

Thursday

June 28,

18

ROLL CALL

ALL PRESENT

Mr. Eddie Brock, Mrs. Jenny Cox, Mrs. Martha Prince, Mr. Jason Schaumleffel, Mr. Scott Welker

ADOPTION OF AGENDA

RESOLUTION #18-188

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

Public Participation:

None

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #18-189

Motion was made by Mr. Welker, seconded by Mr. Brock to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Mrs. Prince addressed Mr. Schaumleffel and stated that he had attended a number of TV Board of Education meetings prior to his election. She asked Mr. Schaumleffel if it was part of a school project or genuine interest. Mr. Schaumleffel did not respond. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried. Mr. Schaumleffel did not resign.

APPROVE MINUTES

RESOLUTION #18-190

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve the minutes from the Regular Meeting of May 17th, 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, no; Mr. Welker, yes; Motion carried.

APPROVE FINANCIAL REPORT

RESOLUTION #18-191

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Financial Report for April 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, no; Mr. Welker, yes; Motion carried.

AUTHORIZE TREASURER TO REQUEST A REVISED AMENDED CERTIFICATE FROM THE COUNTY BUDGET COMMISSION

RESOLUTION #18-192

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE TEMPORARY APPROPRIATIONS**RESOLUTION #18-193**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve temporary appropriations for FY19 not to exceed 25% of FY18 actual expenditures. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE ADVANCEMENT OF FUNDS TO TITLE FUNDS**RESOLUTION #18-194**

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve an advance of funds to the Title I Fund (Fund #572-9918) of \$113,012.⁵⁰, the Title II-A Fund (Fund #590-9918) of \$14,605.⁶⁸, and the Title VI-B Fund (Fund #516-9918) of \$68,551.⁶⁸ from the General Fund for the period of June 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

Certified Internal Transfers 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.

APPROVE JOB STATUS CHANGES FOR CLASSIFIED PERSONNEL**RESOLUTION #18-195**

Motion was made by Mr. Welker, seconded by Mrs. Prince to 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

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

APPROVE CLASSIFIED CONTRACT-AUSTIN JONES**RESOLUTION #18-196**

Motion was made by Mr. Brock, seconded by Mr. Welker to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE CLASSIFIED CONTRACT-TONI TIGNER

RESOLUTION #18-197

Motion was made by Mr. Brock, seconded by Mr. Welker to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE SUMMER SCHOOL INSTRUCTOR-MARCY GODFREY

RESOLUTION #18-198

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve *Marcy Godfrey* as the Summer School Instructor at Frazeyburg Elementary for the summer of 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CERTIFIED EXTENDED SERVICE DAYS

RESOLUTION #18-199

Motion was made by Mr. Brock, seconded by Mr. Welker to 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

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

APPROVE FOREIGN EXCHANGE STUDENT-BRUNO DOS SANTOS ASCARIZ

RESOLUTION #18-200

Motion was made by Mr. Brock, seconded by Mr. Welker to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE MS BOYS SOCCER COACH ACCESS TO DRESDEN ELEMENTARY SCHOOL

RESOLUTION #18-201

Motion was made by Mr. Brock, seconded by Mr. Welker to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE SALARY ADJUSTMENT-KIM WAGNER

RESOLUTION #18-202

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the salary adjustment settlement agreements with Kim Wagner as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE AGREEMENTS FOR THE SPECIAL EDUCATION DEPARTMENT

RESOLUTION #18-203

Motion was made by Mr. Brock, seconded by Mr. Welker to 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

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

APPROVE AGREEMENTS FOR THE OPERATIONS DEPARTMENT

RESOLUTION #18-204

Motion was made by Mr. Brock, seconded by Mr. Welker to 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.

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

APPROVE THE AGREEMENT WITH THE SHERIFF OF MUSKINGUM COUNTY, OH

RESOLUTION #18-205

Motion was made by Mr. Welker, seconded by Mr. Brock to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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**APPROVE THE ENGAGEMENT LETTER & STANDARD TERMS OF
REPRESENTATION - BRICKER & ECKLER
RESOLUTION #18-206**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Engagement Letter and Standard Terms of Representation with Bricker & Eckler for legal services as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

**APPROVE AGREEMENTS AS PRESENTED
RESOLUTION #18-207**

Motion was made by Mr. Brock, seconded by Mrs. Cox to 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.

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

**APPROVE THE FOLLOWING POLICIES WITH PEPPLER & WAGGONER, LTD.
RESOLUTION #18-208**

Motion was made by Mr. Welker, seconded by Mrs. Prince to 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

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

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ADDENDUM ITEMS:

**APPROVE TENTATIVE AGREEMENT WITH OAPSE LOCAL #351
RESOLUTION #18-209**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the *Tentative Agreements* with OAPSE Local #351 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE ADDENDUM TO THE SUPERINTENDENT'S CONTRACT
RESOLUTION #18-210**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Addendum to the Superintendent's Contract as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

**AUTHORIZE LEGAL COUNSEL FOR THE DEFENSE OF SUPERINTENDENT
RESOLUTION #18-211**

Motion was made by Mr. Welker, seconded by Mr. Brock to authorize legal counsel appointed by this Board's insurance liability carrier to provide for the 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, effective on the date of the insurance liability carrier's appoint of such counsel, because all of Superintendent Neal's actions taken with respect to Mr. Schaumleffel were in his official capacity and within the scope of his duties as Superintendent of the Tri-Valley Local School District. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

**ENGAGE THE LAW FIRM OF BRICKER & ECKLER, LLP FOR COUNSEL &
MONITORING LITIGATION FOR THE DEFENSE OF SUPERINTENDENT
RESOLUTION #18-212**

Motion was made by Mr. Welker, seconded by Mr. Brock to engage the law firm of Bricker & Eckler LLP to: (a) serve as additional general legal counsel for this Board, and (b) monitor litigation and consult with insurance defense counsel on behalf of this Board in the defense of Superintendent 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

**APPROVE ADMINISTRATIVE SALARY SCHEDULE
RESOLUTION #18-213**

Motion was made by Mr Brock, seconded by Mrs. Prince to approve the Administrative Salary Schedule for FY19 as presented: (1% Salary Increase, Step 10) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE ALL OTHER NON-ASSOCIATION EMPLOYEE SALARY SCHEDULES
RESOLUTION #18-214

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve all other non-association employee salary schedules as presented for FY19: (3% Salary Increase) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain; Motion carried.

APPROVE SALARY SCHEDULE INCREASE FOR ALL CONTRACTED EMPLOYEES
NOT COVERED BY NEGOTIATED AGREEMENT, ADMINISTRATIVE OR OTHER
NON-ASSOCIATION SALARY SCHEDULE

RESOLUTION #18-215

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock approve a salary increase, from FY18 salary levels, of 3% for all contracted employees not covered by a negotiated agreement salary schedule, the administrative salary schedule, or any other non-association employee salary schedules (Dir. Tech., Nurse, SKC Director) as presented for FY19:(3% Salary increase) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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

RESOLUTION #18-216

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to adjourn at 6:13 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

President

Treasurer