



Tri-Valley Board of Education MINUTES

June 28, 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 #21-147

Motion was made by Mr. Welker, seconded by Mrs. Cameron 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

None

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-MAY 13, 2021

RESOLUTION #21-148

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of May 13th, 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-APRIL 2021

RESOLUTION #21-149

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Financial Report for April 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 REQUEST REVISED AMENDED CERTIFICATE OF ESTIMATED RESOURCES & APPROVE UPDATED APPROPRIATIONS

RESOLUTION #21-150

Motion was made by Mr. Ford, seconded by Mrs. Prince to authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY21 at the fund level as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE TEMPORARY APPROPRIATIONS FOR FY22

RESOLUTION #21-151

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve temporary appropriations for FY22 not to exceed 25% of FY21 actual expenditures. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ADVANCE OF FUNDS TO TITLE FUND

RESOLUTION #21-152

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve an advance of funds to the Title I Fund (Fund #572-9921) of \$61,102.⁴⁹, the Title II-A Fund (Fund #590-9921) of \$9,650.⁶⁶, and the Title VI-B IDEA Fund (Fund #516-9921) of \$42,465.⁰⁶ from the General Fund for the period of June 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ADVANCE OF FUNDS TO SCOTTIE KIDS CLUB FUND

RESOLUTION #21-153

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve an advance of funds to the Scottie Kids Club Fund (Fund #020) of \$15,386.³⁶ from the General Fund for the period of June 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATION:

APPROVE SALARY ADJUSTMENT AGREEMENT-COURTNEY SHIRER

RESOLUTION #21-154

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the salary adjustment agreement with *Courtney Shirer*, for additional time worked, as Full-Time Assistant Principal, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE SALARY ADJUSTMENT AGREEMENT-CAMERON WEST

RESOLUTION #21-155

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to approve the salary adjustment agreement with *Cameron West*, for additional time worked, as Full-Time Assistant Principal, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

CERTIFIED:

Internal Transfer beginning with the 2021-2022 school year:

- ~*Lindsay Peadon*, from 6th grade teacher at Dresden Elem. to 2nd grade teacher at Dresden Elem.
- ~*Ellen Reed*, from 5th grade teacher at Frazeyburg Elem. to 5th grade teacher at Adamsville Elem.
- ~*Michelle Hill*, from 3rd grade teacher at Frazeyburg Elem. to 5th grade teacher at Frazeyburg Elem.
- ~*Marcy Godfrey* from Title I at Frazeyburg Elem. to 3rd grade teacher at Frazeyburg Elem.
- ~*Tiffany Wilson*, from 3rd grade teacher at Adamsville Elem. to 2nd grade teacher at Adamsville Elem.

ACCEPT CERTIFIED RESIGNATIONS

RESOLUTION #21-156

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the following resignations:

- a. *Bonnie Smith*, Language Arts Teacher at the Middle School, effective August 4, 2021.
- b. *Alyssa Ginikos*, 2nd grade Teacher at Dresden Elem., effective August 4, 2021.
- c. *Courtney Fluharty*, Intervention Specialist at Adamsville Elem., effective August 4, 2021.
- d. *Sophia Kinn*, Music Teacher at Nashport Elem., effective May 25, 2021.
- e. *Kaneale Cornell*, 2nd grade Teacher at Adamsville Elem., effective August 4, 2021.
- f. *Alaina Tharp*, Family & Consumer Science Teacher at the HS, 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.

ISSUE CERTIFIED CONTRACT-KASI WINTERS

RESOLUTION #21-157

Motion was made by Mr. Welker, seconded by Mr. Ford to issue a one year limited contract to *Kasi Winters* as the Music 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-AIMEE STIRLING

RESOLUTION #21-158

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to issue a one year limited contract to *Aimee Stirling* as a Language Arts Teacher at the Middle School, beginning with the 2021- 2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Master's, Step 4. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-MEGAN BOOKLESS

RESOLUTION #21-159

Motion was made by Mr. Welker, seconded by Mr. Ford to issue a one year limited contract to *Megan Bookless* as a Language Arts 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. 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-BRIDGETT CONN

RESOLUTION #21-160

Motion was made by Mr. Ford, seconded by Mrs. Prince to issue a one year limited contract to *Bridgett Conn* as a 3rd Grade Teacher at Adamsville 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.

