



Tri-Valley Board of Education AGENDA

September 9, 2021 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

NOTE:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Mr. Brock_____ Mrs. Cameron_____ Mr. Ford_____ Mrs. Prince_____ Mr. Welker_____

ADOPTION OF AGENDA:

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of August 12th, 2021 as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

B. Approve the Financial Report for July 2021 as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

C. Approve the FY22 appropriations at the fund level as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the following certified leave of absence requests:
 - a. *McKenzie Householder*, Art Teacher at Nashport Elementary, beginning on or about December 13, 2021 for six weeks.
 - b. *Kalee Firman*, First Grade Teacher at Nashport Elementary, beginning on or about October 25, 2021 for twelve weeks.
 - c. *Danielle King*, Intervention Instructor at the High School, beginning on or about November 15, 2021 for twenty days.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

2. Approve a 40 day extended service day schedule to *Brian Merce*, VoAg Instructor, for the 2021-2022 school year

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

B. CLASSIFIED:

1. Accept the following classified resignations:

<u>Name</u>	<u>Bldg.</u>	<u>Effective</u>
<i>Mark Carpenter</i> , Bus driver	Bus Garage	August 16, 2021
<i>Lisa McDonald</i> , Asst. Cook (3.5 hrs.)	HS	August 20, 2021
<i>Kisha Webb</i> , Asst. Cook (2 hrs.)	FE	September 10, 2021

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

2. Approve an unpaid leave request for *Jodie Pape*, Educational Aide at Adamsville Elementary, for 7 days, September 23-30, 2021.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

3. Issue a one year limited contract to *Letitia Sauerbrey* as a 5.5 hour Educational Aide at the High School, beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 3.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

4. Issue a one year limited contract to *William Walters* as a school bus driver 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 September 13, 2021.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

5. Issue a one year limited contract to *Kelly Mitchell* as an Assistant Cook (2 hrs. per day) at Dresden 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 September 27, 2021. Step 0.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

6. Issue a one year limited contract to *Jody Sparks* as an Assistant Cook (2.5 hrs. per day) at the Middle 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 September 13, 2021. Step 3.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

7. Adjust the start date of *Ralph Tom, Jr.*, Custodian at Nashport Elementary, from July 28, 2021 to August 4, 2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Modify *Erin Burkhart*'s supplemental contract as the sole Student Council Advisor at Nashport Elementary for the 2021-2022 school year, to Student Council Co-Advisor for the 2021-2022 school year.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Approve *Angela Berry* as a Student Council Co-Advisor at Nashport Elementary school for the 2021-2022 school year.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

3. Approve the following *head coaches* for the 2021-2022 winter sports season:

Boys Basketball

Todd McLoughlin

Wrestling

Jon Hardman

Girls Basketball

Kurt Kaufman

Swimming

Christina Holmes

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

4. Approve *Jennifer Martin* as the Gymnastics Volunteer Head Coach for the 2021-2022.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

A. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. Approve the Estimated Abatement Calculation between the Ridge Corporation and the Muskingum County Port Authority as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. Approve the following contract/agreements as presented:

Company:

Date of Agreement:

- | | |
|---|------------------------------|
| 1. East Central Ohio Educational Service Center
(Audiology Services) | July 1, 2021-June 30, 2022 |
| 2. Boundless Health, Inc. | August 10, 2021-June 2, 2022 |

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

D. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
1. Nashport PTO	NE	\$ 1,155. ¹⁵	Phys. Ed. Equipment
2. Walmart	NE PTO	\$ 1,000. ⁰⁰	Agendas for grades 2-6
3. Nashport PTO	NE	\$ 1,100. ⁰⁰	Basketball Jones Assembly
4. Nashport PTO	NE	\$12,580. ⁷¹	Digital Sign

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

E. Approve the following policies as presented by Pepple & Waggoner, Ltd.:

Policy #

Policy Name

6.37	Suspected Child Abuse or Neglect
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Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

F. Approve an amendment to the employment contract of Larry Bevard, effective beginning July 1, 2021, to include indemnification coverage for legal consultation services, as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

The next Board of Education meeting will be held Thursday, October 14, 2021.