

Tri-Valley Board of Education
Agenda
May 17, 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:

Mr. Bob Hindel, Frazeysburg Crossing Guard to receive award.

Stephani Shirer, Elementary Art Instructor and recipient of the Avant-Garde Award for Excellence in Art Education.

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 April 12th, 2018 as presented.

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

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

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

C. Approve the May 2018 submission of the Five Year Forecast as presented.

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

II. Personnel Report

A. Administrative:

1. Issue a *three year limited* contract to *David Peadon*, Athletic Trainer; effective for the 2018-2019, 2019-2020 and 2020-2021 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Approve a one year limited contract to *Anne Slaboden*, School Nurse, for the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. Certified:

Internal Transfer:

- ~ *Sommer Vansickle*, Intervention Specialist at Adamsville Elementary to Intervention Specialist at Nashport Elementary.
- ~ *Donnie Ripple*, Science Instructor at the Middle School to 6th grade Math/Science Instructor at Adamsville Elementary.

1. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Justin Buttermore*, Social Studies Instructor at the High School; effective at the beginning of the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the job status change of *Marcy Godfrey* from a 3rd grade teacher at Frazeyburg Elementary to a Title One Instructor (Teacher) at Frazeyburg Elementary. Effective at the beginning of the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

4. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

5. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. Classified:

1. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the leave request of *Krysta Wasson*, Secretary at Nashport Elementary to begin on or about September 12, 2018 for eight weeks.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

4. 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

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

5. 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

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

6. 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

Frazeysburg

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

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. Supplemental

1. Approve the following 2018 Summer School Instructors:

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

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. 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:

<i>Shane Boal</i>	<i>John Harris</i>	<i>Jennifer Pottmeyer</i>
<i>Brad Sims</i>	<i>Patrick Hopkins</i>	<i>Craig Strohacker</i>

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the following supplemental contract for the 2018-2019 school year:

High School

Flag Corp Co-Directors -Mandy Walton & Carrie Schott

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

4. 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

JV Coach - Casey Lepi

Girls Golf

Volunteer Coach- Scott Welker

Volleyball

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

Boys Soccer

JV Coach - Will Hess
Volunteer Assistant- Kurt Knicely

Girls Soccer

JV Coach - David McAllister

Cheerleading

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

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

III. Superintendent's Report

- A.** Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B.** Approve the 2018-2019 *Tri-Valley Band Handbook* as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- C.** Authorize continued membership with the *Ohio High School Athletic Association* for the 2018-2019 school year. (*attached*)

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- D.** Approve the purchase of 270 Social Studies Student Editions & Seat Licenses per Middle School grade level (7-8) as presented by McGraw-Hill.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- E.** 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- F.** Approve the Service Level Agreement with L.A.C.A. for the period of July 1, 2018 through June 30, 2019 as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- G.** Accept the Apple Inc. Education Price Quote for the replacement of Apple iPads at Frazeysburg Elementary as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

H. Accept the Dell quote for replacement of building computers at Frazeysburg Elementary, as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

I. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

J. Accept the donation of \$10,000.⁰⁰ from the Aileen S. Andrew Foundation (see attached).

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

K. Approve updated Pepple & Waggoner Policies 5.03 (Overtime) and 9.38 (Facility Use) as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

L. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

M. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

N. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

O. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

P. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Q. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- R. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- S. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- T. Approve the resolution continuing benefit participation for non-unionized employees as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- U. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- V. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- W. Accept and approve the attached list of *Tri-Valley Graduates, Class of 2018*.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- X. 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.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____