

Tri-Valley Board of Education Minutes

February 9, 2017

Roll Call:

ALL PRESENT

Mr. Eddie Brock, Mrs. Jenny Cox, Mr. Terry Hutchison, Mr. Jason Schaumleffel, Mr. Russ Wagner

AGENDA ADOPTION

RESOLUTION #17-40

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

Richard Hall, Superintendent of Mid-East Career & Technology Center to discuss TV's first CDL class

APPROVE MINUTES

RESOLUTION #17-41

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the minutes from the Organizational and Regular Meetings of January 12th, 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 #17-42

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the Financial Report for December 2016 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 #17-43

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 December 2016 in the amount of \$1,212.⁴⁸. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Internal Transfer:

Randy Lake, TVHS custodian, transferred to TVMS as a custodian beginning January 9th, 2017.

APPROVE CLASSIFIED RETIREMENT-ROBIN SHROYER

RESOLUTION #17-44

Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the retirement of *Robin Shroyer*, Educational Aide at Dresden Elementary, effective February 1, 2017. Mrs. Shroyer has served Tri-Valley school district for 23 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CHANGE IN JOB STATUS-JAIME SWINGLE-ERWIN

RESOLUTION #17-45

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the change in job status for *Jaime Swingle-Erwin* from a 5.5 hour Special Educational Aide at Adamsville Elementary to a full time Educational Aide at Dresden Elementary beginning January 30, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE LEAVE OF ABSENCE-V.RENEE EMERSON

RESOLUTION #17-46

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve an unpaid leave of absence to *V. Renee Emerson*, Educational Aide at the High School, beginning January 31, 2017 for approximately six weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT- JUDY RICHARDS

RESOLUTION #17-47

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve a limited contract to *Judy Richards*, 5.5 hour Special Educational Aide at Frazeysburg Elementary for the remainder of the 2016-2017 school. Contract to begin on February 13, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-MARJORIE DOBSON

RESOLUTION #17-48

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve a limited contract for the remainder of the 2016-2017 school year to *Marjorie Dobson* as a part-time assistant cook (2.5 hours) at Nashport Elementary. Contract to begin on February 13, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT- TELLY WARDEN

RESOLUTION #17-49

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve a limited contract for the remainder of the 2016-2017 school year to *Telly Warden* as a part-time assistant cook (2.5 hours) at Tri-Valley Middle School. Contract to begin on February 13, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE VOLUNTEER ARCHERY COACH-BRIAN RHODES

RESOLUTION #17-50

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve *Brian Rhodes* as a Middle School Volunteer Archery 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 SUPPLEMENTAL COACHING CONTRACTS

RESOLUTION #17-51

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the following *coaching recommendations* for the 2016-2017 spring sports:

BASEBALL:

Marc Hadley	- Varsity Assistant
Tom Crowley	- Volunteer Varsity Assistant
Eli Martin	- Volunteer Varsity Assistant
Cam West	- Head JV Coach
Robert Spillman	- Volunteer Assistant JV Coach

SOFTBALL:

Brian Sterling - Varsity Assistant
Rodney Lafferty - Volunteer Varsity Assistant
Jenna (Shingary) McCarty- JV Head Coach

TRACK:

Emily Suciu - Assistant Varsity Track
Amy Dreher - Assistant Varsity Track

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

Bullying Report Update

APPROVE PROFESSIONAL LEAVE

RESOLUTION #17-52

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock 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 NON-RENEWAL OF ALL TEMPORARY CONTRACTS

RESOLUTION #17-53

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the non-renewal of all temporary contracts, effective at the conclusion 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 AGREEMENT WITH BELLEFAIRE JEWISH CHILDREN'S BUREAU

RESOLUTION #17-54

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve the agreement with Bellefaire Jewish Childrens's Bureau for Provision of Special Education and Certain Related Services. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT THE APPALACHIAN POWER COMPANY (A.E.P.) DONATION

RESOLUTION #17-55

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the donation of \$25,000.⁰⁰ from Appalachian Power Company (A.E.P.) for the benefit of the Tri-Valley – A.E.P. Community Grant fund (007-9811). Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE THE PURCHASE OF TWO NEW 78 PASSENGER BUSES

RESOLUTION #17-56

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the purchase of two new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses from Myers Equipment Corporation, as presented, for a total of \$166,384. School buses were bid through Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #17-3 (K) and O.R.C 3327.08. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE APRIL BOARD OF EDUCATION MEETING

RESOLUTION #17-57

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to change the board meeting date in April from the 13th to the 6th to avoid Spring Break. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADDENDUM ITEMS:

APPROVE CERTIFIED LEAVE REQUEST THROUGH END OF 2016-2017 SCHOOL YEAR-ELLEN REED

RESOLUTION #17-58

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to Approve the FMLA request of *Ellen Reed*, 5th Grade teacher at Frazeyburg Elementary beginning on or about April 28, 2017 and continuing through the end of the 2016-2017 school year. (see attached) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED LEAVE REQUEST FOR 2017-2018 SCHOOL YEAR-ELLEN REED
RESOLUTION #17-59

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a one year leave of absence for *Ellen Reed*, 5th Grade teacher at Frazeyburg Elementary for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-JENNIFER EDWARDS

RESOLUTION #17-60

Motion was made Mr. Wagner, seconded by Mr. Hutchison to approve a limited contract for the remainder of the 2016-2017 school year to *Jennifer Edwards* as a school bus driver. Contract to begin on February 13, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING WITH RHODES STATE COLLEGE
RESOLUTION #17-61

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the Memorandum of Understanding with *Rhodes State College* for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE DATA SHARING AGREEMENT WITH RHODES STATE COLLEGE
RESOLUTION #17-62

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve the Data Sharing Agreement with *Rhodes State College* for the 2017-2018 school 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 WITH ZANE STATE COLLEGE
RESOLUTION # 17-63

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the Memorandum of Understanding with *Zane State College* for the 2017-2018 school year as presented.

ACCEPT DONATION-COMMUNITY BANK

RESOLUTION #17-64

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the donation from the Community Bank *Community Pride Program* in the amount of \$238.00.

Committee Assignments Discussion

Mid-East Career and Technology Centers representative for the 2017-2018 school year is Mrs. Jenny Cox

EXECUTIVE SESSION

RESOLUTION #17-65

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to enter into Executive Session regarding specialized details of security arrangements.

Time entered into Executive Session: 6:37 p.m.

Time Executive Session Ended: 6:57 p.m.

ADJOURNMENT

RESOLUTION #17-66

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to adjourn. Meeting adjourned at 6:58 P.M.

The next Regular Board meeting will be held Thursday, March 9, 2017 at 5:30 p.m.