

Tri-Valley Board of Education Agenda

December 11, 2017

Board Members:

Eddie Brock, Jenny Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

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_____ Mr. Hutchison_____ Mr. Schaumleffel_____ Mr. Wagner_____

Adoption of the Agenda:

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

Public Participation:

Request that Mr. Schaumleffel resign from the Tri-Valley Board of Education.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of November 8th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

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

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

C. 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.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- D. 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.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report

A. Certified:

1. 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.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

1. Accept the retirement request of *Michael Kurtz*, bus driver; effective December 31, 2017. Mr. Kurtz has served the Tri-Valley District for 10 years.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental:

1. Amend the October 11, 2017 contract to designate *Jennifer Martin* as Head Volunteer coach for both the Middle School and High School gymnastics club.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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)

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

A. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Approve the Agreement with *People Admin/TalentEd Records-Essentials Edition* as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Meeting Adjournment @ _____P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____