

Thursday

February 8,

18

ROLL CALL

ALL PRESENT

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

AGENDA ADOPTION

RESOLUTION #18-38

Motion was made by Mr. Brock, seconded by Mr. Welker 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:

None

APPROVE THE TABLING OF REQUEST UNTIL AFTER EXECUTIVE SESSION

RESOLUTION #18-39

Motion was made by Mrs. Cox, seconded by Mrs. Prince to table the resolution to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education until after the executive session at the end of the meeting. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE MINUTES

RESOLUTION #18-40

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the minutes from the Organizational and Regular Meetings of January 11th, 2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE FINANCIAL REPORT

RESOLUTION #18-41

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to approve the Financial Report for December 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE ADVANCEMENT OF FUNDS TO THE FITNESS CENTER

RESOLUTION #18-42

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

APPROVE CERTIFIED LEAVE REQUEST-BETHANI GASPARINE

RESOLUTION #18-43

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the leave request of *Bethani Gasparine*, math teacher at the High School, for the 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-PAIGE REISS

RESOLUTION #18-44

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

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**APPROVE CLASSIFIED RETIREMENT-ANITA BROCK
RESOLUTION #18-45**

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

**APPROVE SPRING COACHING RECOMMENDATIONS
RESOLUTION #18-46**

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

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

**APPROVE OVERNIGHT EVENT-BASEBALL
RESOLUTION #18-47**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the overnight *baseball* event for the 2017-2018 school year:

Location/Event:**Date:**

Varsity Scrimmage, Toledo Central Catholic March 16 & 17, 2018

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

**APPROVE OVERNIGHT EVENT-WRESTLING
RESOLUTION #18-48**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the following overnight *wrestling* events for the 2017-2018 school year:

Location/Event:**Date:**

OHSAA tournament, Marysville, OH

Feb. 23 & 24, 2018

OHSAA tournament, Hilliard Darby

March 2 & 3, 2018

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

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APPROVE OVERNIGHT EVENT-ARCHERY**RESOLUTION #18-49**

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the following overnight archery event for the 2017-2018 school year:

Team:**Location/Event:****Date:**

HS

Nationals Competition, Louisville, KY

May 10-12, 2018

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

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

✓ Bullying Report Update

APPROVE PROFESSIONAL LEAVE REQUESTS**RESOLUTION #18-50**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock 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 NON-RENEWAL OF ALL TEMPORARY CONTRACTS**RESOLUTION #18-51**

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve the non-renewal of all temporary contracts, effective at the conclusion of the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING WITH STARK STATE COLLEGE**RESOLUTION #18-52**

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the Memorandum of Understanding with *Stark State College* for the 2018-2019 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE ALIGNMENT WITH MVESC REGARDING OH BUSINESS ADVISORY COUNCILS**RESOLUTION #18-53**

Motion was made by Mr. Brock, seconded by Mrs. Prince to align with the Muskingum Valley Educational Service Center (MVESC) regarding the Ohio Business Advisory Councils. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ACCEPT DONATION FROM A.E.P.**RESOLUTION #18-54**

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

ACCEPT DONATION FROM THE COMMUNITY BANK**RESOLUTION #18-55**

Motion was made by Mr. Welker, seconded by Mr. Brock to accept the donation from The Community Bank Community Pride Program in the amount of \$160.⁰⁰. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

ACCEPT DONATION FROM THE FRAZEYSBURG PTO**RESOLUTION #18-56**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the donation of \$250.⁰⁰ from the Frazeysburg PTO. The donated funds are for the benefit of Frazeysburg Elementary for the purchase of supplies from Ellison Education. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

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APPROVE PEPPLER & WAGGONER POLICIES-CHAPTER 8**RESOLUTION #18-57**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the Chapter 8 Policies from Pepple & Waggoner as presented. The current EDGAR policies will remain in effect until June 30, 2018 as previously approved. The implementation date for the policies to address the EDGAR requirements that are contained in this Chapter will become effective beginning July 1, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

APPROVE ADOPTION OF NEW BOARD POLICY MANUAL**RESOLUTION #18-58**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the resolution pertaining to the adoption of the new Board Policy Manual as presented, with the exception of the EDGAR policies as noted in the previous resolution. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ADDENDUM ITEMS:

Mr. Schaumleffel announced that he is offering a scholarship challenge. He is personally going to donate \$1,500.00 and his sister is going to donate \$500.00 to begin scholarships to assist four Tri-Valley students in need of money for college (\$500.00 each). He extended the offer to the other board members to contribute money to the fund.

