Tri-Valley Board of Education
MINUTES

November 11, 2021 | 5:30 p.m.| ***Regular Meeting***

BOARD MEMBERS:
Eddie Brock, Susie Cameron, Scott Ford, Martha Prince, Scott Welker

ROLL CALL:
All Present

ADOPTION OF AGENDA
RESOLUTION #21-285
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the regular agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PUBLIC PARTICIPATION
Mr. Carl Schaefer spoke about "I Am a Warrior Against Suicide" campaign and requested a sign be placed at the middle school.

TREASURER'S REPORT:
APPROVE MINUTES-REGULAR MEETING-OCTOBER 14, 2021
RESOLUTION #21-286
Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of October 14th, 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-SEPTEMBER 2021
RESOLUTION #21-287
Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the Financial Report for September 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE NOVEMBER 2021 SUBMISSION OF FIVE YEAR FORECAST
RESOLUTION #21-288
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the November 2021 submission of the Five Year Forecast as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Treasurer Updates:
- ✓ January Board Meeting to be held Thursday, January 13, 2022 at 5:30 p.m. and will begin with the Organizational meeting.
- ✓ Board Pay-Dec. 20th

PERSONNEL REPORT:

CLASSIFIED:

ACCEPT CLASSIFIED RETIREMENT-RICK LACY
RESOLUTION #21-289

Motion was made by Mr. Ford, seconded by Mrs. Cameron to accept the retirement request of *Rick Lacy*, Head Custodian at the Middle School, effective February 28, 2022. Mr. Lacy has served the Tri-Valley School District for 30 years. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATION-BARBARA DANHAUER
RESOLUTION #21-290

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the resignation request of *Barbara Danhauer*, Assistant Cook at Nashport Elementary, effective November 12, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-ROBERT VANNOY
RESOLUTION #21-291

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the unpaid leave request for *Robert Vannoy*, Custodian at Adamsville Elementary, effective until December 31, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-KENDRA STEPHENS
RESOLUTION #21-292

Motion was made by Mr. Ford, seconded by Mr. Welker to approve an unpaid leave request for *Kendra Stephens,* Educational Aide at Nashport Elementary, for 1 day, October 21, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE SALARY SCHEDULE PLACEMENT ADJUSTMENT-WILLIAM WALTERS
RESOLUTION #21-293

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve an adjustment to *William Walters'* placement on the school bus driver salary schedule from Step 0 to Step 14, effective with the start of the 2021-2022 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

ISSUE SUPPLEMENTAL CONTRACT-PAIGE REISS
RESOLUTION #21-294

Motion was made by Mrs. Cameron, seconded by Mr. Ford to issue a supplemental contract to *Paige Reiss* as Spanish Club Advisor for the 2021-2022 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE RESIDENT EDUCATOR STIPENDS
RESOLUTION #21-295
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve stipends to Resident Educator *Mentors* for the 2021-2022 school year at $750.^00 per educator mentored.

Mentor:	**Resident Educator:**
Ashley LoVallo	Whitney Clagg
Lori McLoughlin	Michelle Dilley-Walrath
Lori McLoughlin	Amy Dreher
Dickie Barrick	Shirer Delancey
Kirstin Blair	Davis Keel
Marcella Gibbon	Tabitha Chambers
Amy Baughman	Bridget Conn
Amy Baughman	Courtney Hinze
Rachel Bentley	Nicole Lindsley
Jennifer Pottmeyer	Courtney Lambert
Connie Biller	Lindsay Peadon
Lori Searls	McKenzie Householder
Jennifer Archer	Peyton Alice
Mark Prince	Korey Kelly

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, abstain; Mr. Welker, yes. Motion carried.

APPROVE INDOOR TRACK COACH-JENNIFER MARTIN
RESOLUTION #21-296
Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve *Jennifer Martin* as the Volunteer Indoor Track Coach for the 2021-22 winter sports season. Roll call: Mr. Brock, abstain; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:
APPROVE PROFESSIONAL LEAVE REQUEST
RESOLUTION #21-297
Motion was made by Mrs. Prince, seconded by Mr. Ford to approve professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE SUBSTITUTE & MISCELLANEOUS PAY RATES FOR 2021-2022 SCHOOL YEAR
RESOLUTION #21-298
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the updated Substitute and Miscellaneous Pay Rates for the 2021-2022 school year, as presented, to be effective January 1, 2022. The update to the rates is due to an increase in Ohio's minimum wage. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:
SUPPLEMENTAL:
APPROVE GIRLS SOFTBALL HEAD COACH-BRIAN STERLING
RESOLUTION #21-299
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve *Brian Sterling* as the Girls Softball Head Coach for the 2021-2022 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried

APPROVE OVERNIGHT TRIPS-WRESTLING
RESOLUTION #21-300
Motion was made by Mr. Ford, seconded by Mrs. Prince to approve Wrestling Head Coach, *Jon Hardman* and the wrestling team to attend the following overnight events. Parents and coaches will chaperone. Transportation will be provided via school bus.

Event	Location	Date
North Coast Classic	Independence, OH	December 12-13, 2021
Holiday Tournament	North Canton, OH	December 19-20, 2021
Josh Hephner Memorial Tourn.	Austintown, OH	January 23-24, 2022

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried

Superintendent Update:
✓ CDL Testing Center at Mid-East

EXECUTIVE SESSION:
RESOLUTION #21-301
Motion was made by Mr. Welker, seconded by Mr. Ford to enter into *Executive Session* regarding the purchase of property for public purposes or the sale of property at competitive bidding.

Time entered into Executive Session: 6:06 p.m.
Time Executive Session Ended: 6:22 p.m.

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT:
RESOLUTION #21-302
Motion was made by Mr. Ford, seconded by Mrs. Cameron to adjourn the meeting at 6:23 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT **TREASURER**