Tri-Valley Board of Education

Addendum

August 9, 2018

I. Personnel Report

Internal Transfer:

~Mark Breeden, Asst. Custodian at the HS to Asst. Custodian at Frazeysburg Elementary.

A. Approve a one year limited contract to Charlene Frueh as a 5.5 hour Educational Aide at the High School beginning with the 2018-2019 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

B. Approve a one year limited contract to Heather Grafton as a 5.5 hour Special Educational Aide at Adamsville Elementary beginning with the 2018-2019 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

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

II. Superintendent's Report

A. Approve the 2018 Rental Contract with 4-H Camp Ohio. (attached) Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

B. Accept the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (*BASA/OALSS)* membership 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.

C. Approve the following items regarding a Tri-Valley Board of Education Litigation Committee:

1. To establish a committee of this Board to provide direction to legal counsel engaged by the Board's liability carrier and to legal counsel engaged by the Board to oversee defense of Superintendent Mark Neal in the case of Jason Schaumleffel v. Muskingum University, et al., Case No. 2:17-cv-463, U.S. District Court, Southern District of Ohio, Eastern Division, and to provide direction for any other litigation involving the Board or any of its employees, which shall be called the "Board's Litigation Committee."

2. To appoint to the Board's Litigation Committee all members of this Board other than Jason Schaumleffel.

3. To establish an initial meeting date for the Board's Litigation Committee of September ___, 2018, at approximately _____p.m., immediately following the meeting of this Board, and to direct the Board's Treasurer to provide public notice of this meeting of the Board's Litigation Committee and to keep minutes of committee's meeting.

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

D. Accept the donation from Community Bank, *Community Pride Program*, in the amount of $196.00. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

E. Grant approval for Vo Ag Instructor, Brian Merce and *FFA* students to attend the following overnight events for the 2018-2019 school year. Expenses will be paid by the parents and Vo Ag fund.

Event	**Location**	**Date**
World Beef Expo	Milwaukee, WI	Sept.27-Oct.1, 2018
National FFA Convention	Indianapolis, IN	Oct.24-27,2018

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

F. Accept the donation of bottled water from Mancan Inc. – Zanesville Branch (a staffing solutions company) to be provided on an as requested basis. The donated water will be used as needed by the District. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.