

Thursday

November 8,

18

ROLL CALL

ALL PRESENT

Mr. Eddie Brock, Mrs. Jenny Cox, Mrs. Martha Prince, Mr. Jason Schaumleffel, Mr. Scott Welker

AGENDA ADOPTION

RESOLUTION #18- 324

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:

Mr. Steve McMahon, MS STEM Instructor, gave a brief overview of the STEM program and will bring students to present projects at the December or January board meeting.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #18-325

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

RESOLUTION #18-326

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of October 11th, 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

RESOLUTION #18-327

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the Financial Report for September 2018 as presented. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, no; Mr. Welker, yes. Motion carried.

Notice of Internal Transfer:

~Mark Breeden, Asst. Custodian at Frazeysburg Elementary to Asst. Custodian at Dresden Elementary, effective January 1, 2019.

ACCEPT CLASSIFIED RESIGNATION-KYLE OTTERSTEDT

RESOLUTION #18-328

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to accept the resignation of Kyle Otterstedt, bus driver, effective October 19, 2018. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

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ACCEPT CLASSIFIED RESIGNATION-MARCUS BRAILER

RESOLUTION #18-329

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to accept the resignation of *Marcus Brailer*, Special Education Assistant, effective November 2, 2018. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-MARSHA COMPSTON

RESOLUTION #18-330

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve a one year limited contract for the remainder of the 2018-2019 school year to *Marsha Compston* as a school bus driver beginning on November 12, 2018. 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 CLASSIFIED CONTRACT-KISHA WEBB

RESOLUTION #18-331

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve a one year limited contract for the remainder of the 2018-2019 school year to *Kisha Webb* as a part-time assistant cook (2.0 hours) at Frazeysburg Elementary beginning on November 12, 2018. 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 CLASSIFIED CONTRACT-NANCY CAMERON

RESOLUTION #18-332

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to approve a one year limited contract for the remainder of the 2018-2019 school year to *Nancy Cameron* as a part-time assistant cook (2.5 hours) at Nashport Elementary beginning on November 12, 2018. 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 CLASSIFIED CONTRACT-ANDREA MARQUIS

RESOLUTION #18-333

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a one year limited contract for the remainder of the 2018-2019 school year to *Andrea Marquis* as a part-time assistant cook (2.5 hours) at Nashport Elementary beginning on November 12, 2018. 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.

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APPROVE INDOOR TRACK COACHES

RESOLUTION #18-334

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve *Sarah Meadows* and *Brad Sims* as Volunteer Indoor Track Coaches for the 2018-2019 season. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #18-335

Motion was made by Mr. Welker, 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 MEMBERSHIP FEE-CORAS

RESOLUTION #18-336

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the *Coalition of Rural and Appalachian Schools (CORAS)* membership fee in the amount of \$350.00 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.

APPROVE REPRESENTATIVE TO MID-EAST CAREER & TECHNOLOGY CENTER

RESOLUTION #18-337

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve Jenny Cox as the Tri-Valley representative to the Mid-East Career and Technology Center Board for term date effective January 1, 2019 – December 31, 2021. Roll Call: Mr. Brock, yes; Mrs. Cox, abstain; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE 2018-2019 STUDENT FEES

RESOLUTION #18-338

Motion was made by Mr. Welker, seconded by Mrs. Cox to approve the updated Student Fees for the 2018-2019 school year as presented. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE DONATION TO FFA

RESOLUTION #18-339

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the donation of \$4,643.71 from former members of the FFA in memory of Kurt Wagner. The funds are to be used by the FFA Club at the High School as needed. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

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APPROVE HEALTH/MEDICAL & PRESCRIPTION DRUG INSURANCE PREMIUM RATES**RESOLUTION #18-340**

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve a 3% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2019. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE USE OF THE FITNESS CENTER FOR BIDDY LEAGUE BASKETBALL
RESOLUTION #18-341

Motion was made by Mr. Welker, seconded by Mr. Brock to authorize Jason Rollison, Tri-Valley Biddy League basketball coach, to

1. act in the capacity of a school employee for access and usage of the fitness center for the 2018 biddy league basketball season, pursuant to Board policy 9.38 Community Use of School Facilities.
2. authorize Jason Rollison to use the fitness center for biddy league girls skill development, pursuant to Board policy 9.38 Community Use of School Facilities, on the following Sundays: 11/4/18, 11/11/18, 11/18/18, 11/25/18, 12/2/18.

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

AUTHORIZE USE OF HS & MS FOR BIDDY LEAGUE BASKETBALL TOURNAMENTS
RESOLUTION #18-342

Motion was made by Mr. Welker, seconded by Mr. Brock to authorize the use of the high school and middle school on Sunday, February 10, 2019 for biddy league basketball tournaments, 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 POLICY REVISIONS & NEW POLICIES
RESOLUTION #18-343

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the following *policy revisions and new policies* as presented:

1. Policy Revisions
 - 6.18 - Student Discipline Procedures (as a result of HB 318)
 - 6.26 - Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct (as a result of HB 318)
 - 8.11 - Credit Card Policy (as a result of HB 312)
 - 8.14 - Disposal of Property (in accordance with changes in ORC3313.41)
 - 9.10 - Student Complaints of Sexual Harassment

2. New Policy

- 8:19 – Board Supplied Amenities and *De Minimis* Gifts

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

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ADDENDUM I ITEMS:**APPROVE LEAVE OF ABSENCE-SARAH TIPPIE****RESOLUTION #18-344**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the leave request of *Sarah Tippie*, Intervention Specialist at Nashport Elementary, to begin on or about December 10, 2018 for 11 weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-JORDYN HEATH**RESOLUTION #18-345**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve a one year limited contract for the remainder of the 2018-2019 school year to *Jordyn Heath* as a 5.5 hour Special Education Assistant at the High School beginning on November 12, 2018. 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 AEP EASEMENT PROPOSAL**RESOLUTION #18-346**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the AEP easement proposal as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain; Motion carried.

AUTHORIZE SUPERINTENDENT TO ACCEPT SCHOOL SAFETY TRAINING GRANT**RESOLUTION #18-347**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to authorize the Superintendent to accept the award of \$17,023.45 from the Ohio Attorney General's office for the school safety training grant (HB318) for the 2018-2019 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

- ✓ *Mrs. Cox gave an update regarding Mid-East Career & Technology Center Students; the Buffalo campus Vet-Tech program is going to be featured on National Geographics' NatGeo Wild Secrets of the Zoo television program in the summer of 2019.*

EXECUTIVE SESSION**RESOLUTION #18-348**

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to enter into *Executive Session* regarding the purchase of property for public purposes or the sale of property at competitive bidding.

Time entered into Executive Session: 6:05 p.m.

Time Executive Session Ended: 6:20 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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✓ *No action was taken by the Board after the Executive Session.*

ADJOURNMENT

RESOLUTION #18-349

Motion was made by Mr. Welker seconded by Mr. Schaumleffel to adjourn. Meeting adjourned at 6:21 P.M. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

President

Treasurer