ROLL CALL
ALL PRESENT
Mr. Brock, Mrs. Cox, Mr. Hutchison, Mr. Schaumleffel, Mr. Wagner

AGENDA ADOPTION
RESOLUTION #17-67
Motion was made by Mr. Schaumleffel, seconded by Mr. Wager 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
Mr. Davis requested the 2017-2018 drama supplemental to include two performances.

APPROVE MINUTES
RESOLUTION # 17-68
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the minutes from the Regular meeting of February 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 #17-69
Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the Financial Report for January 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 TO THE FITNESS CENTER
RESOLUTION #17-70
Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of January 2017 in the amount of $1,942.32. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE TAX AMOUNTS & RATES
RESOLUTION #17-71
Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the Tax Amounts and Rates provided by the County Budget Commission as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

AUTHORIZED THE TREASURER TO REQUEST REVISED AMENDED CERTIFICATE
RESOLUTION #17-72
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to authorize the treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY17 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT-HEATHER FINNELL
RESOLUTION #17-73
Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve *Heather Finnell* as a Kindergarten Teacher at Nashport Elementary beginning with the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RESIGNATION-HEATER FINNELL
RESOLUTION #17-74
Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to accept the resignation of *Heather Finnell* as a Kindergarten Aide at Nashport 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.

APPROVE CLASSIFIED RETIREMENT-CONSTANCE (TONI) ROTELLA
RESOLUTION #17-75
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the retirement request of *Constance (Toni) Rotella* as Library Aide at the Middle School, effective May 31, 2017. Mrs. Rotella has served Tri-Valley school district for 20 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-LISA MCDONALD
RESOLUTION #17-76
Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve a limited contract for the remainder of the 2016-2017 school year to *Lisa McDonald* as a part-time assistant cook (2.0 hours) at Tri-Valley High School. Contract to begin on March 13, 2017. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE VOLUNTEER SUPPLEMENTAL CONTRACT-KAYLEY BEVARD
RESOLUTION #17-77

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve *Kayley Bevard* as a Volunteer Assistant Softball Coach for the 2016-2017 season. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PROFESSIONAL LEAVE
RESOLUTION #17-78

Motion was made by Mr. Hutchison, seconded by Mrs. Cox 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 ADMINISTRATIVE STIPENDS
RESOLUTION #17-79

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve an administrative stipend for the 2017-18 school year to the following:

Mary Ann Champion as DASL and Progress Book Coordinator- $1,500.00.
Danielle Hindel- CCIP Coordination-$2,500.00
John Harris as District Safety Coordinator-$5,000.00

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

ACCEPT DONATION FROM TV BASKETBALL BOOSTERS
RESOLUTION #17-80

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the donation from the Tri-Valley Basketball Boosters for the locker room improvements at Tri-Valley High School. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE REVISION TO DISTRICT POLICY-PURCHASES
RESOLUTION #17-81

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the revision of school district policy #6320, Purchases, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE REVISED QUOTE FROM WINDOW FILM DEPOT
RESOLUTION #17-82

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the revised quote of $17,832 from Window Film Depot, as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE THE RECYCLING OF BUS #22
RESOLUTION #17-83
Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the disposal of Bus #22 by delivering the bus to Muskingum Iron & Metal to be recycled. The bus is no longer suitable for school use (see attached picture) and has a value under $10,000.^{00}$. Any proceeds received from the scrap value of the bus will be credited to the General Fund (original fund of purchase). Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADDENDUM ITEMS:

APPROVE CERTIFIED RESIGNATION-EMILY SUCIU
RESOLUTION #17-84
Motion was made by Mrs. Cox, seconded by Mr. Hutchison to accept the resignation of *Emily Suciu*, 8th grade Social Studies Instructor, effective 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 RESIGNATION-CARLY SPARROW
RESOLUTION #17-85
Motion was made by Mr. Hutchison, seconded by Mr. Wagner to accept the resignation of *Carly Sparrow*, Art Instructor and the HS and Elementary building, 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 SUPPLEMENTAL CONTRACT-TRINA KIRKLAND
RESOLUTION #17-86
Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve *Trina Kirkland* as a Volunteer Middle School track coach for the 2016-2017 season. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Superintendent Updates:

- ✓ Social Media Danger presentation at the HS tonight at 6:00 p.m.
- ✓ 2 swimmers went to state, Caroline Holmes and Claudia Freuh
- ✓ Luke Hernandez wrestling tonight at the DI State Wrestling Tournament
- ✓ Girls Basketball competing tomorrow for DII Regional Finals
- ✓ Annie Brock has been accepted at the U.S. Military Academy at West Point
- ✓ AEP meeting updates
- ✓ Building meetings are complete

EXECUTIVE SESSION
RESOLUTION #17-87

Motion was made by Mrs. Cox, seconded by Mr. Wagner to enter into Executive Session to discuss the appointment, employment 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: 6:10 p.m.
Time Executive Session Ended: 7:31 p.m.

ADJOURNMENT
RESOLUTION #17-88

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to adjourn. Meeting adjourned at 7:32 p.m.

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PRESIDENT **TREASURER**

The next Regular Board meeting will be held Thursday, April 6, 2017 at 5:30 p.m.