

Thursday

March 8,

18

ROLL CALL

ALL PRESENT

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

AGENDA ADOPTION

RESOLUTION #18-64

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

Ruth Davis addressed the board directing her attention to Mr. Schaumleffel. She highlighted portions of the Ohio School Board Association's Code of Ethics.

Luke Davis addressed the board, regarding Mr. Schaumleffel's text to a high school student.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #18-65

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. Mr. Welker addressed Mr. Schaumleffel, pointing out that he is not a tax payer, however, he has cost the school money due to the lawsuits at hand. Mrs. Cox asked Mr. Schaumleffel, "Will you resign?" Mr. Schaumleffel responded "No." Mr. Schaumleffel did not resign.

APPROVE MINUTES

RESOLUTION #18-66

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve the minutes from the Special Meeting of January 22nd, 2018 and the Regular Meeting of February 8th, 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 #18-67

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the Financial Report for January 2018 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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**APPROVE ADVANCEMENT OF FUNDS TO THE FITNESS CENTER
RESOLUTION #18-68**

Motion was made by Mr. Welker, seconded by Mrs. Prince to 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. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE PARTICIPATION IN THE OHIO SCHOOL COMP 2019 WORKER'S
COMPENSATION GROUP RATING PROGRAM
RESOLUTION #18-69**

Motion was made by Mr. Brock, seconded by Mrs. Prince to 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) Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE TAX AMOUNTS & RATES BY THE COUNTY BUDGET COMMISSION
RESOLUTION #18-70**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the Tax Amounts and Rates provided by the County Budget Commission as presented. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

** Mrs. Cox presented our district Treasurer, Mr. Ryan Smith with a plaque congratulating him for receiving the Ohio Auditor of State Award. This award was presented to Mr. Smith for achieving an impeccable audit report and excellent record-keeping. The last time Tri-Valley received such an award was in 2004.*

**ACCEPT ADMINISTRATIVE RETIREMENT- MS. REBECCA NORRIS
RESOLUTION #18-71**

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to accept the retirement request of Ms. Rebecca Norris, Principal at Fazeysburg Elementary, effective June 12, 2018. Ms. Norris has served the Tri-Valley district for 16 years. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**ACCEPT CERTIFIED RETIREMENT-COLLEEN MCCANN
RESOLUTION #18-72**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the retirement request of Colleen McCann, Title One teacher at Fazeysburg Elementary, effective May 31, 2018. Mrs. McCann has served the Tri-Valley district for 23 years. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

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ACCEPT CLASSIFIED RESIGNATION-DARLENE HANNUM

RESOLUTION #18-73

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to 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. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE TRACK SUPPLEMENTAL CONTRACT-CHERYL ANTILL

RESOLUTION #18-74

Motion was made by Mr. Welker, seconded by Mr. Brock to approve Cheryl Antill as the Assistant MS Track Coach for the 2017-2018 season. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

- * *Mr. Neal recognized Mrs. Michelle Curtis as the 2018 Mabel Olsen Bell Memorial Award recipient. This award from Ohio University was established to recognize outstanding professional work of mentor teachers and teachers are nominated by an intern.*

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #18-75

Motion was made by Mr. Welker, seconded by Mrs. Prince 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 FCCLA OVERNIGHT TRIP

RESOLUTION #18-76

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to 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. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ADMINISTRATIVE STIPENDS

RESOLUTION #18-77

Motion was made by Mr. Welker, seconded by Mrs. Brock to 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.

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

APPROVE AGREEMENT WITH KYLE OTTERSTEDT
RESOLUTION #18-78

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve the Agreement between the Tri-Valley Local Board of Education, OAPSE 351 and bus driver Kyle Otterstedt as presented. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes.
Motion carried.

APPROVE E-RATE CUSTOMER PURCHASE AGREEMENT WITH CDW
GOVERNMENT LLC
RESOLUTION #18-79

Motion was made by Mr. Brock, seconded by Mr. Welker to 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*) Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE THE AGREEMENT FOR INTERNET ACCESS SERVICE WITH LACA
RESOLUTION #18-80

Motion was made by Mr. Brock, seconded by Mrs. Prince to 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. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE THE SERVICE ORDER WITH AT&T ILEC CENTREX SERVICE
RESOLUTION #18-81

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Service Order with AT&T ILEC Centrex Service as presented. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE THE ILEC INTRASTATE SERVICES PRICING SCHEDULE
RESOLUTION #18-82

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the ILEC Intrastate Services Pricing Schedule 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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AUTHORIZE ATHLETIC DEPARTMENT TO BEGIN PROCESS TO NAME NEW GYM BASKETBALL COURT

RESOLUTION #18-83

Motion was made by Mr. Brock, seconded by Mr. Welker to authorize the Athletic Department to begin the process of naming the High School Basketball Court after longtime former basketball coach: (Richard Longaberger). Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, abstain; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

APPROVE CLARIFICATION OF BOARD RESOLUTION

RESOLUTION #18-84

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve this resolution to clarify that Board Resolution No. 18-61, from February 8, 2018, which prohibits Mr. Schaumleffel from District property, was adopted at a “regular” session of the Board, which was open to the public. The aforementioned resolution erroneously indicated that it was adopted in “executive” session, where it should have indicated “regular” session. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

APPROVE LACA SERVICE PROVIDER CONTRACT FOR VOIP SERVICES

RESOLUTION #18-85

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the Licking Area Computer Association (LACA) Service Provider Contract for VOIP Services as presented. The agreement begins July 1, 2018 through June 30, 2019. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

- ✓ 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
- ✓ Discussed moving May board meeting due to the 8th grade DC trip
- ✓ Discussed moving June board meeting due to year end deadlines

Tri-Valley Local Board of Education

Regular

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ADJOURNMENT

RESOLUTION #18-86

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to adjourn. Meeting adjourned at 6:23P.M. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

President

Treasurer