

Tri-Valley Board of Education Agenda

February 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_____ Prince_____ Schaumleffel_____ Welker_____

I. Treasurer's Report

- A. Approve the minutes from the Organizational and Regular Meetings of January 11th, 2018 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

- B. Approve the Financial Report for December 2017 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 December 2017 in the amount of \$1,024.²⁷.

Motion_____ Second_____ Brock_____ Cox_____ Prince_____ Schaumleffel_____ Welker_____

II. Personnel Report

A. Certified:

1. Accept the leave request of *Bethani Gasparine*, math teacher at the High School, for the 2018-2019 school year.
Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____
2. Approve a one year limited contract to *Paige Reiss* as a Spanish Teacher at the High School, to begin with the 2018-2019 school year. Step 0, pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. Classified:

1. Accept the retirement request of *Anita Brock*, head cook of Frazeysburg Elementary School, effective May 31, 2018. Mrs. Brock has served the school district for 32 years.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. Supplemental:

1. Approve the following *coaching recommendations* for the 2017-2018 spring sports:

Baseball

Varsity Asst Baseball	-Marc Hadley
Varsity Volunteer	-Tom Crowley
Head JV Coach	-Robert Spillman
JV Volunteer	-Matt West

Softball

Varsity Asst	-Brian Sterling
Volunteer	-Kayley Bevard
Volunteer	-Nate Worthington
Head JV Coach	-Brooke Graham

Track

Varsity Asst	-Amy Dreher
Varsity Asst	-Phillip Arthur
Volunteer Asst	-Fred Graham
Volunteer Asst	-Steve Reiss
Volunteer Asst	-David Hoover
MS Boys Head Coach	-Aaron Berry
MS Girls Head Coach	-Ellen Reed

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Approve the overnight *baseball* event for the 2017-2018 school year:

Location/Event:

Varsity Scrimmage, Toledo Central Catholic

Date:

March 16 & 17, 2018

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

3. Approve the following overnight *wrestling* events for the 2017-2018 school year:

Location/Event:

OHSAA tournament, Marysville, OH

Date:

Feb. 23 & 24, 2018

OHSAA tournament, Hilliard Darby

March 2 & 3, 2018

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

4. Approve the following overnight *archery* event for the 2017-2018 school year:

Team:

HS

Location/Event:

Nationals Competition, Louisville, KY

Date:

May 10-12, 2018

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

III. Superintendent's Report

High School Junior, Eve Davis to read her award winning essay, "Voice of Democracy"

A. Bullying Report Update

B. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

C. Approve the non-renewal of all temporary contracts, effective at the conclusion of the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

D. Approve the Memorandum of Understanding with Stark State College for the 2018-2019 school year as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

E. Motion to align with the Muskingum Valley Educational Service Center (MVESC) regarding the Ohio Business Advisory Councils.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

F. Accept the donation of \$25,000.⁰⁰ from Appalachian Power Company (A.E.P.) for the benefit of the Tri-Valley – A.E.P. Community Grant fund (007-9811).

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Superintendent's Report Continued...

- G.** Accept the donation from The Community Bank Community Pride Program in the amount of \$160.⁰⁰.

Motion____ **Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

- H.** Accept the donation of \$250.⁰⁰ from the Frazeyburg PTO. The donated funds are for the benefit of Frazeyburg Elementary for the purchase of supplies from Ellison Education.

Motion____ **Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

- I.** Approve the Chapter 8 Policies from Pepple & Waggoner as presented. The implementation date for the policies to address the EDGAR requirements that are contained in this Chapter will become effective beginning July 1, 2018 (previously noted in Resolution 17-387 of the October 11, 2017 meeting).

Motion____ **Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

- J.** Approve the resolution pertaining to the adoption of the new Board Policy Manual as presented.

Motion____ **Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

✓ Board members Leadership Academies offered by the OSBA and MVESC

Adjournment @ _____ P.M.

Motion____ **Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

The next Regular Board meeting will be held Thursday, March 8, 2018 at 5:30 p.m.