



Tri-Valley Board of Education AGENDA

January 14, 2021 | 5:30 p.m. | Regular Meeting

ADOPTION OF AGENDA:

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of December 10th, 2020 as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. Approve the Financial Report for November 2020 as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. Approve the Alternative Tax Budget for the period of July 1, 2021-June 30, 2022 as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

D. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

E. Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

PERSONNEL REPORT:

A. CLASSIFIED:

1. Accept the resignation of *Bonnie Hunt*, part-time Educational Aide (5.5 hrs.) at Frazeysburg Elementary, effective January 3, 2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. SUPPLEMENTAL:

1. Approve the following *Spring Head Coaches* for the 2020-2021 school year:

Baseball

Varsity Head Coach -Kevin Yoder

Softball

Varsity Head Coach –Tom Crowley

Track

Boys Head Coach - Brad Sims

Girls Head Coach - Sarah Meadows

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

- A.** Approve the attached *Ohio School Board Association* (OSBA) Resolution to participate in the OSBA Legal Assistance Fund for 2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- B.** Approve OSBA membership and subscriptions for January-December 2021 as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- C.** Approve membership in the *Ohio Education Policy Institute* (O.E.P.I.) for 2021 as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- D.** Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Dresden PTO	Dresden Elem.	\$500.00	Teacher appreciation lunches
Dollar General	TV District	\$50,000.00	Field turf replacement

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- E.** Approve the attached *Memorandum of Understanding* with the Tri-Valley Education Association regarding COVID Leave under the Families First Coronavirus Response Act (FFCRA Leave).

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- F.** Approve the attached *Memorandum of Understanding* with OAPSE Local #351 regarding COVID Leave under the Families First Coronavirus Response Act (FFCRA Leave).

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 held Thursday, February 11, 2021.