Tri-Valley Board of Education
Addendum
June 22, 2018

I. Superintendent's Report

A. Approve the *Tentative Agreement* with OAPSE Local #351 as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

B. Approve the Addendum to the Superintendent's Contract as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

C. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

D. 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.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

E. Approve the Administrative Salary Schedule for FY19 as presented: (1% Salary Increase, Step 10)

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

F. Approve all other non-association employee salary schedules as presented for FY19: (3% Salary Increase)

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____

G. 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)

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker____