Tri-Valley Board of Education
AGENDA

April 8, 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 March 10th, 2021 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

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

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. Approve participation in the Ohio SchoolComp 2022 Worker's Compensation Group Rating and Group Retrospective Rating Programs, sponsored by O.S.B.A. and O.A.S.B.O., administered by Sedgwick, for 2022 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

D. 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.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Accept the retirement request of *M. Doug Smith*, Principal at Adamsville Elementary, effective June 21, 2021. Mr. Smith has served the Tri-Valley School District for 24 years.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

2. Issue a three year administrative contract to *Scott Brillhart* as Principal at Adamsville Elementary, beginning with the 2021-2022 school year and continuing through the 2023-2024 school year. Step 7.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

3. Accept the stipend resignation for *Heather Campbell* as the 2021-2022 Curriculum Director, effective July 1, 2021.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

B. CERTIFIED:

Internal Transfers to begin at the start of the 2021-2022 school year:

~ *Sommer Vansickle* from Intervention Specialist at Nashport Elementary to 1st grade teacher at Nashport Elementary.

1. Accept the resignation of *Katie Pate*, Music Teacher at Nashport Elementary, effective August 20, 2021.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

2. Approve unpaid leave requests for the following certified staff:

Name	**Location**	**Date of Absence**
Kay Stillwell-Timm	NE	Mar.15, 2021 (half p.m.)

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

3. Issue a *one year limited* contract to the following teachers, effective for the 2021-2022 school year:

Dresden
Lindsay Peadon

Frazeysburg
Nicole Lindsley

High School
Amy Dreher
Whitney Clagg

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

4. Issue a *two year limited* contract to the following teachers, beginning with the 2021-2022 school year and continuing through the 2022-2023 school year:

Dresden
Mackenzie Bice

Frazeysburg
Courtney Lambert

Nashport
Caroline Stemm

Middle School
Jody Bowen

High School
Kellye Donaldson

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

5. Issue a *three year limited* contract to the following teachers, beginning with the 2021-2022 school year and continuing through the 2023-2024 school year:

Adamsville
Kanealle Cornell
Amber Dittmar

Dresden
Laura Gatten
Kelley Gaynier
Alyssa Ginikos
Kelly Kidwell
Renae Lacy
Meghan Starrett

Nashport
Krysta Bates
Kalee Firman
Matthew Holdcroft
Emily McIntire
Sara Neal
Sarah Tippie
Angela Wheeler

Middle School
Lori Crowley
Elizabeth Prouty
Bonnie Smith

High School
Kimberly Buday
Aron Dotson
Kurt Kaufman
Joshua Lahmers
Brian Merce
Robert Spillman
Scott Whetherholt

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

6. Issue a *five year limited* contract to the following teachers, beginning with the 2021-2022 school year and continuing through the 2025-2026 school year:

Dresden
Doug Conrad

Frazeysburg
Jennifer Clements
Jan Gatton-Shirer

Nashport
Martha Blaney

Middle School
Stephanie Brennen

High School
F. Eric Helms
Kelley Maddox

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

7. Issue a *continuing contract* to the following teachers, beginning with the 2021-2022 school year.

Frazeysburg
Patrick Sheck

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. CLASSIFIED:

1. Accept the resignation of *Jordyn Heath*, 5.5 hour Special Educational Aide at the HS, effective at March 18, 2021.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

2. Accept the retirement request of *Sue Grigsby*, Library Aide at Dresden Elementary, effective August 10, 2021. Mrs. Grigsby has served the district for 20 ½ years.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

3. Approve unpaid leave requests for the following classified staff:

Name	Location	Date of Absence
Betty Meddings	HS	Feb. 22-Mar. 25, 2021

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

4. Approve a one year limited contract to *Jamie McClintock* as a full-time Assistant Custodian at Frazeysburg Elementary for the remainder of the 2020-2021 school year, effective April 12, 2021, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

5. Issue a one year limited contract to *Jamie McClintock* as a full-time Assistant Custodian at Frazeysburg Elementary for the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 1.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

D. SUPPLEMENTALS:

1. Approve the following coaches for the 2021-2022 school year:

Football
Cameron West-Head Coach

Boys Golf
Aron Dotson-Head Coach

Girls Soccer
Emily Reilly-Head Coach

Volleyball
Leigh Ann Longaberger-Head Coach

Boys Soccer
Roderick Gibson-Head Coach

Cheerleading
Rebecca Williams-Head Coach

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 *PowerSchool* license and subscription fees as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. Approve the Tri-Valley *District Calendar* as presented for the 2021-2022 and 2022-2023 school year.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

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

Policy #	**Policy Name**
9.08	Title IX Grievance Procedure
9.10	Student Complaints of Sexual Harassment
9.11	Employee Complaints of Sexual Harassment

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

E. Accept the donations, as presented, for credit to the *Athletic Department Fund* (300-915A) to assist in the purchase of a new flag for the High School competition gym.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

F. Approve participation in the 2021-2022 *Ohio Student Accident Insurance* program, administered by Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

G. Approve the Memorandum of Understanding & Data Sharing Agreement with *Rhodes State College* for the 2021-2022 school year as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

H. Approve the Client Agreement with *Strategic Management Solutions* for E-Rate Funding Year 2021, Category One Services, as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

EXECUTIVE SESSION

A. Enter into Executive Session to discuss the compensation of an employee(s).

Time entered into Executive Session: _____ p.m.
Time Executive Session Ended: _____ p.m.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker_____

Discuss

- ✓ Date of June Board of Education meeting

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

The next Board of Education Meeting will be Tuesday, May 13, 2021 at 5:30 p.m.