

Tri-Valley Board of Education Agenda

September 13, 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:

Meet new certified & classified staff

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 August 9th, 2018 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

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

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

C. Approve the FY19 appropriations at the fund level as presented.

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

II. Personnel Report

Internal Transfer:

~ Julie (Barnhard) Jennings from full time Special Education Aide at Frazeyburg Elementary to full time Special Education Aide at the Middle School.

A. Certified:

1. Approve the 30 day paid leave request for *Kelsey Mobley*, 5th grade teacher at Adamsville Elementary School, to begin on or about September 14, 2018, and an additional 30 days of unpaid FMLA.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

B. Classified:

1. Accept the retirement request of *Stephen Echelberry*, Head Custodian at Nashport Elementary School. His last day of service with the District will be September 28, 2018. Mr. Echelberry has served the Tri-Valley district for 37 years.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Crystal Goodrow*, part time Special Ed. Aide- (5 ½ hrs.) at the High School, effective at the beginning with the 2018-19 school year

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the change in job status for *Charlene Frueh* from a 5 ½ hour Education Aide to a 5 ½ hour Special Education Aide at the High School, effective at the beginning of the 2018-2019 school year.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

4. Approve a one year limited contract for the remainder of the 2018-2019 school year to *Kim Border* as a full-time Special Education Aide assigned to the Bus Garage beginning on August 30, 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 *Ronald Dillon* as a full-time Assistant Custodian at the High School beginning on September 17, 2018. Step 1, 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 to *Marcus Brailer* as a part-time Special Education Aide (5 ½ hrs.) at the High School beginning August 29, 2018. Step 12, pending verification of all license requirements, background checks and years of experience calculations.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

C. Supplemental:

1. Accept the resignation of *Justin Millisor* as Varsity Football Assistant coach as requested by him August 14, 2018 and received by the Superintendent August 16, 2018.

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

2. Approve the following coaches for the 2018-2019 school year:

Boys Basketball

Todd McLoughlin-Head Coach

Girls Basketball

Kurt Kaufman-Head Coach

Wrestling

Jon Hardman-Head Coach

Gymnastics

Jennifer Martin-Volunteer Head Coach

Swimming

Christina Holmes-Head Coach

Football

Alexander Savakinas-Varsity Assistant

Archery

Dan Spiker-Head Coach

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

3. Issue a supplemental contract to Alyssa Emery as the High School & Middle School Drama Club Advisor for the 2018-2019 school year.

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 proposal from Liberty Mutual Insurance / Kennedy Insurance Agency for commercial insurance coverage as presented.

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

- C. Approve the Negotiated Agreement with OAPSE Local #351 for the period of July 1, 2018 – June 30, 2021 as presented.

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

- D. Approve the updated Pepple & Waggoner Policies 9.38 – Community Use of School Facilities and 8.13 – Procurement with Federal Grant Funds as presented.

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

- E. Approve the Addendum to the Superintendent's Contract as presented.

Motion____**Second**____**Brock**____**Cox**____**Prince**____**Schaumleffel**____**Welker**____

Superintendent's Report Continued...

F. Approve the Addendum to the Treasurer's Contract as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

G. Approve the job description for Athletic Website Coordinator as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

H. Approve the Memorandum of Understanding between the Board of Education and the Tri-Valley Education Association regarding the addition of a new supplemental contract to the Negotiated Agreement, as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

I. Authorize the following Tri-Valley Basketball Biddy League requests pursuant to Board policy 9.38 Community Use of School Facilities.

1. Authorize community members, P.J. Longstreth, Jason Lyle, Ben Dittmar and Chris Davis, Tri-Valley Biddy League basketball coaches, to act in the capacity of a school employee for access and usage of the High School, middle school and fitness center for the 2018 biddy league basketball season.
2. Authorize the Board approved Tri-Valley Biddy League coaches to use Dresden Elementary on Sunday, October 7, 2018 for biddy league basketball signups.
3. Authorize the Board approved Tri-Valley Biddy League coaches to use the High School and middle school on Sunday, January 27, 2019 for biddy league basketball tournaments.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

J. Approve the service agreement with Progressive Occupational Therapist Services for the period of August 1, 2018 to May 30, 2019, as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

K. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>For:</u>
1. Dresden PTO	Dresden Elementary	\$8,762.00	New Chrome Books
2. Brooks Family	Nashport Elementary	\$1,500.00	Theater equipment

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

L. Approve the Agreement with classified employee, Jason Brock as presented, effective August 29, 2018-August 28, 2021.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

M. The Tri-Valley Board of Education makes the following declarations and takes the following actions with respect to Mr. Schaumleffel:

1. To remind Board member Jason Schaumleffel that he is banned from all Tri-Valley Local School District property (except for Board meetings) for the reasons included in the Board resolution authorizing the ban on February 8, 2018;
2. To declare that this Board will not make any exceptions to the ban of Mr. Schaumleffel from school district property for Mr. Schaumleffel to come onto school property to vote, given that he has the opportunity to vote by absentee ballot **or** by early voting at the board of elections;
3. To declare that this Board will not make any exceptions to the ban of Mr. Schaumleffel from school district property to be a poll worker, given that he can be a poll worker at a location other than on Board property; and further, that if Mr. Schaumleffel is a poll worker, he will need to be assigned to a polling location not on Board property until further written notice by the Board;
4. To authorize and direct the Board President to put the contents of this Board resolution into a letter and to send it to Mr. Schaumleffel; and
5. To authorize and direct the Board President to put the contents of this Board resolution, item 3, into a letter and send it to the Muskingum County Board of Elections.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Meeting Adjournment @ _____P.M.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____