Tri-Valley Board of Education
MINUTES

April 11, 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 #19-72
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adopt 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
Athletic Director, Erin Nezbeth provided information regarding athletic ticket prices for the 2020-2021 school year.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL
RESOLUTION #19-73
Motion was made by Mr. Brock, 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-MARCH 21, 2019
RESOLUTION #19-74
Motion was made by Mrs. Prince, seconded by Mrs. Cox to approve the minutes from the Regular Meeting of March 21st, 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-FEBRUARY 2019
RESOLUTION #19-75
Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the Financial Report for February 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

TREASURER UPDATES:
- ✓ Regarding property tax complaints
- ✓ The Board agreed to move the June meeting date to Tuesday, June 25th and will formally adopt the change at the May meeting.

PERSONNEL REPORT:

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.

APPROVE CERTIFIED CONTRACTS-ONE YEAR LIMITED
RESOLUTION #19-76

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

Adamsville
Heather Stafford

Dresden
Susan Huffman
Kasi Hutchison

Middle School
Logan Scott

High School
Paige Reiss
Alaina Tharp

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

APPROVE CERTIFIED CONTRACTS-TWO YEAR LIMITED
RESOLUTION #19-77

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

Nashport
Kalee Hamilton

High School
Alyssa Emery
Kevin Fell
Joshua Lahmers
Scott Whetherholt

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

APPROVE CERTIFIED CONTRACTS-THREE YEAR LIMITED
RESOLUTION #19-78

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to issue a *three year limited* contract to the following teachers, beginning with the 2019-2020 school year:

Dresden
Brooke Ripple
Karen Harris

Nashport
Andrea Ross-Blodgett
Allison Stillwell
Brad Blair

High School
Kimberly Devoll
Benjamin Smith
Kenton Stillwell
Kevin Yoder

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

APPROVE CERTIFIED CONTRACTS-FIVE YEAR LIMITED
RESOLUTION #19-79

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

Adamsville
Amy Baughman

Dresden
Molly Orr
Tamara Vincent

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

APPROVE CERTIFIED CONTRACT-KATIE PATE
RESOLUTION #19-80

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

ACCEPT CLASSIFIED RESIGNATION-SARA EDGAR
RESOLUTION #19-81

Motion was made by Mr. Brock, seconded by Mrs. Prince to accept the resignation request of *Sara Edgar,* Director of Scottie Kids Club, 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 VARSITY HEAD COACHES-FALL SEASON
RESOLUTION #19-82

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

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

APPROVE BUILDING SUPPLEMENTALS
RESOLUTION #19-83

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

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

APPROVE DEPARTMENT HEADS
RESOLUTION #19-84

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

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS
RESOLUTION #19-85

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 ADMINISTRATIVE STIPENDS
RESOLUTION #19-86
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to 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

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

APPROVE PARTICIPATION IN THE 2019-20 OHIO STUDENT ACCIDENT INSURANCE PROGRAM
RESOLUTION #19-87
Motion was made by Mrs. Cox, seconded by Mr. Brock to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVED MEMBERSHIP WITH THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
RESOLUTION #19-88
Motion was made by Mrs. Prince, seconded by Mr. Brock to authorize continued membership with the Ohio High School Athletic Association for the 2019-2020 school year. (attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT STAY-FFA
RESOLUTION #19-89
Motion was made by Mr. Brock, seconded by Mrs. Cox to 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

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

ACCEPT THE PEARSON CONSUMABLE & ONLINE TEXTBOOK QUOTE
RESOLUTION #19-90
Motion was made by Mrs. Cox, seconded by Mr. Brock to accept the Pearson Consumable & Online Textbook quote from Pearson for the TV Middle School as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE THE PURCHASE OF TWO NEW 78 PASSENGER BUSES
RESOLUTION #19-91

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

ADDENDUM ITEMS:

APPROVE THE PURCHASE & SALE AGREEMENT – NOR-MAR FARMS "LTD."
RESOLUTION #19-92

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the resolution authorizing the execution of a real estate Purchase and Sale Agreement with Nor-Mar Farms "Ltd." as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT STAY-HS ARCHERY TEAM
RESOLUTION #19-93

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to grant approval to the *T.V.H.S. Archery Team* and their coach, Dan Spiker to travel to Louisville, KY Thursday, May 9th, to compete in the National Archery Tournament on Friday, May 10, 2019. School transportation is not needed. Additional archery coaches and parents will serve as chaperones. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE RESIGNATION, NEW CONTRACT & VACATION BALANCE-KEVIN HINDEL
RESOLUTION #19-94

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to accept the resignation from employment of *Kevin Hindel* as Assistant Custodian effective at midnight, April 14, 2019;

Approve a new contract for *Kevin Hindel* as Maintenance Tech. Assistant II, effective April 15, 2019, through June 30, 2019;

Approve *Mr. Kevin Hindel's* request for carryover of his vacation balance currently accrued and unused (from the Assistant Custodian position to the Maintenance Tech. Assistant II position) and to allow for Mr. Hindel's vacation earning accrual of 15 days per year based upon his total years of service.

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

SUPT. UPDATES:

- ✓ OHSAA will announce fall sports divisions in May
- ✓ Mr. Neal was hired 11 years ago tonight (2008)

ADJOURNMENT:

RESOLUTION #19-95

Motion was made by Mr. Brock seconded by Mr. Schaumleffel, to adjourn the meeting at 5:57 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

_____ _____

PRESIDENT **TREASURER**