CLASSIFIED:

Internal Transfer beginning with the 2021-2022 school year:

~Rebecca Woytko, from 5.5 hr. Educational Aide at Frazeyburg Elem. to 5.5 hr. Educational Aide at Nashport Elem.

APPROVE JOB STATUS CHANGE-JAMIE KIRKBRIDE

RESOLUTION #21-161

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the job status change for *Jamie Kirkbride* from a 5.5 hr. Special Education Assistant at Dresden Elementary to a full-time Educational Aide (Library) at Dresden Elementary. Effective at the beginning 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 RESIGNATION-JAMIE KIRKBRIDE

RESOLUTION #21-162

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the classified resignations of *Jamie Kirkbride* as a 5.5 hr. Spec. Ed. Assistant at Dresden Elementary effective at the beginning 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.

ISSUE CLASSIFIED CONTRACT-ASHTON HINDEL

RESOLUTION #21-163

Motion was made by Mr. Ford, seconded by Mrs. Cameron to issue a one year limited contract to *Ashton Hindel* as a 5.5 hour Special Education Assistant at Dresden Elementary beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 3. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-STEFANY HOLBEIN

RESOLUTION #21-164

Motion was made by Mr. Ford, seconded by Mrs. Prince to issue a one year limited contract to *Stefany Holbein* as a 5.5 hour Education Aide at Frazeyburg Elementary beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 1. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-SUZANNE WARNE

RESOLUTION #21-165

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a one year limited contract to *Suzanne Warne* as a Part-time (5.5 hours) Assistant Custodian at Dresden Elementary beginning on July 1, 2021 for the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 1. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-DAVID DUEMMEL, JR.

RESOLUTION #21-166

Motion was made by Mrs. Cameron, seconded by Mr. Welker to issue a one year limited contract to *David Duemmel Jr.* as a Part-time (5.5 hours) Assistant Custodian at Nashport Elementary beginning on July 2, 2021 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-PATRICIA BROWN

RESOLUTION #21-167

Motion was made by Mr. Welker, seconded by Mr. Ford to issue a one year limited contract to *Patricia Brown* as a Part-time (2.5 hours) Assistant Cook at Nashport Elementary beginning with the start of the 2021-2022 pending verification of all license requirements, background checks and years of experience calculations. Step 3. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-WENDY PRIEST

RESOLUTION #21-168

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve unpaid leave requests for *Wendy Priest*, Assistant Cook at Nashport Elementary for one day, May 19, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

ACCEPT SUPPLEMENTAL RESIGNATION-2021-2022

RESOLUTION #21-169

Motion was made by Mr. Welker, seconded by Mr. Ford to accept the following supplemental resignations for the 2021-2022 school year:

- a. *Alyssa Ginikos*, Yearbook Advisor Dresden Elem, effective May 20, 2021.
- b. *Roderick Gibson*, Head Coach-Boys' Varsity Soccer, effective May 24, 2021.
- c. *Josh Hoff*, JV Assistant Coach-Boys' Varsity Soccer, effective May 24, 2021.

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

APPROVE BUILDING SUPPLEMENTALS-2021-2022

RESOLUTION #21-170

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the following building supplementals for the 2021-2022 school year:

Dresden

Yearbook Advisor -Selina Emerson

High School

Junior Class Co-Advisors -Scott Whetherholt & Danielle King

Student Council Co-Advisors -Whitney Clagg & Lori Hudson

Yearbook Advisor -Scott Whetherholt

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

APPROVE HS SUMMER SCHOOL INSTRUCTORS-2021

RESOLUTION #21-171

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to approve *Kim Buday, Rocky Jarrett* and *Kevin Yoder* as the 2021 Summer School Instructors at the High School. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE COACHES-2021-2022

RESOLUTION #21-172

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the following coaches for the 2021-2022 school year:

Girls Golf

Head Coach -Lori Crowley

Cross Country

Assistant Coach -Bobbie Crozier

Boys Soccer

Head Coach -Keith Loughlin

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

SUPERINTENDENT'S REPORT:

APPROVE AGREEMENT-SHERIFF OF MUSKINGUM COUNTY

RESOLUTION #21-173

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the Agreement between the *Sheriff of Muskingum County, Ohio* and the Tri-Valley Local School District as presented. This agreement is valid for one year beginning with the 2021-2022 school year and continue through the end 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.

