

Wednesday

October 11,

17

BOARD MEMBERS PRESENT:

ALL PRESENT

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

ADOPTION OF THE AGENDA:

RESOLUTION 17-367

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; Mr. Wagner, yes; Motion carried.

PUBLIC PARTICIPATION

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION 17-368

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Mr. Wagner addressed Mr. Schaumleffel, referencing a board candidate sign from another school district that states “morals matter” and that morals DO matter. Mrs. Cox added that Tri-Valley School District has a lot of positive things happening however she is not asked about the positive things by the community, but only about the issues involving Mr. Schaumleffel. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Mr. Wagner, yes; Mr. Brock asked Mr. Schaumleffel “Do you resign?” Mr. Schaumleffel responded, “No comment.” Mr. Schaumleffel did not resign.

Emily Ross, HS Parent, to discuss dress code.-Did not show

APPROVE MINUTES

RESOLUTION 17-369

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the minutes from the Regular meeting of September 14th, 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE FINANCIAL REPORT

RESOLUTION 17-370

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

APPROVE FIVE YEAR FORECAST

RESOLUTION 17-371

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

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**APPROVE CERTIFIED ACTS OF TERRORISM INSURANCE COVERAGE
RESOLUTION 17-372**

Motion as made by Mrs. Cox, seconded by Mr. Wagner to approve the addition of Certified Acts of Terrorism insurance coverage from Liberty Mutual for the current policy period as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**ACCEPT FMLA REQUEST-DANIELLE HINDEL
RESOLUTION 17-373**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to accept the FMLA request of *Danielle Hindel* of the District office to begin on or about December 23rd for 12 weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADDITIONAL SERVICE TIME-CONNIE FELLERS
RESOLUTION 17-374**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve twenty-four (24) hours of additional service time for Connie Fellers at a rate of \$16.00 / Hour (the rate previously approved for 2017-18) for work related to the transition of Scottie Kids Club during August and September 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CLASSIFIED CONTRACT-ANGELA DIETZEL
RESOLUTION 17-375**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve a one year limited contract for the remainder of the 2017-2018 school year to *Angela Dietzel* as a part-time assistant cook (2.0 hours) at Frazeyburg Elementary beginning on October 16, 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; Mr. Wagner, yes; Motion carried.

**APPROVE CLASSIFIED CONTRACT-LORI SPIKER
RESOLUTION 17-376**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve a one year limited contract for the remainder of the 2017-2018 school year to *Lori Spiker* as a part-time assistant cook (2.0 hours) at Dresden Elementary beginning on October 16, 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; Mr. Wagner, yes; Motion carried.

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APPROVE CLASSIFIED CONTRACT-JEFFRICA BURKE**RESOLUTION 17-377**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve a one year limited contract for the remainder of the 2017-2018 school year to *Jeffrica Burke* as a part-time assistant cook (2.0 hours) at the high school beginning on October 16, 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; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-GLENN HADDIX, JR.**RESOLUTION 17-378**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve a one year limited contract for the remainder of the 2017-2018 school year to *Glenn Haddix Jr.* as a full-time assistant custodian at the high school beginning on October 16, 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; Mr. Wagner, yes; Motion carried.

APPROVE WINTER COACHES**RESOLUTION 17-379**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the following winter coaches for the 2017-2018 season:

Boys Basketball

Head Coach -Todd McLoughlin
Varsity Assistant -Cameron West
JV Coach -Chris Garber
9th Grade -Nathan Brownrigg
8th Grade - Matt Williams
7th Grade - Ben Kennedy
MS Volunteer -Jason Lyall

Girls Basketball

Head Coach -Kurt Kaufman
Varsity Assistant-Logan Scott
JV Coach -Buster Howe
8th Grade –Anne Moore
7th Grade- Aaron Berry
HS Volunteer -Mark Huffman
HS Volunteer -KJ Scott
MS Volunteer- Chris Davis

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Winter Coaches Continued....

Wrestling

Head Coach –Jon Hardman

JV Coach -Mike Thomas

MS Coach -Kevin Hoover

HS Volunteer -K.W. Moore

HS Volunteer -Chad Niner

HS Volunteer-Seth Brock

Gymnastics

Head Coach -Jen Martin

Swimming

Head Coach -Christina Holmes

Varsity Assistant -Susan Bowen

Archery

HS Head Coach-Dan Spiker

MS Coach- Doug Lindsley

HS Volunteer-Brett Trickett

HS Volunteer-Jerry Wade

MS Volunteer- Harry Ehrnfield

MS Volunteer- Brian Rhodes

General Volunteers- LeAnne Rhodes and Jason Trickett

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

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APPROVE RESIDENT EDUCATOR MENTORS & MENTOR STIPENDS
RESOLUTION 17-380

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve stipends to Resident Educator *Mentors* for the 2017-2018 school year at \$750 per educator mentored:

Resident Educator:	Mentor:	School:
Brooke Graham	Lori McLoughlin	High School
Aubrey Hand	Ashley Lovallo	High School
Danielle King	Lori McLoughlin	High School
Aaron Berry	Kirstin Blair	Middle School
Bonnie Brooks	Michael Brown	Middle School
Faith Berry	Jennifer Archer	Nashport
Stacy Olson	Marcella Gibbon	Nashport
Heather Finnell	Connie Still	Nashport
Kalee Hamilton	Lori Searls	Nashport
Andrea Blodgett	Jennifer Archer	Nashport
Allison Stillwell	Lori Searls	Nashport
Sarah Tippie	Marcella Gibbon	Nashport
Kaneale Bintz	Amy Baughman	Adamsville
Lauren Peadon	Amy Baughman	Adamsville
Laura Gatten	Kelly Kidwell	Dresden
Alyssa Ginikos	Dickie Barrick	Dresden
Katie Graham	Meghan Starrett	Dresden
Abigail Hall	Dickie Barrick	Dresden

