

Tri-Valley Board of Education Agenda

November 8, 2017

Board Members:

Eddie Brock, Jennifer 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 October 11th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

B. Approve the Financial Report for September 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 September 2017 in the amount of \$2,782.⁴¹.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- D. Approve the updated Century National Bank - Agreement for Deposit of Public Funds document as required by the updates to O.R.C. 135.182 and O.A.C. 135-3-1(G) (Ohio Pooled Collateral Program and Ohio Pooled Collateral System) as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report

A. Certified

1. Accept the FMLA request of *Danielle Richesson, Intervention Specialist* at Dresden Elementary, to begin on or about December 26th for six weeks.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve a one year limited contract to *Cindy Mihalys*, Art Instructor at the High School, effective November 13, 2017 at step 16.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Supplemental

1. Accept the following coaching resignations for the 2017-2018 girls basketball program as presented:

- a. Logan Scott as varsity assistant
- b. Ronald (Buster) Howe as JV coach

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve the following coaching changes for the 2017-2018 school year:

<u>Girls Basketball</u>	from:	to:
Mark Huffman	HS Volunteer	Varsity Assistant
Logan Scott	Varsity Assistant	JV Coach
Buster Howe	JV Coach	HS Volunteer

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 additional Pepple & Waggoner policies & chapter 9 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Accept the Customized Training Proposal/Contract with Mid-East CTC as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D. Approve the Tri-Valley Community Fitness Center operations resolution as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Superintendent's Report Continued...

- E.** Approve an overnight trip for *Alaina Tharp*, FCCLA Instructor, and approximately six students to attend FCCLA Day in Cleveland, on March 21-22, 2018. They are planning to travel via the school van.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F.** Accept the donation from Community Bank, *Community Pride Program*, in the amount of \$194.00.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- G.** Approve the Tournament Personnel Expenses Addendum suggested Site Manager and Trainer pay rates, as presented, for hosting OHSAA - Central District Athletic Board Tournament events as provided by the OHSAA-CDAB.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- H.** Accept the donation of bottled water from Mancan Inc. – Zanesville Branch (a staffing solutions company) to be provided on an as requested/provided basis. The donated water will be used as needed by the District.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- I.** Approve a change to the December Board Meeting date from Thursday, December 14, 2017 at 6:30 PM to Monday, December 11, 2017 at 6:30 PM.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Meeting Adjournment @ _____P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____