# Tri-Valley Board of Education
# MINUTES

*August 12, 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 #21-204**
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:
Mayor Greg Morrison-Dresden Land Lab

## TREASURER'S REPORT:
**APPROVE MINUTES-REGULAR MEETING-JULY 8, 2021**
**RESOLUTION #21-205**
Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of July 8th, 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-JUNE 2021**
**RESOLUTION #21-206**
Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the Financial Report for June 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**AUTHORIZE TREASURER TO SIGN AFFIDAVIT OF FACTS RELATING TO TITLE**
**RESOLUTION #21-207**
Motion was made by Mr. Ford, seconded by Mrs. Prince to authorize the Treasurer to sign the Affidavit of Facts Relating to Title for tax parcel number 33-50-08-10-000, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE AGREEMENT TO PROVIDE ACTUARIAL SERVICES-MEDICAL MUTUAL**
**RESOLUTION #21-208**
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Agreement to Provide Actuarial Services with Medical Mutual as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**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.

**CERTIFIED:**

**ADJUST PLACEMENT ON TVEA SALARY SCHEDULE-BRIDGET CONN**
**RESOLUTION #21-209**

Motion was made by Mr. Welker, seconded by Mrs. Prince to adjust *Bridget Conn's* placement on the TVEA salary schedule, from a Bachelors, Step 0, to a Bachelors +150, step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ISSUE CERTIFIED CONTRACT-MCKENZIE HOUSEHOLDER**
**RESOLUTION #21-210**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ISSUE CERTIFIED CONTRACT-KOREY KELLY**
**RESOLUTION #21-211**

Motion was made by Mr.Welker, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**CLASSIFIED:**

**ISSUE CLASSIFIED CONTRACT-SARA COCKERILL**
**RESOLUTION #21-212**

Motion was made by Mr. Ford, seconded by Mr. Welker to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ISSUE CLASSIFIED CONTRACT-RALPH TOM, JR.**
**RESOLUTION #21-213**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to 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 July 28, 2021, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ISSUE CLASSIFIED CONTRACT-TIFFANY MATTHEWS**
**RESOLUTION #21-214**
Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ISSUE CLASSIFIED CONTRACT-MELLISA STANFORD**
**RESOLUTION #21-215**
Motion was made by Mr. Ford, seconded by Mrs. Prince to issue a one year limited contract to *Mellisa 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE JOB STATUS CHANGE-DARCI DRUMMONDS**
**RESOLUTION #21-216**
Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ACCEPT CLASSIFIED RESIGNATIONS**
**RESOLUTION #21-217**
Motion was made by Mr. Ford, seconded by Mrs. Prince to 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. |

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

**SUPPLEMENTAL:**
**APPROVE VOLUNTEER ATHLETIC TRAINER-HAILEY HOWELL**
**RESOLUTION #21-218**
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Hailey Howell* as the Volunteer Athletic Trainer 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 VARSITY BASEBALL COACH-MARC HADLEY**
**RESOLUTION #21-219**
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve *Marc Hadley* as the Varsity Baseball Head Coach for the 2021-2022 sports season. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE COACHES -2021-2022**
**RESOLUTION #21-220**
Motion was made by Mrs. Cameron, seconded by Mrs. Prince to approve the following coaches for the 2021-2022 school year:

**Boys Soccer**
Varsity Asst.- Bill Howard

**Volleyball**
8th Grade Coach- Charlene Frueh

**Cross Country**
Head Coach- Letitia Sauerbrey

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

**AMEND PREVIOUSLY APPROVED COACHING POSITIONS**
**RESOLUTION #21-221**
Motion was made by Mr. Welker, seconded by Mr. Ford to 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 |

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

**APPROVE SCIENCE DEPARTMENT HEAD-ASHLEY LOVALLO**
**RESOLUTION #21-222**
Motion was made by Mrs. Cameron, seconded by Mrs. Prince to approve *Ashley LoVallo* as the Science Department Head 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.

## SUPERINTENDENT'S REPORT:

**APPROVE CONTRACTS/AGREEMENTS-SPECIAL EDUCATION DEPARTMENT**
**RESOLUTION #21-223**

Motion was made by Mr. Ford, seconded by Mr. Brock to 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 |

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

**APPOINT OSBA DELEGATE-SCOTT FORD**
**RESOLUTION #21-224**

Motion was made by Mr. Welker, seconded by Mr. Brock to appoint *Mr. Scott Ford* as *OSBA delegate* for the annual Ohio School Boards Association business meeting on November 8, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE OSBC ADDENDUM & ASSUMPTION AGREEMENT-MAY 1, 2021-APRIL 30, 2022**
**RESOLUTION #21-225**

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2021 through April 30, 2022 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE HIGH SCHOOL WASHINGTON D.C. TRIP-NOVEMBER 18-19, 2021**
**RESOLUTION #21-226**

Motion was made by Mrs. Prince, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE ALL SCHOOL BUS STOP LOCATIONS & GRANT AUTHORITY TO DESIGNATE AND RELOCATE BUS STOPS TO SUPERINTENDENT & DIRECTOR OF OPERATIONS**
**RESOLUTION #21-227**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE PARTICIPATION IN SEAMLESS SUMMER OPTION-FREE MEALS PROGRAM**
**RESOLUTION #21-228**
Motion was made by Mrs. Prince, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE CLIENT AGREEMENT-STRATEGIC MANAGEMENT SOLUTIONS**
**RESOLUTION #21-229**
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Client Agreement with *Strategic Management Solutions* for E-Rate Funding of Category Two Components & Services as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**JOIN LICKING COUNTY ESC BUSINESS/COMMUNITY ADVISORY COUNCIL**
**RESOLUTION #21-230**
Motion was made by Mr. Ford, seconded by Mrs. Cameron to join the Licking County ESC *Business/Community Advisory Council* as required by Ohio Revised Code 3313.82. (attached) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

## *ADDENDUM ITEMS:*

***PERSONNEL***:
**ACCEPT CLASSIFIED RESIGNATION-DARCI DRUMMONDS**
**RESOLUTION #21-231**
Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *Darci Drummonds*, 5.5 Educational Aide at the HS effective August 12, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

***SUPERINTENDENT REPORT:***
**APPROVE ATHLETIC EVENT ADVERTISING PROGRAM**
**RESOLUTION #21-232**
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Athletic Event Advertising program recommended by the Athletic Department, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**Superintendent Update**
- ✓ A.M.G.
- ✓ Ferris-Browning Land
- ✓ Scottie Kids Club at Adamsville Elementary

**ADJOURNMENT:**

**RESOLUTION #21-233**

Motion was made by Mr. Welker, seconded by Mr. Ford to adjourn the meeting at 6:28 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

_____ _____

**PRESIDENT** **TREASURER**

*The next Board of Education meeting will be held Thursday, September 9, 2021.*