



Tri-Valley Board of Education AGENDA

June 25, 2019 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

NOTE:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Mr. Brock_____ Mrs. Cox_____ Mrs. Prince_____ Mr. Schaumleffel_____ Mr. Welker_____

ADOPTION OF AGENDA:

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

PUBLIC PARTICIPATION:

Request that Mr. Schaumleffel resign from the Tri-Valley Board of Education.

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

TREASURER'S REPORT:

1. Approve the minutes from the Regular Meeting of May 9th, 2019 as presented.

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

2. Approve the Financial Report for April 2019 as presented.

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

3. Authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY19 at the fund level as presented.

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

4. Approve temporary appropriations for FY20 not to exceed 25% of FY19 actual expenditures.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

5. Approve an advance of funds to the Title I Fund (Fund #572-9919) of \$92,634.91, the Title II-A Fund (Fund #590-9919) of \$22,831.38, and the Title VI-B Fund (Fund #516-9919) of \$136,947.73 from the General Fund for the period of June 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Approve a one year limited contract to *Lindsay McClintock* as Director of the Scottie Kids Club, effective May 20, 2019, pending verification of all license requirements, and background checks.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. 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 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. CERTIFIED:

1. Accept the resignation of *Megan Haywood* as High School Guidance Counselor effective at the beginning of the 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Cameron West*, Science Instructor at the Middle School effective at the beginning of the 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve a one year limited contract to *Rachel Bentley* as an Intervention Specialist at Frazeysburg Elementary beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 7.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

4. Approve a one year limited contract to *Davis Keel* as a Social Studies Teacher at the Middle School beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

5. Approve a one year limited contract to *Courtney Lambert* as a 3rd Grade Teacher at Frazeyburg Elementary beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

6. Accept the leave request of *Samantha Mizer*, KG Teacher at Dresden Elementary, on or about July 9, 2019 for eight weeks.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. CLASSIFIED:

1. Motion to amend the May 9, 2019 board minutes referencing:
- Marsha Compston*, bus driver, was listed and approved under both a two year limited and a continuing contract (Personnel Report C5 & C6). She has been granted a two year limited contract.
 - Amy Dreher & Amy Hankinson* were listed and approved for continuing contracts as 5.5 Special Education Assistants (Personnel Report C6). They are full-time Special Education Assistants.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Dorothy Echelberry*, Assistant Custodian at the High School, effective May 16, 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Accept the resignation of *Courtney Lambert*, part time Educational Aide (5.5 hours) at Frazeyburg Elementary, effective August 1, 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

4. Accept the retirement of *Debra Harrison*, Bus Driver, effective at the end of the day, May 31, 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

5. Approve a one year limited contract to *Lauren Mitchell* as a part-time, 5.5 hour Secretary at the Middle School beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 10.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

6. Approve a change in job status for *Jayme Oler-Wisecarver* from part-time assistant cook (3.5 hrs.) at Tri-Valley High School to full-time assistant cook (6.5 hrs.) at Tri-Valley Middle School beginning with the 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

D. SUPPLEMENTAL:

1. Approve stipends for LPDC committee members for the 2018-2019 and 2019-2020 school years as follows: *John Lanning (Chair)* - \$1,600.00

The following LPDC Committee members are to receive a \$900.00 stipend each:

Shane Boal John Harris Jennifer Pottmeyer
Brad Sims Patrick Hopkins Craig Strohacker

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the supplemental resignation of *Megan Haywood* as the Freshman Class Advisor for the 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the following fall sports coaches for the 2019-2020 school year:

Football

Varsity Assistant- Steele Gaumer

Varsity Assistant- Tom Crowley

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

SUPERINTENDENT'S REPORT:

1. Gary Hayes, parent, to address the board about the discipline his child received at the end of the School year.
2. Approve Professional Leave Requests as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the *Athletic Code of Conduct* revisions as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

4. Approve extended service day schedules to the following certified staff members for the 2019-2020 school year:

- a. *Amanda Blevins*- Band Director/10 days
- b. *Alaina Tharp*- Family & Consumer Science/6 days
- c. *Brian Merce*- FFA/40 days

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

5. Consent to approve the following agreements, as presented, for the 2019-2020 school year:

- a. *LACA Service Provider Contract/VOIP Service*
- b. *LACA Service Level Agreement*
- c. *OME-RESA ITC, OME-RESA Cooperative Purchasing Program* for FY2020
- d. *East Central Ohio Educational Service Center Service Agreement* for classroom instruction:
 - i. *Mandarin Chinese* via video conferencing
 - ii. *American Sign Language* via video conferencing and face-to-face instruction.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

6. Approve *Riko Kasano* a 16 year old girl from Japan, as a foreign exchange student at Tri-Valley High School for the 2019-2020 school year. The host family will be Kevin & Shannon Burtnett of Nashport.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

7. Accept the *Coalition of Rural and Appalachian Schools (CORAS)* membership fee in the amount of \$325.00 for the 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

8. Approve the following as presented by the Operations Dept.:
- Grant approval to purchase food products, including bakery and dairy, for the 2019-2020 school year as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #19-3 (J).
 - Approve lunch prices for the 2019-2020 school year of \$2.20 for grades PS-6 and \$2.35 for grades 7-12 (no increase from previous school year). Pursuant to USDA memo SP27-2019 Paid Lunch Equity: Guidance for School Year 2019-2020.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

9. Grant approval for Vo Ag Instructor, Brian Merce and FFA students to attend the following overnight events for the 2019-2020 school year. Expenses will be paid by the parents and Vo Ag fund.

<u>Event</u>	<u># of Students</u>	<u>Location</u>	<u>Date</u>
Officers Retreat	10	Hocking Hill, OH	June 24-26, 2019
FFA Camp	12	Camp Muskingum	July 8-12, 2019
Keystone Nat'l Livestock Contest	4	Harrisburg, PA	Oct. 3-6, 2019
National Convention	20	Indianapolis, IN	Oct. 30-Nov. 2, 2019
National Western Meats Judging Contest	4	Denver, CO	Jan. 8-12, 2020

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

10. Approve the Administrative Salary Schedule for FY20 as presented: (3% Salary Increase)

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

11. Approve all other non association employee salary schedules as presented for FY20: (3% Salary Increase)

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

12. Approve a salary increase, from FY19 salary levels, of 3% for all contracted employees not covered by a negotiated agreement salary schedule, the administrative salary schedule, or any other non-association employee salary schedules (Dir. Tech., Nurse, SKC Director) as presented for FY20:(3% Salary increase)

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

13. Approve the updates to the Collective bargaining Agreement with the Tri-Valley Education Association regarding Article 33-Teacher Salary and Article 34-General Provisions as presented, effective July 1, 2019-June 30, 2020.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

14. Approve the following policy as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
8.13	Procurement with Federal Grants/Funds
8.20	Stale Checks

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

15. Approve the Student Discipline Code as presented for the 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____