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

APPROVE PROFESSIONAL LEAVE
RESOLUTION 17-381

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

Wednesday**October 11,****17****APPROVE OVERNIGHT WASHINGTON D.C. TRIP-HS STUDENTS****RESOLUTION 17-382**

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to approve HS History Teacher, Brad Sims, to take 21 students and 3 parents to visit the United States Holocaust Memorial Museum (USHMM) in Washington D.C. November 16-17, 2017. They will be flying into Reagan National Airport and staying at the Hyatt Centric Arlington hotel. Students will visit the permanent and temporary exhibits at the museum. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PEPPE & WAGGONER POLICY-CHAPTER'S 1-7**RESOLUTION 17-383**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve Pepple & Waggoner policy chapter's 1-7 as presented. Mr. Schaumleffel questioned who changed a line in the new policy that states board members are to contact the Superintendent (instead of the Principals) before visiting a school building. Mr. Neal answered that he was the one who made the change (Mr. Neal). and then went on to explain that the change in policy was specifically proposed in order to keep the building principals from the uncomfortable position of telling a board member "no" when they were asked to be allowed to visit their school. Mr. Schaumleffel further questioned the change and asked whom the parents were supposed to contact when they wanted to visit the school. Mr. Neal responded by stating "the building principal" and then went on to state... "No comment". A parent in attendance then directed their remarks to Mr. Schaumleffel and stated "it's because we don't want you in our buildings," to which the public in attendance applauded and cheered. Two additional members of the public spoke out, one in reference to their perception of Mr. Schaumleffel smirking and the other in regards to his (Schaumleffel's) refusal to resign from the Board of Education. Mr. Brock called the meeting back to order. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT BY SCHOOLPOINTE, INC**RESOLUTION 17-384**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the General Products & Services Agreement by SchoolPointe, Inc., as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE NATURAL GAS AGREEMENT TO OME-RESA**RESOLUTION 17-385**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the amended agreement for a 1-year extension, as presented, to purchase natural gas as bid to the Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #17-3 (K). The extension will begin on 7/1/2019 and end on 06/30/2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Wednesday**October 11,****17****APPROVE ADDENDUM TO CLIENT AGREEMENT BY E-RATE CONSULTING GROUP****RESOLUTION 17-386**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the Addendum to Client Agreement as presented by E-Rate consulting group, Strategic Management Solutions, for the funding year 2017, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE UPDATED IMPLEMENTATION-EDGAR POLICIES**RESOLUTION 17-387**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve an updated implementation date for the EDGAR collection of policies originally approved on January 12, 2017 (Resolution #17-31) to now be effective beginning July 1, 2018. This change is due to an additional one (1) year grace period for non-federal entities as provided by the Federal Register 2017-09909, effective May 17, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPOINT OSBA DELEGATE-JENNY COX**RESOLUTION 17-388**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to appoint *Jenny Cox* as OSBA delegate for the annual Ohio School Boards Association business meeting on November 13, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, abstain; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE REVISED FEE PROPOSAL-BRIAN ADDIS, ARCHITECT, LLC**RESOLUTION 17-389**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the revised fee proposal, as presented, with Brian Addis, Architect, LLC, to provide architectural services for the football stadium restroom relocation project. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT DONATION FROM DR. & MRS. BASTOLA-CHROMEBOOKS**RESOLUTION 17-390**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the donation of \$2,500.⁰⁰ from Dr. & Mrs. Bastola. The donated funds are to be used for the purchase of Chromebooks for Nashport Elementary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT SUBWAY FRESH FILMS TECH GRANT-DRESDEN ELEMENTARY**RESOLUTION 17-391**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the \$300.⁰⁰ Subway Fresh Films Tech Grant/Donation for the benefit of Dresden Elementary. Betsy Ritchie was awarded the grant/donation to be used towards the purchase of technology equipment. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**APPROVE HEALTH INSURANCE & PRESCRIPTION DRUG PREMIUM
INCREASE-PAID BY THE BOARD & EMPLOYEES
RESOLUTION 17-392**

Motion was made by Mr. Wagner, seconded by Mr. Brock to approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CHANGE OF DATE FOR NOVEMBER BOARD MEETING
RESOLUTION 17-393**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve a change to the November Board Meeting date from Thursday, November 9th, 2017 at 6:30 PM to Wednesday, November 8th, 2017 at 6:30 PM. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADDENDUM ITEMS:

**APPROVE THE RESOLUTION ADOPTION OF SENATE BILL 216
RESOLUTION 17-394**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the adoption of the attached resolution *Regarding Support of Local Control of Education through Ohio Senate Bill 216*. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Discuss December board meeting due to conflicts with school events-

Board Meeting to be held Monday, December 11th at 6:30 p.m.

**EXECUTIVE SESSION
RESOLUTION 17-395**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to enter into *Executive Session* regarding the purchase of property for public purposes or the sale of property at competitive bidding. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Time entered into Executive Session: 7:20 p.m.

Time Executive Session Ended: 7:45 p.m.

Tri-Valley Local Board of Education

Regular

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ADJOURNMENT

RESOLUTION #17-396

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to adjourn. Meeting adjourned at 7:59 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

PRESIDENT

TREASURER

The next Board of Education Meeting will be held Wednesday, November 8, 2017 at 6:30 p.m.