

Monday

December 11,

17

BOARD MEMBERS PRESENT:

Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel-Present
Russ Wagner-Not Present

ADOPTION OF THE AGENDA:

RESOLUTION 17-419

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

EXECUTIVE SESSION:

RESOLUTION 17-420

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to enter into Executive Session to discuss the appointment of a public official and to discuss the purchase of property for public purposes. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

Time entered into Executive Session: 5:34 p.m.

Time Executive Session ended: 5:56 p.m.

PUBLIC PARTICIPATION

None

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION 17-421

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Motion carried. Mr. Schaumleffel did not resign.

APPROVE MINUTES

RESOLUTION 17-422

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the minutes from the Regular meeting of November 8th, 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE FINANCIAL REPORT

RESOLUTION 17-423

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

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APPROVE ADVANCEMENT OF FUNDS TO FITNESS CENTER FUND

RESOLUTION 17-424

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of October 2017 in the amount of \$1,986.¹⁹. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE DATE & TIME OF BOE JANUARY MEETINGS

RESOLUTION 17-425

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve Thursday, January 11th, 2018 at 5:30 P.M. as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2018 to be held at the Tri-Valley Administration Center, 36 E. Muskingum Avenue, Dresden, OH. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE CERTIFIED RETIREMENT-CATHERINE SMOCK

RESOLUTION 17-426

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the retirement request of *Catherine Smock*, Intervention Specialist at Nashport Elementary, effective the last day of school for the 2017-2018 school year. Mrs. Smock has served the Tri-Valley district for 19 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE CLASSIFIED RETIREMENT- MICHAEL KURTZ

RESOLUTION 17-427

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to accept the retirement request of *Michael Kurtz*, bus driver; effective December 31, 2017. Mr. Kurtz has served the Tri-Valley District for 10 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT- SAMANTHA HADDIX

RESOLUTION 17-428

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a limited contract for the remainder of the 2017-2018 school year to *Samantha Haddix* as a part-time assistant cook (2.5 hours) at Tri-Valley Middle School beginning on December 12, 2017. Step 0 pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

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APPROVE HEAD VOLUNTEER COACH-JENNIFER MARTIN

RESOLUTION 17-429

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to amend the October 11, 2017 contract to designate *Jennifer Martin* as Head *Volunteer* coach for both the Middle School and High School gymnastics club. Roll call: Mr. Brock, abstain; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE JR. CLASS ADVISORS

RESOLUTION 17-430

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the following staff as Jr. Class Advisors for the 2017-2018 school year with the supplemental payment to be split three ways:

- Danielle King (1/3)
- Courtney Shirer (1/3)
- Alaina Tharp (1/3)

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

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION 17-431

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE TWO MS STUDENTS TO ATTEND NATIONAL CHINESE MATH, SCIENCE & ARTS COMPETITION

RESOLUTION 17-432

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve two middle school students to attend the Annual National Chinese Math, Science & Arts Competition in Layton, Utah, February 1–3, 2018. All expenses are paid by the Confucius Institute/ECOESC. Two members of the ECOESC and a parent will also be traveling with the students. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE PEOPLE ADMIN/TALENTED RECORDS-ESSENTIALS EDITION

RESOLUTION 17-433

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the Agreement with *People Admin/TalentEd Records-Essentials Edition* as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

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17

ADDENDUM ITEMS:

APPROVE SUBSTITUTE & MISC. PAY RATES FOR 2017-2018

RESOLUTION 17-434

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the updated Substitute and Miscellaneous Pay Rates for 2017-2018, as presented, to be effective January 1, 2018. The update to the rates is due to an increase in Ohio's Minimum Wage. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

ACCEPT CERTIFIED RESIGNATION-KATIE GRAHAM

RESOLUTION 17-435

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to accept the resignation of *Katie Graham*, Title One Teacher at Dresden Elementary as of January 26, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

ACCEPT CLASSIFIED RETIREMENT-TOM BERRY

RESOLUTION 17-436

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to accept the retirement request of *Tom Berry*, Maintenance Tech. Assistant I., effective December 29, 2017. Mr. Berry has served Tri-Valley schools for 30 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

APPROVE THE APPOINTMENT OF A PUBLIC OFFICIAL

RESOLUTION 17-437

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the following resolution:

Whereas a vacancy has been caused on the board of education by reason of the death of board member Russell Wagner; and

Whereas this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Tri-Valley Local School District that Scott Welker be and thereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Russell Wagner, to begin December 12, 2017 through December 31, 2017.

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

Tri-Valley Local Board of Education

Regular

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17

- AEP restroom project update

ADJOURNMENT

RESOLUTION #17-438

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to adjourn the meeting at 6:25 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Motion carried.

PRESIDENT

TREASURER