

Tri-Valley Board of Education Agenda

October 11, 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. Emily Ross, HS Parent, to discuss dress code.

II. Treasurer's Report

A. Approve the minutes from the Regular meeting of September 14th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

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

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

Treasurer's Report Continued...

C. Approve the Five Year Forecast as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Approve the addition of Certified Acts of Terrorism insurance coverage from Liberty Mutual for the current policy period as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Personnel Report

A. Certified:

1. Accept the FMLA request of *Danielle Hindel* of the District office to begin on or about December 23rd for 12 weeks.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

1. 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 Frazeysburg Elementary beginning on October 16, 2017. Step 0 pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental:

1. 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

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

Personnel Report Continued...

2. 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

IV. Superintendent's Report:

- A.** Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B.** 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C.** Approve Pepple & Waggoner policy chapter's 1-7 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D.** Approve the General Products & Services Agreement by SchoolPointe, Inc., as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Superintendent's Report Continued...

- E. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F. Approve the Addendum to Client Agreement as presented by E-Rate consulting group, Strategic Management Solutions, for the funding year 2017, as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- G. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- H. Appoint _____ as OSBA delegate for the annual Ohio School Boards Association business meeting on November 13, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- I. Approve the revised fee proposal, as presented, with Brian Addis, Architect, LLC, to provide architectural services for the football stadium restroom relocation project.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- J. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- K. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- L. Approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2018.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- M. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- ✓ Discuss December board meeting due to conflicts with school events

V. Executive Session

- A.** Enter into *Executive Session* regarding the purchase of property for public purposes or the sale of property at competitive bidding.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Time entered into Executive Session: _____p.m.

Time Executive Session Ended: _____ p.m.

Meeting Adjournment @ _____P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

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