



Tri-Valley Board of Education

MINUTES

June 25, 2019 | 5:33 p.m. | **Regular Meeting**

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA

RESOLUTION #19-126

Motion was made by Mr. Schaumleffel, 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. Larry Good, member of the Muskingum Valley Governing Board, presented Mr. Eddie Brock with a 10 year Distinguished Board Member Award.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #19-127

Motion was made by Mrs. Prince, seconded by Mrs. Cox 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-MAY 9, 2019

RESOLUTION #19-128

Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the minutes from the Regular Meeting of May 9th, 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-APRIL 2019

RESOLUTION #19-129

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Financial Report for April 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 REQUEST A REVISED AMENDED CERTIFICATE & APPROVE UPDATED APPROPRIATIONS

RESOLUTION #19-130

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE TEMPORARY APPROPRIATIONS-FY20

RESOLUTION #19-131

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve temporary appropriations for FY20 not to exceed 25% of FY19 actual expenditures. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ADVANCEMENT OF FUNDS TO TITLE FUNDS

RESOLUTION #19-132

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

APPROVE ADMINISTRATIVE CONTRACT- LINDSAY McCLINTOCK/SKC

RESOLUTION #19-133

Motion was made by Mr. Brock, seconded by Mrs. Prince to 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. 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 #19-134

Motion was made by Mrs. Cox, 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 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- MEGAN HAYWOOD

RESOLUTION #19-135

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the resignation of *Megan Haywood* as High School Guidance Counselor 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- CAMERON WEST
RESOLUTION #19-136

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the resignation of *Cameron West*, Science Instructor at the Middle 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 CONTRACT- RACHEL BENTLEY
RESOLUTION #19-137

Motion was made by Mr. Brock, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED CONTRACT- DAVIS KEEL
RESOLUTION #19-138

Motion was made by Mrs. Prince, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED CONTRACT- COURTNEY LAMBERT
RESOLUTION #19-139

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a one year limited contract to *Courtney Lambert* as a 3rd Grade Teacher at Frazeysburg 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.

ACCEPT LEAVE REQUEST-SAMANTHA MIZER
RESOLUTION #19-140

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the leave request of *Samantha Mizer*, KG Teacher at Dresden Elementary, on or about July 9, 2019 for eight weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AMEND MAY 9, 2019 MINUTES

RESOLUTION #19-141

Motion was made by Mr. Brock, seconded by Mrs. Cox to amend the May 9, 2019 board minutes referencing:

- a. *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.
- b. *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.

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

ACCEPT CLASSIFIED RESIGNATION- DOROTHY ECHELBERY

RESOLUTION #19-142

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the resignation of *Dorothy Echelberry*, Assistant Custodian at the High School, effective May 16, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATION- COURTNEY LAMBERT

RESOLUTION #19-143

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to accept the resignation of *Courtney Lambert*, part time Educational Aide (5.5 hours) at Frazeysburg Elementary, effective August 1, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes.
Motion carried.

ACCEPT CLASSIFIED RETIREMENT- DEBRA HARRISON

RESOLUTION #19-144

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the retirement of *Debra Harrison*, Bus Driver, effective at the end of the day, May 31, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT- LAUREN MITCHELL

RESOLUTION #19-145

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE IN JOB STATUS- JAYME OLER-WISECARVER

RESOLUTION #19-146

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LPDC STIPENDS

RESOLUTION #19-147

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to 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:

<i>Shane Boal</i>	<i>John Harris</i>	<i>Jennifer Pottmeyer</i>
<i>Brad Sims</i>	<i>Patrick Hopkins</i>	<i>Craig Strohacker</i>

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

ACCEPT SUPPLEMENTAL RESIGNATION- MEGAN HAYWOOD

RESOLUTION #19-148

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the supplemental resignation of *Megan Haywood* 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 FALL SPORTS COACHES

RESOLUTION #19-149

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

Football

Varsity Assistant- Steele Gaumer

Varsity Assistant- Tom Crowley

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

SUPERINTENDENT'S REPORT:

Gary Hayes, parent, to address the board about the discipline his child received at the end of the School year. (Was not present at the meeting)

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #19-150

Motion was made by Mrs. Prince, seconded by Mrs. Cox 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 THE ATHLETIC CODE OF CONDUCT REVISIONS

RESOLUTION #19-151

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

APPROVE CERTIFIED EXTENDED SERVICE DAYS

RESOLUTION #19-152

Motion was made by Mrs. Cox, seconded by Mr. Brock to 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

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

APPROVE THE SERVICE AGREEMENTS FOR FY20

RESOLUTION #19-153

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to 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.

