



Tri-Valley Board of Education

MINUTES

September 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 #20-245

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-AUGUST 13TH, 2020

RESOLUTION #20-246

Motion was made by Mr. Ford, seconded by Mr. Brock to approve the minutes from the Regular Meeting of August 13th, 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-JULY 2020

RESOLUTION #20-247

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

APPROVE FY21 APPROPRIATIONS AT THE FUND LEVEL

RESOLUTION #20-248

Motion was made by Mr. Brock, seconded by Mr. Ford to approve the FY21 appropriations 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.

PERSONNEL REPORT:

Internal transfers to begin with the 2020-2021 school year:

~ *Shane Boal* from MS Science Teacher to HS Science Teacher.

ISSUE CERTIFIED CONTRACT-JODY BOWEN

RESOLUTION #20-249

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a one year limited contract to *Jody Bowen* as a Science Instructor at the MS beginning with the 2020-2021 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 7. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-WHITNEY CLAGG

RESOLUTION #20-250

Motion was made by Mr. Brock, seconded by Mr. Ford to issue a one year limited contract to *Whitney Clagg* as a Vocation Instructor at the HS effective August 31, 2020 for the 2020-2021 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Internal transfers:

~ *Jessica Susil* from 2.0 to 2.5 hr. Assistant Cook at the HS.

ACCEPT CLASSIFIED RESIGNATIONS-APRIL PLETCHER & MARY WILSON

RESOLUTION #20-251

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the following resignations:

- a. *April Pletcher*- Special Education Assistant/MS, effective at the beginning of the 2020-2021 school year.
- b. *Mary Wilson*- Bus Driver, effective August 19, 2020.

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

ISSUE CLASSIFIED CONTRACT-SYDNEY EVERY

RESOLUTION #20-252

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a one year limited contract to *Sydney Every* as a 5.5 hour Educational Aide at the HS beginning August 31, 2020 school year, 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.

ISSUE CLASSIFIED CONTRACT-AMBER BARTHEN

RESOLUTION #20-253

Motion was made by Mr. Ford, seconded by Mr. Brock to issue a one year limited contract to *Amber Barthen* as a full time Special Education Assistant at the MS beginning with the 2020-2021 school year, 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.

ISSUE CLASSIFIED CONTRACT-MACKENZIE SPELLMAN

RESOLUTION #20-254

Motion was made by Mr. Welker, seconded by Mr. Brock to issue a one year limited contract to *Mackenzie Spellman* as a Special Education Assistant at the Bus Garage beginning September 2, 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.

ISSUE CLASSIFIED CONTRACT-STEVE WOLLARD

RESOLUTION #20-255

Motion was made by Mr. Brock, seconded by Mr. Ford to issue a one year limited contract for the remainder of the 2020-2021 school year to *Steve Wollard* as a school Bus Driver beginning on August 24, 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.

ISSUE CLASSIFIED CONTRACT-JESSICA MITCHELL

RESOLUTION #20-256

Motion was made by Mrs. Cameron, seconded by Mr. Ford to issue a one year limited contract for the remainder of the 2020-2021 school year to *Jessica Mitchell*, part-time Assistant Cook (2.0 hrs.) at the HS, beginning September 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 UNPAID LEAVE OF ABSENCE-DARLA STEWART

RESOLUTION #20-257

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the unpaid leave of absence for *Darla Stewart*, Educational Aide at Nashport Elementary school, beginning August 26, 2020 through January 4, 2021. (attachment) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE OF ABSENCE-MANDY WAGNER

RESOLUTION #20-258

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve an unpaid leave of absence for *Mandy Wagner*, part-time Assistant Cook at Dresden Elementary for five days, September 2-9, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE WINTER SPORTS HEAD COACHES-AMENDED

RESOLUTION #20-259

Motion was made by Mr. Welker, seconded by Mr. Ford to amend the resolution approving head coaches for winter sports season to remove Jen Martin-Gymnastics coach and approve the resolution as amended:

Approve the following head coaches for the winter sports season, 2020-2021 school year:

Boys Basketball

Todd McLoughlin

Wrestling

Jon Hardman

Girls Basketball

Kurt Kaufman

Swimming

Christina Holmes

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

APPROVE WINTER SPORTS HEAD COACH-VOLUNTEER-GYMNASTICS-JEN MARTIN

RESOLUTION #20-260

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the following head coach for the winter sports season, 2020-2021:

Gymnastics

Jen Martin-Volunteer Head Coach

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

APPROVE SUPPLEMENTAL CONTRACT-LORI MCLOUGHLIN & ASHLEY LOVALLO
RESOLUTION #20-261

Motion was made by Mr. Brock, seconded by Mr. Ford to approve *Lori McLoughlin and Ashley LoVallo* as Student Council Co-Advisors at the HS 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 #20-262

Motion was made by Mr. Welker, 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.

APPROVE TRANSITION AGREEMENT-MUSKINGUM COUNTY HEAD START

RESOLUTION #20-263

Motion was made by Mr. Brock, seconded by Mr. Ford to approve the Transition Agreement with *Muskingum County Head Start* for the 2020-2021 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE LOCALLY DEFINED GRADUATION SEAL-TVHS

RESOLUTION #20-264

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Locally Defined Graduation Seals as presented by TVHS. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE BROADBANDOHIO CONNECTIVITY GRANT APPLICATION

RESOLUTION #20-265

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

APPROVE SERVICE AGREEMENT-BOUNDLESS BEHAVIORAL HEALTH, INC.

RESOLUTION #20-266

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the service agreement with Boundless Behavioral Health, Inc., effective August 10, 2020 through the end of the 2020-2021 school year. (attached) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PAYMENT OF AGRICULTURE EDUCATION 5TH QUARTER GRANT-BRIAN MERCE

RESOLUTION #20-267

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the payment of the Agriculture Education 5th Quarter grant (Fund #461) provided by O.D.E. to Brian Merce, T.V.H.S. Ag Instructor, in the amount of \$3,108.⁸⁰ for FY21. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FY21 STUDENT FEES

RESOLUTION #20-268

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the FY21 Student Fees as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE AGREEMENT FOR LIVE-STREAMING SERVICES-STORIED RIVALS

RESOLUTION #20-269

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the Agreement for Live-Streaming Services with Storied Rivals as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

APPROVE MOU WITH TRI-VALLEY EDUCATION ASSOCIATION (TVEA)

RESOLUTION #20-270

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the *Memorandum of Understanding* with the Tri-Valley Education Association (TVEA) as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT

RESOLUTION #20-271

Motion was made by Mr. Ford, seconded by Mr. Welker to adjourn the meeting at 6:37 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER