

**Tri-Valley Board of Education**  
**Agenda**  
**January 14, 2016**  
**5:30 P.M**

**Board Members:**

Eddie Brock  
Jennifer Cox  
Jason Schaumleffel  
Russ Wagner

**Note:**

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

**President:**

Open meeting – Pledge of Allegiance and Opening Prayer

**Adoption of the Agenda:**

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

**Public Participation:**

**I. Treasurer's Report**

- A. Approve the minutes from the Regular meeting of December 10<sup>th</sup>, 2015 as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

- B. Approve the financial report for November 2015 as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

- C. Authorize the treasurer to borrow from the Bond Retirement Fund if necessary.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

- D. Authorize the treasurer to borrow against Tax Anticipation Notes if necessary.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

- E. Approve the Alternative Tax Budget for the period of July 1, 2016 through June 30, 2017 as presented.

Motion\_\_\_\_Second\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

## II. Personnel Report

### A. Certified

1. Approve the 30 day paid leave request for *Jenna Heil*, 7<sup>th</sup> grade teacher at TVMS, to begin on or about January 25, 2016, and an additional 2 weeks of unpaid FMLA days. To return on or around March 21, 2016.

Motion\_\_\_\_Second\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

### B. Classified

1. Issue a limited contract for the remainder of the 2015-2016 school year to *Mark Carpenter* as a school bus driver. Contract to begin on January 19, 2016, step 0 on the salary schedule.

Motion\_\_\_\_Second\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

### C. Supplemental

1. Approve the high school wrestling team to compete in a tournament in Dayton, OH December 28-29, 2015. The team, wrestling coaches and parent chaperones will be staying overnight on December 28<sup>th</sup>. Expenses will be paid by the wrestling boosters and athletic department. Transportation will be provided via school bus.

Motion\_\_\_\_Second\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

2. Approve the high school wrestling team to compete in the Marion Invitational, January 15-16, 2016, in Marion, OH. The team, wrestling coaches and parent chaperones will be staying overnight on January 15<sup>th</sup>. Expenses will be paid by the wrestling boosters and athletic department. Transportation will be provided via school bus.

Motion\_\_\_\_Second\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

## III. Superintendent's Report

- A. Approve all *professional leave* requests as presented.

Motion\_\_\_\_Second\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

- B. Approve extended service day schedule for the 2015-2016 school year to:  
~ Megan Haywood- Guidance Counselor/10 days

Motion\_\_\_\_Second\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

- C. Accept the resignation of Board of Education Member, *Cindy Cameron* effective January 1, 2016 due to being appointed as Muskingum County Commissioner.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

- D. Approve Jenny Cox as the Tri-Valley representative to the Mid-East Career and Technology Center Board for the 2016-2017 and 2017-2018 school years.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

**Committee Reports:**

Finance & Facilities

Policy

Technology

Career Center

***Executive Session to begin 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.***

***Motion to enter Executive Session:***

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

Time entered into Executive Session: \_\_\_\_\_ p.m.

***Motion to end Executive Session:***

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Shaumleffel\_\_\_\_Wagner\_\_\_\_

Time Executive Session Ended: \_\_\_\_\_ p.m.

Meeting Adjournment @ \_\_\_\_\_ P.M.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cox\_\_\_\_Schaumleffel\_\_\_\_Wagner\_\_\_\_

*Special Meeting to be held Thursday, January 21<sup>st</sup>, 2016 at 5:30 p.m. to interview candidates for the board vacancy and appoint a new board member.*