Tri-Valley Board of Education
AGENDA

August 12, 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 July 8th, 2021 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

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

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. Authorize the Treasurer to sign the Affidavit of Facts Relating to Title for tax parcel number 33-50-08-10-000, as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

D. Approve the Agreement to Provide Actuarial Services with Medical Mutual as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

PERSONNEL REPORT:

Internal transfers beginning with the 2021-2022 school year:

~ *Courtney Lambert*, from 5th grade teacher at Frazeysburg Elem. to Title I teacher at Frazeysburg Elem.

A. CERTIFIED:

1. Adjust *Bridget Conn's* placement on the TVEA salary schedule, from a Bachelors, Step 0, to a Bachelors +150, step 0.

   Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

2. Issue a one year limited contract to *McKenzie Householder* as the Art Teacher at Nashport Elementary beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0.

   Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

3. Issue a one year limited contract to *Korey Kelly* as the Social Studies Teacher at the High School beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 2.

   Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

B. CLASSIFIED:

1. Issue a one year limited contract to *Sara Cockerill* as a school Bus Driver beginning at the start of the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

   Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

2. Issue a one year limited contract to *Ralph Tom Jr.* as an Assistant Custodian (5.5 hours) at Nashport Elementary for the 2021-2022 school year, beginning on August 16, 2021, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

   Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

3. Issue a one year limited contract to *Tiffany Matthews.* as Special Education Assistant (5.5 hours) at Adamsville Elementary for the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

   Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

4. Issue a one year limited contract to *Melissa Stanford* as Special Education Assistant (5.5 hours) at the High School for the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

   Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

5. Approve the job status change of *Darci Drummonds* from an Educational Aide (5.5 hrs.) at the High School to a full time Special Education Assistant at the High School, effective at the start of the 2021-2022 school year.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

6. Accept the following classified resignations:

Name	**Position**	**Bldg.**	**Effective**
Jody Sparks	Assistant Cook	MS	July 16, 2021
Linda Miller	Assistant Cook	DE	July 29, 2021
Wendy Priest	Assistant Cook	NE	August 5, 2021
Candy Mallett	Spec. Ed. Asst.(5.5)	AE	July 29, 2021
Charlene Frueh	Spec. Ed. Asst.(5.5)	HS	beginning of 2021-22 school yr.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. SUPPLEMENTAL:

1. Approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2021-2022 school year.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

2. Approve *Marc Hadley* as the Varsity Baseball Head Coach for the 2020-2021 sports season.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

3. Approve the following coaches for the 2021-2022 school year, effective August 1, 2021:

Boys Soccer
Varsity Asst.- Bill Howard

Volleyball
8th Grade Coach- Charlene Frueh

Cross Country
Head Coach- Letitia Sauerbrey

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

4. Amend the previously approved coaching *positions* for the 2021-2022 fall season:

Sport:	**Previous Position:**	**Current Position:**
Girls Soccer	JV Assistant	JV Head Coach-Madison Stones
Volleyball	JV Assistant	JV Head Coach-Laura Seward
Boys Golf	JV Assistant	JV Head Coach-Casey Lepi

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

5. Approve *Ashley LoVallo* as the Science Department Head for the 2021-2022 school year.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

SUPERINTENDENT'S REPORT:

A. Approve the following contract/agreements as presented by the Special Education Dept.:

Company:	**Date of Agreement:**
1. Reach Educational Services LLC	August 19, 2021-May 26, 2022
2. Flourish integrated Therapy, LLC	August 1, 2021-August 1, 2022
3. GCL Education Services, LLC	2021-2022 school year, ends June 3, 2022

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

B. Appoint _____ as *OSBA delegate* for the annual Ohio School Boards Association business meeting on November 8, 2021.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. Approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2021 through April 30, 2022 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

D. Approve HS History Teacher, Brad Sims, to plan a trip with students to the United States Holocaust Memorial Museum (USHMM) in Washington D.C. November 18-19, 2021. Students will visit the permanent and temporary exhibits at the museum.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

E. Approve all *school bus stop locations* as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent and Director of Operations.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

F. Approve participation in the *Seamless Summer Option* temporary free meals program for the 2021-2022 school year. Pursuant to the Families First Coronavirus Response Act.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

G. Approve the Client Agreement with *Strategic Management Solutions* for E-Rate Funding of Category Two Components & Services as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

H. Motion to join the Licking County ESC *Business/Community Advisory Council* as required by Ohio Revised Code 3313.82. (attached)

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, September 9, 2021.