



Tri-Valley Board of Education MINUTES

June 18, 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 #20-175

Motion was made by Mr. Brock, seconded by Mr. Welker 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 – MAY 14, 2020

RESOLUTION #20-176

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the minutes from the Regular Meeting of May 14th, 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 – APRIL 2020

RESOLUTION #20-177

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

APPROVE UPDATED FY20 ESTIMATED RESOURCES & APPROPRIATIONS

RESOLUTION #20-178

Motion was made by Mr. Brock, seconded by Mr. Welker to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE TEMPORARY APPROPRIATIONS FOR FY21

RESOLUTION #20-179

Motion was made by Mr. Welker, seconded by Mr. Brock to approve temporary appropriations for FY21 not to exceed 25% of FY20 actual expenditures. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ADVANCEMENT OF FUNDS

RESOLUTION #20-180

Motion was made by Mr. Brock, seconded by Mr. Ford to approve an advance of funds to the Title I Fund (Fund #572-9920) of \$58,954.³⁷, the Title II-A Fund (Fund #590-9920) of \$8,029.²², and the Title VI-B Fund (Fund #516-9920) of \$51,453.⁵⁴ from the General Fund for the period of June 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

Certified Internal Transfers 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.

APPROVE EXTENDED SERVICE DAY SCHEDULES

RESOLUTION #20-181

Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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

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

ISSUE CERTIFIED CONTRACT-NICOLE LINDSLEY

RESOLUTION #20-182

Motion was made by Mrs. Cameron, seconded by Mr. Ford to issue 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

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.

AMEND RESIGNATION TO RETIREMENT-PATTY MILLER

RESOLUTION #20-183

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

ACCEPT CLASSIFIED RESIGNATIONS

RESOLUTION #20-184

Motion was made by Mr. Welker, seconded by Mr. Brock to 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

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

APPROVE JOB STATUS CHANGES

RESOLUTION #20-185

Motion was made by Mr. Ford, seconded by Mrs. Cameron to 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>
Janet Batteiger	2.5 hr. Asst. Cook/AE	full time (6.0 hr.) Asst. Cook/AE
Julie Wofter	5.5 hr. Special Ed. Asst./HS	full time Special Ed. Asst./HS

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

APPROVE COACHES FOR THE 2020-21 FALL SEASON

RESOLUTION #20-186

Motion was made by Mr. Brock, seconded by Mrs. Cameron to 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

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

APPROVE BUILDING SUPPLEMENTALS

RESOLUTION #20-187

Motion was made by Mr. Ford, seconded by Mr. Welker to 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

Fazeysburg 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

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

APPROVE VOLUNTEER ATHLETIC TRAINER-HAILEY HOWELL

RESOLUTION #20-188

Motion was made by Mrs. Cameron, seconded by Mr. Brock to approve *Hailey Howell* as the Volunteer Athletic Trainer 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 LUNCH PRICES FOR 2020-2021

RESOLUTION #20-189

Motion was made by Mr. Brock, seconded by Mr. Ford to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT MEMBERSHIP FEES

RESOLUTION #20-190

Motion was made by Mr. Welker, seconded by Mr. Ford to 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)*

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

APPROVE UPDATED SUBSTITUTE & MISCELLANEOUS PAY RATES

RESOLUTION #20-191

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the updated Substitute and Miscellaneous Pay Rates 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 PURCHASE OF STUDYSYNC 2021 STUDENT & TEACHER MATERIALS

RESOLUTION #20-192

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the purchase of StudySync 2021 Student and Teacher Materials for the Middle School grade level (7-8) as presented by McGraw-Hill. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE HANDBOOKS

RESOLUTION #20-193

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

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

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

APPROVE LACA SERVICE AGREEMENT

RESOLUTION #20-194

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the *LACA Service Level Agreement* 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.

ADDENDUM ITEMS:

APPROVE TERMINATION OF EMPLOYMENT RESOLUTION-CORY MARLING

RESOLUTION #20-195

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the resolution as it relates to the employment of Cory Marling as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Certified Internal Transfer beginning with the 2020-2021 school year:

~ *Bethany McCartney*, from 6th grade teacher at Nashport Elementary to 4th grade teacher at Frazeyburg Elementary.

ACCEPT CLASSIFIED RESIGNATION-ANDREA MARQUIS

RESOLUTION #20-196

Motion was made by Mr. Welker, seconded Mrs. Cameron to accept the resignation of *Andrea Marquis*, 2.5 hour Assistant Cook at Nashport Elementary, *effective at the beginning of 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 CLASSIFIED RESIGNATION & NEW CONTRACT-AMY ANDERSON

RESOLUTION #20-197

Motion was made by Mr. Brock, seconded by Mrs. Cameron to accept the resignation from employment of *Amy Anderson* as 5.5 hour Special Education Assistant at the Middle School, effective August 20, 2020.

Approve a new contract for *Amy Anderson* as 5.5 hour Secretary at the Middle School, effective at the beginning of 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 LEAVE OF ABSENCE REQUEST-JORDYN HEATH

RESOLUTION #20-198

Motion was made by Mr. Welker, seconded by Mr. Brock to accept the one year leave of absence request for *Jordyn Heath*, 5.5 hour Special Education Assistant at the High School, 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 VOUCHER PROJECT RESOLUTION OF JOINDER

RESOLUTION #20-199

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the *Voucher Project Resolution of Joinder* from the Ohio Coalition for Equity & Adequacy of School Funding, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-TAMI GEORGE

RESOLUTION #20-200

Motion was made by Mr. Brock, seconded by Mr. Welker to accept the resignation of Tami George, Intervention Instructor at the High School, effective August 20, 2020. Mrs. George has served the Tri-Valley Local School District for 27 years. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT

RESOLUTION #20-201

Motion was made by Mr. Brock, seconded by Mr. Ford to adjourn the meeting at 6:09 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, July 9, 2020.