

Tri-Valley Board of Education

Agenda

July 12, 2018

Board Members:

President Jenny Cox

Vice President Scott Welker

Members: Eddie Brock, Martha Prince, Jason Schaumleffel

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.

Citizens 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:

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 June 28th, 2018 as presented.

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

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

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

C. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

D. Authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY18.

Motion_____ **Second**_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

E. Approve the Arrangement Letter provided by Rea & Associates for FY18 audit services as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

II. Personnel Report

A. Certified

1. Accept the resignation of *Nathan Browrigg*, Science Teacher at the High School, effective at the beginning of the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Abigail Hall*, Vocal Music Teacher at the High School, effective at the beginning of the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. Classified

1. The Tri-Valley School District was notified the School Employees Retirement System of Ohio recently approved Eric S. Stayner's application for disability benefits. The Board hereby acknowledges that Mr. Stayner shall be considered on a leave of absence while under the "own occupation" standard of review during the first three (3) to five (5) years after the effective date of disability benefits as described in Section 3309.41 of the Ohio Revised Code and Rule 3309-1-40 of the Ohio Administrative Code.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

III. Superintendent's Report

- A. Grant approval to recognize the Times Recorder as the official district newspaper due to the Dresden Post-Transcript closing.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B. Approve History Teacher, Brad Sims and 20 students to take an overnight trip to Washington D.C. to visit a temporary exhibit at the Holocaust Museum. The trip will take place in November 2018. The cost of the trip will be paid for by the parents. (see attached)

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____