

Tri-Valley Board of Education Agenda

September 14, 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:

Meet new certified staff

Herb Fitzer, Community Member

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 August 10th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

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

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

C. Approve the FY18 appropriations at the fund level as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

Treasurer's Report Continued....

D. Approve the FY18 Scottie Kids Club fees as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Approve the FY18 student fees as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

G. Approve Erin Nezbeth, Athletic Director as the authorized signer / designated custodian for the Athletic Fund.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report

A. Certified:

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.

1. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

1. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Personnel Report Continued...

3. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Accept the FMLA request of *Caitlin Thompson*, teacher at Dresden Elementary school, to begin on or about November 29, 2017 for ten weeks.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental:

1. Approve *Peyton Miller* as Volleyball Volunteer Assistant for the 2017-18 season.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve *Rachel Smart-Gargas* as Middle School Honor Society Co-Advisor for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Approve *Aubrey Hand* as the High School National Honor Society Advisor for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Accept the resignation of John Harris as District Safety Coordinator effective at the end of the 2016-2017 contracted school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. Approve Larry Bevard as District Safety Coordinator for the 2017-2018 school year with a stipend of \$5,000.

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 the District Safety Coordinator job description as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Approve the Director of Scottie Kids Club job description as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Approve the student meal charge policy as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. 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 Nashport.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. Approve the 2017 Rental Contract with 4-H Camp Ohio. (attached)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

G. 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

H. 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 Camp Muskingum	Carroll County, OH	July 9-13, 2018

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

I. Approve the three year agreement with Edmentum for online courses as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Superintendent's Report Continued...

- J.** Approve the attached agreement with Houghton Mifflin Harcourt for social studies textbooks. Amount not to exceed \$72,400.00.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- K.** Approve the service agreement with Step by Step Academy, Inc.as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- L.** Accept the *Coalition of Rural and Appalachian Schools (CORAS)* membership fee in the amount of \$350.00 for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- M.** 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

* OSBA-Capital Conference

Meeting Adjournment @ _____P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

The next Board of Education Meeting will be held Thursday, October 12, 2017 at 6:30 p.m.