



Tri-Valley Board of Education

MINUTES

January 10, 2019 | 5:30 p.m. | *Regular Meeting*

ADOPTION OF AGENDA

RESOLUTION #19-5

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

PUBLIC PARTICIPATION

~Mr. Jared Hindel, HS Assistant Principal, gave an update on his recent trip to China through the Chinese Bridge Delegation.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #19-6

Motion was made by Mr. Brock, seconded by Mrs. Prince 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.

TREASURER'S REPORT:

APPROVE MINUTES-DECEMBER 13, 2018

RESOLUTION #19-7

Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the minutes from the Regular Meeting of December 13th, 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-NOVEMBER 2018

RESOLUTION #19-8

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the Financial Report for November 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND

RESOLUTION #19-9

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW AGAINST TAX ANTICIPATION NOTES

RESOLUTION #19-10

Motion was made by Mr. Welker, seconded by Mr. Brock to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ALTERNATIVE TAX BUDGET

RESOLUTION #19-11

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the Alternative Tax Budget for the period of July 1, 2019 – June 30, 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

ACCEPT CERTIFIED RESIGNATION-LEAH HOOVER

RESOLUTION #19-12

Motion was made by Mrs. Prince, seconded by Mr. Welker to accept the resignation of *Leah Hoover*, Language Arts instructor at the High School, effective January 4, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE SPRING COACHES

RESOLUTION #19-13

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the following *Spring Coaches* for the 2018-2019 school year:

Baseball

Varsity Head Coach -Kevin Yoder

Softball

Varsity Head Coach -Laura Seward

Track

Boys Head Coach - Brad Sims

Girls Head Coach - Sarah Meadows

Soccer

Boys Head Coach -Roderick Gibson

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 REQUEST

RESOLUTION #19-14

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock 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 OSBA MEMBERSHIP & SUBSCRIPTION DUES

RESOLUTION #19-15

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the Ohio School Board Association membership and subscription dues for 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM PROPERTY ROW, LLC

RESOLUTION #19-16

Motion was made by Mrs. Prince, seconded by Mr. Schaumleffel to accept the donation of \$161,070.⁰⁰ from Property ROW, LLC for credit to the P.I. Fund (003 Fund). The funds are to help offset the cost of the restroom project at Jack Anderson Stadium resulting from the upcoming A.E.P. transmission line project. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain. Motion carried.

APPROVE USE OF HS GYMNASIUM- OAC JUNIOR HIGH DISTRICT WRESTLING

RESOLUTION #19-17

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the use of the high school gymnasiums for the OAC Junior High District Wrestling tournament on Sunday February 17th, pursuant to Board policy 9.38 Community Use of School Facilities. This tournament is a fundraiser for the wrestling boosters and is taking the place of the biddy league wrestling tournament we have hosted previously. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE SALARY SCHEDULE RESOLUTION-CAITLIN THOMPSON & STEPHANI

SHIRER

RESOLUTION #19-18

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the resolution as it relates to salary schedule placement for Ms. Caitlyn Thompson and Ms. Stephani Shirer as attached. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

APPROVE CLASSIFIED CONTRACT-DOROTHY ECHELERRY

RESOLUTION #19-19

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 *Dorothy Echelberry* as a full-time assistant custodian at Tri-Valley High School beginning on January 21, 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.

ACCEPT CLASSIFIED RESIGNATION-DOROTHY ECHELERRY

RESOLUTION #19-20

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the resignation of *Dorothy Echelberry* as a part-time cook at the HS effective at the end of the work day, January 18, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CAMP OHIO SUPPLEMENTAL-BRENDA HEIL
RESOLUTION #19-21**

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve a supplemental contract for *Brenda Heil* as Camp Ohio Coordinator for Adamsville Elementary for the 2018-2019 school year, replacing the supplemental contract previously approved for Mark Baughman as Camp Ohio Coordinator for Adamsville Elementary 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.

**ACCEPT DONATION-FRAZEYSBURG ELEMENTARY PTO
RESOLUTION #19-22**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the donation of \$800.00 from the Frazeysburg Elementary PTO to reimburse the Frazeysburg Elementary General Fund/Principal Account for the purchase of Scholastic News for all grades and charter bus rental to the Columbus Zoo. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE AGREEMENT WITH ENEL X NORTH AMERICA, INC.
RESOLUTION #19-23**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the Demand Response Program Agreement, as presented, with Enel X North America, Inc. (formerly Enernoc). The agreement will begin on June 1, 2019 and end on May 31, 2024. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE AUDIT CONFERENCE IN OPEN SESSION
RESOLUTION #19-24**

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to conduct the audit conference in open session, cancelling executive session. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

An audit conference was conducted by the independent certified public accountants from Rea & Associates with officials of the public office, as well as those members of the public that were in attendance.

**ADJOURNMENT
RESOLUTION #19-25**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn the meeting at 6:30 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER