



Tri-Valley Board of Education AGENDA

May 9, 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 April 5th, 2022 and the Special Meeting of April 21st, 2022 as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- B.** Approve the Financial Report for March 2022 as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- C.** Approve the May 2022 submission of the Five Year Forecast as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- D.** 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____

- E. Approve the conversion of the Fund Advances/Advance of Funds to the Insurance Fund (024) from the General Fund (001) to Fund Transfers for any outstanding Fund Advances/Advance of Funds, the sum of which totals \$460,514.⁹⁶.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- F. Approve a change to the June Board Meeting date from Thursday, June 9th, 2022 at 5:30 P.M. to Thursday, June 23rd, 2022 at 5:30 P.M. Meeting location remains the same, District Administrative Center, 36 E. Muskingum Avenue, Dresden, OH.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Issue a one-year limited contract to *Lindsay McClintock*, Director of Scottie Kids Club for the 2022-2023 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. CERTIFIED:

Internal transfers to begin at the start of the 2022-2023 school year:

- ~ *Emily McIntire*, from 2nd grade Teacher at Nashport Elem. to Reading Teacher at Nashport Elem.
- ~ *Kirstin Blair*, from 7th grade MA Teacher at the MS to 6th grade MA Teacher at Dresden Elem.
- ~ *Jenny Pottmeyer*, from 5th grade LA Teacher at Frazeyburg Elem. to 5th grade LA Teacher at Nashport Elem.

1. Issue a one-year limited contract to *Aimee Danielle Lamonica* as the Health 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. Masters +15, Step 20.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Approve the following unpaid leave requests for certified staff:

<u>Name:</u>	<u>Bldg./Position:</u>	<u>Dates:</u>
a. <i>Megan Bookless</i>	HS LA	1 day, March 31, 2022
b. <i>Tabitha Chambers</i>	NE 5 th grade LA	2022-2023 school year
c. <i>Whitney Clagg</i>	HS Vo. Ag.	1 day, April 19, 2022
d. <i>Lauren Wright</i>	AE Intervention Spec.	August 20, 2022-May 25, 2023

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

C. CLASSIFIED:

Internal transfers:

- ~ *Dean Howard*, from Assistant Custodian at the MS to Assistant Custodian at Dresden Elem., effective May 2, 2022.
- ~ *Kim Border*, from Spec. Ed. Assist at Nashport Elem. to KG Aide at Nashport Elem., effective at the beginning of the 2022-2023 school year.

1. Accept the resignation from employment of *Jason Brock* as Maintenance Tech. Assistant II effective at midnight, May 15, 2022;

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Issue a limited contract to *Jason Brock* as Maintenance Tech. Assistant I, effective May 16, 2022, through June 30, 2022, Step 1 pending verification of all license requirements, background checks and years of experience calculations.;

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

3. Approve *Mr. Jason Brock's* request for carryover of his vacation balance currently accrued and unused (from the Maintenance Tech. Assistant II position to the Maintenance Tech. Assistant I position) and to allow for *Mr. Brock's* vacation earning accrual of 20 days per year based upon his total years of service.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

4. Issue a two-year limited contract to *Jason Brock*, Maintenance Tech. Assistant I starting with the 2022-2023 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

5. Issue a *one-year limited* contract to the following classified staff, effective for the 2022-2023 school year:

Frazeysburg

Emily Dunfee, Asst. Cook

High School

Tiffany Mohler, Asst. Cook

Tom Winland, Asst. Custodian

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

6. Issue a *two-year limited* contract to the following classified staff beginning with the 2022-2023 school year and continuing through the 2023-2024 school year:

Adamsville

Tiffany Matthews, 5.5 Spec. Ed. Asst.

Middle School

Jody Sparks, Asst. Cook

Dresden

Ashton Hindel, 5.5 Spec. Ed. Asst.

Kelly Mitchell, Asst. Cook

High School

Heather Fry, Asst. Cook

Whitney Evans, Asst. Cook

Mark Havens, Campus Custodian

Letitia Sauerbrey, 5.5 Ed. Aide

Mellisa Stanford, 5.5 Spec. Ed. Asst.

Frazeysburg

Stephany Holbein, 5.5 Ed. Aide

Jamie McClintock, Asst. Custodian

Carrie Yingling, Asst. Cook

Bus Garage

Sara Cockerill, Driver

William Walters, Driver

Nashport

Patricia Brown, Asst. Cook

Lauren Mitchell, 5.5 Secretary

Suzanne Warne, Asst. Custodian

Megan Yingling, Asst. Cook

District Office

Lindsey Maxwell, Treasurer's Asst.-Payroll

Mark Nichols, Maint. Supervisor

Brittany Schuhart, Receptionist/Admin.

Asst.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

7. Issue a *continuing* contract to the following classified staff, beginning with the 2022-2023 school year:

Dresden

Lori Fisher, Asst. Cook

Nashport

Kerri Bailey, Spec. Ed. Asst.

Carlie Hittle, Ed. Aide

Michael Seward, Asst. Custodian

Rebecca Woytko, 5.5 Ed. Aide

Middle School

Katherine Damron, Asst. Cook

Heather Grafton, 5.5 Spec. Ed. Asst.

High School

Barbara Larson, 5.5 Spec. Ed. Asst.

