



Tri-Valley Board of Education MINUTES

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

BOARD MEMBERS:

Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA

RESOLUTION #22-161

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the regular agenda as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PUBLIC PARTICIPATION

None

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-MAY 9, 2022

RESOLUTION #22-162

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the minutes from the Regular Meeting of May 9th, 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-APRIL 2022

RESOLUTION #22-163

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Financial Report for April 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO REQUEST REVISED AMENDED CERTIFICATE OF ESTIMATED RESOURCES & APPROVE UPDATED APPROPRIATIONS

RESOLUTION #22-164

Motion was made by Mr. Ford, seconded by Mr. Davis to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE TEMPORARY APPROPRIATIONS-FY23

RESOLUTION #22-165

Motion was made by Mr. Welker, seconded by Mr. Ford to approve temporary appropriations for FY23 not to exceed 25% of FY22 actual expenditures. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE ADVANCE OF FUNDS TO TITLE I, TITLE II-A & TITLE VI-B IDEA FUNDS
RESOLUTION #22-166**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve an advance of funds to the Title I Fund (Fund #572-9922) of \$5,740.⁴⁰, the Title II-A Fund (Fund #590-9922) of \$10,000.⁶⁶, and the Title VI-B IDEA Fund (Fund#516-9922) of \$68,339.⁶⁹ from the General Fund for the period of June 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE TRANSFER OF FUNDS FROM GENERAL FUND TO CAPITAL PROJECTS
FUND**

RESOLUTION #22-167

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the transfer of \$2,500,000.⁰⁰ from the General Fund (001) to the Capital Projects Fund (070). Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE ARRANGEMENT LETTER FOR BASIC FINANCIAL STATEMENTS-REA &
ASSOCIATES**

RESOLUTION #22-168

Motion was made by Mr. Davis, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

ACCEPT CERTIFIED RESIGNATION-MICHELLE DILLEY-WALRATH

RESOLUTION #22-169

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *Michelle Dilley-Walrath* as a Science Teacher at the High School, effective at the beginning of the 2022-2023 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-AMANDA WALTON

RESOLUTION #22-170

Motion was made by Mrs. Cameron, seconded by Mr. Ford to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-JEANNIE WEST

RESOLUTION #22-171

Motion was made by Mr. Davis, seconded by Mr. Ford to 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. Roll call: Mrs. Cameron, no; Dr. Collet, no; Mr. Davis, no; Mr. Ford, no; Mr. Welker, no. Motion dismissed due to Ms. West's pending employment in another district.

ISSUE CERTIFIED CONTRACT-KASEY JONES

RESOLUTION #22-172

Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-REBEKAH MILL

RESOLUTION #22-173

Motion was made by Mr. Davis, seconded by Dr. Collet to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-KIM FARMER

RESOLUTION #22-174

Motion was made by Mrs. Cameron, seconded by Mr. Welker to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-WHITNEY CLAGG

RESOLUTION #22-175

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the unpaid leave request for *Whitney Clagg*, Instructor at the HS, for one day, May 24, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

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.

**ACCEPT CLASSIFIED RESIGNATIONS-MACKENZIE SPELLMAN & MELLISA
STANFORD**

RESOLUTION #22-176

Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE 5.5 HOUR SECRETARY-KIM PRINCE

RESOLUTION #22-177

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve *Kim Prince* as a 5.5-hour Secretary at Dresden Elementary beginning with the 2022-2023 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT FULL TIME SECRETARY RESIGNATION-KIM PRINCE

RESOLUTION #22-178

Motion was made by Dr. Collet, seconded by Mr. Davis to accept the resignation of *Kim Prince* as full-time secretary at Dresden Elementary effective at the beginning of the 2022-2023 school year.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE FULL TIME SECRETARY-CARRIE SCHOTT

RESOLUTION #22-179

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve *Carrie Schott* as a *full-time* Secretary at Dresden Elementary beginning with the 2022-2023 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT 5.5 HOUR SECRETARY RESIGNATION-CARRIE SCHOTT

RESOLUTION #22-180

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the resignation of *Carrie Schott* as 5.5-hour Secretary at Dresden Elementary effective at the beginning of the 2022-2023 school year.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT JOB STATUS CHANGE-CARRIE YINGLING & DEAN HOWARD

RESOLUTION #22-181

Motion was made by Mr. Welker, seconded by Mr. Davis to 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.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-RACHEL KILPATRICK

RESOLUTION #22-182

Motion was made by Dr. Collet, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

ACCEPT SUPPLEMENTAL RESIGNATIONS

RESOLUTION #22-183

Motion was made by Mr. Ford, seconded by Dr. Collet to 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.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE VOLUNTEER ATHLETIC TRAINER-HAILEY HOWELL

RESOLUTION #22-184

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2022-2023 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE COACHES-2022-2023

RESOLUTION #22-185

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve following coaches for the 2022-2023 season:

Football

Varsity Assistant - Marty Bice
Varsity Volunteer Assist.- Ryan Gargas

Volleyball

JV Coach -Steve Ashby

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE OVERNIGHT STAY-VARSITY BOYS BASKETBALL
RESOLUTION #22-186**

Motion was made by Dr. Collet, seconded by Mr. Welker to approve the Varsity Boys Basketball Coach, *Todd McLoughlin* and the boys' basketball team to attend the WVU Team Camp in Morgantown, WV, June 10-12, 2022. Coaches will chaperone. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE HIGH SCHOOL SUMMER SCHOOL TEACHERS-2022
RESOLUTION #22-187**

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the following 2022 Summer School Teachers at the High School:

Kimberly Buday, RJ Jarrett, Lori McLoughlin

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:
**APPROVE OVERNIGHT STAY-FFA
RESOLUTION #22-188**

Motion was made by Mrs. Cameron, seconded by Mr. Welker to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**ACCEPT DONATIONS
RESOLUTION #22-189**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE STUDENT HANDBOOKS-2022-2023
RESOLUTION #22-190**

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the following handbooks for the 2022-2023 school year as presented:

1. Student Discipline Code
2. Elementary Handbook
3. Athletic Handbook

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT TUITION AGREEMENT FOR RESIDENTIAL SCHOOL PROGRAM-SAFELY HOME SCHOOL

RESOLUTION #22-191

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the *Tuition Agreement for Residential School Program* from Safely Home School for the 2022-2023 school year, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried

APPROVE LUNCH PRICES-2022-2023

RESOLUTION #22-192

Motion was made by Mrs. Cameron, seconded by Dr. Collet to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried

APPROVE SUBSTITUTE & MISCELLANEOUS PAY RATES-2022-2023

RESOLUTION #22-193

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the updated *Substitute and Miscellaneous Pay Rates* for the 2022-2023 school year, as presented, to be effective July 4th, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried

APPROVE LACA SERVICE LEVEL AGREEMENT-2022-2023

RESOLUTION #22-194

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the *LACA Service Level Agreement* for the 2022-2023 school year as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried

ADDENDUM:

PERSONNEL REPORT:

ACCEPT CERTIFIED RESIGNATION-JASON BRADDOCK

RESOLUTION #22-195

Motion was made by Mrs. Cameron, seconded by Mr. Davis to accept the resignation of *Jason Braddock*, Math Teacher at the Middle School, effective August 10, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-SHANE BOAL

RESOLUTION #22-196

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *Shane Boal*, Science Teacher at the High School, effective at the beginning of the 2022-2023 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-PAIGE WEBSTER

RESOLUTION #22-197

Motion was made by Mr. Welker, seconded by Mr. Davis to issue a one-year limited contract to *Paige Webster* 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, Step 3. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE OF DATE FOR JULY 2022 BOARD MEETING

RESOLUTION #22-198

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a change to the July Board of Education meeting from Thursday, July 14, 2022 at 5:30 p.m. to Tuesday, July 12, 2022 at 5:30 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried

Superintendent Updates:

- ✓ Band Platform
- ✓ Ruling on Avon (Exeter)
- ✓ Ruling on Halliburton Hearing
- ✓ Weight Room Incident

ADJOURNMENT:

RESOLUTION #22-199

Motion was made by Mr. Welker, seconded by Mrs. Cameron to adjourn the meeting at 6:55 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

The next Board of Education meeting will be held Tuesday, July 12, 2022.

PRESIDENT

TREASURER