RESCIND POLICIES- 9.10 & 9.11

RESOLUTION #21-174

Motion was made by Mr. Welker, seconded by Mrs. Prince to rescind previously approved Pepple & Waggoner, Ltd., policies 9.10 and 9.11 (BOE Resolution #21-85) as they are now combined into one policy. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE POLICY CHANGES-6.24 & 9.10

RESOLUTION #21-175

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the following policies as presented by Pepple & Waggoner, Ltd.:

Policy #

6.24

9.10

Policy Name

Student Dress Code

Complaints of Sexual Harassment

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

**ACCEPT MEMBERSHIP FEE-COALITION OF RURAL & APPALACHIAN SCHOOLS
RESOLUTION #21-176**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the membership fees for the 2021-2022 school year as presented:

1. *Coalition of Rural and Appalachian Schools (CORAS)*

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

**APPROVE OME-RESA COOPERATIVE PURCHASING AGREEMENT-FY22
RESOLUTION #21-177**

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the *OME-RESA* Cooperative Purchasing Agreement for the FY2022, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE LACA SERVICE LEVEL AGREEMENT-2021-2022
RESOLUTION #21-178**

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the *LACA* Service Level Agreement for the 2021-2022 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE SUPPORT OF LEGISLATION-HB 127 & HB 322
RESOLUTION #21-179**

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the Resolution to support the following legislation: HB 127(Grendell-Fowler-Arthur) and HB 322 (Jones). (Prohibits required teaching of components of Critical Race Theory.) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE SUBSTITUTE & MISC. PAY RATES-2021-2022
RESOLUTION #21-180**

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the updated Substitute and Miscellaneous Pay Rates for the 2021-2022 school year, as presented, to be effective beginning July 6th, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE STUDENT HANDBOOKS-2021-2022
RESOLUTION #21-181**

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

1. *TV Athletic Handbook*
2. *Student Discipline Code*
3. *Elementary Handbook*
4. *MS Handbook*

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

APPROVE TENTATIVE AGREEMENT-OAPSE LOCAL #351

RESOLUTION #21-182

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve the *Tentative Agreements* with OAPSE Local #351 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM DRESDEN ELEMENTARY PTO

RESOLUTION #21-183

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept a donation from Dresden Elementary PTO in the amount of \$13,360.⁰⁰ to be used for the Dresden Elementary walking trail. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

TREASURER'S REPORT:

AUTHORIZE REPORTING & REMITTANCE OF EMPLOYMENT TAX CORRECTIONS

RESOLUTION #21-184

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the resolution authorizing the reporting and remittance of employment tax corrections as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

ACCEPT CERTIFIED RESIGNATION-KEVIN YODER

RESOLUTION #21-185

Motion was made by Mrs. Prince, seconded by Mr. Ford to accept the certified and supplemental resignation of *Kevin Yoder*, Social Studies teacher at the HS, effective August 4, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

Internal transfers beginning with the 2021-2022 school year:

~*Julie Jennings*, from Special Education Asst. at the HS to Special Education Asst. at Nashport Elementary.

~*Amber Barthen*, from Special Education Asst. at the MS to Special Education Asst. at the HS.

SUPPLEMENTAL:

ACCEPT SUPPLEMENTAL RESIGNATION-KEVIN YODER

RESOLUTION #21-186

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the supplemental resignation of *Kevin Yoder* as the Varsity Baseball Head Coach beginning with 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 COPIER AGREEMENT-GORDON FLESCH COMPANY, INC.

RESOLUTION #21-187

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the *Gordon Flesch Company, Inc. proposal*, for the lease, service and supplies of new copiers for a 5-year period, August 2021 through June 2026, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE VIDEO CONFERENCING AGREEMENTS-ECOESC

RESOLUTION #21-188

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the *East Central Ohio Educational Service Center Service Agreement (ECOESC)* for classroom instruction, via video conferencing, for the 2021-2022 school year:

- a. Spanish
- b. Mandarin Chinese
- c. American Sign Language

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

Supt. Update

✓AMG Vanadium

APPROVE ADVOCATE ATTORNEYS FOR LEGAL SERVICES-JUNE 28, 2021

RESOLUTION #21-189

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the use of Advocate Attorneys for legal services beginning June 28, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT:

RESOLUTION #21-190

Motion was made by Mr. Ford, seconded by Mr. Welker to adjourn the meeting at 6:42 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

The next Board of Education meeting will be held Thursday, July 8, 2021.

PRESIDENT

TREASURER