

Thursday

May 17, 18

ROLL CALL

ALL PRESENT

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

ADOPTION OF AGENDA

RESOLUTION #18-126

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince 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:

Mr. Bob Hindel, Frazeysburg Crossing Guard for 35 years, was presented an award for his service. Recognized Stephani Shirer, Elementary Art Instructor, as the recipient of the Avant-Garde Award for Excellence in Art Education.

Josh Lahmers, new teacher beginning with the 2018-19 school year introduced himself.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #18-127

Motion was made by Mr. Welker, seconded by Mr. Brock to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

APPROVE MINUTES

RESOLUTION #18-128

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of April 12th, 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 #18-129

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Financial Report for March 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

APPROVE FIVE YEAR FORECAST

RESOLUTION #18-130

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the May 2018 submission of the Five Year Forecast 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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ISSUE CLASSIFIED LIMITED CONTRACT-DAVID PEADON

RESOLUTION #18-131

Motion was made by Mr. Welker, seconded by Mr. Brock to issue a three year limited contract to *David Peadon*, Athletic Trainer; effective for the 2018-2019, 2019-2020 and 2020-2021 school year Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ISSUE CLASSIFIED LIMITED CONTRACT-ANNE SLABODEN

RESOLUTION #18-132

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve a one year limited contract to Anne Slaboden, School Nurse, for the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

Internal Transfer:

- ~ Sommer Vansickle, Intervention Specialist at Adamsville Elementary to Intervention Specialist at Nashport Elementary beginning at the start of the 2018-2019 school year.
- ~ Donnie Ripple, Science Instructor at the Middle School to 6th grade Math/Science Instructor at Adamsville Elementary beginning at the start of the 2018-2019 school year.

AMEND CERTIFIED CONTRACT-MEGAN HAYWOOD

RESOLUTION #18-133

Motion was made by Mr. Brock, seconded by Mr. Welker to amend the certified contract of Megan Haywood, HS Guidance Counselor from a two year limited contract to a three year limited contract beginning with the 2018-2019 school year through the 2020-2021 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT CERTIFIED RESIGNATION-JUSTIN BUTTERMORE

RESOLUTION #18-134

Motion was made by Mr. Welker, seconded by Mrs. Prince to accept the resignation of Justin Buttermore, Social Studies Instructor at the High School; effective at the beginning of the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE JOB STATUS CHANGE-MARCY GODFREY

RESOLUTION #18-135

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the job status change of Marcy Godfrey from a 3rd grade teacher at Frazeysburg Elementary to a Title One Instructor (Teacher) at Frazeysburg Elementary. Effective at the beginning of 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 CERTIFIED CONTRACT-TYLER EDWARDS-FRICK
RESOLUTION #18-136

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve a one year limited contract to Tyler Edwards-Frick, as an Intervention Specialist Instructor (Teacher) at Adamsville Elementary for the 2018-2019 school year pending verification of all license requirements, background checks and years of experience calculations. Bachelors step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-LOGAN SCOTT
RESOLUTION #18-137

Motion was made by Mr. Welker, seconded by Mr. Brock to approve a one year limited contract to Logan Scott, as an Intervention Specialist Instructor (Teacher) at the High School for the 2018-2019 school year pending verification of all license requirements, background checks and years of experience calculations. Masters step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CLASSIFIED RETIREMENT-DEBRA MOHLER
RESOLUTION #18-138

Motion was made by Mr. Brock, seconded by Mrs. Prince to accept the retirement request of Debra Mohler, Special Education Aide at Nashport Elementary; effective August 20, 2018. Mrs. Mohler has served the Tri-Valley District for 11 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CLASSIFIED RESIGNATION-TONYA STEELE
RESOLUTION #18-139

Motion was made by Mr. Welker, seconded by Mr. Brock to accept the resignation of Tonya Steele, 5.5 hour Special Educational Aide at the Middle School, effective at the beginning of the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE LEAVE REQUEST-KRYSTA WASSON
RESOLUTION #18-140

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the leave request of Krysta Wasson, Secretary at Nashport Elementary to begin on or about September 12, 2018 for eight weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE ONE YEAR CLASSIFIED CONTRACTS

RESOLUTION #18-141

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel, to issue a one year limited contract to the following staff, effective for the 2018-2019 school year:

