Tri-Valley Board of Education
AGENDA

December 10, 2020 | 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:

TREASURER'S REPORT:
A. Approve the minutes from the Regular Meeting of November 12th, 2020 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

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

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. 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.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

D. 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.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

PERSONNEL REPORT:

A. CLASSIFIED:

Internal Transfer:

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

1. Accept the resignation request of *Jeffrica Burke*, 2.5 hour Assistant Cook at the High School, effective November 13, 2020.

   Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

2. Approve 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.

   Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

3. 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.

   Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

4. 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.

   Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

B. SUPPLEMENTAL:

1. 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.

   Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

SUPERINTENDENT'S REPORT:

A. Approve professional leave requests as presented.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

B. Accept the donation of a laminator from the Village of Dresden Mayor's Office to the Dresden Elementary School.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

C. Authorize the Superintendent, or his designee, to issue requests for proposals for the track replacement project as presented.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

D. Motion to approve the attached resolution regarding Educational Service Center alignment.

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, January 14, 2021.