



Tri-Valley Board of Education

MINUTES

July 9, 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 #20-202

Motion was made by Mr. Ford, seconded by Mr. Brock 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:

~Aaron Spragg of Storied Rivals to discuss live streaming of athletic events

~Matthew Mihalko of Frazeyburg Council to discuss Frazeyburg pool/tennis courts

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-JUNE 18, 2020

RESOLUTION #20-203

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the minutes from the Regular Meeting of June 18th, 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-MAY 2020

RESOLUTION #20-204

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the Financial Report for May 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 BORROW FROM BOND RETIREMENT FUND

RESOLUTION #20-205

Motion was made by Mr. Brock, seconded by Mr. Ford to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURE TO ADVANCE FUNDS AS NEEDED FOR CASH FLOW-FEDERAL PROGRAMS FY21

RESOLUTION #20-206

Motion was made by Mr. Welker, seconded by Mr. Brock to authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY21. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE AGREEMENT WITH MEDICAL MUTUAL
RESOLUTION #20-207**

Motion was made by Mr. Ford, seconded by Mr. Brock to approve the Agreement to Provide Actuarial Services with Medical Mutual as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Treasurer Updates:

- * Update on State funding for FY21 was given.
- * Discussion on conclusion of lawsuit against Mr. Neal by former board member, Jason Schaumleffel. Legal fees paid by the board's insurance carrier were in excess of \$70,000.00 no funds were paid to Mr. Schaumleffel.

PERSONNEL REPORT:

**ISSUE CERTIFIED CONTRACT-CAROLINE STEMM
RESOLUTION #20-208**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a one year limited contract to *Caroline (Hindel) Stemm*, 6th grade teacher at Nashport Elementary beginning with the 2020-2021 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 4. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE LEAVE REQUEST-SARAH TIPPIE
RESOLUTION #20-209**

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the leave request of *Sarah Tippie*, Intervention Specialist at Nashport Elementary, to begin on or about July 27, 2020 for ten weeks. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ACCEPT CLASSIFIED RESIGNATION & NEW CONTRACT-GLENN HADDIX, JR.
RESOLUTION #20-210**

Motion was made by Mr. Brock, seconded by Mr. Welker to accept the resignation from employment of *Glenn Haddix, Jr.* as Assistant Custodian effective at midnight, July 12, 2020;

Approve a new contract for *Glenn Haddix, Jr.* as Maintenance Tech Assistant II, effective July 13, 2020, through June 30, 2021, Step 0 pending verification of all license requirements, background checks and years of experience calculations.;

Approve *Mr. Haddix's* request for carryover of his vacation balance currently accrued and unused (from the Assistant Custodian position to the Maintenance Tech Assistant II position) and to allow for Mr. Haddix's vacation earning accrual of 10 days per year based upon his total years of service.

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

ACCEPT SUPPLEMENTAL RESIGNATION-LINDSAY MOORE

RESOLUTION #20-211

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the supplemental resignation of *Lindsay Moore* as HS Ski Club Advisor 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.

APPROVE VOLLEYBAL COACH-SYDNEY EVERY

RESOLUTION #20-212

Motion was made by Mr. Welker, seconded by Mr. Brock to approve *Sydney Every* as the 8th grade Volleyball Coach 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 AGREEMENTS-OME-RESA, LCESC & ECOESC

RESOLUTION #20-213

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the following agreements as presented for the 2020-2021 school year:

1. Declaring an Intent to Participate in the *OME-RESA ITC Cooperative Purchasing Program*
2. *Licking County Educational Service Center Agreement*
3. *East Central Ohio Educational Service Center Service Agreement* for classroom instruction:
 - a. *Mandarin Chinese* via video conferencing
 - b. *Spanish* via video conferencing
 - c. *American Sign Language* via video conferencing and face-to-face instruction.

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

TEMPORARILY SUSPEND MINIMUM ELIGIBILITY REQUIREMENT-FALL SPORTS

RESOLUTION #20-214

Motion was made by Mr. Ford, seconded by Mr. Welker to temporarily suspend minimum eligibility requirements for students to participate in extra-curricular activities effective at the start of the Fall 2020-21 Sports Season pursuant to OHSAA Guidelines due to the COVID-19 Shutdown of school during the previous academic semester. Previously adopted minimum eligibility requirements will resume effective Friday, September 25th. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

ISSUE CERTIFIED CONTRACT-LINDSAY PEADON

RESOLUTION #20-215

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a one year limited contract to *Lindsay Peadon*, 6th grade teacher at Dresden Elementary beginning with 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.

APPROVE MS ASSISTANT FOOTBALL COACH-DAVIS KEEL

RESOLUTION #20-216

Motion was made by Mr. Brock, seconded by Mr. Ford to approve *Davis Keel* as the Middle School Assistant Football Coach 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.

ACCEPT SUPPLEMENTAL RESIGNATION-KELLY LAWLER

RESOLUTION #20-217

Motion was made by Mr. Brock, seconded by Mr. Ford to accept the supplemental resignation of *Kelly Lawler* as Varsity Head Cheerleading Advisor for the 2020-2021 school year, effective July 8, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE VARSITY HEAD CHEERLEADING ADVISOR-REBECCA WILLIAMS

RESOLUTION #20-218

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve *Rebecca Williams* as the Varsity Head Cheerleading Advisor 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.

ACCEPT SUPPLEMENTAL RESIGNATION-REBECCA WILLIAMS

RESOLUTION #20-219

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the supplemental resignation of *Rebecca Williams* as Freshman Cheerleading Coach effective July 8, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE SERVICE AGREEMENT-REACH EDUCATIONAL SERVICES, LLC

RESOLUTION #20-220

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Contract for Educational Placement with *Reach Educational Services, LLC* from August 17, 2020 - May 20, 2021, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT

RESOLUTION #20-221

Motion was made by Mr. Welker, seconded by Mrs. Cameron to adjourn the meeting at 6:42 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER

The next Board of Education meeting will be held Thursday, August 13, 2020.