



Tri-Valley Board of Education AGENDA

October 8, 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 September 10th, 2020 as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

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

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

C. Approve the "Service Order - Internet Access" update to the Internet Services Agreement with LACA as presented. The update to the Internet Services Agreement is to allow for greater broadband service for the District at an annual increase of \$25,000.⁰⁰ over the previously approved rate.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

- D. Approve the use of CARES Act Funds (Funds 507 and 510) for expenditures related to COVID-19 responses of the District incurred between March 1, 2020 through December 31, 2020 and not budgeted by the District as of March 27, 2020, including, but not limited to: technology devices for staff and students such as laptop computers/Chromebooks and related accessories to maintain educational instruction in a changing environment that may include a remote setting; student desk dividers intended to help reduce community spread; cleaning equipment and products intended to help reduce community spread; personal protective equipment (P.P.E.) intended to help reduce community spread; additional substitute staffing of educational aides and custodians to assist in the expanded operations and cleaning of educational facilities in an attempt to adhere to recommended guidelines of Federal, State and Local agencies; individual academic resources for use by students to reduce shared material use between students and intended to help reduce community spread; and any other expenses as deemed necessary by the Superintendent and/or his designee(s) to meet the ever changing environment caused by COVID-19.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve leave of absence request for *Kimberly Buday*, HS Teacher, beginning on or about November 26, 2020 for six weeks.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

B. CLASSIFIED:

1. Issue a one year limited contract to *Melinda Lemmon*, part-time Assistant Cook (2.0 hrs/day) at Adamsville Elementary for the remainder of the 2020-2021 school year beginning on October 12, 2020, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

2. Issue a one year limited contract to *Matthew Wagner*, full-time Assistant Custodian at the High School for the remainder of the 2020-2021 school year beginning on October 26, 2020, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Accept the supplemental resignation of *Laura Seward* as Varsity Softball Head Coach, beginning with the 2020-2021 school year.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

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

Boys Basketball

Chris Garber -Reserve Head Coach
Ben Kennedy -Varsity Assistant
Davis Keel -Freshman Head Coach
Nick Bice -8th Grade Head Coach
Tyler McGee -7th Grade Head Coach

Girls Basketball

Buster Howe -Varsity Assistant
Logan Scott -Reserve Head Coach
Ann Moore -8th Grade Head Coach
Aaron Berry -7th Grade Head Coach

Swimming

Susan Bowen -Assistant Coach

Cheerleading

Alexis Hartnell - Reserve Coach
 Rylie Sterling - Freshman Coach
 Melissa Smith - MS Co-Advisors
 & Betsy Prouty

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

3. Approve stipends to Resident Educator *Mentors* for the 2020-2021 school year at \$750.⁰⁰ per educator mentored:

Mentor:

Ashley LoVallo
 Ashley LoVallo
 Lori Mcloughlin
 Lori Mcloughlin
 Diana Kozlowski
 Kirstin Blair
 Marcella Gibbon
 Amy Baughman
 Amy Baughman
 Rachel Bentley
 Jennifer Pottmeyer
 Connie Ring

Resident Educator:

Paige Reiss
 Whitney Clagg
 Michelle Dilley-Walrath
 Amy Dreher
 Logan Scott
 Davis Keel
 Tabitha Chambers
 Mary Weidig
 Courtney Hinze
 Nicole Lindsley
 Courtney Lambert
 Lindsey Peadon

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 \$1,000.⁰⁰ from Nashport PTO to purchase student agendas for Nashport Elementary students, grades 2-6.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

- C.** Approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2021.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

- D.** Approve changes to the Scottie Kids Club operations and fees for the Adamsville Elementary and Frazeyburg Elementary programs as presented.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

- E.** Adopt a resolution updating the Board's prior ban of Jason Schaumleffel from school district property. (attached)

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, November 12, 2020.