

Tri-Valley Board of Education Agenda

May 11, 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 Special meeting of March 30th, 2017 and the Regular meeting of April 6th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

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

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- C. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of March 2017 in the amount of \$2,655.⁵².

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

D. Approve the Five Year Forecast as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Approve participation in the 2017-18 Ohio Student Accident Insurance Program, administered by Student Protective Agency and offered through ALR Insurance Services, as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. **Personnel Report**

A. **Certified:**

Internal changes beginning with the 2017-2018 school year:

~Lindsay Jenkins from MS Language Arts Instructor to HS Language Arts Instructor.

~Sarah Tippie from HS Special Intervention Instructor to Nashport Elementary Special Intervention Instructor

1. Accept the resignation of *Danielle Rains*, Language Arts Instructor at the High School at the beginning of the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve a one year limited contract to *Tyler Shackelford*, as 5th grade Instructor at Adamsville Elementary for the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. **Classified:**

Internal changes beginning with the 2017-2018 school year:

~Kim Prince, Dresden Elementary part-time Secretary, from 3.5 hours to 5.5 hours.

1. Accept the retirement request of *Kenneth Riehl* effective at the beginning of the 2017-2018 school year. Mr. Riehl has served Tri-Valley schools for 21 years.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Accept the retirement request of *Pam Ankrom* effective at the end of the day May 31, 2017. Mrs. Ankrom has served Tri-Valley schools for 20 years.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve a job status change for *Jody Rodgers* from 5.5 hr. Library Aide at Frazeyburg Elementary to a full time Library Aide at the Middle School beginning with the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Personnel Report Continued...

4. Approve a job status change for *Megan Newton* from part-time secretary at Dresden Elementary to a full time secretary at Dresden Elementary beginning with the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approve a job status change for *Lou Awalt* from a Special Educational Aide at Nashport Elementary to a Educational Aide at Nashport Elementary beginning with the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. Approve a one year limited contract to *Anne Slaboden*, School Nurse, for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

7. Approve a two year limited contract to *Seth Mason*, Technology Technician for the 2017-2018 and 2018-2019 school years.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

8. Issue a *one year limited* contract to the following staff, effective for the 2017-2018 school year:

Adamsville

Jennifer Ault, 5.5 Spec.Ed.Aide

Candy Mallett, 5.5 Spec.Ed.Aide

Dresden

Jaclyn Maclean, 5.5 Spec.Ed.Aide

Fazeysburg

Bonnie Hunt, 5.5 Educ.Aide

Nashport

Marjorie Dobson, Cook

Misty Matheney, Cook

Middle School

Telly Warden, Cook

Bus Garage

Jennifer Edwards, Driver

High School

Malorie Campbell, Cook

Lisa McDonald, Cook

Mark Breeden, Custodian

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

9. Issue *two year limited* contracts for the following staff, effective for the 2017-2018 and 2018-2019 school years:

Dresden

Amy Jacoby, 5.5 Spec.Ed. Aide

High School

Amy Dreher, AEP Aide

Amy Hankinson, Spec.Ed Aide

Marley Kennedy, Spec.Ed. Aide

Janelle Sensibaugh, 5.5 Educ.Aide

Julie Wofter, 5.5 Spec.Ed.Aide

Bus Garage

Mark Carpenter, Driver

Tamara Carpenter, Driver

Holly Crown, Driver

Amy Shriver, Driver

Kyle Otterstedt, Driver

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

10. Issue a continuing contract to the following staff , effective at the beginning of the 2017-2018 school year:

Frazeysburg

Stephanie Hines, FT Spec.Ed. Aide
Marsha Wilson, Cook

Nashport

Lisa Rector, FT Secretary
Krysta Wasson, PT Secretary

Middle School

Amy Anderson, FT Spec.Ed. Aide
Wendy Dinan, FT Secretary

High School

Michelle Lawler, Cook

Bus Garage

Sara Lambert, Driver

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

11. Approve a 120 day continuing contract to Erin Welker as part-time High School Clerk beginning with the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental

1. Approve the *T.V.H.S. & M.S. Archery Team* and their head coaches, to travel to Louisville, KY Thursday, May 11th to compete in the National Archery Tournament on Friday, May 12th, 2017. Transportation is not needed and volunteer archery coaches and parents will serve as chaperones.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve the following 2017 Summer School Instructors:

Adamsville Elementary - Brenda Moran
Dresden Elementary - Meghan Starrett
Frazeysburg Elementary - Michelle Helms
Nashport Elementary -Angela Berry

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Amend the Supplemental contracts of the following staff members for the 2017-2018 school year:

Cheryl Antill – Dresden Elementary Building Technology Coordinator
(previously approved as Building Technology **Co**-Coordinator)

Kendra Roberts – HS Student Council Advisor
(previously approved as Student Council **Co**-Advisor)

Brad Blair – HS Yearbook Advisor
(previously approved as Yearbook **Co**-Advisor)

Melissa Smalley-Frazeysburg Elementary Yearbook Co-Advisor
(previously listed as sole Advisor)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Issue a supplemental contract to *Ellen Reed as Frazeysburg Yearbook Co-Advisor* with Melissa Smalley for the 2017-2018 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approve the following *coaching supplementals* for the 2017-2018 fall sports season:

FOOTBALL:

Varsity Assistant - Erin Nezbeth
Varsity Assistant - Nathan Brownrigg
Varsity Assistant - Jeremy Cameron
Varsity Assistant - Pat Reilly
Varsity Assistant - Cameron West
Reserve Coach - Tom Crowley
Freshman Head Coach- Marc Hadley
Middle School Head Coach- Ben Kennedy
Middle School Assistant- Chad Kincheloe
Middle School Assistant- Brian Sterling
Middle School Assistant- Ben Smith

BOYS SOCCER:

Reserve Coach - Will Hess
Volunteer Assistant - Kurt Knicely
Volunteer Assistant - Mick Amicone
Volunteer Assistant - Joey McClain

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

- A.** Approve *professional leave requests* as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B.** Accept and approve the attached list of *Tri-Valley Graduates, Class of 2017*.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C.** Approve *foreign exchange student*, Niccoio Bartoli, a 14 year old from Italy, for the 2017-2018 school year. His host parents will be Mr. & Mrs. Bill Allen of Zanesville.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D.** Accept the donation of \$10,000.⁰⁰ from the Aileen S. Andrew Foundation (see attached)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E.** Accept the donation from Community Bank Community Pride Program for the amount of \$181.00.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F.** Accept the donation from The Energy Cooperative for the amount of \$300.00 to the TVMS.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

G. Approve the 2017-2018 *Tri-Valley Band Handbook* as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

H. Approve the tentative agreement with the *Tri-Valley Education Association*. Agreement is effective July 1, 2017 – June 30, 2020.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

I. Approve the *Service Level Agreement* with L.A.C.A. for the period of July 1, 2017 through June 30, 2018 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

J. Approve the *Service Provider Contract* with L.A.C.A. for VOIP Service for the period of July 1, 2017 through June 30, 2018 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

K. Approve to purchase food products, to include bakery and dairy, for the 2017-2018 school year as bid to the Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #17-3 (K).

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

IV. Committee Updates

Finance

Facilities

Policy

Technology

Mid-East Career Center

V. Executive Session

A. Enter into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Motion to enter Executive Session:

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

The next Board of Education Meeting will be held Thursday, June 22, 2017 at 5:30 p.m.