APPROVE THE PURCHASE OF SCHOOL BUSES**RESOLUTION #18-59**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the purchase of three new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of \$252,499. School buses were bid through Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #18-3 (J) and O.R.C 3327.08. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

EXECUTIVE SESSION**RESOLUTION #18-60**

Motion was made by Mr. Welker, seconded by Mr. Brock to enter into executive session:

1. To discuss the purchase of property for public purpose
2. Regarding the employment, dismissal, discipline of an employee
3. The investigation of complaints against an official

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

Time entered into Executive Session: 5:54 p.m.

Time Executive Session ended: 6:22 p.m.

When the board returned from executive session Mr. Neal stated that he had records of messages sent between Mr. Schaumleffel and a high school student and copies were available for anyone who wanted them. Board of Education members gradually addressed Mr. Schaumleffel about his actions. Mr. Brock stated "text messaging a high school student rises concerns to a whole new level" to which Mr. Welker added "it is not appropriate conduct for a community leader". Mrs. Prince stated the he (Mr. Schaumleffel) has a "Dr. Jekyll & Mr. Hyde personality"...offering scholarships to students, and then texting students in high school. Mr. Brock clarified that this incident was a mandatory reporting situation and it had been reported to the proper authorities. He also extended an offer to Mr. Schaumleffel numerous times to comment, to which Mr. Schaumleffel did not respond at all. Mr. Welker read aloud the following resolution:

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APPROVE RESOLUTION AS PRESENTED

RESOLUTION #18-61

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the following resolution regarding Mr. Jason Schaumleffel:

WHEREAS, the Board has been made aware of inappropriate correspondence exchanged between Board member Jason Schaumleffel and a District student; and

WHEREAS, the correspondence may evidence that Mr. Schaumleffel has maintained an unprofessional relationship with the District student; and

WHEREAS, the Board desires to prohibit Mr. Schaumleffel from entering upon District property or contacting or corresponding with District employees or students without the express written permission of the Board while an investigation, conducted in coordination with law enforcement, into Mr. Schaumleffel's relationship with the student, is ongoing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Valley Local School District, Dresden, Ohio, that:

Section 1: The Board hereby declares that Jason Schaumleffel is prohibited from entering upon District property or attending any District-sponsored event or activity, with the exception of Board meetings, without the prior written permission of the Board.

Section 2: Should Mr. Schaumleffel enter upon District property without obtaining the prior written permission of the Board, he will be considered a trespasser, and law enforcement authorities will be contacted to enforce his removal.

Section 3: The Board further declares that Jason Schaumleffel is prohibited from having any contact or correspondence with District employees or students without the prior written permission of the Board.

Section 4: Mr. Schaumleffel was offered the opportunity to meet with the Board in executive session to discuss the complaints made against him, and he did meet with the Board.

Section 5: The Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of the Board, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including O.R.C. §121.22.

Mr. Schaumleffel was asked if he understood the board resolution, to which he did not respond. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes; Motion carried.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL
RESOLUTION #18-62

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, yes; Mr. Welker, yes; Motion carried. Mrs. Cox then asked Mr. Schaumleffel, "Will you resign?" He responded "No." Mr. Schaumleffel did not resign.

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ADJOURNMENT
RESOLUTION #18-63

Motion was made by Mr. Brock, seconded by Mr. Welker to adjourn. Meeting adjourned at 6:47 P.M. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

President

Treasurer