Tri-Valley Board of Education
Agenda

October 11, 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:
Ohio History Day website presentation to be given by 7th graders Sylvie Devore and Haley Rutan.

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 September 13th, 2018 as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

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

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

C. Approve the October 2018 submission of the Five Year Forecast as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

II. Personnel Report

A. Classified:

1. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

2. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

3. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

4. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

5. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

6. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

7. Accept the resignation of *Deborah Whyde*, Part-Time Assistant Cook at Nashport Elementary, effective August 31, 2018.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

Personnel Report Continued….

B. Supplemental:

1. 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

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

2. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

3. 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

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

4. 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

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

5. 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

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. Approve the updated Substitute and Miscellaneous Pay Rates for the 2018-2019 school year as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

C. Appoint _____ as OSBA delegate for the annual Ohio School Boards Association business meeting on November 12, 2018.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

D. 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	

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

E. Approve the revised job descriptions for Educational Aide and Special Education Assistant as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

F. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

Meeting Adjournment @ _____P.M.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____