



Tri-Valley Board of Education MINUTES

October 14, 2021 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Eddie Brock, Susie Cameron, Scott Ford, Martha Prince, Scott Welker

ROLL CALL:

Present: Eddie Brock, Scott Ford, Martha Prince, Scott Welker

Not Present: Susie Cameron

ADOPTION OF AGENDA

RESOLUTION #21-260

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the regular agenda as presented.

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

PUBLIC PARTICIPATION

Luke Davis announced Meet the Candidates Night will be held at the Dresden Municipal building, Wednesday, October 27, 2021 at 7:00 p.m. The meeting will be simulcast on YouTube at TV Swim Dawgs and on gomljohn330.com.

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-SEPTEMBER 9, 2021

RESOLUTION #21-261

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of September 9th, 2021 as presented. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-AUGUST 2021

RESOLUTION #21-262

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the Financial Report for August 2021 as presented. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE MODIFICATION AGREEMENT BETWEEN AUDITOR OF STATE, TV SCHOOL DISTRICT & REA & ASSOCIATES

RESOLUTION #21-263

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Modification Agreement between the Auditor of State of Ohio, Tri-Valley Local School District and Rea & Associates, Inc. as presented. The modification is due to a change in scope of audit services related to the additional funds received under the District's Federal Programs. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

APPROVE SUBSTITUTE TEACHERS

RESOLUTION #21-264

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the following people to serve as substitute teachers in the district for the 2021-2022 school year, effective August 23, 2021:

Michele Jeffries Ashley Mitchell

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

APPROVE CERTIFIED LEAVE OF ABSENCE REQUESTS

RESOLUTION #21-265

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the unpaid leave requests for the following certified staff:

<u>Name</u>	<u>Bldg.</u>	<u>Date of Absence</u>
Aubrey Painter, Teacher	HS	Nov. 23, 2021

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

CLASSIFIED:

APPROVE CLASSIFIED LEAVE OF ABSENCE REQUESTS

RESOLUTION #21-266

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the unpaid leave requests for the following classified staff:

<u>Name</u>	<u>Bldg.</u>	<u>Date of Absence</u>
Kerri Bailey, Spec.Ed.Asst.	NE	Sept. 23-24, 2021
Amy Wilcox, Cook	DE	Oct.13-15, 2021
Barbara Jennings, Secretary	HS	Nov. 22, 2021

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

SUPPLEMENTAL:

APPROVE ASSISTANT COACHES FOR THE WINTER SPORTS SEASON-2021-2022

RESOLUTION #21-267

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the assistant coaches for the *winter sports* season 2021-2022:

Girls Basketball

Hannah Luburgh-Agin - Varsity Asst.
Buster Howe - Vol. Varsity Asst.
Logan Scott - JV Coach
Ann Moore - 8th Grade Coach
Aaron Berry - 7th Grade Coach

Boys Basketball

Ben Kennedy - Varsity Asst.
Parker Evans - Vol. Varsity Asst.
Chris Garber - JV Coach
Davis Keel - 9th Grade Coach
Nick Bice - 8th Grade Coach
Tyler McGee - 7th Grade Coach

Wrestling

Skye Wisecarver - Varsity Asst.
Austin Jones - Varsity Asst.
Ryan Armstrong - Vol. Varsity Asst.
Tyler Edwards-Frick - Vol. Varsity Asst.
Joe Kaplinsky - MS Head Coach

Swimming

Susan Bowen - Varsity Asst.

Gymnastics

Darian Ross - Vol. Varsity Asst.

Archery

Dan Spiker - HS Coach
Dan Spiker - MS Coach

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #21-268

Motion was made by Mr. Ford, seconded by Mr. Welker to approve professional leave requests as presented. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE AGREEMENT-LACA SERVICE PROVIDER CONTRACT/VOIP SERVICE

RESOLUTION #21-269

Motion was made by Mrs. Prince, seconded by Mr. Welker to consent to approve the following agreements, as presented, for the 2021-2022 school year:

1. *LACA Service Provider Contract/VOIP Service*

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

APPROVE REAL PROPERTY TAX INCENTIVE-RIDGE CORPORATION

RESOLUTION #21-270

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the resolution for the real property tax incentive for the *Ridge Corporation* as presented. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE INVOICES FOR LEGAL SERVICES

