

Thursday

May 11,

17

Roll Call:

ALL PRESENT

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

AGENDA ADOPTION

RESOLUTION # 17-127

Motion was made by Mr. Hutchison, seconded by Mr. Schaumleffel 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:

Questions were directed to the Board of Education and to Mr. Schaumleffel regarding the anonymous letter the TV Board received and allegations in the newspaper regarding Mr. Schaumleffel. Three community members (Scott Welker, Ruth Davis, and Luke Davis) requested permission to address the Board of Education. Multiple questions were asked of the BOE members and specifically Mr. Schaumleffel in reference to the details of his expulsion and the reason he was banned from campus at Muskingum University. BOE members were asked specifically and individually if they knew for certain that the expulsion was for Title IV violations and specifically sexual misconduct. Mr. Brock, and Mrs. Cox responded affirmatively. Mr. Wagner and Mr. Hutchison responded that they did not know for certain the specific reason for the expulsion. Mr. Schaumleffel responded to every question he was asked with, "no comment".

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #17-128

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Mr. Wagner, yes; Motion carried. Mr. Brock addressed the room stating that the Board of Education does not have the legal authority to remove an elected official.

APPROVE MINUTES

RESOLUTION #17-129

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the minutes from the Special meeting of March 30th, 2017 and the Regular meeting of April 6th, 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

RESOLUTION #17-130

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

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APPROVE ADVANCEMENT OF FUNDS-FITNESS CENTER

RESOLUTION #17-131

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE FIVE YEAR FORECAST

RESOLUTION #17-132

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the Five Year Forecast as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PARTICIPATION IN THE 2017-18 OHIO STUDENT ACCIDENT

INSURANCE PROGRAM

RESOLUTION #17-133

Motion was made by Mr. Wagner, seconded by Mr. Brock to approve participation in the 2017-18 Ohio Student Accident Insurance Program, administered by Student Protective Agency and offered through ALR Insurance Services, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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

APPROVE CERTIFIED RESIGNATION-DANIELLE RAINS

RESOLUTION #17-134

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the resignation of *Danielle Rains*, Language Arts Instructor at the High School 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 CERTIFIED CONTRACT-TYLER SHACKELFORD

RESOLUTION #17-135

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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

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APPROVE CLASSIFIED RETIREMENT-KENNETH RIEHL
RESOLUTION #17-136

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RETIREMENT-PAM ANKROM
RESOLUTION #17-137

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED JOB STATUS CHANGE-JODY RODGERS
RESOLUTION #17-138

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a job status change for *Jody Rodgers* from 5.5 hr. Library Aide at Frazeysburg Elementary to a full time Library Aide at the Middle School 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.

APPROVE CLASSIFIED JOB STATUS CHANGE-MEGAN NEWTON
RESOLUTION #17-139

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED JOB STATUS CHANGE-LOU AWALT
RESOLUTION #17-140

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve a job status change for *Lou Awalt* from a Special Educational Aide at Nashport Elementary to an Educational Aide at Nashport 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.

APPROVE SCHOOL NURSE CONTRACT-ANNE SLABODEN
RESOLUTION #17-141

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve a one year limited contract to *Anne Slaboden*, School Nurse, for the 2017-2018 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 TECHNOLOGY TECHNICIAN-SETH MASON
RESOLUTION #17-142

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve a two year limited contract to *Seth Mason*, Technology Technician for the 2017-2018 and 2018-2019 school years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ONE YEAR CLASSIFIED CONTRACTS FOR 2017-2018
RESOLUTION #17-143

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to 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

Frazeyburg

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

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

APPROVE TWO YEAR CLASSIFIED CONTRACTS
RESOLUTION #17-144

Motion was made by Mrs. Cox, seconded by Mr. Wagner to 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
Julie Wofter, 5.5 Spec.Ed. Aide
Janelle Sensibaugh, 5.5

Bus Garage

Mark Carpenter, Driver
Educ.Aide
Tamara Carpenter, Driver
Holly Crown, Driver
Amy Shriver, Driver
Kyle Otterstedt, Driver

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

APPROVE CONTINUING CLASSIFIED CONTRACTS

RESOLUTION #17-144

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to issue a continuing contract to the following staff, effective at the beginning of the 2017-2018 school year:

Frazeyburg

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

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

APPROVE CLASSIFIED CONTRACT-ERIN WELKER

RESOLUTION #17-146

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve a 120 day continuing contract to Erin Welker as part-time High School Clerk 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.

APPROVE TVHS & TVMS OVERNIGHT ARCHERY TRIP TO NATIONALS

RESOLUTION #17-147

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SUMMER SCHOOL INSTRUCTORS

RESOLUTION #17-148

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the following 2017 Summer School Instructors:

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

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

APPROVE SUPPLEMENTAL CORRECTIONS

RESOLUTION #17-149

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to 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)

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

APPROVE FRAZEYSBURG ELEMENTARY YEARBOOK SUPPLEMENTAL

RESOLUTION #17-150

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to issue a supplemental contract to *Ellen Reed* as Frazeysburg Yearbook Co-Advisor with Melissa Smalley for 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 COACHING SUPPLEMENTALS

RESOLUTION #17-151

Motion was made by Mr. Wagner, seconded by Mrs. Cox to 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

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BOYS SOCCER:

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

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

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #17-152

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve *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 LIST OF TRI-VALLEY GRADUATES, CLASS OF 2017

RESOLUTION #17-153

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept and approve the attached list of *Tri-Valley Graduates, Class of 2017*. Roll call: Mr. Brock, abstain; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE FOREIGN EXCHANGE STUDENT- NICCOIO BARTOLI

RESOLUTION #17-154

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT DONATION FROM THE AILEEN S. ANDREW FOUNDATION

RESOLUTION #17-155

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to accept the donation of \$10,000.⁰⁰ from the Aileen S. Andrew Foundation (see attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT THE COMMUNITY BANK COMMUNITY PRIDE PROGRAM DONATION

RESOLUTION #17-156

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the donation from Community Bank Community Pride Program for the amount of \$181.00. (Total donated to date, \$15,784.00) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT THE ENERGY COOPERATIVE DONATION

RESOLUTION #17-157

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the donation from The Energy Cooperative for the amount of \$300.00 to the TVMS. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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APPROVE THE 2017-2018 TRI-VALLEY BAND HANDBOOK

RESOLUTION #17-158

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the 2017-2018 *Tri-Valley Band Handbook* as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Tabled until TVEA ratifies the agreement in its entirety.

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

APPROVE SERVICE LEVEL AGREEMENT WITH L.A.C.A.

RESOLUTION #17-159

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the *Service Level Agreement* with L.A.C.A. for the period of July 1, 2017 through June 30, 2018 as presented.

APPROVE SERVICE PROVIDER CONTRACT WITH L.A.C.A. FOR VOIP SERVICE

RESOLUTION #17-160

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to 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. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PURCHASE OF FOOD PRODUCTS TO OME-RESA

RESOLUTION #17-161

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to 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). Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADDENDUM ITEMS:

APPROVE CERTIFIED CONTRACT-AARON BERRY

RESOLUTION #17-162

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve a one year limited contract to *Aaron Berry*, as Language Arts Instructor at TVMS for the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Motion was removed to approve a one year limited contract to Caylee West as the High School Art Instructor beginning with the 2017-2018 school year as she has declined the offer.

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APPROVE CERTIFIED CONTRACT-ABIGAIL HALL
RESOLUTION #17-163

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a one year limited contract to *Abigail Hall* as the High School Vocal Music Instructor beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Ms. Hall will also be leading music classes at the elementary level. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-BROOKE GRAHAM
RESOLUTION #17-164

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve a one year limited contract to *Brooke Graham* as a High School Language Arts Instructor beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-AUBREY HAND
RESOLUTION #17-165

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve a one year limited contract to *Aubrey Hand* as a High School Language Arts Instructor beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CHANGE IN JOB STATUS-AMY WATSON
RESOLUTION #17-166

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve a change in job status to *Amy Watson* from 5.5 Special Education Aide at the Middle School to a full time Special Educational Aide at the Middle School 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.

APPROVE CHANGE IN JOB STATUS-MARLEY KENNEDY
RESOLUTION #17-167

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve a 2 year limited contract to *Marley Kennedy*, as a full time Special Educational Aide at the High School beginning with the 2017-2018 school year. (Ms. Kennedy served as a part time Special Educational Aide during the 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 SUPPLEMENTAL CONTRACTS FOR 2017-2018 SCHOOL YEAR

RESOLUTION #17-168

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

Middle School

Drama Club Advisor -Abigail Hall

High School

Drama Club Advisor -Abigail Hall

Choir Director -Abigail Hall

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

APPROVE COACHING CONTRACT-DAVID MCALLISTER

RESOLUTION #17-169

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve *David McAllister* as the Girls JV Soccer Coach for 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 THE SOFTWARE AND SERVICES TERM WITH EZPAY, LLC

RESOLUTION #17-170

Motion was made by Mr. Brock, seconded by Mr. Hutchison to approve the Software and Services Term with *EZPay, LLC* as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE THE SERVICES AGREEMENT WITH PEOPLE ADMIN/TALENTED

RESOLUTION #17-171

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve the Services Agreement with *People Admin/TalentEd* as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE THE MEMORANDUM OF UNDERSTANDING -JUSTIN BUTTERMORE

RESOLUTION #17-172

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the *Memorandum of Understanding* for Justin Buttermore as presented by the TVEA, 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.

ACCEPT A GRANT FROM THE MUSKINGUM COUNTY COMMUNITY YOUTH FOUNDATION

RESOLUTION #17-173

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the grant of \$3,500.00 from the Muskingum County Community Youth Foundation, given to the TVMS for the financial literacy curriculum. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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APPROVE NATIONAL HISTORY DAY PARTICIPATION

RESOLUTION #17-174

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the request for Dresden Elementary students, Katie Davis and Aubrey Kaufman, their parents and teacher, Miss Orr to attend the National History Day Competition June 11-15, 2017 at the University of Maryland as National Finalists. They are responsible for their own transportation. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

EXECUTIVE SESSION

RESOLUTION #17-175

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to enter into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Time entered into Executive Session: 6:47 p.m.

Time Executive Session Ended: 7:50 p.m.

ADJOURNMENT

RESOLUTION #17-176

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to adjourn. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried. Meeting adjourned at 7:50 p.m.

PRESIDENT

TREASURER

A Special Board Meeting will be held prior to the TVHS Graduation Ceremony at 5:45 p.m. on May 26, 2017. The next regular Board of Education Meeting will be held Thursday, June 22, 2017 at 5:30 p.m.