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

Thursday **October 11,** **18**

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

AGENDA ADOPTION
RESOLUTION #18-295
Motion was made by Mr. Welker, 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:
Ohio History Day website presentation given by 7th graders Sylvie Devore & Haley Rutan.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL
RESOLUTION #18-296
Motion was made by Mr. Welker, seconded by Mr. Brock 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 #18-297
Motion was made by Mrs. Prince, seconded by Mr. Welker to approve the minutes from the Regular Meeting of September 13th, 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 #18-298
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Financial Report for August 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, no; Mr. Welker, yes; Motion carried.

APPROVE FIVE YEAR FORECAST
RESOLUTION #18-299
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the October 2018 submission of the Five Year Forecast as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-DOROTHY ECHELBERRY
RESOLUTION #18-300

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 *Dorothy Echelberry* as a Part-Time Assistant Cook (2.0 hours) at Tri-Valley High School beginning on October 15, 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-JODY SPARKS
RESOLUTION #18-301

Motion was made by Mrs. Prince, seconded by Mr. Schaumleffel to approve a one year limited contract for the remainder of the 2018-2019 school year to *Jody Sparks* as a Part-Time Assistant Cook (2.5 hours) at Tri-Valley Middle School beginning on October 15, 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-WENDY PRIEST
RESOLUTION #18-302

Motion was made by Mr. Brock, seconded by Mr. Welker to approve a one year limited contract for the remainder of the 2018-2019 school year to *Wendy Priest* as a Part-Time Assistant Cook (2.5 hours) at Nashport Elementary beginning on October 15, 2018. Step 2 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-MARK HAVENS
RESOLUTION #18-303

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 *Mark Havens* as a Full-Time Assistant Custodian at Tri-Valley High School beginning on October 29, 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 CHANGE IN JOB STATUS-ADAM WILSON
RESOLUTION #18-304

Motion was made by Mr. Welker, seconded by Mr. Brock to approve a change in job status for *Adam Wilson* from Full-Time Assistant Custodian at Tri-Valley High School to Full-Time Head Custodian at Nashport Elementary beginning on September 26, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT CLASSIFIED RETIREMENT REQUEST-DAVID (ANDY) MCCARTY
RESOLUTION #18-305

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the retirement request of *David (Andy) McCarty* as Full-Time Assistant Custodian at Dresden Elementary. Mr. McCarty's last day with the district will be December 31, 2018. He has served the district for 9 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT CLASSIFIED RESIGNATION-DEBORAH WHYDE
RESOLUTION #18-306

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to accept the resignation of *Deborah Whyde*, Part-Time Assistant Cook at Nashport Elementary, effective August 31, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE SUPPLEMENTAL CONTRACTS-ADVISORS
RESOLUTION #18-307

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the following supplemental contracts for the 2018-2019 school year:

High School

Choir Director	- Alyssa Emery
Foreign Language Club Advisor	- Lindsay Moore
Ski Club Advisor	- Lindsay Moore

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

ACCEPT SUPPLIMENTAL RESIGNATION-DANIELLE KING
RESOLUTION #18-308

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the resignation of *Danielle King*, Junior Class Co-Advisor at the High School; effective at the beginning of the 2018-2019 school year. Alaina Tharp will assume the role as the sole Junior Class Advisor 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 STIPENDS-RESIDENT EDUCATOR MENTORS
RESOLUTION #18-309

Motion was made by Mrs. Prince, seconded by Mr. Schaumleffel to approve stipends to Resident Educator *Mentors* for the 2018-2019 school year at $750 per educator mentored:

Resident Educator:	**Mentor:**	**School:**
Brooke Graham	Lori McLoughlin	High School
Aubrey Hand	Ashley Lovallo	High School
Paige Reiss	Lori McLoughlin	High School
Alaina Tharp	Ashley Lovallo	High School

Aaron Berry	Kirstin Blair	Middle School
Logan Scott	Diana Kozlowski	Middle School
Faith Berry	Jennifer Archer	Nashport
Heather Finnell	Connie Still	Nashport
Kalee Hamilton	Lori Searls	Nashport
Andrea Blodgett	Jennifer Archer	Nashport
Allison Stillwell	Marcella Gibbon	Nashport
Lauren Wright	Amy Baughman	Adamsville
Danielle King	Amy Baughman	Adamsville
Alyssa Emery	Dickie Barrick	Dresden/Middle School/High School

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

APPROVE COACHES FOR WINTER SPORTS SEASON
RESOLUTION #18-310

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the following coaches for the 2018-2019 winter sports season:

