Tri-Valley Board of Education
AGENDA

June 23, 2022 | 5:30 p.m.| Regular Meeting

BOARD MEMBERS:
Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

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

ROLL CALL:

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADOPTION OF AGENDA:

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of May 9th, 2022 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. Approve the Financial Report for April 2022 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY22 at the fund level as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Approve temporary appropriations for FY23 not to exceed 25% of FY22 actual expenditures.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Approve an advance of funds to the Title I Fund (Fund #572-9922) of $_____, the Title II-A Fund (Fund #590-9922) of $_____, and the Title VI-B IDEA Fund (Fund#516-9922) of $_____ from the General Fund for the period of June 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

F. Approve the transfer of $2,500,000.^{00} from the General Fund (001) to the Capital Projects Fund (070).

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

G. Approve the arrangement letter with Rea & Associates to prepare the basic financial statements of the district for the years ending June 30, 2022, 2023 and 2024 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Issue a one-year limited contract to *Amanda Walton* as a Math Teacher at the Middle School beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors +150, Step 4.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Issue a one-year limited contract to *Jeannie West* as an Intervention Specialist at Adamsville Elementary beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 16.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Issue a one-year limited contract to *Kasey Jones* as Science Teacher at the HS beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 12.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Issue a one-year limited contract to *Rebekah Mill* as Science Teacher at the HS beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 15.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

5. Issue a one-year limited contract to *Kim Farmer* as an Intervention Specialist at Dresden Elementary beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters+15, Step 27.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

6. Approve the unpaid leave request for *Whitney Clagg*, Instructor at the HS, for one day, May 24, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. CLASSIFIED:

Internal Transfers:

~*Tom Winland*, from Asst. Custodian at the HS to Asst. Custodian at the MS, effective May 9, 2022

~*Heather Grafton*, from Special Ed. Assistant (5.5 hrs.) at Adamsville Elem. to Special Ed. Assistant (5.5 hrs., following a student) at the MS, effective at the beginning of the school year.

1. Accept the following classified resignations:
    a. *Mackenzie Spellman*, full time Special Education Asst. at the Bus Garage, effective August 20, 2022.
    b. *Mellisa Stanford*, 5.5 hr. Special Education Asst. at the HS, effective at the start of the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Approve *Kim Prince* as a *5.5-hour* Secretary at Dresden Elementary beginning with the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Accept the resignation of *Kim Prince* as full-time secretary at Dresden Elementary effective at the beginning of the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Approve *Carrie Schott* as a *full-time* Secretary at Dresden Elementary beginning with the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

5. Accept the resignation of *Carrie Schott* as 5.5-hour Secretary at Dresden Elementary effective at the beginning of the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

6. Accept the job status change of:
    a. *Carrie Yingling*, from Assistant Cook at Nashport Elementary to Special Education Assistant (5.5 hrs.) at the High School effective at the beginning of the 2022-2023 school year. Step 0.
    b. *Dean Howard*, from Assistant Custodian at Dresden Elementary to Head Custodian at Dresden Elementary beginning July 1, 2022. Step 19.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

7. Issue a one-year limited contract to *Rachel Kilpatrick* as a full time Special Education Assistant at the bus garage beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. SUPPLEMENTAL:

1. Accept the supplemental resignation of:
   a. *Kirstin Blair,* as Math Counts Advisor, effective at the beginning of the 2022-2023 school year.
   b. *Austin Jones*, as Freshman Football Head Coach, effective June 1, 2022.
   c. *Marc Hadley*, as Varsity Assistant Football Coach, effective June 7, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Approve following coaches for the 2022-2023 season:

Football		**Volleyball**	
Varsity Assistant	- Marty Bice	JV Coach	-Steve Ashby
Varsity Volunteer Assist.	- Ryan Gargasz		

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Approve the Varsity Boys Basketball Coach, *Todd McLoughlin* and the boy's basketball team to attend the WVU Team Camp in Morgantown, WV, June 10-12, 2022. Coaches will chaperone.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

5. Approve the following 2022 Summer School Teachers at the High School:

Kimberly Buday, RJ Jarrett, Lori McLoughlin

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

SUPERINTENDENT'S REPORT:

A. Grant approval for Vo Ag Instructor, Brian Merce and 19 *FFA* students to attend the FFA Camp Muskingum, in Carrolton, OH, July 11-15, 2022. Mr. Merce will serve as chaperone.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker____

B. Accept the following donations:

1. From Nashport Elementary PTO to Nashport Elem. in the amount of $1,378.^{61}$ for purchase of 30 beginners electronic, portable pianos.

2. From Robert E. & Leona L. Fellers Foundation Trust to the TV Athletic Department (Fund 300-915A) in the amount of $10,000.^{00}$.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Approve the following handbooks for the 2022-2023 school year as presented:

1. Student Discipline Code
2. Elementary Handbook

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Accept the *Tuition Agreement for Residential School Program* from Safely Home School for the 2022-2023 school year, as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Approve lunch prices for the 2022-2023 school year of $2.20 for grades PS-6 and $2.35 for grades 7-12 (no increase from pre-pandemic prices). Pursuant to USDA Policy Memo SP 08-2022, CACFP 07-2022, SFSP 03-2022, Consolidated Appropriations Act, 2022: Effect on Child Nutrition Programs.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

F. Approve the updated *Substitute and Miscellaneous Pay Rates* for the 2022-2023 school year, as presented, to be effective July 4th, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

G. Approve the *LACA Service Level Agreement* for the 2022-2023 school year as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

The next regular meeting will be held Thursday, July 14, 2022 at 5:30 p.m.