

Tri-Valley Board of Education Agenda

April 12, 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:

* Caroline Holmes, HS Sophomore-Information regarding Safe Sport Fellowship

* Becky Sidwell, Concerned Citizen

* 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 March 8th, 2018 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

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

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

Treasurer's Report Continued....

- C. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of February 2018 in the amount of \$1,340.²¹.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- D. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of March 2018 in the amount of \$245.⁵⁷.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- E. Approve the conversion of the *Fund Advances/Advance of Funds* to the Fitness Center Fund (Fund #013) from the General Fund to *Fund Transfers* for FY18 which have totaled \$12,049.²² during the fiscal year, as well as the conversion of all the *Fund Advances/Advance of Funds* to the Fitness Center Fund (Fund #013) from the General Fund to *Fund Transfers* for all fiscal years prior to FY18 which have totaled \$222,964.¹⁵. With these approvals, the Fitness Center Fund (Fund #013) will be closed as of March 31, 2018 and all future expenditures related to the building will be processed through the General Fund (Fund #001).

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

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

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

II. Personnel Report

A. Administrative:

1. Issue a three year administrative contract to *Scott Brillhart*, Assistant Principal at the Middle School, beginning with the 2018-2019 school year and continuing through the 2020-2021 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Issue a one year limited contract to *Sara Edgar*, Director of Scottie Kids Club, beginning with the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. Certified:

1. Issue a one year limited contract to *Michael Rauch*, part-time High School Woodworking Instructor, for the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Issue a *one year limited* contract to the following teachers, effective for the 2018-2019 school year:

Adamsville

Heather Stafford, Title One

Nashport

Kalee Hamilton

Dresden

Susan Huffman, Title One

Kasi Hutchison, Title One

High School

Alaina Tharp

Motion____**Second**____ Brock____Cox____Prince____Schaumleffel____Welker____

3. Issue a *two year limited* contract to the following teachers, effective for the 2018-2019 school year:

Adamsville

Tyler Shackelford

Sommer Vansickle

Lauren Wright

High School

Brooke Graham

Abigail Hall

Aubrey Hand

Jon Hardman

Megan Haywood

Lindsay Jenkins

Danielle King

Cindy Mihaldis

Nashport

Faith Berry

Heather Finnell

Middle School

Aaron Berry

Motion____**Second**____ Brock____Cox____Prince____Schaumleffel____Welker____

4. Issue a *three year limited* contract to the following teachers, effective for the 2018-2019 school year:

Adamsville

Kaneale Bintz

Amber Dittmar

Nashport

Matthew Holdcroft

Emily McIntire

Sara Neal

Stacy Olson

Sarah Tippie

Angela Wheeler

Dresden

Doug Conrad

Laura Gatten

Alyssa Ginikos

Kelly Kidwell

Renae Lacy

Meghan Starrett

Middle School

Stephanie Brennen

Bonnie Brooks

Lori Crowley

Elizabeth Prouty

Fazeysburg

Krysta Bates

Jennifer Clements

Patrick Sheck

Janelle Gatton-Shirer

High School

Aron Dotson

Kurt Kaufman

Brian Merce

Courtney Shirer

Robert Spillman

Kimberly Verhoff

Motion____**Second**____ Brock____Cox____Prince____Schaumleffel____Welker____

Certified Contracts Continued...

5. Issue a *five year limited* contract to Speech Pathologist, *Katie Susil* beginning with the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

6. Issue a *continuing contract* to *Jenna Heil*, 7th grade instructor at the Middle School, beginning with the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. Classified:

1. Accept the retirement request of *David Newsom*, Bus Driver, effective May 25, 2018. Mr. Newsom has served the district for 5 years.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Karolyn Adams*, Special Educational Aide at the High School, effective March 16, 2018.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve a change in job status for *Danielle Barnett* from part-time assistant cook at Frazeyburg Elementary to full-time head cook (6.5 hours) at Frazeyburg Elementary beginning with the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

D. Supplemental:

1. Approve *Kimberly Verhoff* as the Ruriteen Advisor at the High School for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Amend the October 11, 2017 contract, (Resolution #17-379) to specify *Mike Thomas* as Varsity Assistant Wrestling Coach instead of JV Wrestling Coach for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the following *Varsity Head Coaches* for the 2018-2019 fall season:

Boys Soccer	- Isaac Bush
Girls Soccer	- Emily Reilly
Cross Country	- Herb Fitzer
Volleyball	- Aubrey Hand
Cheerleading Advisor	- Kelly Lawler
Boys Golf	- Aron Dotson
Girls Golf	- Erin Welker

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Supplemental Contracts Continued...

4. Approve the following *building supplemental* contracts for the 2018-2019 school year:

Adamsville Elementary:

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Kaneale Bintz
Student Council Advisor	- Carrie Cullins
Yearbook Advisor	- Heather Stafford

Dresden Elementary:

Building Technology Co-Coordinators	- Cheryl Antill & Alyssa Ginikos
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Samantha Mizer & Meghan Starrett
Student Council Co-Advisors	- Selina Emerson & Laura Gatten
Yearbook Advisor	- Trisha Ashcraft

Frazesburg Elementary:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Marcy Godfrey
Student Council Advisor	- Carmella Thacker
Yearbook Co-Advisors	- Melissa Smalley & Julie Schofield

Nashport Elementary:

Building Technology Assistant	- Sarah Burdine
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Melissa Leas & Jamie Smith
Student Council Co-Advisors	- Marcella Gibbon & Roxana Kohl
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Middle School:

Building Technology Assistant	- Emily Reilly
Ecology Club Advisor	- Shane Boal
LEO Club Advisor	- Amity Ryan
Math Counts Advisor	- Jason Braddock
Tri-Valley MS Honor Society Co-Advisors	- Elizabeth Prouty & Rachel Smart-Gargasz
Student Council Advisor	- Emily Reilly
Washington DC Coordinator	- Elizabeth Prouty
Yearbook Advisor	- Elizabeth Prouty

High School:

Building Technology Assistant	- Stephen Johnson
Choir Director	- Abigail Hall
Community Volunteer Coordinator	- Tami George
Freshman Class Advisor	- Brad Sims
Junior Class Co-Advisors	- Danielle King & Alaina Tharp
Marching Band/Pep Band Director	- Amanda Blevins
National Honor Society	- Aubrey Hand
Quiz Team Advisor	- Troy Archer

Supplemental Contracts Continued...

High School:

Ruriteen Advisor	- Kimberly Verhoff
Senior Class Co-Advisors	- Ashley LoVallo & Lori McLoughlin
Sophomore Class Advisor	- Megan Haywood
Student Council Advisor	- Kendra Roberts
Yearbook Advisor	- Brooke Graham

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approved the following *7-12 Grade Department Heads* for the 2018-2019 school year:

Math	- Kelley Maddox
Science	- Kenton Stillwell
Language Arts	- Mark Prince
Social Studies	- RJ Jarrett

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 Agreement with Centratch to upgrade High School and Middle School fiber optics as part of Category 2 E-Rate, Funding Year 2018, effective February 8, 2018.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- C. Approve the OSBC Addendum and Assumption Agreement as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- D. Approve the work agreement, as presented, with the Ohio Department of Transportation to upgrade the school zone flasher systems on State Route 93 in Adamsville and State Route 208 in Dresden. The new school zone flasher systems will be upgraded to solar powered LED flashers at no cost to Tri-Valley Schools.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- E. Accept the donation from the Community Bank Community Pride Program in the amount of \$142.00.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- F. Approve History Teacher, Brad Sims and 20 students to take a one day trip to Washington D.C. to visit a temporary exhibit at the Holocaust Museum. Mr. Sims helped pilot this exhibit and his students have specifically contributed to the research of this exhibit. The trip will take place in April or May 2018. The cost of the trip will be paid for by the parents.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Superintendent's Report Continued...

G. Approve the Muskingum Valley League Expansion Contract as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

H. Approve a change to the May Board Meeting date from Thursday, May 10, 2018 at 5:30 P.M. to Thursday, May 17, 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____

IV. Executive Session

A. Enter into *Executive Session* regarding the discipline of a student unless the student requests a public hearing.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Return to Regular Session:

I. Accept or deny the appeal of suspension.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____