

Thursday

April 6,

17

Roll Call:

ALL PRESENT

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

AGENDA ADOPTION

RESOLUTION # 17-91

Motion was made by Mrs. Cox, seconded by Mr. Wagner 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 asked of Mr. Schaumleffel regarding the anonymous letter the TV Board received and allegations in the newspaper. Mr. Schaumleffel had no comment.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL

RESOLUTION #17-92

Motion was made by Mr. Brock, seconded by Mr. Wagner 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, yes; Mr. Wagner, yes; Motion carried. Mr. Schaumleffel then stated he had no intentions of resigning now or in the future.

APPROVE MINUTES

RESOLUTION # 17-93

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the minutes from the Regular meeting of March 9th, 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 #17-94

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

APPROVE ADVANCEMENT OF FUNDS-FITNESS CENTER

RESOLUTION # 17-95

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve an advancement of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of February 2017 in the amount of \$1,873.²². Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PARTICIPATION IN OHIO SCHOOLCOMP

RESOLUTION # 17-96

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve participation in the Ohio SchoolComp 2018 Worker's Compensation Group Rating Program, sponsored by O.S.B.A. and O.A.S.B.O. and administered by CompManagement, for 2018. (see attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE CONTRACT-REBECCA NORRIS

RESOLUTION # 17-97

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to issue *three year administrative contract* to Rebecca Norris, Frazeysburg Elementary Principal, beginning with the 2017-2018 school year and continuing through the 2019-2020 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE CONTRACT-LARRY BEVARD

RESOLUTION # 17-98

Motion was made by Mrs. Cox, seconded by Mr. Wagner to issue a *three year administrative contract* to Larry Bevard as Principal of Nashport Elementary beginning with the 2017-2018 school year and continuing through the 2019-2020 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-TODD WOODARD
RESOLUTION # 17-99

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to issue a *three year administrative contract* to *Todd Woodard* as Principal of Dresden Elementary beginning with the 2017-2018 school year and continuing through the 2019-2020 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADMINISTRATIVE CONTRACT-ERIN NEZBETH
RESOLUTION # 17-100

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to issue a *three year administrative contract* to *Erin Nezbeth* as Assistant Principal of the High School beginning with the 2017-2018 school year and continuing through the 2019-2020 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE TEMPORARY CONTRACT-CONNIE FELLERS
RESOLUTION # 17-101

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to issue a one year temporary contract to *Connie Fellers*, Director of Scottie Kids Club, 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.

ACCEPT RESIGNATION-REBECCA JAPIKSE
RESOLUTION # 17-102

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the resignation of *Rebecca Japikse*, HS & Dresden Elementary Chorus Instructor, 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 RESIGNATION-KATHRYN SIMKO
RESOLUTION # 17-103

Motion was made by Mr. Hutchison, seconded by Mr. Schaumleffel to accept the resignation of *Kathryn Simko*, Language Arts Instructor at the High School, 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 CERTIFIED CONTRACT-MICHAEL RAUCH
RESOLUTION # 17-104

Motion was made by Mrs. Cox, seconded by Mr. Wagner to issue a one year limited contract to *Michael Rauch*, part-time High School Woodworking Instructor, 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 CERTIFIED CONTRACTS-ONE YEAR LIMITED
RESOLUTION # 17-105

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to issue a *one year limited contract* to the following teachers, effective for the 2017-2018 school year:

Adamsville
Heather Stafford, Title One

Middle School
Lindsay Jenkins

Dresden
Jeremy Cameron, Title One
Susan Huffman, Title One
Kasi Hutchinson, Title One

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

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APPROVE CERTIFIED CONTRACTS-TWO YEAR LIMITED**RESOLUTION # 17-106**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to issue *two year limited contracts* for the following teachers, effective for the 2017-2018 and 2018-2019 school years:

Dresden*Brooke Ripple***Nashport***Andrea Ross**Allison Stillwell***Middle School***Jason Kirkland**Benjamin Smith***High School***Kimberly Devoll*

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

APPROVE CERTIFIED CONTRACTS-THREE YEAR LIMITED**RESOLUTION # 17-107**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to issue *three year limited teaching* contracts to the following teachers for years 2017-2018, 2018-2019 and 2019-2020:

Adamsville*Kelsey Brock**Carrie Cullins**Christina Gagliardo**Brenda Moran**Torie Patterson**Marissa Seyerle**Stephani Shirer**Tiffany Wilson***Frazeytsburg***Jennifer Thomas***Middle School***Steve McMahon**Marc Hadley**Teresa Oakley***Dresden***Samantha Mizer**Selina Emerson**Hillary Martin**Danielle Richesson**Trisha Ashcraft**Caitlin Thompson***Nashport***Angela Berry**Sarah Burdine**Erin Burkhart**Kelly Greulich***High School***Todd McLoughlin**Cameron West**Leah Hoover**Lindsay Moore*

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

APPROVE CERTIFIED CONTRACTS-FIVE YEAR LIMITED**RESOLUTION # 17-108**

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to issue *five year limited teaching* contracts to the following teachers beginning with the 2017-2018 school year through 2021-2022:

All Buildings*Mark Baughman***Dresden Elementary***Cheryl Brown-Antill***Middle School***Ben Kennedy*

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

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APPROVE CONTINUING CONTRACT-JASON BRADDOCK**RESOLUTION # 17-109**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to issue a *continuing contract* to *Jason Braddock*, Math Instructor 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.

AMEND RESIGNATION-HEATHER FINNELL**RESOLUTION # 17-110**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to amend the resignation date for *Heather Finnell*, Nashport Elementary KG Aide, from the end of the 2016-2017 school year to state 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 CLASSIFIED RESIGNATION-JUDY RICHARDS**RESOLUTION # 17-111**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the resignation of *Judy Richards*, Special Educational Aide at Frazeysburg Elementary effective at the end of the 2016-2017 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT CLASSIFIED RESIGNATION-MELISSA FAULHABER**RESOLUTION # 17-112**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the resignation of *Melissa Faulhaber*, Special Educational Aide at TVMS effective March 30, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RETIREMENT-DIANE SMITH**RESOLUTION # 17-113**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to accept the retirement request of *Diane Smith*, Dresden Elementary Secretary, effective June 30, 2017. Mrs. Smith has served the Tri-Valley District for 30 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RETIREMENT-STEPHEN (TONY) SECKMAN**RESOLUTION # 17-114**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the retirement request of *Stephen A. Seckman (Tony)*, Bus Driver, effective May 31, 2017. Mr. Seckman has served the Tri-Valley District for 17 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RETIREMENT-PAULA SECKMAN**RESOLUTION # 17-115**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the retirement request of *Paula Seckman*, Bus Driver, effective May 31, 2017. Mrs. Seckman has served the Tri-Valley District for 25 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SUPPLEMENTAL CONTRACT-CONNIE FELLERS**RESOLUTION # 17-116**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a supplemental contract for the 2017-2018 school year to *Connie Fellers* as the Fitness Center Manager with a stipend of \$3,500.00. 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-VARSITY HEAD COACHES**RESOLUTION # 17-117**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the following *Varsity Head Coaches* for the 2017-2018 fall season:

Football Coach	- Justin Buttermore
Boys Soccer	- Isaac Bush
Girls Soccer	- Emily Reilly
Cross Country	- Herb Fitzer
Volleyball	- Melissa Smalley
Cheerleading Advisor	- Kelly Lawler
Boys Golf	- Aron Dotson

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

APPROVE BUILDING SUPPLEMENTAL CONTRACTS**RESOLUTION # 17-118**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the following *building supplemental* contracts for the 2017-2018 school year:

Adamsville Elementary:

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Connie Lemaster
Student Council Advisor	- Carrie Cullins
Yearbook Advisor	- Heather Stafford

Dresden Elementary:

Building Technology Co-Coordinators	- Cheryl Antill
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Samantha Mizer & Meghan Starrett
Student Council Co-Advisors	- Selina Emerson & Laura Gatten
Yearbook Advisor	- Trisha Ashcraft

Frazeyburg Elementary:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Michelle Helms
Student Council Advisor	- Carmella Thacker
Yearbook Advisor	- Melissa Smalley

Nashport Elementary:

Building Technology Co-Assistants	- Sarah Burdine & Mandy Spiker
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinator	- Melissa Leas & Jamie Smith
Student Council Co-Advisors	- Angela Berry & Angela Warne
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Middle School:

Building Technology Assistant	- Emily Reilly
Ecology Club Advisor	- Shane Boal
LEO Club Advisor	- Amity Ryan
Math Counts Advisor	- Jason Braddock

Tri-Valley MS Honor Society Advisor	- Elizabeth Prouty
Student Council Advisor	- Emily Reilly
Washington DC Coordinator	- Elizabeth Prouty
Yearbook Advisor	- Elizabeth Prouty

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High School:

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| Building Technology Assistant | - Stephen Johnson |
| Community Volunteer Coordinator | - Tami George |
| Flag Corp Co-Directors | - Mandy Walton & Carrie Schott |
| Freshman Class Advisor | - Brad Sims |
| Junior Class Advisor | - Brad Blair |
| Marching Band/Pep Band Director | - Amanda Blevins |
| Quiz Team Advisor | - Troy Archer |
| Senior Class Co-Advisors | - Ashley LoVallo & Lori McLoughlin |

High School:

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| Ski Club Co-Advisors | - Jamie Campbell & Craig Strohacker |
| Sophomore Class Advisor | - Megan Haywood |
| Student Council Co-Advisors | - Kendra Roberts |
| Yearbook Co-Advisors | - Brad Blair |

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

APPROVE SUPPLEMENTAL CONTRACTS-DEPARTMENT HEADS

RESOLUTION # 17-119

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the following 7-12 *Grade Department Heads* for the 2017-2018 school year:

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| Math | - Kelley Maddox |
| Science | - Kenton Stillwell |
| Language Arts | - Mark Prince |
| Social Studies | - RJ Jarrett |

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

APPROVE PROFESSIONAL LEAVE

RESOLUTION #17-120

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.

ACCEPT COMMUNITY BANK DONATION

RESOLUTION # 17-121

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept a \$250.00 donation from the Community Bank for the TVMS Financial Literacy Program to purchase new curriculum materials. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADDENDUM TO MEMORANDUM OF AGREEMENT-STARK STATE COLLEGE

RESOLUTION #17-122

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the *Addendum to Memorandum of Agreement* regarding College Credit Plus with Stark State College for the 2017-2018 academic year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING-STARK STATE COLLEGE

RESOLUTION # 17-123

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve the *Memorandum of Understanding* for College Credit Plus (CCP) between Stark State College and Ohio Public and Private School Districts for the 2017-2018 academic year 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 CHANGE OF DATE FOR JUNE BOARD OF EDUCATION MEETING
RESOLUTION # 17-124

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve a change to the June Board meeting date from Thursday, June 8th, 2017 to Thursday, June 22nd, 2017. The start time of the meeting will remain at 5:30 P.M. The location of the meeting will remain at the Tri-Valley Administration Center, 36 E. Muskingum Avenue, Dresden, OH. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADDENDUM:

Internal Transfers:

~Stephanie Brennen from HS Social Studies Instructor to MS Social Studies Instructor.

~Michelle Hill from 4th grade Instructor at Adamsville Elementary to 5th grade Instructor at Frazeyburg Elementary.

APPROVE LEAVE-BETHANI GASPARINE

RESOLUTION # 17-125

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the maternity leave request of *Bethani Gasparine*, Math Instructor at the High School to begin on or about May 14, 2017 for six weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADJOURNMENT

RESOLUTION #17-126

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 5:56 P.M.

President

Treasurer

The next regular board meeting will be held Thursday, May 11, 2017 at 5:30 p.m.