Tri-Valley Board of Education
Agenda

November 8, 2018

Board Members:
Eddie Brock, Jennifer Cox, Martha Prince, Jason Schaumleffel, Scott Welker

Note:
This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Residents of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

President:
Open meeting – Pledge of Allegiance and Opening Prayer

Roll Call:
Mr. Brock_____ Mrs. Cox_____ Mrs. Prince_____ Mr. Schaumleffel_____ Mr. Welker_____

Adoption of the Agenda:

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

Public Participation:
MS STEM instructor Mr. Steve McMahon and students

Request that Mr. Schaumleffel resign from the Tri-Valley Board of Education.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

I. Treasurer's Report

A. Approve the minutes from the Regular Meeting of October 11th, 2018 as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

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

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

II. Personnel Report

Notice of Internal Transfer:

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

A. Classified:

1. Accept the resignation of *Kyle Otterstedt*, bus driver, effective October 19, 2018.

   Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

2. Accept the resignation of *Marcus Brailer*, Special Education Assistant, effective November 2, 2018.
   Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

3. 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.

   Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

4. 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.

   Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

5. 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.

   Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

6. 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.

   Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

B. Supplemental

1. Approve *Sarah Meadows* and *Brad Sims* as Volunteer Indoor Track Coaches for the 2018-2019 season.
   Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

III. Superintendent's Report

A. Approve professional leave requests as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

B. Accept the *Coalition of Rural and Appalachian Schools (CORAS)* membership fee in the amount of $350.00 for the 2018-2019 school year.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

C. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

D. Approve the updated Student Fees for the 2018-2019 school year as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

E. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

F. Approve a 3% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2019.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

G. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

H. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

I. 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

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

Meeting Adjournment @ _____P.M.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____