Teresa Perdue, Asst. Custodian

Jessica Susil, Asst. Cook

Bus Garage

Nathan Hoberg, Driver

Karen Jones, Spec. Ed. Asst.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

8. Approve the unpaid leave requests for classified staff:

<u>Name:</u>	<u>Bldg./Position:</u>	<u>Dates:</u>
a. Billie Jo Black	HS Asst. Cook	1 day, April 4, 2022.
b. Linda Gill	MS Asst. Cook	6 days, April 6-13, 2022.
c. Amy Hankinson	HS Spec. Ed. Asst.	2 days, May 5-6, 2022.
d. Ashton Hindel	DE Spec. Ed. Asst.	Sept.5-Dec.3, 2022.
e. Marley Kennedy	DE Spec. Ed. Asst.	½ day p.m., April 13, 2022.
f. Jamie McClintock	DE Education Aide	2 days, April 11-12, 2022.
g. Kelly Mitchell	DE Asst. Cook	1 day, April 19, 2022.
h. Tiffany Mohler	HS Asst. Cook	2 days, March 31-April 1, 2022.
i. Kim Prince	DE Secretary	½ day p.m., March 31, 2022 & 1 day, April 20, 2022
j. Mellisa Stanford	HS Spec. Ed. Asst.	2 days, April 25-26, 2022.
k. Robert Vannoy	AE Asst. Custodian	April 29-May 23, 2022.
l. Megan Yingling	NE Asst. Cook	4 days, May 10-13, 2022.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

C. SUPPLEMENTAL:

1. Approve the following 2022 Summer School Instructors:

Dresden Elementary - Meghan Starrett

Frazeysburg Elementary - Nicole Lindsley

Nashport Elementary - Courtney Lambert

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Issue a supplemental contract to *Renae Lacy* as the Robotics Advisor at Dresden Elementary for the 2022-203 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

3. Approve the following fall sports coaches for the 2022-2023 school year:

Football

Varsity Assistant -Marc Hadley
Varsity Assistant -Adam Bice
Varsity Assistant -Jeremy Cameron
Varsity Assistant -Nick Bice
Varsity Assistant -Brian Sterling
Varsity Assistant -Tyler McGee
Freshman Head Coach-Austin Jones
MS Head Coach -Ben Kennedy
MS Asst. Coach -Chad Kincheloe
MS Asst. Coach -Kaden Lawler
MS Asst. Coach -Davis Keel

Boys Soccer

JV Head Coach -Dustin Watts
Volunteer Asst. Coach-Kyle Paladino

Girls Soccer

JV Head Coach -Madee Stones

Volleyball

7th Grade Head Coach-Aaron Berry
8th Grade Head Coach-Riley Alertson

Boys Golf

JV Coach -Casey Lepi

Cross Country

Asst. Coach -Bobbie Crozier

Cheerleading

9th Grade Head Coach-Rylie Sterling
Volunteer Asst. -Joelle Bice
Volunteer Asst. -Savannah Moran
MS Head Coach -Betsy Prouty

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

SUPERINTENDENT'S REPORT:

- A.** Approve the *Professional Leave* requests, as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- B.** Approve the 2022-2023 Tri-Valley *Band Handbook* as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- C.** Approve HS History Teacher, *Brad Sims*, to plan a trip with students to the United States Holocaust Memorial Museum (USHMM) in Washington D.C. November 17-18, 2022. Students will visit the permanent and temporary exhibits at the museum.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- D.** Approve the Agreement between the *Sheriff of Muskingum County*, Ohio and the Tri-Valley Local School District as presented. This agreement is valid for three years beginning with the 2022-2023 school year.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- E.** Approve the following contract/agreements as presented by the Special Education Dept.:

Company:

1. I Am Boundless, Inc.
2. Reach Educational Services LLC

Date of Agreement:

- June 6-August 5, 2022
June 13, 2022-July 29, 2022

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

F. Approve the following contract/agreements as presented:

Company:

Date of Agreement:

- | | |
|--|-------------------------------|
| a. AT&T IP Flexible Reach | May 9, 2022 for 36 months |
| b. AT&T Phone for Business (Advanced) | May 9, 2022 for 36 months |
| c. Licking County Educational Service Center | July 1, 2022 for one year |
| d. OH Bureau of Criminal Investigation VECHS | April 27, 2022-April 27, 2025 |

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

G. Approve the attached agreement with the Tri-Valley Education Association, Articles 33 and attached Salary Schedule, as approved by the TVEA and Tri-Valley Board of Education, effective July 1, 2022 - June 30, 2023.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

H. Approve the attached agreement with OAPSE Local #351 for an updated Salary Schedule, as approved by OAPSE and Tri-Valley Board of Education, effective July 1, 2022 - June 30, 2023.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

I. Approve the Administrative Salary Schedule for FY23 as presented. (2% salary increase, 1% of FY23 base salary as a one-time payment).

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

J. Approve all other non-association employee salary schedules as presented for FY23. (2% salary increase, 1% of FY23 base salary as a one-time payment).

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

K. Approve a salary increase, from FY22 salary levels, of 2% for all contracted employees not covered by a negotiated agreement salary schedule, the Administrative Salary Schedule, or any other Non-Association employee salary schedules (Director of Technology, S.K.C. Director, School Psychologist) as presented for FY23. A 1%, onetime payment will also be made in May 2023 (2% salary increase, 1% of FY23 base salary as a one-time payment).

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

L. Accept the donation of \$10,000.⁰⁰ from the Aileen S. Andrew Foundation (see attached). The donation will be split equally between the Field Turf Replacement Fund (004-9209) and the General Fund (001).

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

M. Accept the donation of \$312.⁵⁰ from the Department of the Air Force in the memory of Craig West (see attached). The donation will be deposited into the Endowment Fund (007-9889) and split equally between the Tri-Valley Swim Team (Boosters) and the Tri-Valley Band Boosters.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- N. Approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2022 through April 30, 2023 as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

BOARD PRESIDENT:

- A. Approve the addendum to the Superintendent's current contract as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- B. Approve the addendum to the Treasurer's current contract 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, June 23, 2022 at 5:30 p.m.