Middle School

Samantha Haddix, Cook

Bus Garage

Danielle Flesher, Driver

High School

Jeffrica Burke, Cook

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

APPROVE TWO YEAR LIMITED CLASSIFIED CONTRACTS

RESOLUTION #18-142

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to issue two year limited contracts for the following staff, effective for the 2018-2019 and 2019-2020 school years:

Adamsville

Jennifer Ault, 5.5 Spec.Ed.Aide

Candy Mallett, 5.5 Spec.Ed.Aide

Middle School

Telly Warden, Cook

Dresden

Carrie Schott, pt secretary

Rebecca Williams, 5.5 Spec.Ed.Aide

Lori Spiker, Cook

High School

Nicholas Bice, Aide

Mark Breeden, Custodian

Darci Drummonds, Aide

Glenn Haddix, Jr., Custodian

Lisa McDonald, Cook

Fazeysburg

Jessica Clapper, 5.5 Spec.Ed.Aide

Bonnie Hunt, 5.5 hr. Aide

Angela Dietzel, Cook

Bus Garage

April Carpenter, Driver

Bobette Dale, Driver

Jennifer Edwards, Driver

Lisa Kreis, Driver

Mark Nichols, Maintenance I

Nashport

Marjorie Dobson, Cook

Misty Matheney, Cook

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 CONTINUING CONTRACTS

RESOLUTION #18-143

Motion was made by Mr. Brock, seconded by Mr. Welker to issue a continuing contract to the following staff, effective at the beginning of the 2018-2019 school year:

Adamsville

Janet Batteiger, Cook
Amy Lane, Cook
Darryl Lane, Custodian
Tonya Kreis, Secretary
April Pletcher, Spec.Ed.Aide

Dresden

Jamie Kirkbride, 5.5 hr. Spec.Ed. Aide
Linda Miller, Cook
Jaime Swingle, Aide
Amy Wilcox, Cook

Frazeeburg

Julie Barnhard, Spec. Ed. Aide
Courtney Lambert, 5.5 hr Aide
Joy Tyo, 5.5 hr. Aide

Nashport

Judy Amspaugh, Aide
Barbara Danhauer, Cook
Jennifer Hanby, Aide
Lisa Hanson, 5.5 Aide
Deborah Whyde, Cook

Middle School

Randall Lake, Custodian
Jody Rodgers, Aide
Claudette Ross, 5.5 hr.SpecEdAide
Melissa Smith, pt Secretary
Amy Watson, Spec.Ed. Aide

High School

Patricia Brown, Cook
Crystal Goodrow, Spec. Ed. Aide
Amy Meadows, Secretary

Bus Garage

Dwayne Dickerson, Mechanic
Todd Graham, Mechanic
Amy Spiker, Driver

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

APPROVE SUMMER SCHOOL INSTRUCTORS-2018

RESOLUTION #18-144

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the following 2018 Summer School Instructors:

Adamsville Elementary	- Kaneale Bintz
Dresden Elementary	- Meghan Starrett
Nashport Elementary	- Emily McIntire

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

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APPROVE LPDC STIPENDS

RESOLUTION #18-145

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve stipends for LPDC committee members for the 2017-18 school year as follows:

John Lanning (Chair) - \$1,600.00

The following LPDC Committee members are to receive a \$900.00 stipend each:

Shane Boal	John Harris	Jennifer Pottmeyer
Brad Sims	Patrick Hopkins	Craig Strohacker

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

APPROVE SUPPLEMENTAL CONTRACT

RESOLUTION #18-146

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the following supplemental contract for the 2018-2019 school year:

High School

Flag Corp Co-Directors-Mandy Walton & Carrie Schott

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

AMEND THE COACHING SUPPLEMENTALS RESOLUTION FOR 2018-2019

RESOLUTION #18-147

Motion was made by Mrs. Cox, seconded by Mrs. Prince to amend the agenda for the coaching supplementals resolution, to remove Girls Golf Volunteer Coach, Scott Welker from the resolution and to add a separate resolution to the agenda to address the Girls Golf Volunteer Coach supplemental. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain; Motion carried.

