



Tri-Valley Board of Education MINUTES

*April 8, 2021 | 5:30 p.m. | **Regular Meeting***

Location: Tri-Valley Administrative Center, 36 E. Muskingum Ave., Dresden, OH 43821

5:00 P.M. Calendar Meeting (Asst. Supt & Public)-There was no public participation

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

RESOLUTION #21-61

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the 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-MARCH 10, 2021

RESOLUTION #21-62

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of March 10th, 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-FEBRUARY 2021

RESOLUTION #21-63

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the Financial Report for February 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PARTICIPATION IN OHIO SCHOOLCOMP 2022 WORKER'S COMPENSATION

RESOLUTION #21-64

Motion was made by Mr. Welker, seconded by Mrs. Prince to 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. 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

RESOLUTION #21-65

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.

PERSONNEL REPORT:

ADMINISTRATIVE:

ACCEPT ADMINISTRATIVE RETIREMENT-M. DOUG SMITH

RESOLUTION #21-66

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

ISSUE ADMINISTRATIVE CONTRACT-SCOTT BRILLHART

RESOLUTION #21-67

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

ACCEPT STIPEND RESIGNATION-HEATHER CAMPBELL

RESOLUTION #21-68

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the stipend resignation for *Heather Campbell* as the 2021-2022 Curriculum Director, effective July 1, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

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.

ACCEPT CERTIFIED RESIGNATION-KATIE PATE

RESOLUTION #21-69

Motion was made by Mr. Welker, seconded by Mrs. Prince to accept the resignation of *Katie Pate*, Music Teacher at Nashport Elementary, effective August 20, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED UNPAID LEAVE REQUESTS

RESOLUTION #21-70

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve unpaid leave requests for the following certified staff:

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

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

ISSUE ONE YEAR LIMITED CONTRACTS-CERTIFIED

RESOLUTION #21-71

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a *one year limited* contract to the following teachers, effective for the 2021-2022 school year:

<u>Dresden</u>	<u>High School</u>
Lindsay Peadon	Amy Dreher
<u>Fazeysburg</u>	Whitney Clagg
Nicole Lindsley	

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

ISSUE TWO YEAR LIMITED CONTRACTS-CERTIFIED

RESOLUTION #21-72

Motion was made by Mr. Ford, seconded by Mrs. Prince to 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:

<u>Dresden</u>	<u>Middle School</u>
Mackenzie Bice	Jody Bowen
<u>Fazeysburg</u>	<u>High School</u>
Courtney Lambert	Kellye Donaldson
<u>Nashport</u>	
Caroline Stemm	

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

ISSUE THREE YEAR LIMITED CONTRACTS-CERTIFIED

RESOLUTION #21-73

Motion was made by Mrs. Cameron, seconded by Mr. Ford to 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
Rena 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

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

ISSUE FIVE YEAR LIMITED CONTRACTS-CERTIFIED

RESOLUTION #21-74

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

Fazeysburg

Jennifer Clements
Jan Gatton-Shirer

Nashport

Martha Blaney

Middle School

Stephanie Brennen

High School

F. Eric Helms
Kelley Maddox

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

ISSUE CONTINUING CONTRACT-PATRICK SHECK

RESOLUTION #21-75

Motion was made by Mr. Ford, seconded by Mrs. Prince to issue a *continuing contract* to the following teachers, beginning with the 2021-2022 school year.

Frazeyburg
Patrick Sheck

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

CLASSIFIED:

ACCEPT CLASSIFIED RESIGNATION-JORDYN HEATH

RESOLUTION #21-76

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *Jordyn Heath*, 5.5 hour Special Educational Aide at the HS, effective at March 18, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RETIREMENT-SUE GRIGSBY

RESOLUTION #21-77

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

APPROVE UNPAID LEAVE REQUEST-BETTY MEDDINGS

RESOLUTION #21-78

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve unpaid leave requests for the following classified staff:

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

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

APPROVE CLASSIFIED CONTRACT-2020-2021- JAMIE MCCLINTOCK

RESOLUTION #21-79

Motion was made by Mr. Ford, seconded by Mr. Welker to approve a one year limited contract to *Jamie McClintock* as a full-time Assistant Custodian at Frazeyburg 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-2021-2022- JAMIE MCCLINTOCK

RESOLUTION #21-80

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve a one year limited contract to *Jamie McClintock* as a full-time Assistant Custodian at Frazeyburg Elementary 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.

