



Tri-Valley Board of Education MINUTES

May 9, 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 #19-96

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the 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 #19-97

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-APRIL 11, 2019

RESOLUTION #19-98

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the minutes from the Regular Meeting of April 11, 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- MARCH 2019

RESOLUTION #19-99

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve the Financial Report for March 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

APPROVE MAY SUBMISSION OF FIVE YEAR FORECAST

RESOLUTION #19-100

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the May 2019 submission of the Five Year Forecast as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Updates:

- ✓ Move to electronic paystubs (e-mail/kiosk)

PERSONNEL REPORT:

APPROVE ADMINISTRATIVE STIPEND-LARRY BEVARD

RESOLUTION #19-101

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve an administrative stipend to *Larry Bevard*, District Safety Coordinator, in the amount of \$5,000.00 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 ADMINISTRATIVE CONTRACT-ANNE SLABODEN

RESOLUTION #19-102

Motion was made by Mr. Brock, seconded by Mrs. Cox to issue a one year limited administrative contract to *Anne Slaboden*, School Nurse, 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.

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

- ~ *Terri Oakley* from an Intervention Specialist at the Middle School to an Intervention Specialist at the elementary buildings.
- ~ *Jessica Bennett* from an Intervention Specialist at Nashport Elementary to an Intervention Specialist at the Middle School.
- ~ *Anne Pessia* from a 2nd grade teacher to a Title I Instructor within Dresden Elementary.
- ~ *Alyssa Ginikos* from 3rd grade to 2nd grade Teacher within Dresden Elementary.
- ~ *Kelly Kidwell* from 6th grade to 3rd grade Teacher within Dresden Elementary.
- ~ *Connie Ring* from 6th grade Math to 6th grade Language Arts within Dresden Elementary.
- ~ *Renae Lacy* from 4th grade to 6th grade Teacher within Dresden Elementary.
- ~ *Krysta Bates* from an Intervention Specialist at Frazeyburg Elementary to an Intervention Specialist at Nashport Elementary

APPROVE CERTIFIED CONTRACT-MICHAEL RAUCH

RESOLUTION #19-103

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to issue a *one year limited* contract to *Michael Rauch*, part-time (3 periods per day) Woodworking Instructor at the High School 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 CERTIFIED CONTRACT-EMILY LAWLER

RESOLUTION #19-104

Motion was made by Mrs. Prince, seconded by Mrs. Cox to issue a *three year limited* contract to *Emily Lawler*, Intervention Specialist at Frazeyburg Elementary, 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.

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

~ Wendy Dinan from Middle School secretary to High School secretary.

APPROVE CHANGE IN JOB STATUS-MELISSA SMITH

RESOLUTION #19-105

Motion was made by Mrs. Cox, seconded by Mrs. Prince to recommend a change in job status for *Melissa Smith*, from part time (5.5 hour) secretary to full time secretary at the Middle School beginning at the start 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 CLASSIFIED RESIGNATION-DREW BUCHANAN

RESOLUTION #19-106

Motion was made by Mr. Brock, seconded by Mrs. Cox to accept the classified resignation of *Drew Buchanan*, 5.5 hour Special Education Assistant at the High School, effective 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-KEVIN HINDEL

RESOLUTION #19-107

Motion was made by Mrs. Cox, seconded by Mrs. Prince to approve a two-year contract for Kevin Hindel as Maintenance Tech. Assistant II, effective July 1, 2019 through June 30, 2021, with salary schedule placement at step 5 for the partial year contract of April 15, 2019 to June 30, 2019, and step 6 beginning July 1, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACTS-ONE YEAR LIMITED

RESOLUTION #19-108

Motion was made by Mr. Brock, seconded by Mrs. Cox to issue a *one year limited* contract to the following staff, effective for the 2019-2020 school year:

Adamsville

Heather Grafton, 5.5 Spec.Ed.Asst.

High School

Lori Fisher, Asst.Cook

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

APPROVE CLASSIFIED CONTRACTS-TWO YEAR LIMITED

RESOLUTION #19-109

Motion was made by Mr. Brock, seconded by Mrs. Cox to issue a *two year limited* contract to the following staff, beginning with the 2019-2020 school year:

Frazesburg

Toni Tigner, 5.5 hr. Aide

Kisha Webb, Asst. Cook

Mark Havens, Asst.Custodian

Middle School

Jody Sparks, Asst.Cook

Nashport

Nancy Cameron, Asst.Cook

Andrea Marquis, Asst.Cook

Wendy Priest, Asst.Cook

High School

Jeffrica Burke, Asst.Cook

Ronald Dillon, Asst. Custodian

Dorothy Echelberry, Asst.Custodian

Charlene Frueh, 5.5 Spec.Ed.Asst.

Jordyn Heath, 5.5 Spec.Ed.Asst.

Austin Jones, 5.5 hr. Aide

Two Year Classified Contracts Continued...

Bus Garage

*Kimberlee Border, Spec.Ed. Asst.
Marsha Compston, Driver
Danielle Flesher, Driver
A. Scott Kirkbride, Driver*

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

**APPROVE CLASSIFIED CONTRACTS-CONTINUING
RESOLUTION #19-110**

Motion was made by Mr. Brock, seconded by Mrs. Cox to issue a continuing contract to the following staff, effective at the beginning of the 2019-2020 school year:

District Office

Seth Mason, Technology Technician

Dresden

Amy Jacoby, 5.5 Spec.Ed.Asst.

High School

*Amy Dreher, 5.5 Spec.Ed.Asst.
Amy Hankinson, 5.5 Spec.Ed.Asst.
Marley Kennedy, Spec.Ed. Asst/Band
Julie Wofter, 5.5 Spec.Ed.Asst*

Nashport

*Janelle Sensibaugh, Spec.Ed.Asst.
Lisa Rector, pt (5.5 hr) secretary*

Bus Garage

*Mark Carpenter, Driver
Marsha Compston, Driver
Holly Crown, Driver
Amy Shriver, Driver
Tamara Stotts, Driver*

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

**APPROVE SUMMER SCHOOL INSTRUCTORS-2019
RESOLUTION #19-111**

Motion was made by Mrs. Cox, seconded by Mrs. Prince to approve the following 2019 Summer School Instructors:

Fazeysburg Elementary
Dresden Elementary
Nashport Elementary

- Michelle Curtis
- Meghan Starrett
- Emily McIntire

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

APPROVE BUILDING SUPPLEMENTALS-2019-2020

RESOLUTION #19-112

Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the following *building supplemental* contracts for the 2019-2020 school year:

Dresden Elementary:

Building Technology Co-Assistants	- Cheryl Antill & Alyssa Ginikos
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Samantha Mizer & Meghan Starrett
Student Council Advisor	- Selina Emerson
Yearbook Advisor	- Trisha Ashcraft

Frazesburg Elementary:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Michelle Hill
Student Council Advisor	- Carmella Thacker
Yearbook Co-Advisors	- Julie Schofield & Melissa Smalley

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

APPROVE ASSISTANT COACHES FOR THE FALL SPORTS SEASON

RESOLUTION #19-113

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the following Assistant Coaches for the 2019-2020 fall season:

Varsity Football

Varsity Assistant	- Josh Lahmers
Varsity Assistant	- Austin Jones
Varsity Assistant	-Tyler Edwards-Frick
Varsity Assistant	- Alex Savakavis
Freshman Head Coach-	Ben Smith

MS Football

Head Coach	- Ben Kennedy
Assistant	- Chad Kincheloe
Assistant	- Marc Hadley

Boys Soccer

JV Head Coach	- Kurt Knicely
Volunteer Assistant	- Michael Gibson
Volunteer Assistant	- Kyle Paladino

Girls Soccer

JV Coach	- Madison Stones
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Cross Country

Varsity Assistant	- Letitia Sauerbrey
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Volleyball

JV Coach	- Charlene Frueh
Freshman Coach	- Morgan Guthrie
8th Grade Coach	- Holly Noland
7th Grade Coach	- Aaron Berry

Boys Golf

JV Coach	- Casey Lepi
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Cheerleading

Freshman Coach	- Alaina Tharp
MS Coach	- Melissa Smith

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

APPROVE SUPPLEMENTAL VOLUNTEER CONTRACT-SCOTT WELKER

RESOLUTION #19-114

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve *Scott Welker* as the Girls Golf Volunteer Assistant for the 2019-2020 fall sports season. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #19-115

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock 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 THE COMMUNITY BANK DONATION

RESOLUTION #19-116

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the donation from The Community Bank Community Pride Program in the amount of \$159.00. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM AILEEN S. ANDREW FOUNDATION

RESOLUTION #19-117

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the donation of \$10,000.00 from the Aileen S. Andrew Foundation (see attached). Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE 2019 SENIOR LIST FOR GRADUATION

RESOLUTION #19-118

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept and approve the list of Tri-Valley Graduates, Class of 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE BAND HANDBOOK 2019-2020

RESOLUTION #19-119

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the 2019-2020 Tri-Valley Band Handbook as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE FOREIGN EXCHANGE STUDENT-SILVIA ROSSELLO PUJOL

RESOLUTION #19-120

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve *Silvia Rossello Pujol*, a 16 year old girl from Spain, as a foreign exchange student at Tri-Valley High School for the 2019-2020 school year. The host family will be Jon & Stephani Shirer of Adamsville. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE DATE CHANGE FOR BOARD OF EDUCATION JUNE MEETING

RESOLUTION #19-121

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve a change to the June Board Meeting date from Thursday, June 13, 2019 at 5:30 P.M. to Tuesday, June 25, 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:

APPROVE CERTIFIED CONTRACT-KELLEY GAYNIER

RESOLUTION #19-122

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a two year limited contract to *Kelley Gaynier*, as a 4th grade Teacher at Dresden Elementary beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters step 11. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED CONTRACT-LORI HUDSON

RESOLUTION #19-123

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve a one year limited contract to *Lori Hudson*, as a Language Arts Teacher at the Tri-Valley High School beginning with the 2019-2020 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters step 15. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RETIREMENT-JUDY SPRANKEL

RESOLUTION #19-124

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the retirement of *Judy Sprankel*, Assistant Cook at Tri-Valley Middle School, effective July 31, 2019. Mrs. Sprankel has served the district for 26 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Updates:

- ✓ Nor-Mar Farms property purchase – awaiting closing

ADJOURNMENT

RESOLUTION #19-125

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn the meeting at 5:51 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER