Tri-Valley Board of Education
MINUTES

May 9, 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 #22-111
Motion was made by Mr. Welker, seconded by Mrs. Cameron to adopt the May 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-APRIL 5, 2022 & SPECIAL MEETING-APRIL 21, 2022
RESOLUTION #22-112
Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the minutes from the Regular Meeting of April 5th, 2022 and the Special Meeting of April 21st, 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-MARCH 2022
RESOLUTION #22-113
Motion was made by Dr. Collet, seconded by Mr. Welker to approve the Financial Report for March 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE MAY 2022 SUBMISSION OF FIVE-YEAR FORECAST
RESOLUTION #22-114
Motion was made by Mr. Ford, seconded by Mr. Davis to approve the May 2022 submission of the Five Year Forecast 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 #22-115
Motion was made by Mr. Welker, seconded by Mr. Ford 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 CONVERSION OF FUND ADVANCES/ADVANCE OF FUNDS TO INSURANCE FUND
RESOLUTION #22-116
Motion was made by Mr. Davis, seconded by Mrs. Cameron to 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 $460,514.^{96}$. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE OF DATE FOR JUNE 2022 BOARD MEETING
RESOLUTION #22-117
Motion was made by Mr. Davis, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:
ADMINISTRATIVE:
ISSUE ADMINISTRATIVE CONTRACT -LINDSAY MCCLINTOCK
RESOLUTION #22-118
Motion was made by Mrs. Cameron, seconded by Mr. Welker to issue a one-year limited contract to *Lindsay McClintock*, Director of Scottie Kids Club 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.

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 LA Teacher at Dresden Elem.
~ *Jenny Pottmeyer*, from 5th grade LA Teacher at Frazeysburg Elem. to 5th grade LA Teacher at Nashport Elem.

ISSUE CERTIFIED CONTRACT-AIMEE (DANI) LAMONICA
RESOLUTION #22-119
Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE OF ABSENCE-CERTIFIED STAFF
RESOLUTION #22-120
Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the following unpaid leave requests for certified staff:

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

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

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.

ACCEPT CLASSIFIED RESIGNATION-JASON BROCK
RESOLUTION #22-121
Motion was made by Mr. Welker, seconded by Dr. Collet to accept the resignation from employment of *Jason Brock* as Maintenance Tech. Assistant II effective at midnight, May 15, 2022; Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT AS MAINTENANCE TECH. ASST. I, MAY 16, 2022-JUNE 30, 2022-JASON BROCK
RESOLUTION #22-122
Motion was made by Mr. Welker, seconded by Dr. Collet to 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.; Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CARRY OVER VACATION-JASON BROCK
RESOLUTION #22-123
Motion was made by Mr. Davis, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE TWO-YEAR CLASSIFIED CONTRACT-JASON BROCK
RESOLUTION #22-124
Motion was made by Mr. Davis, seconded by Dr. Collet to issue a two-year limited contract to *Jason Brock,* Maintenance Tech. Assistant I starting 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.

ISSUE ONE-YEAR CLASSIFIED CONTRACTS
RESOLUTION #22-125

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

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

AMEND RESOLUTION FOR TWO-YEAR LIMITED CLASSIFIED CONTRACTS TO EXCLUDE MARK NICHOLS
RESOLUTION #22-126

Motion was made by Mr. Davis, seconded by Mr. Welker to amend the resolution for two-year limited contracts for classified staff to exclude Mark Nichols, Maintenance Supervisor, as his contract will be approved under a different resolution. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE TWO-YEAR LIMITED CONTRACTS-CLASSIFIED STAFF
RESOLUTION #22-127

Motion to approve the resolution for *two-year limited* contracts for classified staff as amended, was made by Mr. Welker, seconded by Dr. Collett for 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.