APPROVE COACHING SUPPLEMENTALS

RESOLUTION #18-148

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to approve the following coaching supplementals for the 2018-2019 fall sports season:

Football

HS Varsity Assistant-Austin Jones
HS Varsity Assistant-Tyler Edwards-Frick
HS Varsity Assistant-Ben Smith
MS Head Coach- Ben Kennedy
MS Assistant- Chad Kincheloe

MS Assistant- Brian Sterling

Cross Country

Varsity Assistant - Letitia Sauerbrey

Boys Golf

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JV Coach - Casey Lepi

Boys Soccer

JV Coach - Will Hess
Volunteer Assistant- Kurt Knicely

Volleyball

JV Coach - Charlene Frueh
9th Grade Coach - Diedra Prince
8th Grade Coach - Holly Noland
7th Grade Coach - Morgan Guthrie

Girls Soccer

JV Coach - David McAllister

Cheerleading

9th Grade Coach - Alaina Tharp
MS Coach - Missy Smith

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

APPROVE GIRLS GOLF COACH

RESOLUTION #18-149

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve Scott Welker as the Girls Golf Volunteer Coach for the 2018-2019 season. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain; Motion carried.

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #18-150

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

APPROVE BAND HANDBOOK-2018-2019

RESOLUTION #18-151

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the 2018-2019 Tri-Valley Band Handbook as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

AUTHORIZE OHSAA MEMBERSHIP-2018-2019

RESOLUTION #18-152

Motion was made by Mr. Brock, seconded by Mrs. Prince to authorize continued membership with the Ohio High School Athletic Association for the 2018-2019 school year. (attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, abstain; Motion carried.

APPROVE PURCHASE OF SOCIAL STUDIES BOOKS-MCGRAW-HILL

RESOLUTION #18-153

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the purchase of 270 Social Studies Student Editions & Seat Licenses per Middle School grade level (7-8) as presented by McGraw-Hill. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE STUDENT ACCIDENT INSURANCE PROGRAM

RESOLUTION #18-154

Motion was made by Mr. Welker, seconded by Mr. Brock to approve participation in the 2018-19 Ohio Student Accident Insurance Program, administered by Student Protective Agency/Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE SERVICE LEVEL AGREEMENT WITH L.A.C.A.

RESOLUTION #18-155

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the Service Level Agreement with L.A.C.A. for the period of July 1, 2018 through June 30, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT APPLE INC. EDUCATION PRICE QUOTE

RESOLUTION #18-156

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to accept the Apple Inc. Education Price Quote for the replacement of Apple iPads at Frazeysburg Elementary as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT DELL QUOTE

RESOLUTION #18-157

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to accept the Dell quote for replacement of building computers at Frazeysburg Elementary, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT DONATION FROM ADAMSVILLE ELEMENTARY P.T.O.

RESOLUTION #18-158

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to accept the donation from the Adamsville Elementary P.T.O. of \$427.95. The donated funds are to be used for the purchase of an iPad for use by Adamsville Elementary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT DONATION FROM AILEEN S. ANDREW FOUNDATION

RESOLUTION #18-159

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to accept the donation of \$10,000.00 from the Aileen S. Andrew Foundation (see attached). Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE UPDATED POLICIES-5.03 OVERTIME & 9.38 FACILITY USE

RESOLUTION #18-160

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve updated Pepple & Waggoner Policies 5.03 (Overtime) and 9.38 (Facility Use) as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE OVERNIGHT TRIP-NATIONAL HISTORY DAY

RESOLUTION #18-161

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the request for Dresden Elementary students Haley Rutan and Sylvie Devore, their parents and teacher, Miss Orr, to attend the National History Day Competition June 10th-14th, 2018 at the University of Maryland as national finalists. Registration fees, overnight accommodations during the competition and meal expenses to be covered by the District. Attendees will be responsible for their own transportation. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE OVERNIGHT TRIP-VOLLEYBALL CAMP

RESOLUTION #18-162

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve Volleyball Coach, Aubrey Hand and members of the volleyball team, in current 7-11th grades, to attend a team camp at Ohio State University July 6-8, 2018. Players will stay on OSU campus, parents will provide transportation to and from the camp and Ms. Hand will serve as the chaperone. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE OVERNIGHT TRIP-BOYS BASKETBALL CAMP

