Tri-Valley Board of Education
Special Meeting Minutes
May 26, 2017
5:45 P.M

Board Members:
ALL PRESENT
Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

APPROVE AGENDA
RESOLUTION # 17-177
Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve agenda as presented.Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Public Participation:
Questions were directed to Mr. Schaumleffel in reference to the details of his expulsion and the reason he was banned from campus at Muskingum University by community member Mrs. Christina Holmes. She expressed her disappointment in his lack of seriousness regarding the matter and asked him why should she support him as a board member as it pertains to her children. Mr. Schaumleffel's responses were "No comment.", "It will be out very soon." "In the next week.", "Cannot give explanation."

ACCEPT ATHLETIC DIRECTOR RESIGNATION-JUSTIN BUTTERMORE
RESOLUTION #17-178
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the resignation of *Justin Buttermore* as Athletic Director, 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.

APPROVE ATHLETIC DIRECTOR-ERIN NEZBETH
RESOLUTION # 17-179
Motion was made by Mr. Hutchison, seconded by Mr. Wagner to issue a three year limited contract to Erin Nezbeth as HS Athletic Director 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 JOB DESCRIPTION
RESOLUTION # 17-180
Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve district office administrative position of: *Assistant Superintendent of Human Resources & Employee Relations* and the corresponding job description as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE NEW ADMINISTRATIVE POSITION-JAMES CAMPBELL
RESOLUTION #17-181
Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve *James Campbell* as Assistant Superintendent of Human Resources & Employee Relations beginning with the 2017-2018 school year. Step 9. *(with 18 years of experience)* Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AMENDMENT TO RESOLUTION # 17-181
RESOLUTION # 17-182
Motion was made by Mrs. Cox, seconded by Mr. Brock to amend resolution # 17-181 to state the issuance of a three year contract to Mr. James Campbell. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-LEHANNA CRAFT
RESOLUTION # 17-183
Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a one year limited contract to *Lehanna Craft* as Art Instructor at the High School for the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 7. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE 5.5 HOUR SECRETARY-LISA RECTOR
RESOLUTION # 17-184
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve *Lisa Rector* as a *5.5 hour* Secretary at Nashport Elementary 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.

ACCEPT FULL TIME SECRETARY RESIGNATION-LISA RECTOR
RESOLUTION # 17-185
Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to accept the resignation of *Lisa Rector* as full time secretary at Nashport Elementary 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 FULL TIME SECRETARY-KRYSTA WASSON
RESOLUTION # 17-186
Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve *Krysta Wasson* as a full time Secretary at Nashport Elementary beginning with the 2017- 2018 school year. Step 3. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT 3.5 HOUR SECRETARY RESIGNATION-KRYSTA WASSON
RESOLUTION # 17-187
Motion was made by Mr. Hutchison, seconded by Mr. Wagner to accept the resignation of *Krysta Wasson* as 3.5 hour Secretary at Nashport Elementary 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 JOB STATUS CHANGE-JANELLE SENSIBAUGH
RESOLUTION # 17-188
Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve a job status change for *Janelle Sensibaugh* from a 5.5 hr. Educational Aide at the High School to a full time Special Educational Aide at Nashport Elementary beginning with the 2017-2018 school year. Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE HS SUMMER SCHOOL INSTRUCTOR-KELLY MADDOX
RESOLUTION # 17-189

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve *Kelly Maddox* as the 2017 Summer School Instructor at the High School. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT HEAD WRESTLING COACH RESIGNATION-STEPHEN SOMMER
RESOLUTION # 17-190

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the resignation of *Stephen Sommer* as Head Wrestling Coach 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.

APPROVE LPDC STIPENDS
RESOLUTION # 17-191

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve stipends for LPDC committee members for the 2016-2017 school year as follows:

John Lanning (Chair) - $1,600.00

The following LPDC Committee members are to receive a $900.00 stipend each:

Shane Boal	*John Harris*	*Jennifer Pottmeyer*
Brad Sims	*Patrick Hopkins*	*Craig Strohacker*

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

APPROVE PROFESSIONAL LEAVE REQUESTS
RESOLUTION #17-192

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve all professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE TVEA TENTATIVE AGREEMENTS
RESOLUTION # 17-193

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the Tentative Agreements with the Tri-Valley Education Association. The Agreements are effective July 1, 2017 – June 30, 2020. *(attached)* Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PLACEMENET OF ATHLETIC DIRECTOR ON SALARY SCHEDULE
RESOLUTION #17-194

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to approve placing the Athletic Director's position on the High School Assistant Principal salary schedule (previously on the Administrative Salary Schedule with the Middle School Assistant Principal) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE SALARY INCREASE
RESOLUTION # 17-195

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the Administrative Salary Schedule for FY18 as presented: (1% Salary Increase) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ALL OTHER NON-ASSOCIATION SALARY SCHEDULES
RESOLUTION # 17-196

Motion was Mr. Schaumleffel, seconded by Mr. Wagner to approve all other non-association employee salary schedules as presented for FY18: (2 ½% Salary Increase) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SALARY SCHEDULE INCREASE FOR ALL CONTRACTED EMPOLOYEES NOT COVERED BY NEGOTIATED AGREEMENT, ADMINISTRATIVE OR OTHER NON-ASSOCIATION SALARY SCHEDULE
RESOLUTION # 16-197:

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve a salary increase, from FY17 salary levels, of 2 ½% for all contracted employees not covered by a negotiated agreement salary schedule, the administrative salary schedule, or any other non-association employee salary schedules (Dir. Tech., Nurse, SKC Director) as presented for FY18:(2 ½% Salary increase) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

- ✓ Update on the River Drive Alley adjacent to Jack Anderson Stadium

ADJOURNMENT
RESOLUTION # 17-198

Motion was made by Mr. Wagner, seconded by Mrs. Cox to adjourn. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried. Meeting adjourned at 6:08 p.m.

Proceed to the 2016-2017 Graduation Ceremony at Jack Anderson Stadium.

The next Regular meeting will be held Thursday, June 22, 2017 at 5:30 p.m.