



Tri-Valley Board of Education MINUTES

March 21, 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 #19-43

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

None

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #19-44

Motion was made by Mr. Welker, 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-FEBRUARY 14, 2019

RESOLUTION #19-45

Motion was made by Mrs. Prince, seconded by Mrs. Cox to approve the minutes from the Regular Meeting of February 14th, 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-JANUARY 2019

RESOLUTION #19-46

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

APPROVE COUNTY BUDGET COMMISSION DISTRICT'S TAX AMOUNTS & RATES

RESOLUTION #19-47

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the district's Tax Amounts and Rates for 2019-2020, provided by the County Budget Commission, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURE TO REQUEST REVISED AMENDED CERTIFICATE

RESOLUTION #19-48

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

APPROVE PARTICIPATION IN 2020 WORKER'S COMPENSATION GROUP RATING PROGRAM

RESOLUTION #19-49

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

ADOPT THE RESTATEMENT OF THE TVLSD 403(b) PLAN

RESOLUTION #19-50

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

APPROVE MOA & CERTIFICATION OF COMPLIANCE BY THE OH AUDITOR OF STATE'S OFFICE

RESOLUTION #19-51

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

APPROVE THE ARRANGEMENT LETTER WITH REA & ASSOCIATES

RESOLUTION #19-52

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

Updates:

- ✓ Discuss potential move of June BOE meeting from June 13th to June 20th or 27th
- ✓ Attended State Legislative Conference on March 19th

PERSONNEL REPORT:

ISSUE ADMINISTRATIVE CONTRACT-HEATHER CAMPBELL

RESOLUTION #19-53

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

ISSUE ADMINISTRATIVE CONTRACT-PATRICK HOPKINS

RESOLUTION #19-54

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

ISSUE ADMINISTRATIVE CONTRACT-CHRISTOPHER IRVIN

RESOLUTION #19-55

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

ACCEPT CERTIFIED RESIGNATION-STACY OLSON

RESOLUTION #19-56

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the resignation of *Stacy Olson*, Music Teacher at Nashport Elementary, 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-LONNY JARRETT

RESOLUTION #19-57

Motion was made by Mr. Brock, seconded by Mrs. Prince to accept the resignation of *Lonny Jarrett*, Physical Education Teacher at Nashport Elementary, effective March 4, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE IN JOB STATUS-MARK NICHOLS

RESOLUTION #19-58

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

ACCEPT SUPPLEMENTAL RESIGNATION-CORY MARLING

RESOLUTION #19-59

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #19-60

Motion was made by Mrs. Prince, seconded by Mr. Schaumleffel 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 MOU & DATA SHARING AGREEMENT-RHODES STATE

RESOLUTION #19-61

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the Memorandum of Understanding & Data Sharing Agreement with *Rhodes State College* for the 2019-2020 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE MOU & DATA SHARING AGREEMENT-ZANE STATE

RESOLUTION #19-62

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the Memorandum of Understanding & Data Sharing Agreement with *Zane State College* for the 2019-2020 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM APPALACHIAN POWER COMPANY (A.E.P.)

RESOLUTION #19-63

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

APPROVE OVERNIGHT STAY-FCCLA

RESOLUTION #19-64

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to 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

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

APPROVE ENGINEERING & DESIGN SERVICES PROPOSAL FOR H.S. TRACK-SANDS

DECKER, CPS, LLC

RESOLUTION #19-65

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the proposal, as presented, with Sands Decker CPS, LLC, to provide engineering and design services for the track replacement project. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ADDENDUM:

ACCEPT CERTIFIED RESIGNATION-FAITH BERRY

RESOLUTION #19-66

Motion was made by Mrs. Prince, seconded by Mr. Brock to accept the resignation of *Faith Berry*, 6th grade language arts teacher at Nashport Elementary, 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 LEAVE OF ABSENCE-ROBERT VANNOY

RESOLUTION #19-67

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the unpaid leave of absence for *Robert Vannoy*, Custodian, beginning March 13-25, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OH LEAVE-EVELYN PRINCE
RESOLUTION #19-68

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the following: The Tri-Valley School District was notified the School Employees Retirement System of Ohio recently approved *Evelyn J. Prince's* application for disability benefits. The Board hereby acknowledges that Mrs. Prince shall be considered on a leave of absence while under the "own occupation" standard of review during the first three (3) to five (5) years after the effective date of disability benefits as described in Section 3309.41 of the Ohio Revised Code and Rule 3309-1-40 of the Ohio Administrative Code. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, abstain; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RETIREMENT-CONNIE BARTHEN
RESOLUTION #19-69

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the retirement request of *Connie Barthen*, HS Secretary, effective July 31, 2019. Mrs. Barthen has served the Tri-Valley District for 25 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE NEW POLICY-9.42 SCHOOL VOLUNTEERS/CHAPERONES
RESOLUTION #19-70

Motion was made by Mr. Brock, seconded by Mrs. Cox to accept the Pepple & Waggoner policy 9.42 School Volunteers/Chaperones as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Updates:

- ✓ Governor's budget
- ✓ AEP tree trimming due to line replacement
- ✓ Football field restrooms
- ✓ House Bill 70 Repeal

ADJOURNMENT:
RESOLUTION #19-71

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn the meeting at 5:59 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER