



# Tri-Valley Board of Education MINUTES

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August 15, 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 #19-203**

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 #19-204**

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-JULY 18, 2019**

### **RESOLUTION #19-205**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the minutes from the Regular Meeting of July 18<sup>th</sup>, 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- JUNE 2019**

### **RESOLUTION #19-206**

Motion was made by Mrs. Cox, seconded by Mrs. Prince to approve the Financial Report for June 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 ADMINISTRATIVE STIPEND-HEATHER CAMPBELL  
RESOLUTION #19-207**

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve an administrative stipend for the 2019-2020 school year to *Heather Campbell* as K-6 Curriculum Director-\$3,000.00. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**Internal transfers beginning with the 2019-2020 school year:**

- ~ *Michael Sheridan*, Physical Education teacher at Frazesburg & Dresden Elementary to Physical Education teacher at Nashport Elementary.
- ~ *Holly Noland*, Intervention Specialist at the Middle School to Intervention Specialist at the High School.
- ~ *Danielle Buty*, Intervention Specialist at Adamsville Elementary to Intervention Specialist at the High School.

**APPROVE CERTIFIED CONTRACT-TABITHA BURCH  
RESOLUTION #19-208**

Motion was made by Mrs. Cox, seconded by Mrs. Prince to approve a one year limited contract to *Tabitha Burch* as a 5<sup>th</sup> grade Teacher at Nashport Elementary beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED CONTRACT- TOM CROWLEY  
RESOLUTION #19-209**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Tom Crowley* as Guidance Counselor at the High School beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 6. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED CONTRACT- JOSHUA FOSTER  
RESOLUTION #19-210**

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve a one year limited contract to *Joshua Foster* as an Intervention Specialist at Frazesburg Elementary beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Master, Step 5. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED CONTRACT- JENNIFER PARKER  
RESOLUTION #19-211**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Jennifer Parker* as an Intervention Specialist at Adamsville Elementary beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 6. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED CONTRACT- COURTNEY HINZE**  
**RESOLUTION #19-212**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Courtney Hinze* as a 6<sup>th</sup> grade Teacher at Adamsville Elementary beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED RESIGNATION- PATRICK REILLY**  
**RESOLUTION #19-213**

Motion was made by Mr. Brock, seconded by Mrs. Prince to accept the certified resignation of *Patrick Reilly*, Intervention Specialist at the High School effective at the beginning of 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 CERTIFIED RESIGNATION-BRAD BLAIR**  
**RESOLUTION #19-214**

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to accept the certified resignation of *Brad Blair*, Student Remediation Teacher at Nashport Elementary School effective at the beginning of 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 CHANGE IN JOB STATUS-LINDA GILL**  
**RESOLUTION #19-215**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a change in job status for *Linda Gill* from part-time Assistant Cook at the middle school to full-time Assistant Cook at the middle school beginning with 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 CLASSIFIED CONTRACT-JESSICA SUSIL**  
**RESOLUTION #19-216**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve a one year limited contract for *Jessica Susil* as a part-time Assistant Cook at the high school beginning with the 2019-2020 school year, 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-MARK EPPLEY**  
**RESOLUTION #19-217**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a one year limited contract to *Mark Eppley* as a school Bus Driver beginning with the 2019-2020 school year, 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-TRISHA BAUGHMAN**

**RESOLUTION #19-218**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve a one year limited contract for *Trisha Baughman* as a part-time Educational Aide (5.5 hours) at Frazeysburg Elementary beginning with the 2019-2020 school year, 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 LEAVE OF ABSENCE-LORI FISHER**

**RESOLUTION #19-219**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve an unpaid leave of absence for *Lori Fisher*, part-time cook at the high school, for the dates of September 11, 2019 through September 13, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE COACHING SUPPLEMENTALS**

**RESOLUTION #19-220**

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

**Cheerleading**

Rebecca Williams- 9<sup>th</sup> Grade Advisor

Alexis Hartnell- Volunteer Varsity Assistant

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

**SUPERINTENDENT'S REPORT:**

**APPROVE EXTENDED SERVICE DAYS-TOM CROWLEY**

**RESOLUTION #19-221**

Motion was approved by Mr. Schaumleffel, seconded by Mr. Brock to approve ten extended service days to *Tom Crowley*-Guidance Counselor 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 TRI-VALLEY PRESCHOOL CURRICULUM & HANDBOOK**

**RESOLUTION #19-222**

Motion was made by Mr. Brock, seconded by Mrs. Cox to adopt the *Tri-Valley Preschool Curriculum & Handbook* as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE PRIME VENDOR PARTICIPATION AGREEMENT WITH META SOLUTIONS**

**RESOLUTION #19-223**

Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the Prime Vendor Participation Agreement with META Solutions as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE CONTRACTUAL AGREEMENT FOR REGIONAL COOPERATIVE PROGRAMS-ECOESC**

**RESOLUTION #19-224**

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve the *Contractual Agreement for Regional Cooperative Programs* with East Central Ohio Educational Service Center for the 2019-2020 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**TABLE RESOLUTION-VILLAGE OF DRESDEN PAYMENT FOR LEGAL SERVICES**

**RESOLUTION #19-225**

Motion was made by Mr. Brock, seconded by Mrs. Prince to table the following resolution: authorization of payment to the Village of Dresden for legal services rendered May 23-24, 2019 regarding Board of Education member, Jason Schaumleffel. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

**APPROVE ALL BUS STOP LOCATIONS**

**RESOLUTION #19-226**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve all bus stop locations as recommended by the administration. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**GRANT AUTHORITY TO SUPERINTENDENT & DIRECTOR OF OPERATIONS-BUS STOPS**

**RESOLUTION #19-227**

Motion was made by Mr. Brock, seconded by Mrs. Prince, to grant the authority to designate and relocate subsequent bus stops to the Superintendent and Director of Operations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE OVERNIGHT WASHINGTON D.C. TRIP- HS STUDENTS**

**RESOLUTION #19-228**

Motion was made by Mrs. Prince, seconded by Mrs. Cox to approve HS History Teacher, Brad Sims, to plan a trip with student to the United States Holocaust Memorial Museum (USHMM) in Washington D.C. November 21-22, 2019. Students will visit the permanent and temporary exhibits at the museum. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE 4-H CAMP OHIO RENTAL CONTRACT**

**RESOLUTION #19-229**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the 2019 Rental Contract with 4-H Camp Ohio as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPOINT OSBA DELEGATE-JENNY COX**

**RESOLUTION #19-230**

Motion was made by Mr. Brock, seconded by Mr. Welker to appoint *Jenny Cox* as OSBA delegate for the annual Ohio School Boards Association business meeting on November 11, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, abstain; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**ADDENDUM ITEMS:**

**APPROVE AMENDED CERTIFIED CONTRACT-KATIE PATE**

**RESOLUTION #19-231**

Motion was made by Mr. Brock, seconded by Mrs. Prince to amend Katie Pate's one year certified contract for the 2019-2020 school year, from Bachelors Step 2 to Bachelors Step 3. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Internal transfers beginning with the 2019-2020 school year:

~*Kimberlee Border*, Special Education Assistant at the Bus Garage to Special Education Assistant at Nashport Elementary.

**APPROVE CLASSIFIED CONTRACT-KAREN JONES**

**RESOLUTION #19-232**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Karen Jones* as full time Special Education Assistant at the Bus Garage beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 12. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CLASSIFIED CONTRACT-KERRI BAILEY**

**RESOLUTION #19-233**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve a one year limited contract to *Kerri Bailey* as full time Special Education Assistant at the Bus Garage beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 2. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE PRESCHOOL TUITION SCALE AND THE PRESCHOOL TUITION**

**AGREEMENT**

**RESOLUTION #19-234**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the *Preschool Tuition Scale* and the *Preschool Tuition Agreement* as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE ATHLETIC HANDBOOK**

**RESOLUTION #19-235**

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

**APPROVE OVERNIGHT FCCLA TRIP-OCTOBER 14-15, 2019**

**RESOLUTION #19-236**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the overnight trip for FCCLA Instructor, *Alaina Tharp* and 8 FCCLA students to attend the State Family, Career and Community Leaders of America Leadership Training in Marengo, OH, October 14-15, 2019. Expenses will be paid for by the student. Transportation via the school van. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE EXTENSION OF THE MASTER SUPPLY AGREEMENT**

**RESOLUTION #19-237**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the extension of the *Master Supply Agreement*, as presented, to purchase competitive retail electric service from Direct Energy Business as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and the Ohio School Consortium, pursuant to Tri-Valley School Board Resolution #19-3 (J). The extension will be for a 25 month period through June 30, 2022. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**UPDATES**

- ✓ Date change for October's board meeting

**ADJOURNMENT**

**RESOLUTION #19-238**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn the meeting at 5:57 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**

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**TREASURER**