

Thursday

August 10,

17

Records Commission met briefly-6:33-6:35 p.m.

The Commission agreed to recommend to the entire Board of Education the requests for the disposal of records as requested by the Director of Operations & presented by the Treasurer.

BOARD MEMBERS PRESENT:

ALL PRESENT

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

ADOPTION OF THE AGENDA:

RESOLUTION 17-294

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:

None

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #17-295

Motion was made by Mr. Wagner, seconded by Mr. Hutchison that Mr. Schaumleffel resign from the Tri-Valley Board of Education. After the motion was made Mr. Wagner addressed Mr. Schaumleffel directly, asking if it is Mr. Schaumleffel's belief as an elected official that you should listen to the community, not just your own opinion; to which, Mr. Schaumleffel responded "No comment." Mr. Wagner then stated that it would not be an admission to guilt, for him to resign from the Board of Education. He further stated that he had not met a person yet who believed it was in the school districts or Mr. Schaumleffel's best interest to remain on the school board. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Mr. Wagner, yes; Motion carried. Mr. Schaumleffel did not resign.

APPROVE MINUTES

RESOLUTION #17-296

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the minutes from the Regular meeting of July 13th, 2017 and the Special meeting of July 27th, 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 #17-297

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the Financial Report for June 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 STRS PICK-UP RESOLUTION

RESOLUTION #17-298

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the updated STRS pick-up resolution as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE DISPOSAL OF RECORDS TO THE RECORDS COMMISSION

RESOLUTION #17-299

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the disposal of records requests as recommended and presented by the Records Commission. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE REA & ASSOCIATES ARRANGEMENT LETTER

RESOLUTION #17-300

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the Arrangement Letter provided by Rea & Associates for FY17 audit services as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Internal Transfers:

- ~ *Brenda Moran* from 6th Grade teacher at Adamsville Elementary to 3rd Grade teacher at Nashport Elementary beginning with the 2017-2018 school year.
- ~ *Mark Baughman* from Technology Literacy Teacher to 6th grade teacher at Adamsville Elementary for the 2017-2018 school year only.

APPROVE CERTIFIED CONTRACT-KALEE HAMILTON

RESOLUTION #17-301

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to issue a one year limited contract to *Kalee Hamilton* as a 1st Grade Instructor at Nashport Elementary beginning with the 2017-2018 school year. 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 CERTIFIED CONTRACT-KATIE GRAHAM

RESOLUTION #17-302

Motion was made by Mrs. Cox, seconded by Mr. Wagner to issue a one year limited contract to *Katie Graham* as 5.5 hour Title One instructor at Dresden Elementary beginning with the 2017-2018 school year. Step 3, 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 CHANGE IN JOB STATUS-APRIL PLETCHER
RESOLUTION #17-303

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve a change in job status for *April Pletcher*, from 5.5 hour Special Educational Aide at the high school to full time Special Educational at Adamsville Elementary beginning with the 2017-2018 school year. Step 6. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-CARRIE SCHOTT
RESOLUTION #17-304

Motion was made by Mrs. Cox, second by Mr. Hutchison to approve a one year limited contract to *Carrie Schott* as 5.5 hour secretary at Dresden Elementary, effective at the beginning of the 2017-2018 school year Step 0 pending verification of all license requirements and background checks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Tabled until end of the meeting:

Approve a one year limited contract to *Mark Nichols* as a full-time Maintenance Technician Assistant I beginning on August 28, 2017. Step 24 pending verification of all license requirements, background checks and years of experience calculations.

APPROVE CLASSIFIED CONTRACT-LISA KREIS
RESOLUTION #17-305

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to approve a one year limited contract to *Lisa Kreis* as a School Bus Driver beginning with the 2017-2018 school year. 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-APRIL CARPENTER
RESOLUTION #17-306

Motion was made by Mr. Hutchison, seconded by Mr. Schaumleffel to approve a one year limited contract to *April Carpenter* as a School Bus Driver beginning with the 2017-2018 school year. 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-BOBETTE DALE
RESOLUTION #17-307**

Motion was made by Mr. Wagner, seconded by Mrs. Schaumleffel to approve a one year limited contract to *Bobette Dale* as a School Bus Driver beginning with the 2017-2018 school year. Step 4 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.

**ACCEPT CLASSIFIED RESIGNATION-MARSHA WILSON
RESOLUTION #17-308**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to accept the resignation of *Marsha Wilson*, assistant cook at Frazeysburg Elementary, effective September 30, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**ACCEPT CLASSIFIED RESIGNATION-MALORIE CAMPBELL
RESOLUTION #17-309**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the resignation of *Malorie Campbell*, Assistant Cook at the High School, effective August 3, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE UNPAID LEAVE-HOLLY CROWN
RESOLUTION #17-310**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the unpaid leave request of bus driver *Holly Crown* from August 17, 2017-June 1, 2018. (attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE FMLA REQUEST-ERIC STAYNER
RESOLUTION #17-311**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the FMLA request of *Eric Stayner*, Custodian at Frazeysburg Elementary, from August 7-November 7, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**ACCEPT SUPPLEMENTAL RESIGNATION-AMANDA SPIKER
RESOLUTION #17-312**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to accept the resignation of *Amanda Spiker* as Building Technology Co-Assistant at Nashport Elementary for the 2017-2018 contracted 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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AMENDMENT OF SUPPLEMENTAL CONTRACT-SARAH BURDINE
RESOLUTION #17-313

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to amend the supplemental contract of *Sarah Burdine* as Building Technology Co-Assistant to the sole Building Technology Assistant at Nashport Elementary 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 ADMINISTRATIVE STIPENDS
RESOLUTION #17-314

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve administrative stipends through Batelle for Kids to the following staff for the 2017-2018 school year:

- a. *John Harris*-Professional Development Coordinator-\$2,650.00
- b. *Tom Crowley*- Professional Development Coordinator-\$2,650.00

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

APPROVE THE UPDATED JOB DESCRIPTION- ELEMENTARY ASSISTANT
PRINCIPAL
RESOLUTION #17-315

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the attached, updated job description for Assistant Elementary School Principals. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SERS PICK-UP RESOLUTION
RESOLUTION #17-316

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the updated SERS pick-up resolution as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE BUS STOP LOCATIONS
RESOLUTION #17-317

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve all bus stop locations as recommended by the administration. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

GRANT AUTHORITY TO SUPERINTENDENT & DIRECTOR OF OPERATIONS-
BUS STOPS
RESOLUTION #17-318

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to grant the authority to designate and relocate subsequent bus stops to the Superintendent and Director of Operations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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APPROVE CONTRACT WITH REACH EDUCATIONAL SERVICES, LLC

RESOLUTION #17-319

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the contract for Educational Placement with Reach Educational Services, LLC as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH TRISTAR TRANSPORTATION COMPANY

RESOLUTION #17-320

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the contract to Provide Transportation Services to Pupils with Tristar Transportation Company as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH UPPER ARLINGTON SPEECH THERAPY SERVICES

RESOLUTION #17-321

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve the Agreement with Upper Arlington Speech Therapy Services as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH PROGRESSIVE OCCUPATIONAL THERAPY SERVICES, LLC

RESOLUTION #17-322

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the Agreement with Progressive Occupational Therapy Services, LLC for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH MUSKINGUM COUNTY HEAD START

RESOLUTION #17-323

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the Agreement with Muskingum County Head Start for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE DISTRICT POLICIES AS PRESENTED BATELLE FOR KIDS-DISTRICT PROFESSIONAL DEVELOPMENT SERVICES

RESOLUTION #17-324

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the Batelle for Kids District Professional Development Services Agreement 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 DISTRICT POLICIES

RESOLUTION #17-325

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

APPROVE CHANGE IN BOARD MEETING TIME

RESOLUTION #17-326

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a change in the regularly scheduled board meeting time from 5:30 p.m. to 6:30 p.m. for the remainder of 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

EXECUTIVE SESSION

RESOLUTION #17-327

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to enter into executive session regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Time entered into Executive Session: 7:00 p.m.

Time Executive Session ended: 7:21 p.m.

APPROVE CLASSIFIED CONTRACT-MARK NICHOLS

RESOLUTION #17-328

Motion was made by Mr. Hutchison, seconded by Mr. Brock to approve a one year limited contract to *Mark Nichols* as a full-time Maintenance Technician Assistant I beginning on August 28, 2017. Step 24 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.

ADJOURNMENT

RESOLUTION 17-329

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to adjourn. Meeting adjourned at 7:22 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 regularly scheduled board meeting will be held Thursday, September 14, 2017 at 6:30 p.m.