Tri-Valley Board of Education
MINUTES

December 10, 2020 | 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 #20-307
Motion was made by Mr. Welker, seconded by Mrs. Cameron 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
None

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-NOVEMBER 12TH, 2020
RESOLUTION #20-308
Motion was made by Mr. Ford, seconded by Mr. Brock to approve the minutes from the Regular Meeting of November 12th, 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-OCTOBER 2020
RESOLUTION #20-309
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Financial Report for October 2020 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 & UPDATE APPROPRIATIONS FOR FY21
RESOLUTION #20-310
Motion was made by Mr. Brock, seconded by Mr. Welker 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.

APPROVE DATE & TIME-JANUARY 2021 MEETINGS
RESOLUTION #20-311
Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve Thursday, January 14th, 2021 at 5:30 P.M. as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2021. The meetings will be held at the Tri-Valley Administrative Center, 36 E. Muskingum Avenue, Dresden, OH 43821. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

Internal Transfer:

~*Matthew Wagner* from HS Asst. Custodian to Frazeysburg Elem. Asst. Custodian

ACCEPT CLASSIFIED RESIGNATION-JEFFRICA BURKE
RESOLUTION #20-312

Motion was made by Mr.Welker, seconded by Mrs. Cameron to accept the resignation request of *Jeffrica Burke*, 2.5 hour Assistant Cook at the High School, effective November 13, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-JOHN LANE
RESOLUTION #20-313

Motion was made by Mr. Welker, seconded by Mr. Ford to issue a one year limited contract for the remainder of the 2020-2021 school year to *John Lane* as a full-time Assistant Custodian at the HS beginning on December 14, 2020, 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 UPDATED NON-ASSOCIATION SALARY SCHEDULE FOR 2020-2021
RESOLUTION #20-314

Motion was made by Mr. Ford, seconded by Mr. Brock to approve the updated Non-Association Salary Schedule for 2020-2021 as presented. The schedule is being updated to include the Assistant Treasurer position. There are no other changes to the schedule. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE IN JOB STATUS-DANIELLE HINDEL
RESOLUTION #20-315

Motion was made by Mr. Brock, seconded by Mr. Welker to approve a change in job classification for *Danielle Hindel*, from Treasurer's Assistant to Assistant Treasurer, effective December 14, 2020, Step 15 of the salary schedule. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE INDOOR TRACK & FIELD CLUB-BRAD SIMS
RESOLUTION #20-316

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve Tri-Valley High School to have an *Indoor Track & Field Club* sport for the 2020-2021 school year and approve *Brad Sims* as the volunteer coach of the Indoor Track & Field Club 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 PROFESSIONAL LEAVE REQUESTS
RESOLUTION #20-317

Motion was made by Mr. Ford, 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.

ACCEPT DONATION-DRESDEN ELEMENTARY SCHOOL
RESOLUTION #20-318
Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the donation of a laminator from the Village of Dresden Mayor's Office to the Dresden Elementary School. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE SUPERINTENDENT/DESIGNEE TO REQUEST PROPOSALS FOR TRACK REPLACEMENT PROJECT
RESOLUTION #20-319
Motion was made by Mr. Welker, seconded by Mr. Brock to authorize the Superintendent, or his designee, to issue requests for proposals for the track replacement project as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION REGARDING EDUCATIONAL SERVICE CENTER ALIGNMENT
RESOLUTION #20-320
Motion was made Mr. Brock, seconded by Mr. Welker to approve the attached resolution regarding Educational Service Center alignment. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM:

APPROVE INDOOR TRACK & FIELD CLUB-JENNIFER MARTIN
RESOLUTION #20-321
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Jennifer Martin* as a volunteer coach of the Indoor Track & Field Club for the 2020-2021 school year. Roll call: Mr. Brock, abstain; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT
RESOLUTION #20-322
Motion was made by Mr. Welker, seconded by Mr. Ford to adjourn the meeting at 6:13 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**