

Thursday

September 14,

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BOARD MEMBERS PRESENT:

ALL PRESENT

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

ADOPTION OF THE AGENDA:

RESOLUTION 17-330

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner 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:

New certified staff introduced themselves, then there was a brief break in the meeting for board members to talk with new staff and have refreshments.

Herb Fitzer, community member, directed questions to Mr. Schaumleffel regarding information he retrieved from the internet regarding his pending lawsuit against Mr. Neal, Muskingum University, and multiple other parties... Mr. Schaumleffel repeatedly stated, "No comment." Board member, Mr. Russ Wagner, then addressed Mr. Schaumleffel requesting his definitive resignation at the end of the motion and questioned him on his choice of actions to sue Mr. Neal; to which he stated "No comment."

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION 17-331

Motion was made by Mr. Wagner, seconded by Mr. Hutchison 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; Mr. Wagner, yes; Motion carried. Board President, Mr. Eddie Brock, then asked Mr. Schaumleffel "Do you resign?" Mr. Schaumleffel responded "No comment." Mr. Schaumleffel did not resign.

APPROVE MINUTES

RESOLUTION 17-332

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the minutes from the Regular meeting of August 10th, 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 17-333

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the Financial Report for July 2017 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 FY18 APPROPRIATIONS

RESOLUTION 17-334

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the FY18 appropriations at the fund level as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE FY18 SCOTTIE KIDS CLUB FEES

RESOLUTION 17-335

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the FY18 Scottie Kids Club fees as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE FY18 STUDENT FEES

RESOLUTION 17-336

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the FY18 student fees as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE COMMUNITY CARD AGREEMENT

RESOLUTION 17-337

Motion was made by Mrs. Cox, seconded by Mr. Wagner to authorize the treasurer to enter into the CommUNITY Card agreement with Century National Bank/Elan Financial Services as presented. The current business card program will be terminated. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ERIN NEZBETH AS AUTHORIZED SIGNER

RESOLUTION 17-338

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve Erin Nezbeth, Athletic Director as the authorized signer / designated custodian for the Athletic Fund. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Internal Transfer:

~Brad Blair from English Teacher at the High School to Technology Literacy Teacher at the elementary buildings beginning with the 2017-2018 school year.

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APPROVE CERTIFIED STEP INCREASE-SOMMER VANSICKLE
RESOLUTION 17-339

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve an update to Adamsville Elementary Intervention Specialist, *Sommer Vansickle's* years of experience from Step 8 to Step 9 based upon verification of prior service. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CONTRACT-SARA EDGAR
RESOLUTION 17-340

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve a one year limited contract to *Sara Edgar* as Director of Scottie Kids Club effective August 11, 2017, pending verification of all license requirements and background checks. Salary of \$17.86 per hour, 8 hours a day, 210 days a year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CHANGE IN JOB STATUS-AMY DREHER
RESOLUTION 17-341

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve a change in job status for *Amy Dreher* from 5.5 hour Educational Aide at the high school to a 5.5 hour Special Educational at the high school beginning with the 2017-2018 school year. Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CHANGE IN JOB STATUS-JENNIFER SHEPHERD
RESOLUTION 17-342

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve a change in job status for *Jennifer Shepherd* from part time Assistant Cook at Dresden Elementary to a 5.5 hour Educational Aide at the high school beginning with the 2017-2018 school year. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-DARCI DRUMMONDS
RESOLUTION 17-343

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve a one year limited contract to *Darci Drummonds* as 5.5 hour Educational Aide at the High School, effective August 23, 2017 pending verification of all license requirements and background checks. Step 2. 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-NICHOLAS BICE
RESOLUTION 17-344

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve a one year limited contract to *Nicholas Bice* as a 5.5 hour Educational Aide at the High School, effective September 5, 2017, pending verification of all license requirements and background checks. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE LEAVE OF ABSENCE REQUEST-CAITLIN THOMPSON
RESOLUTION 17-345

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the FMLA request of *Caitlin Thompson*, teacher at Dresden Elementary school, to begin on or about November 29, 2017 for ten weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE VOLLEYBALL VOLUNTEER-PEYTON MILLER
RESOLUTION 17-346

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve *Peyton Miller* as Volleyball Volunteer Assistant for the 2017-18 season. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SUPPLEMENTAL CONTRACT-BETSY PROUTY
RESOLUTION 17-347

