

Tri-Valley Board of Education Agenda

AUGUST 10, 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. Treasurer's Report

- A. Approve the minutes from the Regular meeting of July 13th, 2017 and the Special meeting of July 27th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- B. Approve the Financial Report for June 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- C. Approve the updated STRS pick-up resolution as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- D. Approve the disposal of records requests as recommended and presented by the Records Commission.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- E. Approve the Arrangement Letter provided by Rea & Associates for FY17 audit services as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report

A. Certified:

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.

1. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

1. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

7. Approve the resignation of *Marsha Wilson*, assistant cook at Frazeyburg Elementary, effective September 30, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

8. Approve the resignation of *Malorie Campbell*, Assistant Cook at the High School, effective August 3, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

9. Approve the unpaid leave request of bus driver *Holly Crown* from August 17, 2017-June 1, 2018. (attached)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

10. Approve the FMLA request of *Eric Stayner*, Custodian at Frazeyburg Elementary, from August 7-November 7, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental:

1. Accept the resignation of *Amanda Spiker* as Building Technology Co-Assistant at Nashport Elementary for the 2017-2018 contracted school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

- A.** Approve the attached job description for Assistant Elementary School Principals.

Motion____ Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Approve the updated SERS pick-up resolution as presented.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

C. Grant approval of all bus stop locations as recommended by the administration.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

D. Grant the authority to designate and relocate subsequent bus stops to the Superintendent and Director of Operations.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

E. Approve the contract for Educational Placement with Reach Educational Services, LLC as presented.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

F. Approve the contract to Provide Transportation Services to Pupils with Tristar Transportation Company as presented.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

G. Approve the Agreement with Upper Arlington Speech Therapy Services as presented.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

H. Approve the Agreement with Progressive Occupational Therapy Services, LLC for the 2017-2018 school year as presented.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

I. Approve the Agreement with Muskingum County Head Start for the 2017-2018 school year as presented.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

J . Approve the Batelle for Kids District Professional Development Services Agreement as presented.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

K. Approve the attached district policies as presented.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

L. Change the regularly scheduled board meeting time from 5:30 p.m. to 6:30 p.m. for the remainder of 2017.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

Meeting Adjournment @ _____ P.M.

Motion____ **Second**____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

The next Board of Education Meeting will be held Thursday, September 14, 2017 at 6:30 p.m.