



Tri-Valley Board of Education

MINUTES

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

ADOPTION OF AGENDA

RESOLUTION #21-5

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the regular agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PUBLIC PARTICIPATION

Mr. Luke Davis expressed his gratitude to the school district.

Mr. Carl Schaefer & Ms. Beth Ingram asked the board to consider suicide awareness signs to be placed at all school buildings.

TREASURER'S REPORT:

APPROVE MINUTES-DECEMBER 10, 2020

RESOLUTION #21-6

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the minutes from the Regular Meeting of December 10th, 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-NOVEMBER 2020

RESOLUTION #21-7

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the Financial Report for November 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ALTERNATIVE TAX BUDGET-JULY 1, 2021-JUNE 30, 2022

RESOLUTION #21-8

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Alternative Tax Budget for the period of July 1, 2021-June 30, 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 BORROW FROM BOND RETIREMENT FUND

RESOLUTION #21-9

Motion was made by Mrs. Prince, seconded by Mr. Ford to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW AGAINST TAX ANTICIPATION NOTES

RESOLUTION #21-10

Motion was made by Mr. Welker, seconded by Mr. Ford to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

**ACCEPT CLASSIFIED RESIGNATION-BONNIE HUNT
RESOLUTION #21-11**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the resignation of *Bonnie Hunt*, part-time Educational Aide (5.5 hrs.) at Frazeyburg Elementary, effective January 3, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE SPRING HEAD COACHES
RESOLUTION #21-12**

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

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

SUPERINTENDENT'S REPORT:

**APPROVE OSBA RESOLUTION-LEGAL ASSISTANCE FUND 2021
RESOLUTION #21-13**

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the attached *Ohio School Board Association* (OSBA) Resolution to participate in the OSBA Legal Assistance Fund for 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE OSBA MEMBERSHIP & SUBSCRIPTIONS-JAN.-DEC. 2021
RESOLUTION #21-14**

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve OSBA membership and subscriptions for January-December 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE OHIO EDUCATION POLICY INSTITUTE MEMBERSHIP-2021
RESOLUTION #21-15**

Motion was made by Mr. Ford, seconded by Mr. Welker to approve membership in the *Ohio Education Policy Institute* (O.E.P.I.) for 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ACCEPT DONATIONS
RESOLUTION #21-16**

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

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

**APPROVE MEMORANDUM OF UNDERSTANDING WITH TVEA-COVID LEAVE
RESOLUTION #21-17**

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the attached *Memorandum of Understanding* with the Tri-Valley Education Association regarding COVID Leave under the Families First Coronavirus Response Act (FFCRA Leave). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE MEMORANDUM OF UNDERSTANDING WITH OAPSE-COVID LEAVE
RESOLUTION #21-18**

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the attached *Memorandum of Understanding* with OAPSE Local #351 regarding COVID Leave under the Families First Coronavirus Response Act (FFCRA Leave). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM:

SUPERINTENDENT'S REPORT

**ACCEPT CONTRACT FOR OUTDOOR TRACK & FIELD IMPROVEMENTS
RESOLUTION #21-19**

Motion was made by Mr. Welker, seconded by Mr. Ford to accept the resolution of Contract for Outdoor Improvements Project for the Tri-Valley Track and Field improvements as presented by Zemba Bros., Inc. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE PURCHASE OF SCHOOL BUSES
RESOLUTION #21-20**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the purchase of two new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses and one Thomas Saf-T-Liner C2 251TS conventional handicap equipped school bus from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of \$280,853. School buses were bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #21-3 (J) and O.R.C 3327.08. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Superintendent Updates

- ✓ COVID-19 vaccinations for staff
- ✓ Haliburton building payoff

**ADJOURNMENT
RESOLUTION #21-21**

Motion was made by Mr. Welker, seconded by Mr. Ford to adjourn the meeting at 6:40 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER