

Thursday

July 13,

17

Board Members Present:

ALL PRESENT

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

ADOPTION OF THE AGENDA:

RESOLUTION 17-245

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison 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 17-246

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. After the motion was made Jason Schaumleffel replied "29 more months guys, 29 more months". Mr. Wagner addressed Mr. Schaumleffel directly, asking him to resign and asked if Mr. Schaumleffel's counsel has advised him to resign, to which Mr. Schaumleffel replied "No comment." Board Member, Mrs. Cox then addressed those in attendance by acknowledging that the board is aware of the public concern that Mr. Schaumleffel's case has caused a distraction to the activities of the 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 17-247

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the minutes from the Regular meeting of June 22nd, 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 FOR MAY 2017

RESOLUTION 17-248

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to approve the Financial Report for May 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT

RESOLUTION 17-249

Motion was made by Mrs. Cox, seconded by Mr. Wagner to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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AUTHORIZE TREASURER TO ADVANCE FUNDS TO FEDERAL PROGRAMS
RESOLUTION 17-250

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY18. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH MEDICAL MUTUAL
RESOLUTION 17-251

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the Agreement to Provide Actuarial Services with Medical Mutual as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED RESIGNATION-CONNIE FELLERS
RESOLUTION 17-252

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the resignation of *Connie Fellers*, Director of Scottie Kids Club and Manager of the Tri-Valley Fitness Center effective August 24, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED RESIGNATION-CHRISTINA GAGLIARDO
RESOLUTION 17-253

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the resignation of *Christina Gagliardo*, 6th grade instructor at Adamsville Elementary, effective at the start of 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 CERTIFIED RESIGNATION-MICHELLE WHITEMAN
RESOLUTION 17- 254

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to accept the resignation of *Michelle Whiteman*, 6th grade instructor at Nashport Elementary, effective at the beginning of the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Internal Transfers:

~Brenda Moran from 3rd grade to 6th grade at Adamsville Elementary

~Marissa Seyerle from Intervention Specialist to 3rd grade instructor at Adamsville Elem.

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APPROVE CLASSIFIED CONTRACT-GLENNDA RIEHL

RESOLUTION 17-255

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to approve a one year limited contract to *Glennnda Riehl* as 5.5 hour Library Aide at Adamsville Elementary, effective at the beginning of the 2017-2018 school year pending verification of all license requirements and background checks. Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RESIGNATION-JACLYN MACLEAN

RESOLUTION 17-256

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the resignation of *Jaclyn MacLean*, 5.5 hr. Special Educational Aide at Dresden Elementary, effective July 5, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SUPPLEMENTAL COACHING CONTRACTS

RESOLUTION 17-257

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the following coaches for the 2017-2018 school year:

Cross Country

Assistant - Jason Kirkland
Volunteer Assistant - Kelly Kidwell
Volunteer Assistant - Leticia Sauerbrey

Cheerleading

Freshman Coach - Lauren Peadon
Middle School Coach-Missy Smith
Volunteer Assistant - Kim McNany

Girl Golf

Head Coach - Scott Welker
Volunteer Assistant - Erin Welker

Boys Golf

Reserve/JV Coach - Kelsey Mobley

Girls Soccer

Reserve/JV Coach - David McCallister

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

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**APPROVE PAYMENT OF THE AGRICULTURE EDUCATION 5TH QUARTER GRANT
RESOLUTION 17-258**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the payment of the Agriculture Education 5th Quarter grant (Fund #461) provided by O.D.E. to Brian Merce, T.V.H.S. Ag Instructor, in an amount to be determined by O.D.E., but not to exceed \$6,000.⁰⁰, for FY18. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE MASTER AGREEMENT WITH THE TVEA
RESOLUTION 17-259**

Motion was made Mr. Wagner, seconded by Mr. Hutchison to approve the Master Agreement with the TVEA for the period of July 1, 2017 – June 30, 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADDENDUM ITEMS:

Internal Transfer:

~Mrs. Heather Welch, Principal at Adamsville Elementary will be moving to Principal at Dresden Elementary, effective at the beginning of the 2017-2018 school year.

**APPROVE ADMINISTRATIVE RESIGNATION-JAMES CAMPBELL
RESOLUTION 17-260**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to accept the resignation of *James Campbell* as Special Education Director effective at the end of the 2016-2017 contracted school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADMINISTRATIVE RESIGNATION-TODD WOODARD
RESOLUTION 17-261**

Motion was made by Mr. Wagner, seconded by Mr. Brock to accept the resignation of *Todd Woodard* as Dresden Elementary Principal, effective at the end of the 2016-2017 contracted school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADMINISTRATIVE RESIGNATION-CHAD SHAWGER
RESOLUTION 17-262**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to accept the resignation of *Chad Shawger*, High School Principal, effective July 31, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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APPROVE ADMINISTRATIVE CONTRACT-JOHN HARRIS
RESOLUTION 17-263

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to issue a three year limited administrative contract to *John Harris* as High School Principal beginning with the 2017-2018 school year. Step 8. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE RESIGNATION-JOHN HARRIS
RESOLUTION 17-264

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the resignation of *John Harris*, High School Assistant Principal, effective at the end of the contracted 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE CONTRACT-ADAM BRENNER
RESOLUTION 17-265

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to issue a three year limited administrative contract to *Adam Brenner* as Assistant Principal 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 ADMINISTRATIVE RESIGNATION-ADAM BRENNER
RESOLUTION 17-266

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to accept the resignation of *Adam Brenner*, Dresden Elementary Assistant Principal, effective at the end of the contracted 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE CONTRACT-JARED HINDEL
RESOLUTION 17-267

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to issue a three year limited administrative contract to *Jared Hindel* as Assistant Principal 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 CERTIFIED RESIGNATION-JARED HINDEL
RESOLUTION 17-268

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the resignation of *Jared Hindel*, Social Studies Instructor at the High School, effective at the end of the contracted 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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APPROVE ADMINISTRATIVE CONTRACT-MICHAEL D. SMITH
RESOLUTION 17-269

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to issue a three year limited administrative contract to *Michael D. Smith* as Principal 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 ADMINISTRATIVE RESIGNATION-MICHAEL D. SMITH
RESOLUTION 17-270

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the resignation of *Michael D. Smith*, Nashport Elementary Assistant Principal, effective at the end of the contracted 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

CHANGE IN JOB STATUS-KIM PRINCE
RESOLUTION 17-271

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve a change in job status for *Kim Prince*, from 5.5 hour part time secretary at Dresden Elementary to full time secretary at Dresden Elementary beginning with the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Committee Reports:

Career Center

APPROVE SPECIAL BOARD MEETING
RESOLUTION 17-272

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve a Special Board Meeting Thursday, July 27th at 6:30 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADJOURNMENT
RESOLUTION 17-273

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to adjourn. Meeting adjourned at 5:56 p.m.

PRESIDENT

TREASURER

*The next meeting will be a Special Board Meeting held Thursday, July 27th, 2017 at 6:30 p.m.
The next regularly scheduled board meeting will be held Thursday, August 10th, 2017 at 5:30 p.m.*