



Tri-Valley Board of Education AGENDA

November 12, 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 October 8th, 2020 as presented.

Motion _____ **Second** _____ Brock _____ Cameron _____ Ford _____ Prince _____ Welker _____

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

Motion _____ **Second** _____ Brock _____ Cameron _____ Ford _____ Prince _____ Welker _____

C. Approve the November 2020 submission of the Five Year Forecast as presented.

Motion _____ **Second** _____ Brock _____ Cameron _____ Ford _____ Prince _____ Welker _____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve a leave of absence for *Caroline Stemm*, 6th grade teacher at Nashport Elementary, for six weeks beginning on or about January 8, 2021 through February 19, 2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Approve a three day unpaid leave of absence for *Tamara Vincent*, Intervention Specialist at Dresden Elementary, for the dates of November 4-6, 2020.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

3. Approve a one day unpaid leave of absence for *Kelly Kidwell*, 3rd grade teacher at Dresden Elementary, for November 4, 2020.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. CLASSIFIED:

1. Accept the resignation of *Craig Miller*, Custodian at Frazeysburg Elementary School, effective November 7, 2020.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Approve the following coaches for the 2020-2021 winter sports season:

Wrestling

Varsity Assistant - Skye Wisecarver
Varsity Assistant - Ryan Armstrong
Volunteer Assistant - Austin Jones
Volunteer Assistant - Tyler Edwards-Frick
MS Head Coach - Joseph Kaplinsky

Gymnastics

Volunteer Assistant - Darian Ross

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

A. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Frazeysburg PTO	Frazeysburg Elem.	\$1,200. ⁰⁰	Laminator
Nashport PTO	Nashport Elem.	\$1,064. ⁰⁵	Carport/shelter
Midwest Energy Svcs.	Field Turf Fund # 004-9209	\$2,000. ⁰⁰	Field turf
The Community Bank	School District	\$ 83. ⁰⁰	Community Pride Program

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. Adopt the Nutrition Standards Report for the 2020-2021 school year, as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. Accept the Flourish Integrated Therapy, LLC Agreement, as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

D. Approve the updated Substitute and Miscellaneous Pay Rates for the 2020-2021 school year, as presented, to be effective January 1, 2021. The update to the rates is due to an increase in Ohio's minimum wage.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

E. Approve the position and corresponding job description of Assistant Treasurer, as presented.

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, December 10, 2020.