SUPPLEMENTALS:

APPROVE THE FOLLOWING HEAD COACHES -2021-2022

RESOLUTION #21-81

Motion was made by Mr. Ford, seconded by Mrs. Cameron to 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

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #21-82

Motion was by Mr. Welker, seconded by Mr. Brock to approve *Professional Leave Requests* as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE POWERSCHOOL LICENSE & SUBSCRIPTION

RESOLUTION #21-83

Motion was made by Mr. Ford, seconded by Mr. Welker to approve *PowerSchool* license and subscription fees as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE DISTRICT CALENDARS- 2021-2022 & 2022-2023

RESOLUTION #21-84

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the Tri-Valley *District Calendar* as presented for the 2021-2022 and 2022-2023 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PEPPL & WAGGONER POLICIES

RESOLUTION #21-85

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

<u>Policy #</u>	<u>Policy Name</u>
9.08	Title IX Grievance Procedure
9.10	Student Complaints of Sexual Harassment
9.11	Employee Complaints of Sexual Harassment

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

Motion carried.

ACCEPT DONATION TO ATHLETIC DEPARTMENT FUND-NEW FLAG

RESOLUTION #21-86

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

APPROVE PARTICIPATION IN OH STUDENT ACCIDENT INSURANCE PROGRAM

RESOLUTION #21-87

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

APPROVE MOU & DATA SHARING AGREEMENT-RHODES STATE

RESOLUTION #21-88

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the Memorandum of Understanding & Data Sharing Agreement with *Rhodes State College* 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 CLIENT AGREEMENT-STRATEGIC MANAGEMENT SOLUTIONS

RESOLUTION #21-89

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Client Agreement with *Strategic Management Solutions* for E-Rate Funding Year 2021, Category One Services, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS

ACCEPT MS ADMINISTRATIVE RESIGNATION-SCOTT BRILLHART

RESOLUTION #21-90

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *Scott Brillhart* as MS Assistant Principal 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.

APPROVE CERTIFIED CONTRACT-SHIRER DELANCEY
RESOLUTION #21-91

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve a one year limited contract to *Shirer Delancey* as the Art Teacher for Adamsville & Dresden Elementary buildings 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.

ACCEPT CLASSIFIED RESIGNATION-BETTY MEDDINGS
RESOLUTION #21-92

Motion was made by Mr. Ford, seconded by Mrs. Cameron to accept the resignation of *Betty Meddings* as part-time Assistant Cook at the HS, effective April 7, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE VOLUNTEER COACHES-ARCHERY
RESOLUTION #21-93

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the following Volunteer Coaches for the 2020-2021 Archery season:

Bret Trickett	-Elementary
Bob Goldsberry	-Elementary & Middle School
Brian Rhodes	-Middle School
Lea Ann Rhodes	-High School
Jerry Wade	-High School

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

SUPERINTENDENT'S REPORT

APPROVE DRUG TESTING POLICY

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the *Drug Testing Policy* as presented by the TV Drug Testing Policy Committee, effective July 1, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CONTRACT-APG ARCHITECTS
RESOLUTION #21-95

Motion was made by Mr. Welker, seconded by Mrs. Prince to accept the contract with *APG Architects* as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE AIA STANDARD FORM AGREEMENT-APG ARCHITECTS
RESOLUTION #21-96

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the *AIA Standard Form of Agreement Between Owner & Architect* as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PURCHASE OF TWO TRUCKS-GMC SIERRA 2500 4X4

RESOLUTION #21-97

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the purchase of two new GMC Sierra 2500 4x4 pickup trucks from Bob Ross Buick GMC, Inc., as presented, for a total of \$63,438. Trucks were bid through the State of Ohio Cooperative Purchasing Program, pursuant to Tri-Valley School Board Resolution #21-3 (J). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

EXECUTIVE SESSION

RESOLUTION #21-98

Motion was made by Mr. Welker, seconded by Mrs. Cameron to enter into Executive Session to discuss the compensation of an employee(s).

Time entered into Executive Session: 6:13 p.m.

Time Executive Session Ended: 7:17 p.m.

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

Discuss

- ✓ Date of June Board of Education meeting

ADJOURNMENT:

RESOLUTION #21-99

Motion was made by Mr. Welker, seconded by Mrs. Prince to adjourn at 7:17 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER