Tri-Valley Board of Education
Agenda

March 8, 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:

Request that Mr. Schaumleffel resign from the Tri-Valley Board of Education.

Motion_____Second_____ Brock_____Cox_____Schaumleffel_____Welker____

I. Treasurer's Report

A. Approve the minutes from the Special Meeting of January 22nd, 2018 and the Regular Meeting of February 8th, 2018 as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

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

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

C. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of January 2018 in the amount of $3,529.36.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

D. Approve participation in the Ohio School Comp 2019 Worker's Compensation Group Rating Program, sponsored by O.S.B.A. and O.A.S.B.O., administered by Comp Management, for 2019. (see attached)

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

E. Approve the Tax Amounts and Rates provided by the County Budget Commission as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

* Recognize Ryan Smith as receiving the Ohio Auditor of State Award

II. Personnel Report

A. Administrative:

1. Accept the retirement request of *Ms. Rebecca Norris,* Principal at Frazeysburg Elementary, effective June 12, 2018. Ms. Norris has served the Tri-Valley district for 16 years.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

B. Certified:

1. Accept the retirement request of *Colleen McCann*, Title One teacher at Frazeysburg Elementary, effective May 31, 2018. Mrs. McCann has served the Tri-Valley district for 23 years.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

C. Classified:

1. Accept the resignation of *Darlene Hannum,* Special Educational Aide at the Middle School, effective March 16, 2018. Ms. Hannum has served the Tri-Valley district for over 13 years.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

D. Supplemental:

1. Approve Cheryl Antill as the Assistant MS Track Coach for the 2017-2018 season.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

III. Superintendent's Report

* Recognize Mrs. Curtis as Outstanding Mentor Teacher through OH Univ.

A. Approve professional leave requests as presented.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

B. Approve the overnight trip for FCCLA Instructor, Alaina Tharp and 9 FCCLA students to attend the State Family, Career and Community Leaders of America Conference at the Ohio Expo Center in Columbus, OH April 26-27, 2018. They will be spending the night at the Drury Inn, Grove City, OH. Transportation via the school van.

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

C. Approve an administrative stipend for the 2018-19 school year to the following:

Mary Ann Champion as DASL and Progress Book Coordinator- $1,500.00.
Danielle Hindel- CCIP Coordination-$2,500.00
Larry Bevard- District Safety Coordinator-$5,000.00
Heather Welch as K-6 Curriculum Director-$3,000.00.

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

D. Approve the Agreement between the Tri-Valley Local Board of Education, OAPSE 351 and bus driver Kyle Otterstedt as presented.

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

E. Approve the E-Rate Customer Purchase Agreement with CDW Government LLC, effective April 1, 2018. This contract is for Funding Year 21 (2018) which is effective as of July 1, 2018 and terminates on June 30, 2019. (*see attached*)

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

F. Approve the agreement for Internet Access Service with Licking Area Computer Association (LACA) as presented. This agreement is in effect July 1, 2018-June 30, 2023.

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

G. Approve the Service Order with AT&T ILEC Centrex Service as presented.

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

H. Approve the ILEC Intrastate Services Pricing Schedule as presented.

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

I. Authorize the Athletic Department to begin the process of naming the High School Basketball Court after longtime former basketball coach: (Richard Longaberger).

Motion_____ Second_____Brock_____Cox_____ Prince_____Schaumleffel_____Welker____

- ✓ Update on the football scoreboard, Mr. Nezbeth, Athletic Director
- ✓ Update on proposed MVL changes, Mr. Harris, HS Principal & Athletic Director, Mr. Nezbeth
- ✓ Property update by Mr. Neal, Superintendent

Adjournment @ _____ P.M.

Motion_____Second_____ Brock_____Cox_____Prince_____Schaumleffel_____Welker_____

The next Regular Board meeting will be held Thursday, April 12, 2018 at 5:30 p.m.