES

September 12, 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 #19-239
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
Mr. Carl Shaefer presented information on suicide training and prevention.
New certified & classified staff attended and introduced themselves. A brief social time followed.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL
RESOLUTION #19-240
Motion was made by Mrs. Prince, seconded by Mr. Welker 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-AUGUST 15, 2019
RESOLUTION #19-241
Motion was made by Mr. Brock seconded by Mrs. Cox to approve the minutes from the Regular Meeting of August 15th, 2019 as presented.. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT- JULY 2019
RESOLUTION #19-242
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the Financial Report for July 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

APPROVE FY20 APPROPRIATIONS AT THE FUND LEVEL
RESOLUTION #19-243
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the FY20 appropriations at the fund level as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE TO AMEND CERTIFIED CONTRACT-JENNIFER PARKER
RESOLUTION #19-244
Motion was made by Mr. Brock, seconded by Mrs. Prince to amend *Jennifer Parker's* one year certified contract for the 2019-2020 school year, from Masters, Step 6 to Masters, Step 5. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-JENNA HEIL
RESOLUTION #19-245
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the leave request of *Jenna Heil*, Middle School Teacher, to begin on or about November 18, 2019 for approximately eight weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-CARLIE HITTLE
RESOLUTION #19-246
Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve a one year limited contract to *Carlie Hittle* as a full time Special Education Assistant at the bus garage beginning on August 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.

APPROVE CLASSIFIED CONTRACT-RIKKI SMITH
RESOLUTION #19-247
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Rikki Smith* as a part-time Special Education Assistant (5.5 hours) at the Mid-East Career Center beginning on August 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.

APPROVE CLASSIFIED CONTRACT-MICHAEL SEWARD
RESOLUTION #19-248
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock approve a one year limited contract to *Michael Seward* as a full-time Assistant Custodian at the High School beginning on September 16, 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.

APPROVE UNPAID LEAVE REQUEST-JODIE PAPE
RESOLUTION #19-249

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve an unpaid leave request for *Jodie Pape,* Educational Aide at Frazeysburg Elementary, for 7 days, October 14-18 and October 21-22, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-AMY DREHER
RESOLUTION #19-250

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve an unpaid leave request for *Amy Dreher,* Special Education Assistant at the HS under O.R.C. 3319.13, beginning September 3, 2019, ending on November 25, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATIONS-JENNIFER EDWARDS & MARK EPPLEY
RESOLUTION #19-251

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the following bus driver resignations:

	Name	**Effective**
a.	*Jennifer Edwards*	August 24, 2019.
b.	*Mark Eppley*	September 12, 2019.

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

APPROVE FRESHMAN CLASS ADVISOR-BRAD SIMS
RESOLUTION #19-252

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve *Brad Sims* as the Freshman Class 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 VOLUNTEER VARSITY ASSISTANT COACH-MICK AMICONE
RESOLUTION #19-253

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve *Mick Amicone* as a Volunteer Varsity Assistant Coach to the Girls Soccer Team 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 WINTER SEASON HEAD COACHES
RESOLUTION #19-254

Motion was made by Mr. Schaumlefflel, seconded Mrs. Prince to approve the following coaches for the 2019-2020 school year:

Boys Basketball	**Girls Basketball**
Todd McLoughlin-Head Coach	Kurt Kaufman-Head Coach
Wrestling	**Gymnastics**
Jon Hardman-Head Coach	Jennifer Martin-Volunteer Head Coach

Swimming
Christina Holmes-Head Coach

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

APPROVE ATHLETIC WEBSITE COORDINATOR-GREGG MEADOWS
RESOLUTION #19-255
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve *Gregg Meadows* as the Athletic Website Coordinator 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.

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS
RESOLUTION #19-256
Motion was made by Mrs. Cox, seconded by Mrs. Prince 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.

ACCEPT FEE PROPOSAL FROM APG ARCHITECTS-KENNY WOLFORD PARK
RESOLUTION #19-257
Motion was made by Mr. Brock, seconded by Mrs. Cox to accept the fee proposal from APG Architects to assist with the Master planning for Kenny Wolford Park. (attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE OSBC ADDENDUM & ASSUMPTION AGREEMENT EXHIBIT A
RESOLUTION #19-258
Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Ohio School Benefits Cooperative (OSBC) Addendum and Assumption Agreement Exhibit A for the period of May 1, 2019 – April 30, 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE FY20 STUDENT FEES
RESOLUTION #19-259
Motion was made by Mrs. Cox, seconded by Mrs. Prince to approve the FY20 Student Fees as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE AMENDED CONTRACT WITH BOUNDLESS BEHAVIORAL HEALTH, INC.
RESOLUTION #19-260
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the amended contract with Boundless Behavioral Health, Inc. for the period of July 1, 2019 – June 30, 2020 as presented. This contract will replace the contract previously approved with Boundless Behavioral Health, Inc. at the July 18, 2019 meeting as part of resolution #19-193 for the same period. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT VARIOUS DONATIONS FOR NASHPORT ELEMENTARY SCHOOL
RESOLUTION #19-261

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

	From:	To:	Amount:	Purpose:
a.	Nashport PTO	NE Outdoor Learning Center	$9,438.00	Playground Equipment
b.	Nashport PTO	Nashport Elementary	$2,200.00	Phys.Ed.Classroom Supplies
c.	Bastola Family	NE 6th Grade Classrooms	$2,517.50	10 Chrome Books

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

APPROVE CHANGE OF DATE-OCTOBER BOARD OF EDUCATION MEETING
RESOLUTION #19-262

Motion was made by Mr. Brock, seconded by Ms. Cox to approve a change to the October Board Meeting date from Thursday, October 10th, 2019 at 5:30 P.M. to Wednesday, October 9th, 2019 at 5:30 P.M. Meeting location remains the same, District Administrative Center, 36 E. Muskingum Avenue, Dresden, OH. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

APPROVE LEAVE REQUEST-ALAINA THARP
RESOLUTION #19-263

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the leave request of *Alaina Tharp,* High School Teacher, to begin on or about November 27, 2019 and return on or about January 6, 2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-KATHERINE DAMRON
RESOLUTION #19-264

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve a one year limited contract for the remainder of the 2019-2020 school year to *Katherine Damron* as a part-time assistant cook (2.5 hours) at Tri-Valley Middle School beginning on September 16, 2019. Step 0 pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT RETIREMENT REQUEST-SCOTT RAY
RESOLUTION #19-265

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the retirement request of *Scott Ray,* Head Custodian at the High School, effective December 31, 2019. Mr. Ray has served the Tri-Valley School District for 27 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Updates:

- ✓ Mr. Neal-update regarding invoice from Village of Dresden
- ✓ Mr. Harris gave updates regarding CDL, Work Study & impact of the number of full time post-secondary students.

ADJOURNMENT
RESOLUTION #19-266

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn the meeting at 6:26 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

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PRESIDENT **TREASURER**