Tri-Valley Board of Education
MINUTES

February 14, 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 #19-26
Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel 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 #19-27
Motion was made by Mr. Brock, 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-ORGANIZATIONAL & REGULAR MEETING-JANUARY 10, 2019
RESOLUTION #19-28
Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the minutes from the Organizational and Regular Meetings of January 10th, 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-DECEMBER 2018
RESOLUTION #19-29
Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Financial Report for December 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

✓ 403(b) Plan Restatement update-anticipate being on the agenda for March meeting.
✓ATEX Pipeline Meeting update

PERSONNEL REPORT:

APPROVE LONG TERM SUBSTITUTE-RODNEY HASSEMAN
RESOLUTION #19-30
Motion was made by Mr. Brock, seconded by Mrs. Prince to approve *Rodney Hasseman* as a long term substitute teacher at the High School, beginning January 22, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-BETHANI GASPARINE
RESOLUTION #19-31
Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the resignation of *Bethani Gasparine,* Math Instructor at the High School 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 CLASSIFIED CONTRACT-LORI FISHER
RESOLUTION #19-32
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE SPRING COACHES FOR 2018-2019
RESOLUTION #19-33
Motion was made by Mr. Brock, seconded by Mrs. Cox to 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
MS Boys Head Coach	-Aaron Berry
MS Girls Head Coach	-Ellen Reed
MS Assistant	-Cheryl Antill

Baseball:

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

Softball:

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

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

AMEND SUPPLEMENTAL CONTRACT-RODERICK GIBSON
RESOLUTION #19-34
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

✓ Bullying Report Update- One incident that rose to the level of a superintendent hearing.

APPROVE PROFESSIONAL LEAVE REQUESTS
RESOLUTION #19-35
Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince 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 NON-RENEWAL OF TEMPORARY CONTRACTS
RESOLUTION #19-36
Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to approve the non-renewal of all temporary contracts, effective at the conclusion of the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING-STARK STATE COLLEGE
RESOLUTION #19-37
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the Memorandum of Understanding with *Stark 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 OVERNIGHT STAY-WRESTLING TEAM
RESOLUTION #19-38
Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to 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	Location	Date
Sectionals	Marysville, OH	February 22-23, 2019

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

APPROVE OVERNIGHT STAY-FFA
RESOLUTION #19-39
Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to 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	Location	Date
212 Lock-In	Union Local, Belmont, OH	February 23-24, 2019

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

ACCEPT COMMUNITY BANK DONATION
RESOLUTION #19-40
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept a donation from The Community Bank Community Pride Program in the amount of $112.^{00}$. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CONTRACT WITH REA & ASSOCIATES
RESOLUTION #19-41
Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the contract with Rea & Associates to assist the District in developing procedures related to U.G. Procurement Standards as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT
RESOLUTION #19-42
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to adjourn the meeting at 5:42 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

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PRESIDENT **TREASURER**