

Tri-Valley Board of Education Agenda

January 11, 2018

Board Members:

Eddie Brock, Jenny Cox, Jason Schaumleffel, Scott Welker

Adoption of the Agenda:

Motion____Second____Brock____Cox____Schaumleffel____Welker____

Public Participation:

Recognition of the varsity football team being state runner-up/Justin Buttermore

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 Regular Meeting of December 11th, 2017 as presented.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

B. Approve the Financial Report for November 2017 as presented.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

C. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of November 2017 in the amount of \$1,141.²¹.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

D. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

E. Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

F. Approve the Alternative Tax Budget for the period of July 1, 2018 through June 30, 2019 as presented.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

G. The Tri-Valley Board of Education _____ (insert: does / does not) wish to have a post audit review of the audit report and management letter with the staff of Rea & Associates, Inc. at this time.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

- H. Approve the Consent of Assignment agreement with Infinisource Benefit Services, LLC as presented.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

II. Personnel Report

A. Certified:

1. Approve the leave request of *Juna Garber*, 4th grade teacher at Nashport Elementary, to begin on or about March 5, 2018 for 30 days.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

2. Approve the leave request of *Danielle Richesson*, Intervention Specialist at Dresden Elementary, to extend her leave for an additional two weeks. Due to return to work on February 12, 2018.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

3. Approve the leave request of *Krysta Bates* Intervention Specialist at Frazeyburg Elementary, to begin on or about March 17, 2018 for 30 days.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

4. Approve *Kelley Gaynier* as the 5.5 hour Title One teacher at Dresden Elementary through the end of the 2017-2018 school year. Step 9, Masters pending verification of all license requirements and background checks.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

B. Classified:

1. Approve the unpaid leave of absence for *Eric Stayner*, Custodian at Frazeyburg Elementary school, beginning November 2017 through March 19, 2018.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

2. Approve the leave request of *Courtney Lambert*, 5.5 hour Educational Aide at Frazeyburg Elementary, to begin on or about May 24, 2018 for 30 days.

Motion____Second____Brock____Cox____Schaumleffel____Welker____

C. Supplemental:

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

Baseball	- Kevin Yoder
Softball	- Laura Seward
Boys Track	- Brad Sims
Girls Track	- Leigh Ann Longaberger

Motion____Second____Brock____Cox____Schaumleffel____Welker____

Personnel Report Continued...

2. Approve Herb Fitzner as the Volunteer Indoor Track coach for the 2017-2018 season.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

3. Approve Resident Educator Mentor stipend of \$750 for Ashley Lovallo. Ashley is acting as a Resident Educator Mentor for Alaina Tharp throughout the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

III. Superintendent's Report

- A. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

- B. Approve the head coach evaluation form as presented.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

- C. Approve the E-Rate Funding of Category Two Components & Services agreement as presented.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

- D. Approve the attached Tri-Valley Board of Education Resolution regarding communication with legal counsel.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

- E. Approve the attached OSBA Resolution to participate in the OSBA Legal Assistance Fund for 2018.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

IV. Executive Session

- A. Enter into Executive Session regarding the appointment of a public official.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Schaumleffel____Welker____