RESOLUTION #18-163

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve Boys Basketball Coach, Todd McLoughlin and members of the boys basketball team, to attend a team camp in Pittsburgh, PA June 15-17, 2018. Parents and coaches will provide transportation to and from the camp. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE OVERNIGHT TRIP-GIRLS BASKETBALL CAMP

RESOLUTION #18-164

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve Girls Basketball Coach, Kurt Kaufman and members of the girls basketball team, to attend a team camp in West Liberty, WV June 13-14, 2018. Parents and coaches will provide transportation to and from the camp. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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**APPROVE OVERNIGHT TRIP-GIRLS BASKETBALL TEAM SHOOTOUT
RESOLUTION #18-165**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve Girls Basketball Coach, Kurt Kaufman and members of the girls basketball team, to attend a team shootout in Ashland, OH June 20-21, 2018. Parents and coaches will provide transportation to and from the camp. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE OVERNIGHT TRIP-WRESTLING CAMP
RESOLUTION #18-166**

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to approve Wrestling Coach, Jon Hardman and members of the wrestling team, to attend a team camp at Penn State June 7-10, 2018. Boosters are assisting with transportation to and from the camp. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE OVERNIGHT TRIP-FFA OFFICERS RETREAT
RESOLUTION #18-167**

Motion was made by Mr. Brock, seconded by Mr. Welker to approve FFA Instructor, Brian Merce and 9 FFA members to attend an officer retreat in Port Clinton, Ohio June 4-6, 2018. Transportation will be provided by the school van. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE UPDATED EMPLOYMENT CONTRACT TEMPLATES
RESOLUTION #18-168**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the updated Pepple & Waggoner employment contract templates – Teaching (Limited & Continuing), Non-Teaching (Limited & Continuing), Supplemental, Non-Teaching/Non-Bargaining Unit (Limited & Continuing), Administrative - as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE BENEFIT PARTICIPATION FOR NON-UNION EMPLOYEES
RESOLUTION #18-169**

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the resolution continuing benefit participation for non-unionized employees as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE LEASE AGREEMENT WITH PITNEY BOWES
RESOLUTION #18-170**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the lease agreement with Pitney Bowes for a postage meter machine at the District Office as presented. The lease is per the State Term Schedule provided by the Ohio Department of Administrative Services. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE IMPLEMENTATION OF COSTA RICA TRIP FOR SPANISH STUDENTS
RESOLUTION #18-171

Motion was made by Mr. Welker, seconded by Mr. Brock to approve Spanish Instructor, Mrs. Moore, to organize and implement an eight day trip to Costa Rica for students and possibly some adults to implement the Spanish language. The trip will be organized by Explorica and is scheduled for June of 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE 2018 SENIOR LIST FOR GRADUATION
RESOLUTION #18-172

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept and approve the attached list of Tri-Valley Graduates, Class of 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE DATE CHANGE FOR BOARD OF EDUCATION JUNE MEETING
RESOLUTION #18-173

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve a change to the June Board Meeting date from Thursday, June 14, 2018 at 5:30 P.M. to Thursday, June 28, 2018 at 5:30 P.M. Meeting location remains the same, District Administrative Center, 36 E. Muskingum Avenue, Dresden, OH. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ADDENDUM ITEMS:

Certified Internal Transfers beginning with the 2018-2019 school year:

~Mark Baughman, 6th grade instructor at Adamsville Elementary to Technology Literacy

Instructor at all four elementary buildings.

~Ben Smith, Middle School math instructor to High School math instructor.

APPROVE CERTIFIED CONTRACT-JOSHUA LAHMERS
RESOLUTION # 18-174

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a one year limited contract to *Joshua Lahmers* as a Social Studies Instructor (Teacher) at the High School beginning with the 2018-2019 school year pending verification of all license requirements, background checks and years of experience calculations. Masters step 13. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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Classified Internal Transfers beginning with the 2018-2019 school year:

- ~ *Valerie Prouty*, from a full time Special Educational Aide at the Bus Garage to a full time Special Educational Aide at the Middle School.
- ~ *Annette Newcome*, from a full time Special Educational Aide at the High School to a full time Special Educational Aide at Frazeyburg Elementary.
- ~ *Lisa McDonald* from 2 hr cook at the High School to a 3 hr cook at Frazeyburg Elementary