Boys Basketball

Varsity Assistant	- Cam West
JV	- Chris Garber
Freshman	- Jeff Nezbeth
7th Grade	- Ben Kennedy

Girls Basketball

Varsity Assistant	- Buster Howe
JV	- Logan Scott
Volunteer Assistant	- KJ Scott
8th Grade	- Ann Moore
7th Grade	- Aaron Berry

Swimming

Varsity Assistant	- Susan Bowen

Wrestling

Varsity Assistant	- Austin Jones
JV	- Tyler Edwards-Frick
Volunteer Assistant	- Seth Brock
Volunteer Assistant	- Brandon Forker
MS Head Coach	- Joe Kaplinsky

Archery

MS Head Coach	- Doug Lindsley
Volunteer Assistant	- Jerry Wade
Volunteer Assistant	- Bret Trickett
Volunteer Assistant	- Jason Trickett
Volunteer Assistant	- Lea Ann Rhodes
Volunteer Assistant	- Brian Rhodes
Volunteer Assistant	- Harry Ehrnfield

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

APPROVE OVERNIGHT STAYS-ATHLETICS
RESOLUTION #18-311
Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve the following overnight stays for the following varsity athletics. The coaching staff will be supervising and will be taking school transportation.

Wrestling

Friday, Dec.7, 2018	Marlington Duals	Alliance, OH
Friday, Dec. 27, 2018	GMVWA	Vandalia, OH
Friday, Feb. 8, 2019	Buckeye Local	Medina, OH
Friday, Mar.1, 2019	Districts	Hilliard, OH

Girls Basketball

Saturday, Jan.19, 2019	Classic in the Country	Charm, OH

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

APPROVE PROFESSIONAL LEAVE
RESOLUTION #18-312
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 SUBSTITUTE AND MISC. PAY RATES FOR 2018-2019
RESOLUTION #18-313
Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to approve the updated Substitute and Miscellaneous Pay Rates 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.

APPOINT OSBA DELEGATE-JENNY COX
RESOLUTION #18-314
Motion was made by Mr. Brock, seconded by Mrs. Prince to appoint ***Jenny Cox*** as OSBA delegate for the annual Ohio School Boards Association business meeting on November 12, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, abstain; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE FFA ADVISORY COMMITTEE
RESOLUTION #18-315
Motion was made by Mr. Brock, seconded by Mr. Welker to approve the following individuals as members of the Tri-Valley High School FFA Advisory Committee:

Craig Cox	Ashlee Cox	Chad Spiker	Adam Heil
Tye Hunter	John Harris	Brian Merce	

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

APPROVE REVISED JOB DESCRIPTIONS
RESOLUTION #18-316
Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to approve the revised job descriptions for Educational Aide and Special Education Assistant as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT BALDWIN PIANO DONATION
RESOLUTION #18-317
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the donation of a Baldwin piano to the Tri-Valley Local School District and Nashport Elementary by Dr. Jan Elston and Dr. Storm Elston. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ADDENDUM

APPROVE 8TH GRADE BOYS BASKETBALL COACH-BRIAN STERLING
RESOLUTION #18-318
Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve *Brian Sterling* as Middle School Head Coach for the 8th grade boys' basketball team for the 2018-2019 sports season. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE SKI CLUB CO-ADVISORS-LINDSAY MOORE & CORY MARLING
RESOLUTION #18-319
Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to amend the motion of Lindsay Moore as sole Ski Club Advisor at the High School; effective at the beginning of the 2018-2019 school year. Lindsay Moore and Cory Marling will assume the role as the Ski Club Co-Advisors 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 EQUIPMENT USAGE REQUEST
RESOLUTION #18-320
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the equipment usage request from Patrick Sheck and the American Legion Post 399, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT DONATIONS AS PRESENTED
RESOLUTION #18-321
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the following donations as presented:

1. $161.00 from The Community Bank, Community Pride program to the TV district

2. $4330.00 from the TVMS Boosters for the purchase of a handcrafted trophy case at the MS

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

AWARD CONTRACT FOR ATHLETIC FIELD RESTROOM ADDITION-FLECTO CONSTRUCTION
RESOLUTION #18-322
Motion was made by Mr. Welker, seconded by Mr. Brock to award the contract for construction of the Athletic Field Restroom Addition to Flecto Construction in the amount of $277,783, as the lowest responsible bidder and authorize the Superintendent to sign the construction contract with Flecto Construction. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ADJOURNMENT
RESOLUTION #18-323
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn. Meeting adjourned at 6:36 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