



Tri-Valley Board of Education AGENDA

February 14, 2019 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

Eddie Brock, Jennifer Cox, Martha Prince, Jason Schaumleffel, Scott 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 Organizational and Regular Meetings of January 10th, 2019 as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. Approve the Financial Report for December 2018 as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve *Rodney Hasseman* as a long term substitute teacher at the High School, beginning January 22, 2019.

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

2. Accept the resignation of *Bethani Gasparine*, Math Instructor at the High School effective at the beginning of the 2019-2020 school year.

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

B. CLASSIFIED:

1. Approve a one year limited contract for the remainder of the 2018-2019 school year to *Lori Fisher* as a part-time assistant cook (2.0 hours) at the high school beginning on February 25, 2019. Step 0 pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. SUPPLEMENTAL:

1. Approve the following *Spring Coaches* for the 2018-2019 school year:

Track:

Varsity Assistant -Amy Dreher
Varsity Assistant -Philip Arthur
Volunteer Assistant -Fred Graham
Volunteer Assistant -Steve Reiss
Volunteer Assistant -David Hoover

Baseball:

Varsity Assistant -Marc Hadley
Varsity Volunteer Assistant -Pat Reilly
JV Head Coach -Robert Spillman
Volunteer JV Assistant -Austin Jones

Softball:

MS Boys Head Coach-Aaron Berry
MS Girls Head Coach-Ellen Reed
MS Assistant -Cheryl Antill

Varsity Assistant -Brian Sterling
Varsity Volunteer Assistant -Kayley Bevard
Varsity Volunteer Assistant -Nate Worthington
JV Head Coach -Mackenzie Bice

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Amend the January 10, 2019 supplemental contract for *Roderick Gibson* to now be effective as the Boys Soccer Head Coach for the fall, 2019-2020 school year. The supplemental was originally approved for the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

SUPERINTENDENT'S REPORT:

A. Bullying Report Up-date

B. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. Approve the non-renewal of all temporary contracts, effective at the conclusion of the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

D. Approve the Memorandum of Understanding with *Stark State College* for the 2019-2020 school year as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- E. Grant approval for Wrestling Head Coach, Jon Hardman and the wrestling team to attend the following overnight event. Parents and coaches will chaperone. Transportation will be provided via school bus.

Event

Sectionals

Location

Marysville, OH

Date

February 22-23, 2019

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

- F. Grant approval for Vo Ag Instructor, Brian Merce and approximately 16 FFA students to attend the following overnight event. Expenses will be paid by the parents and Vo Ag fund.

Event

212 Lock-In

Location

Union Local, Belmont, OH

Date

February 23-24, 2019

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

- G. Accept the donation from The Community Bank Community Pride Program in the amount of \$112.⁰⁰.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

- I. Approve the contract with Rea & Associates to assist the District in developing procedures related to U.G. Procurement Standards as presented.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____