

Tri-Valley Board of Education Agenda

June 22, 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:

~Mr. Herb Fitzner has asked to be on the agenda

~Mrs. Martha Prince has asked to be on the agenda

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 May 11th, 2017 and the Special meeting of May 26th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

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

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- C. Authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY17 at the fund level as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

D. Approve temporary appropriations for FY18 not to exceed 25% of FY17 actual expenditures.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of April 2017 in the amount of \$4,976.⁶⁷.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of May 2017 in the amount of \$3,102.⁷².

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

G. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of June 2017 in the amount of \$____,____.____.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

H. Approve an advance of funds to the Title I Fund (Fund #572-9917) of \$____,____.____, the Title II-A Fund (Fund #590-9917) of \$____,____.____, and the Title VI-B Fund (Fund #516-9917) of \$____,____.____ from the General Fund for the period of June 2017.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

I. Approve the Substitute and Miscellaneous Pay Rates for 2017-2018 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

J. Approve the Cyber Liability coverage from Liberty Mutual with an annual premium of \$1,699.⁰⁰ as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report

A. Administration

1. Approve district office administrative position of *Coordinator of Special Education and Auxiliary Services* and the corresponding job description as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Certified

1. Accept the resignation of *Tracy Whitlow*, Intervention Specialist at Adamsville Elementary, effective at the start of the 2017-2018 school year.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve a one year limited contract to *Lauren Peadon* as Intervention Specialist at Adamsville Elementary beginning with the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 1.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve a one year limited contract to *Alaina Tharp* as Family and Consumer Science Instructor at the High School beginning with the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Classified

Internal Transfer:

~*Joy Tyo* transferring from 5.5 hr. Librarian at Adamsville Elementary to 5.5 hr. Librarian at Frazeysburg Elementary.

1. Approve a one year limited contract to *Jessica Clapper* as a 5.5 hour Special Educational Aide at Frazeysburg Elementary beginning with the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Accept the resignation of *Jessica Clapper* as 2.0 hour assistant cook at Frazeysburg Elementary effective at the end of the 2016-2017 contracted school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Accept the retirement of *Vera Curtis*, HS Custodian, effective July 31, 2017. Ms. Curtis has served Tri-Valley schools for over 32 years.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Accept the resignation of *Megan Newton*, full time secretary at Dresden Elementary, effective June 1, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Supplemental

1. Approve *Megan Haywood* as the 2017 Summer School Instructor/Coordinator for the High School.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve the following *volleyball coaches* for the 2017-2018 school year:

7th Grade - Steve Kozusko
8th Grade - Aubrey Hand
Freshman - Charlene Freuh
JV - Brooke Graham

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve Vo Ag Instructor, Brian Merce and 6-7 FFA students to attend the following overnight events:

<u>Event</u>	<u>Location</u>	<u>Date</u>
FFA Camp	Carroll County, Ohio	July 10-14, 2017
Officer Training	Salt Fork State Park	August 6-7, 2017

Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Approve stipends to *Resident Educator* mentors for the 2016-2017 school year program at \$750 per educator mentored:

Jennifer Archer	Dickie Barrick
Tracy Whitlow	Mary Joan Lewis
Lori Searls	Mark Prince
Amy Baughman	Connie Ring
Mike Brown	Justin Buttermore
Kirstin Blair	Jenny Pottmeyer
Megan Starrett	Lori McLoughlin
Ashley LoVallo	Michelle Hill

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approve *Matt Salmons* and *Kaitlyn Trickett* as Volunteer Athletic Trainers for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. Approve extended service day schedules to the following certified staff members for the 2017-2018 school year:

~Amanda Blevins- Band Director/10 days
~Megan Haywood-Student Services/10 days
~Brian Merce-FFA/40 days

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

7. Approve an administrative stipend to *Heather Welch* as K-6 Curriculum Director-\$3,000.00 for the 2017-18 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

- A. Accept the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (BASA/OALSS) membership fees for the 2017-2018 school year as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B. Approve the following agreements, as presented, for the 2017-2018 school year:

1. East Central Ohio Educational Service Center Service Agreement for classroom instruction:
 - a. *Mandarin Chinese* via video conferencing & face-to-face instruction.
 - b. *American Sign Language* via video conferencing & face-to-face instruction.
 - c. *Spanish* via face-to-face instruction.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Approve the attached fees for the Middle School students beginning with the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D. Approve the Addendum to Client Agreement with E-Rate consulting services for the Funding Year 2017 (*see attached*)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Authorize continued membership with the *Ohio High School Athletic Association* for the 2017-2018 school year. *(attached)*

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. Approve an increase in lunch prices of \$.10 for all grade levels as mandated by Federal regulation section 205 of the Healthy, Hunger-Free Kids Act of 2010. New lunch prices will be \$2.20 for grades PS-6 and \$2.35 for grades 7-12.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

G. Approve the amended agreement for a 1-year extension, as presented, to purchase natural gas as bid to the Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #17-3 (K). The extension will begin on 7/1/2018 and end on 06/30/2019.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

H. Approve the proposal, as presented, with Brian Addis, Architect, LLC, to provide architectural services for the football stadium restroom relocation project.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

I. Approve the service agreement with Step By Step Academy, Inc. as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

J. Approve the Cooperative Services agreement with OME-RESA ITC for the OME-RESA Cooperative Purchasing Program for FY2018 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

K. Approve the Muskingum Valley Educational Service Center (MVESC) Agreement for the 2017-2018 school year as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

L. Approve the addendum to the Superintendent's Contract as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

M. Approve the addendum to the Treasurer's Contract as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

IV. **Committee Reports**

Finance, Facilities, Technology, Policy, Mid-East

Meeting Adjournment @ _____P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

The next Board of Education Meeting will be held Thursday, July 13, 2017 at 5:30 p.m.