Tri-Valley Board of Education
MINUTES

March 10, 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 #21-39
Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept 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:
Zach Boris of Bio Med

TREASURER'S REPORT:

APPROVE MINUTES-FEBRUARY 11, 2021
RESOLUTION #21-40
Motion was made by Mr. Ford, seconded by Mr. Welker to approve the minutes from the Regular Meeting of February 11th, 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-JANUARY 2021
RESOLUTION #21-41
Motion was made by Mrs. Prince, seconded by Mr. Ford to approve the Financial Report for January 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE DISTRICTS TAX AMOUNTS & RATES FOR 2021-2022
RESOLUTION #21-42
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the district's Tax Amounts and Rates for 2021-2022, provided by the Muskingum County Budget Commission, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:
ADMINISTRATIVE:
ISSUE ADMINISTRATIVE CONTRACT-SCOTT BRILLHART
RESOLUTION #21-43
Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ADMINISTRATIVE STIPENDS FOR 2021-2022
RESOLUTION #21-44
Motion was made by Mr. Ford, seconded by Mr. Welker to 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

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

APPROVE LPDC STIPENDS FOR 2021-2022
RESOLUTION #21-45
Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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*

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

ACCEPT CERTIFIED RETIREMENT-JULIE PROUTY
RESOLUTION #21-46
Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the retirement request of *Julie Prouty*, 2nd grade teacher at Adamsville Elementary, effective at the end of the day, May 28, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-BROOKE GRAHAM
RESOLUTION #21-47
Motion was made by Mr. Welker, seconded by Mrs. Prince to accept the resignation of *Brooke Graham*, English Teacher at the High School, effective August 10, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-SAMANTHA MIZER
RESOLUTION #21-48
Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the leave request of *Samantha Mizer*, KG Teacher at Dresden Elementary, to begin on May 17, 2021 for 8 weeks. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:
ACCEPT CLASSIFIED RETIREMENT-LISA HANSON
RESOLUTION #21-49
Motion was made by Mrs. Prince, seconded by Mrs. Cameron to accept the retirement request of *Lisa Hanson*, 5.5 hour Educational Aide at Nashport Elementary, effective at the beginning of the 2021-2022 school year. Mrs. Hanson has served the district for 10 years. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATION-MATTHEW WAGNER
RESOLUTION #21-50
Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *Matthew Wagner*, full time Assistant Custodian at Frazeysburg Elementary, effective at the end of the day, March 12, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUESTS
RESOLUTION #21-51
Motion was made by Mr. Ford, seconded by Mrs. Cameron to 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

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

SUPPLEMENTAL:

APPROVE HALF TIME MS ASSISTANT TRACK COACH-CHERYL ANTILL
RESOLUTION #21-52
Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve *Cheryl Antill* as the half-time MS Assistant Track Coach for the 2020-2021 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 PEPPLE & WAGGONER POLICY-9.03
RESOLUTION #21-53
Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the following policies as presented by Pepple & Waggoner, Ltd.:

Policy #	Policy Name
9.03	Organizations Supporting Education

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

APPROVE USE OF ESSER II FUNDS
RESOLUTION #21-54
Motion was made by Mr. Welker, seconded by Mr. Ford to 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). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATIONS TO CREDIT ATHLETIC DEPARTMENT FUND-FLAG
RESOLUTION #21-55
Motion was made by Mr. Ford, seconded by Mrs. Cameron 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 and other athletic related projects. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE
RESOLUTION #21-56
Motion was made by Mr. Welker, seconded by Mrs. Prince to 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). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE REPLACEMENT OF FOOTBALL FIELD TURF-THE MOTZ GROUP
RESOLUTION #21-57

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the resolution for the replacement of the football field turf by The Motz Group as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM TOUCHDOWN CLUB-TURF FUND
RESOLUTION #21-58

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the of $120,000.^{00}$ from the Tri-Valley Touchdown Club for credit to the Football Field Turf Fund (004-9209). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

EXECUTIVE SESSION
RESOLUTION #21-59

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

Time entered into Executive Session: 6:58 p.m.
Time Executive Session Ended: 7:30 p.m.

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

ADJOURNMENT:
RESOLUTION #21-60

Motion was made by Mr. Welker, seconded by Mr. Ford to adjourn the meeting at 7:43 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

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PRESIDENT **TREASURER**

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