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

APPROVE FOREIGN EXCHANGE STUDENT- RIKO KASANO

RESOLUTION #19-154

Motion was made by Mr. Brock, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT MEMBERSHIP FEE-COALITION OF RURAL & APPALACHIAN SCHOOLS

RESOLUTION #19-155

Motion was made by Mr. Brock, seconded by Mrs. Cox to Accept the *Coalition of Rural and Appalachian Schools (CORAS)* membership fee in the amount of \$325.00 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 PURCHASE OF FOOD PRODUCTS & LUNCH PRICES

RESOLUTION #19-156

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the following as presented by the Operations Dept.:

- a. 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).
- b. 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.

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

APPROVE OVERNIGHT TRIPS- FFA

RESOLUTION #19-157

Motion was made by Mr. Brock, seconded by Mrs. Cox to 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

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

APPROVE ADMINISTRATIVE SALARY SCHEDULE-FY20

RESOLUTION #19-158

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the Administrative Salary Schedule for FY20 as presented: (3% Salary Increase) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE NON-ASSOCIATION EMPLOYEE SALARY SCHEDULES-FY20

RESOLUTION #19-159

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve all other non-association employee salary schedules as presented for FY20: (3% Salary Increase) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, abstain; Mr. Schaumleffel, yes; Mr. Welker, abstain. Motion carried.

APPROVE SALARY SCHEDULE FOR EMPLOYEE'S NOT COVERED UNDER ANY OTHER SALARY SCHEDULE

RESOLUTION #19-160

Motion was made by Mr. Brock, seconded by Mrs. Prince to 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) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE COLLECTIVE BARGAINING AGREEMENT UPDATES WITH T.V.E.A

RESOLUTION #19-161

Motion was made by Mr. Brock, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE THE PEPPL & WAGGONER, LTD. POLICIES

RESOLUTION #19-162

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to 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

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

APPROVE THE STUDENT DISCIPLINE CODE

RESOLUTION #19-163

Motion was made by Mrs. Prince, seconded by Mrs. Cox to approve the Student Discipline Code as presented 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.

ADDENDUM:

Notice of Internal Transfers beginning with the 2019-2020 school year:

~Don Ripple- from Math Teacher at Adamsville Elementary to Science Teacher at the Middle School.

APPROVE SUPPLEMENTAL CONTRACT- NICK BICE
RESOLUTION #19-164

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve *Nick Bice* as the Middle School Assistant Football 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 MEMORANDUM OF UNDERSTANDING WITH OAPSE- EMPLOYEES
CHANGING CLASSIFICATIONS
RESOLUTION #19-165

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the *Memorandum of Understanding* with OAPSE regarding Employees Changing Classifications as presented and to authorize Mr. Neal to execute the MOU. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT- TERESA PERDUE
RESOLUTION #19-166

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a one year limited contract for *Teresa Perdue* as an assistant custodian at the high school beginning on July 1, 2019. Step 3 pending OAPSE approval of the Memorandum of Understanding regarding employees moving to a new classification. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATION- TERESA PERDUE
RESOLUTION #19-167

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the resignation of *Teresa Perdue* as Head Cook at the HS, effective June 30, 2019 for the purpose of accepting a new contract with the Board as Assistant Custodian at the High School. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

- ✓ A brief discussion was held regarding a change to the date of the July Board of Education Meeting. The meeting will be held Thursday, July 18, 2019 at 5:30 p.m., a change from the original meeting date of July 11, 2019.

ADJOURNMENT
RESOLUTION #19-168

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to adjourn the meeting at 6:03 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER