



Tri-Valley Board of Education AGENDA

January 13, 2022 | 5:30 p.m. | Regular Meeting

ADOPTION OF AGENDA:

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

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

- A.** Approve the minutes from the Regular Meeting of December 9, 2021 as presented.

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

- B.** Approve the Financial Report for November 2021 as presented.

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

- C.** Approve the Alternative Tax Budget for the period of July 1, 2022 - June 30, 2023 as presented.

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

- D.** Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

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

- E.** Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary.

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

- F.** Approve the resolution and amendments for the District's 403(b) plan as presented. The resolution and amendments are to comply with the qualification requirements of the SECURE Act and the CARES Act.

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

- G.** Approve the reimbursement of legal expenses associated with responsibilities performed in the course and scope of employment as presented.

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

PERSONNEL REPORT:

A. CERTIFIED:

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

- a. *Aubrey Painter*, Teacher at the HS for one day, Feb. 25, 2022.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. CLASSIFIED:

1. Approve the unpaid leave requests for the following classified staff:

- a. *Ashton Hindel*, Sp. Ed. Assistant at Dresden Elementary, for 8 consecutive Friday's, Mar. 4-Apr. 22, 2022.
- b. *Robert Vannoy*, Custodian at Adamsville Elementary, Dec. 31, 2021-Feb. 22, 2022.
- c. *Amy Wilcox*, Asst. Cook at Dresden Elementary, for 5 days, Jan. 18-24, 2022.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Approve the leave of absence request for *Katie Adam*, Bus Driver, to begin on or about November 11, 2021 for twelve weeks. Six weeks to be paid leave followed by six weeks of unpaid leave.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

C. SUPPLEMENTAL:

1. Accept the supplemental resignations of :

- a. *Sarah Meadows* as the Girls Varsity Track Head Coach
- b. *Leigh Ann Longaberger* as the Girls Varsity Volleyball Head Coach

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Approve the following coaches for the 2021-2022 school year:

Boys Basketball

Vol. Varsity Coach- Parker Evans

Girls Track

Head Coach- Megan Bookless

Boys Track

Head Coach- Brad Sims

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

SUPERINTENDENT'S REPORT:

- ### **A.** Approve all professional leave requests.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- ### **B.** Approve the attached *Ohio School Board Association* (OSBA) Resolution to participate in the OSBA Legal Assistance Fund for 2022.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- ### **C.** Approve OSBA membership and subscriptions for January-December 2022 as presented.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- D.** Approve membership in the *Ohio Education Policy Institute* (O.E.P.I.) for 2022 as presented.

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- E.** Approve the Memorandum of Understanding & Data Sharing Agreement with *Zane State College* for the 2022-2023 school year as presented.

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- F.** Approve the following people to serve as substitute teachers in the district for the 2021-2022 school year, effective August 23, 2021:

Jeff Connar

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

- G.** Approve the purchase of three new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of \$296,562. School buses were bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #22-3 (J) and O.R.C 3327.08.

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ADJOURNMENT:

Adjournment @ _____ **P.M.**

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The next Board of Education meeting will be held Thursday, February 10, 2022.