RESOLUTION #21-271

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the invoices for legal services rendered on behalf of the District by Micheli, Baldwin, Mortimer, McLendon & Whitacre LLP and the Law Office of Thomas F. Hayes, LLC, as presented. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT FIELD TRIP-FFA CONVENTION

RESOLUTION #21-272

Motion was made by Mr. Welker, seconded by Mr. Ford to approve 16 FFA students to travel to the *National FFA Convention* in Indianapolis, IN., on October 27-30, 2021. They will travel by charter bus with advisor Brian Merce as their chaperone. Expenses will be paid by the parents and Vo Ag fund. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT WASHINGTON D.C. TRIP-HS STUDENTS

RESOLUTION #21-273

Motion was made by Mrs. Prince, seconded by Mr. Ford to approve HS History Teacher, Brad Sims, to plan a trip with student to the United States Holocaust Memorial Museum (USHMM) in Washington D.C. December 2-3, 2021. Students will visit the permanent and temporary exhibits at the museum. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

APPROVE SUBSTITUTE TEACHER-CAILEY AZBELL

RESOLUTION #21-274

Motion was made by Mr. Welker, seconded by Mr. Ford to approve *Cailey Azbell* as a substitute teacher in the district for the 2021-2022 school year, effective August 23, 2021. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

ISSUE CLASSIFIED CONTRACT-HEATHER FRY

RESOLUTION #21-275

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one-year limited contract to *Heather Fry* as an Assistant Cook (3 hrs. 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 October 18, 2021. Step 0. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-WHITNEY EVANS

RESOLUTION #21-276

Motion was made by Mrs. Prince, seconded by Mr. Ford to issue a one-year limited contract to *Whitney Evans* as an Assistant Cook (2.5 hrs. 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 October 18, 2021. Step 0. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-CARRIE YINGLING

RESOLUTION #21-277

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one-year limited contract to *Carrie Yingling* as an Assistant Cook (2.0 hrs. 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 October 18, 2021. Step 0. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-KIM PRINCE

RESOLUTION #21-278

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve a three-day unpaid leave request for *Kim Prince*, Secretary at Dresden Elementary school, effective December 8-10, 2021. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mr. Ford, yes; Mrs. Prince, abstain; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

ACCEPT SUPPLEMENTAL RESIGNATION-TOM CROWLEY

RESOLUTION #21-279

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the supplemental resignation of *Tom Crowley* as Varsity Softball Head Coach. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CHEERLEADING COACHES-WINTER SPORTS SEASON

RESOLUTION #21-280

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the following coaches for the 2021-2022 winter season:

Cheerleading

Head Coach	- Rebecca Williams
JV Coach	- Alexis Hartnell
9th Grade Coach	- Rylie Sterling
MS Coach	- Betsy Prouty

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

SUPERINTENDENT'S REPORT:

APPROVE REPRESENTATIVE TO MID-EAST CTC BOARD-JENNY COX

RESOLUTION #21-281

Motion was made by Mr. Ford, seconded by Mr. Welker to approve *Jenny Cox* as the Tri-Valley representative to the Mid-East Career and Technology Center Board for term date effective January 1, 2022 – December 31, 2024. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PURCHASE OF PICKUP TRUCKS FROM DUTRO FORD

RESOLUTION #21-282

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the purchase of two new Ford F-250 4x4 pickup trucks from Dutro Ford, as presented, for a total of \$67,130. Trade in values for three current pickup trucks will be negotiated and the final trade in values determined and presented to the Board for consideration prior to the delivery of the new trucks. This purchase is the result of the cancellation of a previous truck order by Bob Ross Buick GMC, Inc. as bid through the State of Ohio Cooperative Purchasing Program and approved by the Board on April 8, 2021. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE INCREASE TO HEALTH/MEDICAL & PRESCRIPTION DRUG INSURANCE
PREMIUM RATES**

RESOLUTION #21-283

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2022. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Superintendent Updates

- ✓ AMG Property
- ✓ Track Project

ADJOURNMENT:

RESOLUTION #21-284

Motion was made by Mr. Ford, seconded by Mr. Welker to adjourn the meeting at 6:07 p.m. Roll call: Mr. Brock, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER