

Tri-Valley Board of Education

Agenda

June 28, 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 May 17th, 2018 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

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

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

C. Authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY18 at the fund level as presented.

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

- D. Approve temporary appropriations for FY19 not to exceed 25% of FY18 actual expenditures.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

- E. Approve an advance of funds to the Title I Fund (Fund #572-9918) of \$____,____.____, the Title II-A Fund (Fund #590-9918) of \$____,____.____, and the Title VI-B Fund (Fund #516-9918) of \$____,____.____ from the General Fund for the period of June 2018.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

II. Personnel Report

A. Certified

Internal Transfer beginning with the 2018-2019 school year:

- ~ *Kirstin Blair* from an Intervention Specialist at the MS to a 7th grade Math Teacher at the MS.
- ~ *Cameron West* from a Science Teacher at the HS to a 7th grade Science Teacher at the MS.
- ~ *Logan Scott* from Intervention Specialist at the HS to Intervention Specialist at the MS.
- ~ *Michelle Hill* from 5th grade Math/Science Teacher at Frazeyburg Elementary to 3rd grade Teacher at Frazeyburg Elementary.

B. Classified

1. Approve the job status change for the following personnel, effective at the beginning of the 2018-2019 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<i>Jenny Shepherd</i>	5.5 hr. Educational Aide/HS	full time Special Educational Aide/BG
<i>Amy Hankinson</i>	5.5 hr. Special Ed. Aide/HS	full time Special Educational Aide/HS
<i>Amy Dreher</i>	5.5 hr. Special Ed. Aide/HS	full time Special Educational Aide/HS

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

2. Approve *Austin Jones* as a 5 ½ 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.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve *Toni Tigner* as a 5 ½ hour Educational Aide at Frazeyburg Elementary beginning with the 2018-2019 school year pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

C. Supplemental

1. Approve *Marcy Godfrey* as the Summer School Instructor at Frazeyburg Elementary for the summer of 2018.

Motion____Second____Brock____Cox____Prince____Schaumleffel____Welker____

III. Superintendent's Report

- A. Approve extended service day schedules to the following certified staff members for the 2018-2019 school year:

~ Amanda Blevins- Band Director/10 days
~ Megan Haywood-Student Services/10 days
~ Alaina Tharp~ Family & Consumer Science/6 days
~ Brian Merce-FFA/40 days

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B. Approve *Bruno Dos Santos Ascariz*, a 16 year old girl from Brazil, as a foreign exchange student at Tri-Valley High School for the 2018-2019 school year. The host family will be Sara & Charles Lambert of Adamsville.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- C. Authorize Kurt Knicely, middle school boys' soccer coach, to have access to the Dresden Elementary rear gym for the 2018 soccer season pursuant to Board policy 9.38 Community Use of School Facilities.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- D. Approve the salary adjustment settlement agreements with Kim Wagner as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- E. Approve the following contract/agreements as presented by the Special Education Dept.:

<u>Company:</u>	<u>Date of Agreement</u>
<i>Tristar Transportation Co.</i>	July 1, 2018 - June 30, 2019
<i>Upper Arlington Speech Therapy Services</i>	July 1, 2018 - May 31, 2019
<i>Reach Educational Services, LLC</i>	July 9, 2018-May 23, 2019

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- F. Approve the following contract/agreements as presented by the Operations Dept.:

1. Grant approval to purchase food products, including bakery and dairy, for the 2018-2019 school year as bid to the Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #18-3 (J).
2. Approve lunch prices for the 2018-2019 school year of \$2.20 for grades PS-6 and \$2.35 for grades 7-12 (no increase from previous school year). Pursuant to USDA memo SP12-2018 Paid Lunch Equity: Guidance for School Year 2018-2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- G. Approve the Agreement between the Sheriff of Muskingum County, Ohio and the Tri-Valley Local School District as presented. This agreement is valid for three years beginning with the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- H.** Approve the Engagement Letter and Standard Terms of Representation with Bricker & Eckler for legal services as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- I.** Approve the following contract/agreements as presented:

1. The Cooperative Services resolution/agreement with OME-RESA ITC for the OME-RESA Cooperative Purchasing Program for FY2019.
2. The Muskingum Valley Educational Service Center (MVESC) Agreement for the 2018-2019 school year.
3. The O.F.C.C. 1st Amendment to the Project Agreement – Reconciliation of Expedited Local Partnership Program Credit.
4. The Software License Renewal Notification with EDGE Document Solutions.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- J.** Approve the following policies as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
1.08	Compensation of Board of Education
3.16	Intellectual Property
6.37	Suspected Child Abuse or Neglect
7.27	College Credit Plus
6.02	Initial Admission of Students
6.06	Enrollment of Resident & Non-resident, Homeless & Foreign Exchange Students
7.00	Equal Educational Opportunity
6.44	Electronic Communication Devices
6.12	Withdraw from School

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Updates:

- * Progress of the HS basketball court
- * AEP/Football restrooms
- * TVMS Trophy Case built and installed this month in the MS cafetorium
- * Two 6th grade students (Haley Rutan & Sylvie Devore) received second place at the National History Day competition at the national level. The students will be attending a BOE meeting this fall to present their project.

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____