Dresden
Ashton Hindel, 5.5 Spec. Ed. Asst.
Kelly Mitchell, Asst. Cook

Frazeysburg
Stephany Holbein, 5.5 Ed. Aide
Jamie McClintock, Asst. Custodian
Carrie Yingling, Asst. Cook

Nashport
Patricia Brown, Asst. Cook
Lauren Mitchell, 5.5 Secretary
Suzanne Warne, Asst. Custodian
Megan Yingling, Asst. Cook

Middle School
Jody Sparks, 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.

Bus Garage
Sara Cockerill, Driver
William Walters, Driver

District Office
Lindsey Maxwell, Treasurer's Asst.-Payroll
~~*Mark Nichols, Maint. Supervisor*~~
Brittany Schuhart, Receptionist/Admin. Asst.

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

ISSUE CONTINUING CONTRACTS-CLASSIFIED STAFF
RESOLUTION #22-128

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

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

APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED STAFF
RESOLUTION #22-129

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the unpaid leave requests for classified staff:

	Name:	**Bldg./Position:**	**Dates:**
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.

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

SUPPLEMENTAL:

APPROVE SUMMER SCHOOL INSTRUCTORS-2022
RESOLUTION #22-130

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the following 2022 Summer School Instructors:

Dresden Elementary - Meghan Starrett
Frazeysburg Elementary - Nicole Lindsley
Nashport Elementary - Courtney Lambert

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

ISSUE SUPPLEMENTAL CONTRACT-RENAE LACY
RESOLUTION #22-131

Motion was made by Dr. Collet, seconded by Mrs. Cameron to issue a supplemental contract to *Renae Lacy* as the Robotics Advisor at Dresden Elementary 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 FALL SPORTS COACHES-2022-2023
RESOLUTION #22-132

Motion was made by Mrs. Cameron, seconded by Dr. Collet to 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

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS
RESOLUTION #22-133

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

APPROVE BAND HANDBOOK-2022-2023
RESOLUTION #22-134
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the 2022-2023 Tri-Valley *Band Handbook* as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE WASHINGTON D.C. TRIP- MR. SIMS HISTORY CLASS
RESOLUTION #22-135
Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE AGREEMENT-SHERIFF OF MUSKINGUM COUNTY
RESOLUTION #22-136
Motion was made by Mrs. Cameron, seconded by Mr. Ford to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE AGREEMENTS-SPECIAL EDUCATION DEPARTMENT
RESOLUTION #22-137
Motion was made by Mr. Welker, seconded by Dr. Collet to approve the following contract/agreements as presented by the Special Education Dept.:

Company:	**Date of Agreement:**
1. I Am Boundless, Inc.	June 6-August 5, 2022
2. Reach Educational Services LLC	June 13, 2022-July 29, 2022

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

APPROVE AGREEMENTS
RESOLUTION #22-138
Motion as made by Mr. Ford, seconded by Mr. Welker to 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

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

APPROVE TVEA AGREEMENT- SALARY SCHEDULE-JULY 1, 2022-JUNE 30, 2023
RESOLUTION #22-139

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

APPROVE OAPSE AGREEMENT-SALARY SCHEDULE-JULY 1, 2022-JUNE 30, 2023
RESOLUTION #22-140

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

APPROVE ADMINISTRATIVE SALARY SCHEDULE-FY23
RESOLUTION #22-141

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the Administrative Salary Schedule for FY23 as presented. (2% salary increase, 1% of FY23 base salary as a one-time payment). Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ALL OTHER NON-ASSOCIATION SALARY SCHEDULES-FY23
RESOLUTION #22-142

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

APPROVE SALARY INCREASE FOR ALL OTHER CONTRACTED EMPLOYEES NOT COVERED BY ANY PREVIOUS RESOLUTION
RESOLUTION #22-143

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

ACCEPT DONATION-AILEEN S. ANDREW FOUNDATION
RESOLUTION #22-144

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

ACCEPT DONATION-DEPT.OF THE AIR FORCE-MEMORY OF CRAIG WEST
RESOLUTION #22-145
Motion was made by Mrs. Cameron, seconded by Mr. Davis to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OSBC ADDENDUM & ASSUMPTION AGREEMENT
RESOLUTION #22-146
Motion was made by Mr. Welker, seconded by Dr. Collet to approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2022 through April 30, 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