APPROVE CHANGE IN JOB STATUS-SHEILA UNTIED

RESOLUTION #18-175

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the change in job status of *Sheila Untied* from a 5 ½ hour Educational Aide at Frazeyburg Elementary to a full time Special Educational Aide at Nashport Elementary, effective at the beginning of the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CHANGE IN JOB STATUS-AMY ANDERSON

RESOLUTION #18-176

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the change in job status of *Amy Anderson* from a full time Special Educational Aide at the Middle School to a 5 ½ hour Special Educational Aide at the Middle School beginning at the start of the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE LEAVE OF ABSENCE-ERIC STAYNER

RESOLUTION #18-177

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the unpaid leave of absence for *Eric Stayner*, Custodian at Frazeyburg Elementary school, beginning March 19, 2018 through August 31, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE FALL COACHING SUPPLEMENTALS

RESOLUTION #18-178

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the following coaches for the fall sports 2018-2019season:

Football

HS Varsity Assistant	-Josh Lahmers
HS Varsity Assistant	-Justin Millisor
HS Varsity Assistant	-David Angell

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 2018-2019 ELEMENTARY HANDBOOK

RESOLUTION #18-179

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the 2018-2019 Tri-Valley Elementary Handbook as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CONTRACT WITH TRISTAR TRANSPORTATION COMPANY

RESOLUTION #18-180

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve the contract to Provide Transportation Services to Pupils with Tristar Transportation Company, June 1-30, 2018, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CONTRACT WITH UPPER ARLINGTON SPEECH THERAPY SERVICES

RESOLUTION #18-181

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Agreement with Upper Arlington Speech Therapy Services, June 1-30, 2018, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CONTRACT WITH REACH EDUCATIONAL SERVICES, LLC

RESOLUTION #18-182

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the contract for Educational Placement with Reach Educational Services, LLC for June 11-29, 2018, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE AGREEMENT WITH PROGRESSIVE OCCUPATIONAL THERAPY SERVICES, LLC

RESOLUTION #18-183

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Agreement with Progressive Occupational Therapy Services, LLC for June 1-30, 2018, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE OSBC ADDENDUM & ASSUMPTION AGREEMENT/EXHIBIT A

RESOLUTION #18-184

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2018 through April 20, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

Thursday

May 17,

18

**APPROVE DISTRICT'S TREASURER PRO TEMPORE RESOLUTION
RESOLUTION #18-185**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the District's Treasurer Pro Tempore resolution as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

**APPROVE LETTER OF REASONABLE ASSURANCE FOR SUBSTITUTE DUTIES
RESOLUTION #18-186**

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the updated Pepple & Waggoner Letter of Reasonable Assurance for Substitute Duties, and corresponding Acknowledgement, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

Mr. Schaumleffel asked if the board would allow him to attend graduation. Mr. Brock asked Mr. Schaumleffel if he was still texting high school students, requesting pictures and for them to spend the night at Mr. Schaumleffel's house. Mr. Schaumleffel asked again if the board would allow him to attend graduation. Mr. Welker responded to Mr. Schaumleffel, "No." Per the policy of about 3 months ago and for the safety of our kids. Mr. Brock asked Mr. Schaumleffel what would a responsible board member do? Mr. Schaumleffel responded, that means I am able to attend the graduations of all the other schools in the county except the school of which I'm a board member. To which Mr. Welker stated that Mr. Schaumleffel's sister had recently graduated from Muskingum University and inquired as to whether Mr. Schaumleffel had attended.

Mr. Schaumleffel referenced an e-mail sent by Mr. Neal that stated Mr. Neal is looking forward to a lawsuit deposition. Mr. Schaumleffel stated, "I am as well."

Mrs. Cox provided updates:

- *Read a note of gratitude from the parents of Tri-Valley alumni, Sarah Holdren
- *Noted that M.S. STEM Instructor, Steve McMahon received a donation for his classroom from A.E.P.
- *Read a letter from the Carr Center regarding Tri-Valley's recent cake donation
- *Briefly discussed the AIM Food Pantry at Frazeyburg

**ADJOURNMENT
RESOLUTION #18-187**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn at 6:46 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

President

Treasurer