Tri-Valley Board of Education
AGENDA

March 10, 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:
Zach Boris of Bio Med

TREASURER'S REPORT:
A. Approve the minutes from the Regular Meeting of February 11th, 2021 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

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

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. Approve the district's Tax Amounts and Rates for 2021-2022, provided by the Muskingum County Budget Commission, as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Issue a *three year limited* administrative contract to *Scott Brillhart*, MS Assistant Principal, beginning with the 2021-2022 school year and continuing through the 2023-2024 school year.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

2. Approve administrative stipends for the 2021-2022 school year to the following:

- *Larry Bevard*- Safety Coordinator- $5,000.00
- *Adam Brenner*- Attendance Officer-$6,500.00
- *Heather Campbell*- K-6 Curriculum Director-$3,000.00
- *Mary Ann Champion*- DASL & Progress Book Coordinator-$1,500.00
- *Danielle Hindel*- CCIP Coordination-$2,500.00
- *Dave Peadon*-Audio Services-$1,200.00

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

3. Approve stipends for LPDC committee members for the 2021-2022 school years as follows:
John Lanning (Chair) - $1,600.00

The following LPDC Committee members are to receive a $900.00 stipend each:

Jennifer Archer	*John Harris*	*Jennifer Pottmeyer*
Brad Sims	*Patrick Hopkins*	*Craig Strohacker*

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

B. CERTIFIED:

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

~*Erin Tracy*, from 1st grade teacher at Nashport Elem. to KG teacher at Nashport Elem.

1. Accept the retirement request of *Julie Prouty*, 2nd grade teacher at Adamsville Elementary, effective at the end of the school year, May 2021.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

2. Accept the resignation of *Brooke Graham*, English Teacher at the High School, effective August 10, 2021.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

3. Approve the leave request of *Samantha Mizer*, KG Teacher at Dresden Elementary, to begin on May 17, 2021 for 8 weeks.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. CLASSIFIED:

1. Accept the retirement request of *Lisa Hanson*, 5.5 hour Educational Aide at Nashport Elementary, effective at the end of the 2020-2021 school year. Mrs. Hanson has served the district for 10 years.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

2. Accept the resignation of *Matthew Wagner*, full time Assistant Custodian at Frazeysburg Elementary, effective at the end of the day, March 12, 2021.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

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

Name	**Location**	**Date of Absence**
Jennifer Hanby	NE	Feb. 19, 2021 (changed from 2/16/21)
Jennifer Hanby	NE	April 6, 2021
Lori Lewellen	NE	Feb. 24, 2021
Lori Lewellen	NE	March 11, 12, 15, 2021
Betty Maurer	FE	May 13-14, 2021

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. SUPPLEMENTAL:

1. Approve *Cheryl Antill* as the half-time MS Assistant Track Coach for the 2020-2021 school year.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

SUPERINTENDENT'S REPORT:

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

Policy #	**Policy Name**
9.03	Organizations Supporting Education

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

B. Approve the use of ESSER II funds to pay the salary expenses of current staff for the 2020-2021 school year as approved in the "Uses of Funds", paragraph 15 ("continuing to employ existing staff of the local educational agency") of the H.R. 133-750 documentation provided by ODE on February 4, 2021 (see attached).

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

C. 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 and other athletic related projects.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

D. Approve the resolution, as presented, authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle. As bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA), pursuant to Tri-Valley School Board Resolution #21-3 (J).

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

E. Approve the resolution for the replacement of the football field turf by The Motz Group as presented.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

F. Accept a donation from the Touchdown Club for the amount of $120,000.^{00} to be applied to the turf fund.

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_____

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

The next Board of Education Meeting will be Tuesday, April 8, 2021 at 5:30 p.m.