Tri-Valley Board of Education
AGENDA

April 11, 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:

A. Approve the minutes from the Regular Meeting of March 21st, 2019 as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

B. Approve the Financial Report for February 2019 as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

PERSONNEL REPORT:

A. CERTIFIED:

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

~*Erin Burkhart* from a 4th grade teacher at Nashport Elementary, to a 6th grade teacher at Nashport Elementary.

~*Angela Berry*, from a 5th grade teacher at Nashport Elementary to a 4th Grade Teacher at Nashport Elementary.

1. Issue a *one year limited* contract to the following teachers, effective for the 2019-2020 school year:

Adamsville	**Middle School**
Heather Stafford	Logan Scott
Dresden	**High School**
Susan Huffman	Paige Reiss
Kasi Hutchison	Alaina Tharp

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

2. Issue a *two year limited* contract to the following teachers, beginning with the 2019-2020 school year:

Nashport	**High School**
Kalee Hamilton	Alyssa Emery
	Kevin Fell
	Joshua Lahmers
	Scott Whetherholt

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

3. Issue a *three year limited* contract to the following teachers, beginning with the 2019-2020 school year:

Dresden	**High School**
Brooke Ripple	Kimberly Devoll
Karen Harris	Benjamin Smith
	Kenton Stillwell
Nashport	Kevin Yoder
Andrea Ross-Blodgett	
Allison Stillwell	
Brad Blair	

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

4. Issue a *five year limited* contract to the following teachers, beginning with the 2019-2020 school year:

Adamsville	**Dresden**
Amy Baughman	Molly Orr
	Tamara Vincent

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

5. Approve a one year limited contract to *Katie Pate,* as a Music 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 2.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

B. CLASSIFIED:

1. Accept the resignation request of *Sara Edgar,* Director of Scottie Kids Club, effective at the beginning of the 2019-2020 school year.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

C. SUPPLEMENTAL:

1. Approve the following *Varsity Head Coaches* for the 2019-2020 fall season*:*

Girls Soccer	- Emily Reilly
Boys & Girls Cross Country	- Sarah Meadows
Volleyball	- Aubrey Painter
Cheerleading Advisor	- Kelly Lawler
Boys Golf	- Aron Dotson
Girls Golf	- Erin Welker
Football	- Kevin Fell

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

2. Approve the following *building supplemental* contracts for the 2019-2020 school year:

Adamsville Elementary:

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Kaneale Bintz
Student Council Advisor	- Carrie Cullins
Yearbook Advisor	- Heather Stafford

Nashport Elementary:

Building Technology Assistant	- Sarah Burdine
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Melissa Leas & Jamie Smith
Student Council Advisor	- Erin Burkhart
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Middle School:

Building Technology Assistant	- Emily Reilly
Ecology Club Advisor	- Shane Boal
LEO Club Advisor	- Amity Ryan
Math Counts Advisor	- Kirstin Blair
Tri-Valley MS Honor Society Co-Advisors	- Elizabeth Prouty & Rachel Smart-Gargasz
Student Council Advisor	- Emily Reilly
Washington DC Coordinator	- Elizabeth Prouty
Yearbook Advisor	- Elizabeth Prouty

High School:

Building Technology Assistant	- Stephen Johnson
Choir Director	- Alyssa Emery
Community Volunteer Coordinator	- Tami George
Drama Club Advisor	- Alyssa Emery
Flag Corp Co-Directors	- Amanda Walton & Carrie Schott
Foreign Language Club Advisor	- Lindsey Moore
Freshman Class Advisor	- Megan Haywood
Junior Class Advisor	- Alaina Tharp
Marching Band/Pep Band Director	- Amanda Blevins
National Honor Society	- Aubrey Painter
Newspaper Advisor	- Amy Meadows
Quiz Team Advisor	- Troy Archer
Ruriteen Advisor	- Kimberly Buday
Senior Class Co-Advisors	- Ashley LoVallo & Lori McLoughlin
Ski Club Advisor	- Lindsey Moore
Sophomore Class Advisor	- Brad Sims
Student Council Advisor	- Kendra Roberts
Yearbook Advisor	- Brooke Graham

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker___

3. Approved the following *7-12 Grade Department Heads* for the 2019-2020 school year:

Math	- Kelley Maddox
Science	- Kenton Stillwell
Language Arts	- Mark Prince
Social Studies	- RJ Jarrett

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

SUPERINTENDENT'S REPORT:

A. Approve professional leave requests as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

B. Approve an administrative stipend for the 2019-2020 school year to the following:

- Mary Ann Champion- DASL & Progress Book Coordinator- $1,500.00.
- Danielle Hindel- CCIP Coordination-$2,500.00

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

C. Approve participation in the 2019-20 Ohio Student Accident Insurance Program, administered by Student Protective Agency/Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

D. Authorize continued membership with the Ohio High School Athletic Association for the 2019-2020 school year. (attached)

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

E. Grant approval for Vo Ag Instructor, Brian Merce and approximately 20 *FFA* students to attend the following overnight event. Expenses will be paid by the parents and Vo Ag fund.

Event	**Location**	**Date**
State Convention	Columbus, OH	May 2-3, 2019

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

F. Accept the Pearson Consumable & Online Textbook quote from Pearson for the TV Middle School as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

G. Approve the purchase of two new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of $162,128. School buses were bid through Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #19-3 (J) and O.R.C 3327.08.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____