BOARD PRESIDENT:
APPROVE ADDENDUM TO SUPERINTENDENT'S CONTRACT
RESOLUTION #22-147
Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the addendum to the Superintendent's current contract as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ADDENDUM TO TREASURER'S CONTRACT
RESOLUTION #22-148
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the addendum to the Treasurer's current contract as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:
ADMINISTRATIVE:
ISSUE ADMINISTRATIVE CONTRACT-MARK NICHOLS
RESOLUTION #22-149
Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a two-year limited contract to *Mark Nichols*, Maintenance Supervisor, 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.

CERTIFIED:
ISSUE CERTIFIED CONTRACT-ANDREW GRAY
RESOLUTION #22-150
Motion was made by Mr. Ford, seconded by Mrs. Cameron to issue a one-year limited contract to *Andrew Gray* as a Math 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 4. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS CONTINUED:

CLASSIFIED:

APPROVE CHANGE IN JOB STATUS-KIM BORDER & KELLY MATTHEWS
RESOLUTION #22-151

Motion was made by Mr. Welker, seconded by Mr. Davis to approve a change in job status for the following staff, to begin at the start of the 2022-2023 school year:

a. *Kim Border* from a full time Special Educational Aide at Nashport Elementary to a full time Educational Aide at Nashport Elementary.
b. *Kelly Matthews* from 5.5 hr. Special Ed. Asst. at the HS to full time Special Ed. Asst. at Nashport Elem.

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

ISSUE CLASSIFIED CONTRACT-OLIVIA MILLER
RESOLUTION #22-152

Motion was made by Mrs. Cameron, seconded by Mr. Welker to issue a one-year limited contract to *Olivia Miller* as a 5.5 hr. Special Educational Assistant at Adamsville Elem., beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 2. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-LEAH LEVI
RESOLUTION #22-153

Motion was made by Mr. Davis, seconded by Mr. Welker to issue a one-year limited contract to *Leah Levi* as a 5.5 hr. Special Educational Assistant at Frazeysburg Elem., beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 1. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE TV GRADUATES-CLASS OF 2022
RESOLUTION #22-154

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the list of *Tri-Valley Graduates*, Class of 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE POLICY UPDATE-3.17
RESOLUTION #22-155

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the following policy as presented by Pepple & Waggoner, Ltd.:

Policy #	Policy Name
3.17	Non-Union Employee Benefits

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

APPROVE MOU FOR ADDITIONAL PAID HOLIDAY-OAPSE
RESOLUTION #22-156
Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the *Memorandum of Understanding* with OAPSE regarding an additional paid holiday (Juneteenth), as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, abstain; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION AUTHORIZING ADDENDUM TO ADMINISTRATOR'S CONTRACT-ADDITIONAL PAID HOLIDAY
RESOLUTION #22-157
Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the *Resolution Authorizing Addendum to Administrator's Contract of Employment* to provide Juneteenth as a paid holiday to the District's Administrators and the corresponding *Addendum to Administrator's Contract*, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE EQUIPMENT USAGE REQUEST
RESOLUTION #22-158
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the equipment usage request from Assistant Custodian Mike Seward and the American Legion Post 399, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION TO MIDDLE SCHOOL
RESOLUTION #22-159
Motion was made by Mrs. Cameron, seconded by Mr. Welker to accept a donation from the Middle School PTO, combined with a grant from the Straker Foundation with matching monies, for the total amount of $8,500.^{00}. The funds are to be given to the Middle School for an upgraded sound system. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Treasurer's Update:
- ✓ Hahn property deed correction complete
- ✓ Builder's risk policy for admin. center construction
- ✓ Board of Revision counter complaints filed on commercial/industrial properties

ADJOURNMENT:
RESOLUTION #22-160
Motion was made by Mr. Davis, seconded by Mr. Welker to adjourn the meeting at 6:43 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 Thursday, June 23, 2022.

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PRESIDENT **TREASURER**