



Tri-Valley Board of Education MINUTES

March 10, 2022 | *Regular Meeting*

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

RESOLUTION #22-42

Motion was made by Mr. Welker, seconded by Dr. Collet 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:

Rebecca Williams, Varsity Cheerleading Coach

Alexis Stokes

Kathy Darr

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-FEBRUARY 10, 2022

RESOLUTION #22-43

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the minutes from the Regular Meeting of February 10, 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-JANUARY 2022

RESOLUTION #22-44

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

APPROVE DISTRICT'S TAX AMOUNTS & RATES-2022-2023

RESOLUTION #22-45

Motion was made by Mr. Welker, seconded by Dr. Collet to approve the District's Tax Amounts and Rates for 2022-2023, provided by the Muskingum County Budget Commission, as presented. 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-HEATHER CAMPBELL

RESOLUTION #22-46

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a three-year administrative contract to *Heather Campbell* as Principal of Frazeysburg Elementary beginning with the 2022-2023 school year and continuing through the 2024-2025 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE ADMINISTRATIVE CONTRACT-PATRICK HOPKINS

RESOLUTION #22-47

Motion was made by Mrs. Cameron, seconded by Mr. Davis to issue a three-year administrative contract to *Patrick Hopkins* as Principal of the Middle School beginning with the 2022-2023 school year and continuing through the 2024-2025 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE ADMINISTRATIVE CONTRACT-CHRISTOPHER IRVIN

RESOLUTION #22-48

Motion was made by Mr. Welker, seconded by Dr. Collet to issue a three-year administrative contract to *Christopher Irvin* as Technology Director beginning with the 2022-2023 school year and continuing through the 2024-2025 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ADMINISTRATIVE STIPENDS-2022-2023

RESOLUTION #22-49

Motion was made by Mr. Davis, seconded by Dr. Collet to approve administrative stipends for the 2022-2023 school year to the following:

- *Larry Bevard*- Safety Coordinator- \$5,000.⁰⁰
- *Adam Brenner*- Attendance Officer-\$6,500.⁰⁰
- *Mary Ann Champion*- DASL & Progress Book Coordinator-\$1,500.⁰⁰
- *Danielle Hindel*- CCIP Coordination-\$2,500.⁰⁰
- *Dave Peadon*-Audio Services-\$1,200.⁰⁰
- *Todd Woodard*- K-6 Curriculum Director-\$3,000.⁰⁰

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

APPROVE STIPENDS-LPDC 2022-2023

RESOLUTION #22-50

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve stipends for LPDC committee members for the 2022-2023 school years as follows:

John Lanning (Chair) - \$1,600.⁰⁰

The following LPDC Committee members are to receive a \$900.⁰⁰ stipend each:

<i>Jennifer Archer</i>	<i>John Harris</i>	<i>Jennifer Pottmeyer</i>
<i>Brad Sims</i>	<i>Patrick Hopkins</i>	<i>Craig Strohacker</i>

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

CERTIFIED:

ACCEPT RETIREMENT REQUEST-CONNIE BILLER

RESOLUTION #22-51

Motion was made by Mr. Davis, seconded by Mrs. Cameron to accept the retirement request of *Connie Biller*, 6th grade teacher at Dresden Elementary, effective at the end of the day, May 27, 2022. Mrs. Biller has served the Tri-Valley District for 36 years. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT RETIREMENT REQUEST-JESSICA MILLER

RESOLUTION #22-52

Motion was made by Mr. Welker, seconded by Dr. Collet to accept the retirement request of *Jessica Miller*, Reading Teacher at Nashport Elementary, effective August 20, 2022. Mrs. Miller has served the Tri-Valley District for 22 years. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT RETIREMENT REQUEST-STEPHANIE SMITH

RESOLUTION #22-53

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the retirement request of *Stephanie Smith*, Social Studies Teacher at the Middle School, effective December 24, 2022. Mrs. Smith has served the Tri-Valley District for 27 years. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

ACCEPT RETIREMENT REQUEST-ANNETTE NEWCOME

RESOLUTION #22-54

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the retirement request of *Annette Newcome*, Special Education Aide at the Middle School, effective at the beginning of the 2022-2023 school year. Mrs. Newcome has served the Tri-Valley School district for 20 years. 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 #22-55

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the unpaid leave requests for the following classified staff:

- a. *Carrie Yingling*, FE Asst. Cook, February 1, 2 & 15, 2022.
- b. *Wendy Dinan*, HS Secretary, March 21, 2022.
- c. *Missy Smith*, MS Secretary, May 18-20, 2022.
- d. *Amy Wilcox*, DE Asst. Cook, March 7-11, 2022.
- e. *Robert Vannoy*, AE Custodian, February 22-April 11, 2022.
- f. *Jodie Pape*, AE Aide, April 22, 2022.

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

APPROVE CHANGE IN JOB STATUS-RALPH TOM, JR.

RESOLUTION #22-56

Motion was made by Dr. Collet, seconded by Mrs. Cameron to approve a change in job status for *Ralph Tom, Jr.* from part-time Assistant Custodian at Nashport Elementary to full-time Assistant Custodian at Nashport Elementary beginning on March 14, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-TIFFANY MOHLER

RESOLUTION #22-57

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a one-year limited contract to *Tiffany Mohler* as a part-time Assistant Cook (2.5 hours per day) 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 March 14, 2022, 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-JAMES PRIEST & ALEXANDER SIMS

RESOLUTION #22-58

Motion was made by Mr. Ford, seconded by Dr. Collet to accept the supplemental resignation of:

- a. *James Priest*, MS Assistant Track Coach, effective February 18, 2022.
- b. *Alexander Sims*, MS Volunteer Track Coach, effective February 22, 2022.

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

APPROVE HALF TIME MS ASSISTANT TRACK COACH-CHERYL ANTILL

RESOLUTION #22-59

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Cheryl Antill* as the half-time MS Assistant Track Coach 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 VARSITY VOLLEYBALL HEAD COACH-DANI LAMONICA

RESOLUTION #22-60

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve *Dani Lamonica* as the Volleyball Varsity Head Coach for the 2022-2023 sports season. 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 #22-61

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

APPROVE PROPOSAL BY GORDON FLESCH COMPANY

RESOLUTION #22-62

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the *Managed Print Strategy Proposal* by the Gordon Flesch Company as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE BOARD OF EDUCATION WORK SESSION-MARCH 22, 2022

RESOLUTION #22-63

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve Tuesday, March 22, 2022 at 5:30 p.m. as the date and time of a Board Work Session to be held at the District Administrative Center, 36 E. Muskingum Avenue, Dresden. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE TO APRIL REGULAR BOARD MEETING-NEW DATE: APRIL 5, 2022

RESOLUTION #22-64

Motion was made by Mr. Ford, seconded by Mr. Welker to approve a change to the regular April Board Meeting date from Thursday, April 14, 2022 at 5:30 p.m. to Tuesday, April 5, 2022 at 5:30 PM. Location of the meeting remains the same, 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.

ADDENDUM ITEMS:

PERSONNEL REPORT:

CLASSIFIED:

APPROVE UNPAID LEAVE REQUEST-MANDY WAGNER

RESOLUTION #22-65

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the unpaid leave request of *Mandy Wagner*, Assistant Cook at Dresden Elementary, for five days, March 7-11, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADJUST UNPAID LEAVE REQUEST-ROBERT VANNOY

RESOLUTION #22-66

Motion was made by Mr. Davis seconded by Dr. Collet to adjust the unpaid leave request for *Robert Vannoy*, Custodian at Adamsville Elementary, from February 22-April 11, 2022 to February 22-May 1, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-EMILY DUNFEE

RESOLUTION #22-67

Motion was made by Mrs. Cameron, seconded by Mr. Davis to issue a one-year limited contract to *Emily Dunfee* as a part-time Assistant Cook (2.5 hours per day) at Frazeysburg Elementary 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 March 14, 2022. Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT

APPROVE SOLICITATION OF BIDS-ADMINISTRATION BUILDING PROJECT

RESOLUTION #22-68

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the resolution Authorizing Solicitation of Bids for the New Administration Building Project as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

As requested by the Board, the legal costs incurred on behalf of the district due to the actions/requests of Jason Schaumleffel total approximately \$139,000.

Superintendent Updates

- ✓ Track
- ✓ Real Estate development in district
- ✓ OHSAA enrollment

ADDENDUM II:

EXECUTIVE SESSION

RESOLUTION #22-69

Motion was made by Mr. Davis, seconded by Mr. Welker to enter into Executive Session regarding the employment of an employee(s). Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Time entered into Executive Session: 6:56 p.m.

Time Executive Session Ended: 7:07 p.m.

ADJOURNMENT:

RESOLUTION #22-70

Motion was made by Mr. Welker, seconded by Mr. Davis to adjourn the meeting at 7:26 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER