



Tri-Valley Board of Education AGENDA

June 18, 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 May 14th, 2020 as presented.

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

B. Approve the Financial Report for April 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 FY20 at the fund level as presented.

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

- D. Approve temporary appropriations for FY21 not to exceed 25% of FY20 actual expenditures.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

- E. Approve an advance of funds to the Title I Fund (Fund #572-9920) of \$_____, the Title II-A Fund (Fund #590-9920) of \$_____, and the Title VI-B Fund (Fund #516-9920) of \$_____ from the General Fund for the period of June 2020.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

PERSONNEL REPORT:

A. CERTIFIED:

Internal Transfer beginning with the 2020-2021 school year:

- ~ *Kellye Donaldson*, from Intervention Instructor at Frazeyburg Elem. to Intervention Instructor at the HS.
- ~ *Michelle Helms*, from 5th grade Teacher at Frazeyburg Elem. to Art/Physical Education Teacher at Frazeyburg Elementary.
- ~ *Courtney Lambert*, from 3rd grade Teacher at Frazeyburg Elem. to 5th grade Teacher at Frazeyburg Elem.

1. Approve extended service day schedules to the following certified staff members for the 2020-2021 school year:

- *Amanda Blevins*- HS Band Director/10 days
- *Tom Crowley*- HS/MS Guidance Counselor/10 days
- *Brian Merce*- Vocational Agriculture/40 days
- *Alaina Tharp*- HS Work & Family Life/6 days

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

2. Approve a one year limited contract to *Nicole Lindsley* as an Intervention Specialist at Frazeyburg Elementary beginning with the 2020-2021 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

B. CLASSIFIED:

Internal Transfer beginning with the 2020-2021 school year:

- ~ *Lauren Mitchell*, from 5.5 hour secretary at the MS to 5.5 hour secretary at Nashport Elementary.
- ~ *Amy Lane*, from 2.0 hour Assistant Cook at Adamsville Elementary to 2.5 hour Assistant Cook at Adamsville Elementary.
- ~ *Bob Vannoy*, from district wide Custodian to Custodian at Adamsville Elementary effective May 29, 2020.

1. Motion to amend the May 14, 2020 board minutes referencing Patty Miller, Educational Aide at Adamsville Elementary, from a *resignation* to a *retirement* date, effective August 31, 2020.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

2. Accept the following classified resignations:

- a. *Darryl Lane*, Adamsville Elementary Custodian, effective May 21, 2020
- b. *Lisa Rector*, Nashport Elementary 5.5 hour Secretary, effective September 30, 2020
- c. *Austin Jones*, High School 5.5 hr. Educational Aide, effective August 20, 2020
- d. *Nick Bice*, High School 5.5 hr. Educational Aide, effective August 20, 2020

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

3. Approve the job status change for the following personnel, effective at the beginning of the 2020-2021 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<i>Janet Batteiger</i>	2.5 hr. Asst. Cook/AE	full time (6.0 hr.) Asst. Cook/AE
<i>Julie Wofter</i>	5.5 hr. Special Ed. Asst./HS	full time Special Ed. Asst./HS

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Approve the following *coaches* for the 2020-2021 fall season:

Varsity Football

Varsity Assistant - Marc Hadley
Varsity Assistant - Jeremy Cameron
Varsity Assistant - Nick Bice
Varsity Assistant - Tom Crowley
Varsity Assistant - Adam Bice
Varsity Assistant - Tyler McGee
Freshman Head Coach - Austin Jones

MS Football

Head Coach - Ben Kennedy
Assistant - Chad Kincheloe

Boys Soccer

Volunteer Assistant - Kyle Paladino

Girls Soccer

JV Coach - Madison Stones

Cross Country

Varsity Assistant - Leticia Sauerbrey

Volleyball

JV Coach - Laura Seward
Freshman Coach - Holly Noland
7th Grade Head Coach- Aaron Berry

Boys Golf

JV Coach - Casey Lepi

Cheerleading

JV Coach - Alexis Hartnell
Freshman Coach - Rebecca Williams
MS Co-Advisors - Missy Smith
- Betsy Prouty

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Approve the following *building supplemental* contracts for the 2020-2021 school year:

Adamsville Elementary:

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Kaneale Bintz
Student Council Advisor	- Carrie Cullins
Yearbook Advisor	- Heather Stafford

Dresden Elementary-

Building Technology Assistant	- Cheryl Brown-Antill
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Meghan Starrett & Samantha Mizer
Student Council Advisor	- Selina Emerson
Yearbook Advisor	- Alyssa Ginikos

Frazesburg Elementary

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Michelle Curtis
Student Council Advisor	- Carmella Thacker
Yearbook Co-Advisors	- Julie Schofield & Melissa Smalley

Nashport Elementary:

Building Technology Assistant	- Sarah Burdine
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Melissa Leas & Jamie Smith
Student Council Advisor	- Erin Burkhart
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Middle School:

Archery Club Advisor	- Dan Spiker
Building Technology Assistant	- Emily Reilly
Ecology Club Advisor	- Shane Boal
LEO Club Advisor	- Amity Ryan
Math Counts Advisor	- Kirstin Blair
Tri-Valley MS Honor Society Co-Advisors	- Elizabeth Prouty & Rachel Smart-Gargas
Student Council Advisor	- Emily Reilly
Washington DC Coordinator	- Elizabeth Prouty
Yearbook Advisor	- Elizabeth Prouty

High School:

Athletic Website Coordinator	- Gregg Meadows
Archery Club Advisor	- Dan Spiker
Building Technology Assistant	- Stephen Johnson
Choir Director	- Katelyn Schultz
Drama Club Advisor	- Marley Kennedy
Flag Corp Co-Directors	- Amanda Walton & Carrie Schott
Freshman Class Advisor	- Brad Sims
Junior Class Advisor	- Alaina Tharp
Marching Band/Pep Band Director	- Amanda Blevins
National Honor Society	- Aubrey Painter
Newspaper Advisor	- Amy Meadows
Quiz Team Advisor	- Troy Archer
Ruriteen Advisor	- Kimberly Buday
Senior Class Co-Advisors	- Ashley LoVallo & Lori McLoughlin
Ski Club Advisor	- Lindsey Moore
Sophomore Class Advisor	- Brad Sims
Yearbook Advisor	- Brooke Graham

3. Approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2020-2021 school year.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

A. Approve lunch prices for the 2020-2021 school year of \$2.20 for grades PS-6 and \$2.35 for grades 7-12 (no increase from previous school year). Pursuant to USDA memo SP 07-2020 Paid Lunch Equity: Guidance for School Year 2020-2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. Accept the membership fees for the 2020-2021 school year as presented:

1. *Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (BASA/OALSS)*
2. *Coalition of Rural and Appalachian Schools (CORAS)*

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. Approve the updated Substitute and Miscellaneous Pay Rates for the 2020-2021 school year, as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

D. Approve the purchase of StudySync 2021 Student and Teacher Materials for the Middle School grade level (7-8) as presented by McGraw-Hill.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

E. Approve the following handbooks for the 2020-2021 school year as presented:

1. *TV Athletic Code of Conduct*
2. *TV Band Handbook*

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

F. Approve the *LACA Service Level Agreement* for the 2020-2021 school year 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, July 9, 2020.