Motion was made by Mr. Wagner, seconded by Mrs. Cox to amend the supplemental contract for the following staff member for the 2017-18 school year: *Betsy Prouty-Middle School Honor Society Co-Advisor* (previously listed as sole advisor)
Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SUPPLEMENTAL CONTRACT-RACHEL SMART-GARGASZ
RESOLUTION 17-348

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve *Rachel Smart-Gargas* as Middle School Honor Society Co-Advisor for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SUPPLEMENTAL CONTRACT-AUBREY HAND
RESOLUTION 17-349

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve *Aubrey Hand* as the High School National Honor Society Advisor for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**ACCEPT DISTRICT SAFETY COORDINATOR RESIGNATION –JOHN HARRIS
RESOLUTION 17-350**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the resignation of John Harris as District Safety Coordinator effective at the end of the 2016-2017 contracted school year.

**APPROVE DISTRICT SAFETY COORDINATOR-LARRY BEVARD
RESOLUTION 17-351**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve Larry Bevard as District Safety Coordinator for the 2017-2018 school year with a stipend of \$5,000. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE PROFESSIONAL LEAVE
RESOLUTION 17-352**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner 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.

**APPROVE DISTRICT SAFETY COORDINATOR JOB DESCRIPTION
RESOLUTION 17-353**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the District Safety Coordinator job description as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE DIRECTOR OF SCOTTIE KIDS CLUB JOB DESCRIPTION
RESOLUTION 17-354**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the Director of Scottie Kids Club job description as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE STUDENT MEAL CHARGE POLICY
RESOLUTION 17-355**

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

**APPROVE FOREIGN EXCHANGE STUDENT-VALERIE CACERES AVILES
RESOLUTION 17-356**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve foreign exchange student, *Valerie Caceres Aviles*, a 16 year old from Mexico for 10 months during the 2017-2018 school year. Her host parents will be Mr. & Mrs. Jeremiah Jewell of

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

APPROVE OHIO 4-H CAMP RENTAL CONTRACT

RESOLUTION 17-357

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the 2017 Rental Contract with 4-H Camp Ohio. (attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE 5TH GRADE, CAMP OHIO DATES

RESOLUTION 17-358

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the following dates for 5th Grade Camp Ohio for the 2017-2018 school year:

<u>Building</u>	<u>Date</u>	<u>Number of Buses</u>
Dresden	October 10 th	2
Frazesburg/Adamsville	October 11 th	2
Nashport	October 12 th	2

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

APPROVE FFA OVERNIGHT EVENTS

RESOLUTION 17-359

Motion was made by Mrs. Cox, seconded by Mr. Wagner to grant approval for Vo Ag Instructor, Brian Merce and FFA students to attend the following overnight events for the 2017-2018 school year. Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van or bus.

<u>Event</u>	<u>Location</u>	<u>Date</u>
National FFA Convention	Indianapolis, IN	Oct. 25-28, 2017
National Meats Contest (3 students have qualified)	Denver, CO	Jan. 4-7, 2018
FFA State Convention	Columbus, OH	May 3-4, 2018
FFA Camp	Carroll County, OH	July 9-13, 2018
Camp Muskingum		

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

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APPROVE AGREEMENT WITH EDMENTUM

RESOLUTION 17-360

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the three year agreement with Edmentum for online courses as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT

RESOLUTION 17-361

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the attached agreement with Houghton Mifflin Harcourt for social studies textbooks. Amount not to exceed \$72,400.00. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH STEP BY STEP ACADEMY, INC.

RESOLUTION 17-362

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the service agreement with Step by Step Academy, Inc. as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE 2017-2018 CORAS MEMEBERSHIP FEE

RESOLUTION 17-363

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the *Coalition of Rural and Appalachian Schools (CORAS)* membership fee in the amount of \$350.00 for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE FRAZEYSBURG PTO DONATION

RESOLUTION 17-364

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept Frazeysburg PTO's donation of eight picnic tables to Frazeysburg elementary outside shelter house. The funds to purchase the tables were raised during the 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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ADDENDUM ITEM:

**APPROVE AGREEMENT WITH CAMBRIDGE HOME HEALTH CARE
RESOLUTION 17-365**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the staffing agreement with Cambridge Home Health Care of Zanesville as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

- * Mid-East CTC Update- Mrs. Cox
- * District Report Card- Mr. Neal
- * Fitness Center Updates- Mr. Neal
- * OSBA-Capital Conference-Mr. Neal

ADJOURNMENT

RESOLUTION #17-366

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to adjourn. Meeting adjourned at 7:23 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 Thursday, October 12, 2017 at 6:30 p.m.