**Tri-Valley Local Board of Education** **Regular**

**Thursday** **December 13,** **18**

**ROLL CALL**
ALL PRESENT
Mr. Eddie Brock, Mrs. Jenny Cox, Mrs. Martha Prince, Mr. Jason Schaumleffel, Mr. Scott Welker

**AGENDA ADOPTION**
**RESOLUTION #18-350**
Motion was made by Mr. Welker, 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:**
MS STEM Instructor, Mr. Steve McMahon, and students presented projects.

**REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL**
**RESOLUTION #18-351**
Motion was made by Mr. Welker, 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. Mr. Schaumleffel did not resign.

**APPROVE MINUTES-NOVEMBER 8, 2018**
**RESOLUTION #18-352**
Motion was made by Mr. Brock, seconded by Mr. Welker to approve the minutes from the Regular Meeting of November 8th, 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, no; Mr. Welker, yes; Motion carried.

**APPROVE FINANCIAL REPORT-OCTOBER 2018**
**RESOLUTION #18-353**
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Financial Report for October 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, no; Mr. Welker, yes; Motion carried.

**AUTHORIZE TREASURER TO REQUEST A REVISED AMENDED CERTIFICATE FROM THE COUNTY BUDGET COMMISSION**
**RESOLUTION #18-354**
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 at the fund level as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE JANUARY 2019 MEETINGS DATE & TIME**
**RESOLUTION #18-355**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve Thursday, January 10th, 2019 at 5:30 P.M. as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2019. The meetings will be held at the Tri-Valley Administrative Center, 36 E. Muskingum Avenue, Dresden, OH 43821. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**Updates:**

- ✓ Board pay, via check for 2018, will be mailed on December 21, 2018
- ✓ 403(b) plan update

**Notice of Internal Transfer:**

~*Mark Havens,* Asst. Custodian at the High School to Asst. Custodian at Frazeysburg Elementary, effective January 1, 2019.

**APPROVE LEAVE REQUEST-BILLIE JO BLACK**
**RESOLUTION #18-356**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve the paid and unpaid leave request for Billie Jo Black, part-time cook at the High School, beginning on January, 3, 2019 and ending February 28, 2019 per attachments. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE PROFESSIONAL LEAVE REQUESTS**
**RESOLUTION #18-357**

Motion was made by Mr. Welker, 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 UPDATED POLICIES**
**RESOLUTION #18-358**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the updated Pepple & Waggoner Policy as presented:

8.07- Purchases
8.11- Credit Card Policy

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

**AUTHORIZE USE OF THE MIDDLE SCHOOL FOR BIDDY LEAGUE**
**RESOLUTION #18-359**

Motion was made by Mr. Brock, seconded by Mr. Welker to authorize the use of the middle school on Sunday, December 16, 2018 for biddy league basketball games, pursuant to Board policy 9.38 Community Use of School Facilities. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE PARTICIPATION IN THE OSBA LEGAL ASSISTANCE FUND**
**RESOLUTION #18-360**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve the attached OSBA Resolution to participate in the OSBA Legal Assistance Fund for 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE 2019 DATES FOR THE 8TH GRADE WASHINGTON D.C. TRIP**
**RESOLUTION #18-361**

Motion was made by Mr. Brock, seconded by Mr. Welker to approve May 15-18, 2019 as the dates for the 2018-2019 8th grade class to travel to Washington D.C. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE SERVICE AGREEMENT WITH STEP BY STEP ACADEMY, INC.**
**RESOLUTION #18-362**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Step by Step Academy, Inc. Service Agreement effective November 19, 2018 through May 31, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE SUBSTITUTE & MISCELLANEOUS PAY RATES FOR 2018-2019**
**RESOLUTION #18-363**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the updated Substitute and Miscellaneous Pay Rates for the 2018-19 school year as presented, to be effective January 1, 2019. The update to the rates is due to an increase in Ohio's Minimum Wage. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE 2019-2020 & 2020-2021 DISTRICT CALENDARS**
**RESOLUTION #18-364**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Tri-Valley District Calendar as presented for the 2019-2020 and 2020-2021 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**Updates:**

- ✓ Demolition will begin on football restrooms tomorrow morning.

***ADDENDUM I ITEMS:***

**ACCEPT CERTIFIED RESIGNATION-JASON KIRKLAND**
**RESOLUTION #18-365**

Motion was made by Mr. Welker, seconded by Mr. Brock to accept the resignation of *Jason Kirkland*, Social Studies Instructor at the Middle School, effective December 21, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE EASEMENT & RIGHT AWAY AGREEMENT-AMERICAN ELECTRIC POWER**
**RESOLUTION #18-366**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Easement & Right Away agreement from American Electric Power as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain; Motion carried.

**APPROVE NATURAL GAS SALES & SERVICE AGREEMENT**
**RESOLUTION #18-367**

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the Natural Gas Sales and Service Agreement, as presented, to purchase natural gas as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and the Ohio School Consortium, pursuant to Tri-Valley School Board Resolution #18-3 (J). The agreement will begin on July 1, 2020 and end on June 30, 2023. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE SCHEDULING OF POST AUDIT CONFERENCE WITH REA & ASSOCIATES, INC.**
**RESOLUTION #18-368**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the scheduling of a post audit conference to review the audit report and management letter with the staff of Rea & Associates, Inc. The conference will be held during the Regular meeting of January 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**EXECUTIVE SESSION**
**RESOLUTION #18-369**
Motion was made by Mr. Brock, seconded by Mr. Welker to enter into *Executive Session* regarding the compensation of an employee(s). No action will be taken following executive session.

Time entered into Executive Session: 6:08 p.m.
Time Executive Session Ended: 6:37 p.m.

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

**ADJOURNMENT**
**RESOLUTION #18-370**
Motion was made by Mr. Welker seconded by Mr. Brock to adjourn. Meeting adjourned at 6:40 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