Tri-Valley Board of Education
MINUTES

July 18, 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 #19-169
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 #19-170
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-JUNE 25, 2019
RESOLUTION #19-171
Motion was made by Mrs. Cox, seconded by Mrs. Prince to approve the minutes from the Regular Meetings of June 25th, 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-MAY 2019
RESOLUTION #19-172
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the Financial Report for May 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND
RESOLUTION #19-173
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURE TO ADVANCE FUNDS AS NEEDED FOR CASH FLOW-FEDERAL PROGRAMS
RESOLUTION #19-174
Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY20. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE AGREEMENT WITH MEDICAL MUTUAL
RESOLUTION #19-175
Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the Agreement to Provide Actuarial Services with Medical Mutual as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

APPROVE EXTENDED DAYS-TODD WOODARD
RESOLUTION #19-176
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel approve up to 10 days of pay for *Todd Woodard*, Coordinator of Special Education and Auxiliary Services, at a rate equal to his 2019-2020 school year daily rate of pay for days worked prior to the start of his 2019-2020 school year contract and approved by the Superintendent. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ADMINISTRATIVE STIPEND-DAVID PEADON
RESOLUTION #19-177
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve an administrative stipend to *David Peadon* in the amount of $1,200.00 for audio services required for special events (graduation, inductions, concerts, festivals etc.) for the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-EMILY LAWLER
RESOLUTION #19-178
Motion was made by Mrs. Cox, seconded by Mrs. Prince to accept the resignation of *Emily Lawler* as an Intervention Specialist at Frazeysburg Elementary 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.

ACCEPT CERTIFIED RESIGNATION-ALYSSA EMERY
RESOLUTION #19-179
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the resignation of *Alyssa Emery* as the Music Teacher at the High School, Middle School and Dresden Elementary 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 CONTRACT-KATELYN SCHULTZ
RESOLUTION #19-180

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Katelyn Schultz* as Music Teacher at the HS, MS and Dresden Elementary buildings beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 4. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED CONTRACT-WENDY FERNBURG
RESOLUTION #19-181

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Wendy Fernburg* as an Intervention Specialist (building to be determined) beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters+15, Step 22. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-DANIELLE RICHESSON
RESOLUTION #19-182

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the leave request of *Danielle Richesson*, 5th grade teacher at Dresden Elementary to begin on or about September 7, 2019 for ten weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE JOB STATUS CHANGE-JAYME OLER-WISECARVER
RESOLUTION #19-183

Motion was made by Mrs. Prince, seconded by Mr. Schaumleffel to approve the job status change for *Jayme Oler-Wisecarver* from full time Assistant Cook (6.5 hrs.) at the Middle School to Head Cook (8 hrs.) at the High 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.

ACCEPT CLASSIFIED RESIGNATION-JENNY SHEPHERD
RESOLUTION #19-184

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the resignation of *Jenny Shepherd* as a Special Educational Aide at the Bus Garage, effective August 8, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT SUPPLEMENTAL RESIGNATION-ALYSSA EMERY
RESOLUTION #19-185

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the supplemental resignation of *Alyssa Emery* as the HS/MS Choir Director and HS 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.

ACCEPT SUPPLEMENTAL RESIGNATION-ALAINA THARP
RESOLUTION #19-186
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the supplemental resignation of *Alaina Tharp* as the Freshman Cheerleading Coach 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 ATHLETIC TRAINER- HAILEY HOWELL
RESOLUTION #19-187
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve *Hailey Howell* as the Volunteer Athletic Trainer 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 TRIP-VOLLEYBALL
RESOLUTION #19-188
Motion was made by Mr. Brock, seconded by Mr. Welker to approve Volleyball Head Coach, *Aubrey Painter* and the volleyball team to attend the following overnight event. Parents and coaches will chaperone. Transportation will be provided via school bus.

Event	Location	Date
Logan Spikefest	Logan, OH	July 22-24, 2019

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

APPROVE RESIDENT EDUCATOR MENTOR STIPEND-MARCELLA GIBBON
RESOLUTION #19-189
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve Resident Educator Mentor stipend of $750.00 to *Marcella Gibbon* as a Resident Educator Mentor for Stacy (Bova) Olson during the 2016-2017 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 SPECTATOR CODE OF CONDUCT
RESOLUTION #19-190
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the *Spectator Code of Conduct* as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE THE MVESC AGREEMENT-FY20
RESOLUTION #19-191
Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the *Muskingum Valley Educational Service Center* (MVESC) Agreement 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.

APPROVE THE LCESC AGREEMENT-FY20
RESOLUTION #19-192

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the *Licking County Educational Service Center* (LCESC) Agreement 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.

APPROVE THE AGREEMENTS PRESENTED BY THE TV SPECIAL EDUCATION DEPT.-FY20
RESOLUTION #19-193

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the following contract/agreements as presented by the Special Education Dept.:

Company:	Date of Agreement:
1. Boundless Behavioral Health, Inc.	June 1, 2019- June 30, 2019
2. Boundless Behavioral Health, Inc.	July 1, 2019- June 30, 2020
3. Progressive Occupational Therapist Services	June 1, 2019 - August 2019
4. Reach Educational Services, LLC	August 21, 2019 - May 22, 2020
5. Upper Arlington Speech Therapy Services	June 1, 2019 - May 31, 2020

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

APPROVE SUBSTITUTE & MISCELLANEOUS PAY RATES FOR 2019-2020
RESOLUTION #19-194

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve the updated *Substitute and Miscellaneous Pay Rates* for the 2019-2020 school year, as presented, to be effective July 8th, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT THE BASA/OALSS MEMBERSHIP FEE FOR 2019-2020
RESOLUTION #19-195

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents *(BASA/OALSS)* membership fees 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.

APPROVE THE ELEMENTARY STUDENT HANDBOOK FOR 2019-2020
RESOLUTION #19-196

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the *Elementary Student Handbook* 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.

ACCEPT COMMUNITY BANK DONATION
RESOLUTION #19-197

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the donation from *The Community Bank Community Pride Program* in the amount of $243.00. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

APPROVE CERTIFIED CONTRACT-MICHELLE DILLEY-WALRATH
RESOLUTION #19-198
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract to *Michelle Dilley-Walrath,* as a Science Teacher 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 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT SUPPLEMENTAL RESIGNATION-STEELE GAUMER
RESOLUTION #19-199
Motion was made by Mr. Brock, seconded by Mrs. Prince to accept the resignation of *Steele Gaumer* as Varsity Football Assistant effective July 17, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ADDENDUM TO THE TREASURER'S CONTRACT
RESOLUTION #19-200
Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Addendum to the Treasurer's Contract as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ADDENDUM TO THE SUPERINTENDENT'S CONTRACT
RESOLUTION #19-201
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the Addendum to the Superintendent's Contract as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Updates:
- ✓ Hiring of MVESC staff
- ✓ Mr. Neal to become president of the Buckeye Association of School Administrators on Aug.13, 2019.
- ✓ Mid-East update regarding Skills USA and TV student, Alexandrea Lemley's accomplishments.

ADJOURNMENT
RESOLUTION #19-202
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to adjourn the meeting at 5:58 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**