



Tri-Valley Board of Education AGENDA

March 21, 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 February 14th, 2019 as presented.

Motion _____ **Second** _____ Brock _____ Cox _____ Prince _____ Schaumleffel _____ Welker _____

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

Motion _____ **Second** _____ Brock _____ Cox _____ Prince _____ Schaumleffel _____ Welker _____

- C. Approve the district's Tax Amounts and Rates for 2019-2020, provided by the County Budget Commission, as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

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

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- E. Approve participation in the Ohio SchoolComp 2020 Worker's Compensation Group Rating Program, sponsored by O.S.B.A. and O.A.S.B.O., administered by CompManagement, for 2020 as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- F. Approve the resolution, and accompanying documents, adopting the restatement of the Tri-Valley Local School District 403(b) plan to be effective January 1, 2010, and to be adopted as of March 21, 2019, as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- G. Approve the MOA and Certification of Compliance, as supplied by the Ohio Auditor of State's office, between the Ohio Auditor of State, Rea & Associates, Inc. and the Tri-Valley Local School District for the audits of Tri-Valley for the fiscal periods July 1, 2018 through June 30, 2021 as presented and authorize the Treasurer to sign the MOA and Certification of Compliance as the designee of the District.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- H. Approve the arrangement letter with Rea & Associates to prepare the basic financial statements of the district for the years ending June 30, 2019, 2020 and 2021 as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Issue a three year administrative contract to *Heather Campbell* as Principal of Dresden Elementary beginning with the 2019-2020 school year and continuing through the 2021-2022 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Issue a three year administrative contract to *Patrick Hopkins* as Principal of the Middle School beginning with the 2019-2020 school year and continuing through the 2021-2022 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Issue a three year administrative contract to *Christopher Irvin* as Technology Director beginning with the 2019-2020 school year and continuing through the 2021-2022 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. CERTIFIED:

1. Accept the resignation of *Stacy Olson*, Music Teacher at Nashport Elementary, effective at the beginning of the 2019-2020 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Lonny Jarrett*, Physical Education Teacher at Nashport Elementary, effective March 4, 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. CLASSIFIED:

1. Approve a change in job status for *Mark Nichols* from full-time Maintenance Tech Assistant I to full-time Maintenance Supervisor beginning on March 25, 2019. Step 4 pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

D. SUPPLEMENTAL:

1. Accept the supplemental resignation of *Cory Marling* as Ski Club Co-Advisor for the 2018–2019 school year. Amend *Lindsay Moore's* supplemental contract as Ski Club Co-Advisor to sole Ski Club Advisor for the 2018–2019 school year.

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 the Memorandum of Understanding & Data Sharing Agreement with *Rhodes State College* for the 2019-2020 school year as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- C.** Approve the Memorandum of Understanding & Data Sharing Agreement with *Zane State College* for the 2019-2020 school year as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- D.** Accept the donation of \$25,000.⁰⁰ from Appalachian Power Company (A.E.P.) for the benefit of the Tri-Valley – A.E.P. Community Grant fund (007-9811).

Motion____**Second**____Brock____Cox____Prnce____Schaumleffel____Welker____

- E.** Grant approval for Family, Career & Community Leaders of America (FCCLA) Instructor, *Alaina Tharp* and 6 students to attend the following overnight events for the 2018-2019 school year. Mrs. Tharp will serve as the chaperone. Overnight accommodations and school van expenses to be paid for via FCCLA account fund.

<u>Event</u>	<u>Location</u>	<u>Date</u>
FCCLA Days	Cleveland, OH	March 20-21, 2019
State Leadership Conference	Columbus, OH	April 25-26, 2019

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- F.** Approve the proposal, as presented, with Sands Decker CPS, LLC, to provide engineering and design services for the track replacement project.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____