Tri-Valley Board of Education
MINUTES

April 5, 2022| ***Regular Meeting***

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

ROLL CALL:
ALL PRESENT

ADOPTION OF AGENDA:
RESOLUTION #22-75
Motion was made by Mr. Welker, seconded by Mr. Davis to approve the April regular agenda as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

The Board requested that Public Participation be moved to the end of the board meeting. At that time, they will move into Executive Session. All parties agreed.

PUBLIC PARTICIPATION:
Jessica Fuller-regarding KG age requirement/start date policy
Ronda Stevens-regarding TV policy
Anthony Flarey-regarding TV policy

TREASURER'S REPORT:
APPROVE MINUTES-REGULAR MEETING, MARCH 10, 2022 & WORK SESSION, MARCH 24, 2022
RESOLUTION #22-76
Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the minutes from the Regular Meeting of March 10, 2022 and the Special Meeting of March 24, 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-FEBRUARY 2022
RESOLUTION #22-77
Motion was made by Dr. Collet, seconded by Mr. Davis to approve the Financial Report for February 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE PARTICIPATION-OH SCHOOLCOMP 2023-WORKER'S COMPENSATION GROUP EXPERIENCE RATING PROGRAM
RESOLUTION #22-78
Motion was made by Mr. Welker, seconded by Mr. Ford to approve participation in the Ohio SchoolComp 2023 Worker's Compensation Group Experience Rating Program, sponsored by O.S.B.A. and O.A.S.B.O., administered by Sedgwick, for 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:
CERTIFIED:
ISSUE ONE YEAR LIMITED CONTRACTS-CERTIFIED
RESOLUTION #22-79
Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a *one-year limited* contract to the following teachers, effective for the 2022-2023 school year:

Adamsville
Bridget Conn

Dresden
Shirer Delancey

Nashport
Peyton Alice
McKenzie Householder
Kasie Winters

High School
Korey Kelly

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

ISSUE TWO YEAR LIMITED CONTRACTS-CERTIFIED
RESOLUTION #22-80
Motion was made by Dr. Collet, seconded by Mrs. Cameron to issue a *two-year limited* contract to the following teachers, beginning with the 2022-2023 school year and continuing through the 2023-2024 school year:

Adamsville
Mary Hall
Courtney Hinze

Dresden
Lindsay Peadon

Frazeysburg
Nicole Lindsley

Nashport
Tabitha Chambers

Middle School
Davis Keel
Aimee Stirling

High School
Megan Bookless
Whitney Clagg
Michelle Dilley-Walrath
Amy Dreher
Lacey Hopkins

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

ISSUE THREE YEAR LIMITED CONTRACTS-CERTIFIED
RESOLUTION #22-81

Motion was made by Dr. Collet, seconded by Mr. Welker to issue a *three-year limited* contract to the following teachers, beginning with the 2022-2023 school year and continuing through the 2024-2025 school year:

Adamsville
Jennifer Parker

Dresden
Katelyn Croston
Brooke Ripple

Frazeysburg
Rachel Bentley

Nashport
Andrea Ross-Blodgett
Allison Stillwell

Middle School
Wendy Fernburg
Logan Scott

High School
Kimberly Devoll
Lori Hudson
Paige Reiss
Benjamin Smith

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

ISSUE FIVE YEAR LIMITED CONTRACTS-CERTIFIED
RESOLUTION #22-82

Motion was made by Mrs. Cameron, seconded by Mr. Davis to issue a *five-year limited* contract to the following teachers, beginning with the 2022-2023 school year and continuing through the 2026-2027 school year:

Adamsville
Mark Baughman

Middle School
Ben Kennedy

Dresden
Cheryl Brown-Antill
Karen Harris

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

APPROVE EXTENDED SERVICE DAYS
RESOLUTION #22-83

Motion was made by Mr. Welker, seconded by Dr. Collet to approve extended service day schedules to the following certified staff members for the 2022-2023 school year:

~ Amanda Blevins- Band Director/10 days
~ Brian Merce- FFA/40 days

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

APPROVE UNPAID LEAVE REQUEST-KELLYE DONALDSON
RESOLUTION #22-84
Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the unpaid leave request of *Kellye Donaldson*, HS Teacher, 1 day, March 30, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-KATELYN CROSTON
RESOLUTION #22-85
Motion was made by Mr. Welker, seconded by Dr. Collet to approve the leave request of *Katelyn Croston*, Vocal Music Teacher at various buildings, to begin on or about April 29, 2022 for 6 weeks. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:
ACCEPT CLASSIFIED RETIREMENT REQUEST-RICK KING
RESOLUTION #22-86
Motion was made by Mrs. Cameron, seconded by Dr. Collet to accept the retirement request of *Rick King*, Head Custodian at Dresden Elementary, effective June 30, 2022. Mr. King has served the Tri-Valley district for 18 years. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATIONS
RESOLUTION #22-87
Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the following classified resignations:

a. *Judy Amspaugh,* Educational Aide Nashport Elementary, effective August 20, 2022. Mrs. Amspaugh has served the district for 16 years.
b. *Ralph Tom, Jr.,* full-time Custodian Nashport Elementary, effective March 18, 2022.
c. *Angela Dietzel,* part-time Assistant Cook at Frazeysburg Elementary, effective May 31, 2022.

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

APPROVE UNPAID LEAVE REQUESTS
RESOLUTION #22-88
Motion was made by Mr. Davis, seconded by Mr. Ford to approve the unpaid leave requests for classified staff:

a. *Kelly Mitchell,* Assistant Cook Dresden Elementary, 2 days, March 31-April 1, 2022.
b. *Patricia Brown,* Assistant Cook Nashport Elementary, 2 days, May 19-20, 2022.
c. *Tiffany Matthews,* Spec. Education Asst. Adamsville Elementary, 4 days, April 19-22, 2022.
d. *Kim Prince,* Secretary at Dresden Elementary, ½ day p.m., March 30, 2022.

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

APPROVE LEAVE REQUEST-LINDSEY MAXWELL
RESOLUTION #22-89
Motion was made by Mr. Welker, seconded by Dr. Collet to approve the leave request of *Lindsey Maxwell*, Treasurer's Assistant-Payroll, to begin on or about May 3, 2022 for 8 weeks. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:
APPROVE BUILDING SUPPLEMENTALS-2022-2023
RESOLUTION #22-90
Motion as made by Mrs. Cameron, seconded by Dr. Collet to approve the following *building supplemental* contracts for the 2022-2023 school year:

Adamsville Elementary:
Building Technology Assistant - Brenda Heil
Camp Ohio Coordinator - Mark Baughman
Community Volunteer Coordinator - Kelsey Mobley
Robotics Co-Advisors - Kelsey Mobley & Ellen Reed
Student Council Advisor - Carrie Cullins
Yearbook Advisor - Heather Stafford

Dresden Elementary-
Building Technology Assistant - Cheryl Brown-Antill
Camp Ohio Coordinator - Mark Baughman
Community Volunteer Coordinator - Meghan Starrett
Student Council Co-Advisors - Brook Ripple & Lindsay Peadon
Yearbook Advisor - Selina Emerson

Frazeysburg Elementary
Building Technology Assistant - Michelle Curtis
Camp Ohio Coordinator - Mark Baughman
Community Volunteer Co-Coordinators- Michelle Curtis & Michelle Hill
Student Council Advisor - Carmella Thacker
Yearbook Co-Advisors - Julie Schofield & Melissa Smalley

Nashport Elementary:
Building Technology Assistant - Sarah Burdine
Camp Ohio Coordinator - Mark Baughman
Community Volunteer Co-Coordinators- Melissa Leas & Jamie Smith
Student Council Co-Advisors - Andi Blodgett & Marcella Gibbon
Yearbook Co-Advisors - Tiffanee Brownrigg & Katie Susil

Middle School:
Building Technology Assistant - Emily Reilly
Drama Club - Marley Kennedy
LEO Club Advisor - Amity Ryan
Math Counts Advisor - Kirstin Blair
Tri-Valley MS Honor Society Advisor - Elizabeth Prouty
Student Council Advisor - Emily Reilly
Washington DC Coordinator - Elizabeth Prouty
Yearbook Advisor - Elizabeth Prouty

High School:

Athletic Website Coordinator	- Gregg Meadows
Building Technology Assistant	- Stephen Johnson
Choir Director	- Katelyn Croston
Drama Club Advisor	- Marley Kennedy
Flag Corp Co-Directors	- Amanda Walton & Carrie Schott
Foreign Language Club	- Paige Reiss
Freshman Class Advisor	- Brad Sims
Junior Class Co-Advisors	- Danielle King & Scott Whetherholt
Marching Band	- Amanda Blevins
National Honor Society	- Korey Kelly
Pep Band Director	- Amanda Blevins
Quiz Team Advisor	- Troy Archer
Robotics	- Stephen Johnson
Ruriteen Advisor	- Kimberly Buday
Senior Class Co-Advisors	- Ashley LoVallo & Lori McLoughlin
Sophomore Class Advisor	- Brad Sims
Student Council Advisor	-Whitney Clagg
Yearbook Advisor	- Scott Whetherholt

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

APPROVE DEPARTMENT HEADS-2022-2023
RESOLUTION #22-91

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the following *7-12 Grade Department Heads* for the 2022-2023 school year:

Math	- Kelley Maddox
Language Arts	- Mark Prince
Science	- Ashley LoVallo
Social Studies	- RJ Jarrett

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

APPROVE FALL HEAD COACHES-2022-2023
RESOLUTION #22-92

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following *head coaches* for the 2022-2023 fall season:

Varsity Football	**Girls Soccer**	**Girls Golf**	**Cross Country**
Cameron West	Emily Reilly	Lori Crowley	Letitia Sauerbrey
Cheerleading	**Boys Soccer**	**Boys Golf**	
Brenda Moran	Keith Loughlin	Aron Dotson	

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 #22-93

Motion was made by Mr. Welker, seconded by Mr. Davis to approve all *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 OVERNIGHT FIELD TRIP-FFA
RESOLUTION #22-94

Motion was made by Mrs. Cameron, seconded by Dr. Collet to grant approval for Vo Ag Instructor, *Brian Merce* and approximately 20 FFA students to attend the following overnight event. Expenses will be paid by the parents and Vo Ag fund.

Event	Location	Date
State Convention	Columbus, OH	May 5-6, 2022

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

APPROVE COLLEGE AGREEMENTS-2022-2023
RESOLUTION #22-95

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

a. *Rhodes State College*- Memorandum of Understanding & Data Sharing Agreement
b. *Zane State College*- Memorandum of Understanding

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

APPROVE SERVICE AGREEMENTS-2022-2023
RESOLUTION #22-96

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

a. *PowerSchool*- Annual subscription, support, and hosting renewal invoice
b. *Category 1, E-Rate*- Addendum to Client Agreement

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

APPROVE PEPPLE & WAGGONER POLICY REVISION-7.15
RESOLUTION #22-97

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

Policy #	Policy Name
7.15	Teaching About Religion

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

ADDENDUM ITEMS:

PERSONNEL REPORT:
CERTIFIED:
Internal transfers beginning with the 2022-2023 school year:
~ *Ben Smith*, from Math teacher at the HS to Financial Literacy Instructor at the HS.
~ *Ben Kennedy*, from Health teacher at the MS to Fabrication Technology Instructor at the HS.

CLASSIFIED:
Internal Transfers
~*Mike Seward* from Asst. Custodian at the HS to Asst. Custodian at Nashport Elementary, effective March 28, 2022.

ISSUE CLASSIFIED CONTRACT-THOMAS WINLAND
RESOLUTION #22-98
Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a one-year limited contract to *Thomas Winland* as a full-time custodian at the High School for the remainder of the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin on April 25, 2022. Step 5. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:
ACCEPT SUPPLEMENTAL RESIGNATION-LORI MCLOUGHLIN
RESOLUTION #22-99
Motion was made by Mr. Welker, seconded by Mr. Davis to accept the supplemental resignation of *Lori McLoughlin* as Resident Educator Mentor to Amy Dreher for the 2021-2022 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE RESIDENT EDUCATOR STIPEND-KELLEY MADDOX
RESOLUTION #22-100
Motion was made by Mr. Welker, seconded by Mr. Davis to approve a Resident Educator stipend ($750.00) to *Kelley Maddox* as a mentor for Amy Dreher for the 2021-2022 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:
APPROVE SERVICE AGREEMENT-E-RATE, CATEGORY 2
RESOLUTION #22-101
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the following service agreements as presented for the 2022-2023 school year:

a. *E-Rate-Category 2,* Client Agreement

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

The Board moved to Public Participation/Executive Session

EXECUTIVE SESSION;
RESOLUTION #22-102
Motion was made by Mr. Davis, seconded by Mr. Welker to enter into Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Time entered into Executive Session: 5:54 p.m.
Time Executive Session Ended: 6:17 p.m.

EXECUTIVE SESSION:
RESOLUTION #22-103
Motion was made by Dr. Collet, seconded by Mr. Welker to enter into Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Time entered into Executive Session: 6:20 p.m.
Time Executive Session Ended: 6:43 p.m.

Superintendent's Update
- ✓ Open Enrollment
- ✓ District Office building
- ✓ Band Tower
- ✓ SR 16 Closing

Treasurer's Updates
- ✓ B.O.R Complaints
- ✓ Holiday Calendar
- ✓ Energy Property Partners (Halliburton)/Exeter 3605 Eastpointe (New Avon)/Valuation Complaints
- ✓ Special Board Meeting-Thursday, April 21st at 5:30 p.m.
- ✓ May Board Meeting moving to Monday, May 9th at 5:30 p.m.

ADJOURNMENT:
RESOLUTION #22-104
Motion was made by Mr. Welker, seconded by Mr. Davis to adjourn the meeting at 7:33 P.M. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

The next regular meeting will be held Monday, May 9, 2022 at 5:30 p.m.

PRESIDENT **TREASURER**