

Tri-Valley Board of Education
Regular Meeting Minutes
January 12, 2017
5:30 P.M.

AMENDMENT TO AGENDA

RESOLUTION #17-4

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to amend the agenda to strike II, A, 5 (Ashley Smith). Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

AGENDA ADOPTION

RESOLUTION #17-5

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

Public Participation:

NONE

APPROVE MINUTES

RESOLUTION #17-6

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to approve the minutes from the Regular Meeting of December 8th, 2016 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 #17-7

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the Financial Report for November 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 #17-8

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 November 2016 in the amount of \$4,816.⁰⁰. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND

RESOLUTION #17-9

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

AUTHORIZE TREASURER TO BORROW AGAINST TAX ANTICIPATION NOTES

RESOLUTION #17-10

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ALTERNATIVE TAX BUDGET

RESOLUTION #17-11

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve the Alternative Tax Budget 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 MISC./SUBSTITUTE PAY RATES

RESOLUTION #17-12

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the miscellaneous/substitute pay rates for 2016-17 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-CANDY MALLETT

RESOLUTION #17-13

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve a one year limited contract to *Candy Mallett* as a 5.5 hour Special Educational Aide at Adamsville Elementary. To begin January 9, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CHANGE IN JOB STATUS-LINDA SIBERT

RESOLUTION #17-14

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve a change in job status for *Linda Sibert* from part-time assistant cook at Tri-Valley High School to full-time assistant cook (6.5 hours) at Tri-Valley High School beginning on January 16, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CHANGE IN JOB STATUS-LORI LEWELLEN

RESOLUTION #17-15

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve a change in job status for *Lori Lewellen* from part-time assistant cook at Nashport Elementary to full-time assistant cook (6.5 hours) at Nashport Elementary beginning on January 16, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-MALORIE CAMPBELL

RESOLUTION #17-16

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 *Malorie Campbell* as a part-time assistant cook (2.0 hours) at Tri-Valley High School. Contract to begin on January 17, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED RETIREMENT-TOM BOOZE

RESOLUTION #17-17

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to accept the retirement request of *Tom Booze*, bus driver, effective December 31, 2016. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-JACLYNN MACLEAN

RESOLUTION #17-18

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve *Jaclyn Maclean* as a 5.5 hour Special Educational Aide at Dresden Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin, January 9, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED CONTRACT-MARK BREEDEN

RESOLUTION #17-19

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve a limited contract for the remainder of the 2016-2017 school year to *Mark Breeden* as a full-time assistant custodian (8 hours) at Tri-Valley High School. Contract to begin on January 17, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE SUPPLEMENTAL COACHES FOR SPRING SEASON

RESOLUTION #17-20

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the following head coaches for the 2016-2017 spring sports season:

Track

Boys Head Coach	- Brad Sims
Girls Head Coach	- Eric Helms
MS Boys Head Coach	- Jason Kirkland
MS Girls Head Coach	- Rachel Smart

Baseball

Head Coach	- Kevin Yoder
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Softball

Head Coach	- Laura Seward
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Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PROFESSIONAL LEAVE

RESOLUTION #17-21

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel 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 FFA OVERNIGHT TRIP -212 LEADERSHIP CONFERENCE

RESOLUTION #17-22

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve Vo Ag Instructor, Brian Merce and 10 FFA students to attend an overnight stay in Belmont, Ohio February 25-26, 2017 for the 212 Leadership Conference. Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van or bus. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT BID FOR TWO 10 PASSENGER VANS

RESOLUTION #17-23

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the bid of \$51,951.00 from Dutro Ford for two 10 passenger vans as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CLASSIFIED OAPSE SALARY SCHEDULE FOR 2017-2018

RESOLUTION #17-24

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the attached classified (OAPSE) salary schedule 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 8TH GRADE WASHINGTON D.C. DATES

RESOLUTION #17-25

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the dates of May 10-13, 2017 for the 8th grade Washington D.C. trip. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ANNUAL MEMBERSHIP DUES TO OSBA

RESOLUTION #17-26

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the annual membership dues to the Ohio School Boards Association 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 ZANE STATE COLLEGE

RESOLUTION #17-27

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the Data Sharing Agreement with Zane 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 MOU WITH ZANE STATE COLLEGE-MOTION FAILED

RESOLUTION #17-28

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to approve the Memorandum of Understanding with Zane State College as presented. Roll call: Mr. Brock, nay; Mrs. Cox, nay; Mr. Hutchison, nay; Mr. Schaumleffel, yes; Mr. Wagner, nay; Motion failed.

APPROVE ALTERNATIVE FUNDING STRUCTURE AGREEMENT WITH STARK STATE COLLEGE

RESOLUTION #17-29

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the Alternative Funding Structure Agreement with Stark State College as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE AGREEMENT WITH EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO

RESOLUTION #17-30

Motion was made by Mr. Brock, seconded by Mr. Hutchison to approve the agreement provided by the Educational Service Center of Central Ohio as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADOPT THE EDGAR COLLECTION OF POLICIES

RESOLUTION #17-31

Motion was made by Mr. Wagner, seconded Mrs. Cox to adopt the EDGAR collection of policies as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, nay; Mr. Wagner, yes; Motion carried.

ADDENDUM ITEMS:

APPROVE THE RESOLUTION AUTHORIZING THE DISTRICT TO REFUND OUTSTANDING BONDS

RESOLUTION #17-32

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to approve the resolution authorizing the District to refund outstanding bonds as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE POST AUDIT REVIEW

RESOLUTION #17-33

Motion was made by Mr. Wagner, seconded by Mr. Hutchison that the Tri-Valley Board of Education does not wish to have a post audit review of the audit report and management letter with the staff of Rea & Associates, Inc. at this time. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED LEAVE REQUEST-SARAH TIPPIE

RESOLUTION #17-34

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the request for a four week FMLA extension to *Sarah Tippie*, Intervention Specialist at the High School. To begin on February 1, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED LEAVE REQUEST-TAMI THOMPSON

RESOLUTION #17-35

Motion was made by Mr. Hutchison, seconded by Mr. Brock to approve an additional one year leave of absence to *Tami Thompson*, 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 RENEWAL AGREEMENT FOR NATIONAL WEBCHECK PROGRAM SERVICES & EQUIPMENT

RESOLUTION #17-36

Motion was made by Mr. Wagner, seconded by Mr. Schaumleffel to approve the renewal agreement with the Ohio Attorney General's office for the National Webcheck Program Services and Equipment as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE DISTRICT CALENDAR FOR 2017-2018 & 2018-2019

RESOLUTION #17-37

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the Tri-Valley District Calendar as presented for the 2017-2018 and 2018-2019 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

EXECUTIVE SESSION

RESOLUTION #17-38

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to enter into *Executive Session* regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Time entered into Executive Session: 6:41 p.m.

Time Executive Session Ended: 7:00 p.m.

COMMITTEE REPORTS:

Did not meet

ADJOURNMENT

RESOLUTION #17-39

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to adjourn. Meeting adjourned at 7:22 p.m.

PRESIDENT

TREASURER

The next regular Board of Education meeting will be held Thursday, February 9, 2017 at 5:30 p.m.