Tri-Valley Board of Education
AGENDA

May 14, 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 April 7th, 2020 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

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

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. Approve the May 2020 submission of the Five Year Forecast as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

D. Approve a change to the June Board Meeting date from Thursday, June 11, 2020 at 5:30 P.M. to Thursday, June 18, 2020 at 5:30 P.M. Meeting location remains the same, District Administrative Center, 36 E. Muskingum Avenue, Dresden, OH.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

E. Approve the transfer of $2,000,000.^{00} from the General Fund (001) to the Capital Projects Fund (070).

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

F. Approve depository contracts with the following banks for the period of July 1, 2020 through June 30, 2025 as presented:

a. Century National Bank as the primary depository bank of the District, including investment advisory services
b. The Community Bank as a secondary depository bank

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

G. Approve the disposition of unexpended fund balances per Policy 8.02, as presented.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

H. Approve the continued payment of all previously approved 2019-2020 school year employee contracts, including supplemental contracts, based upon the substantial completion of duties performed during the year, including the payment of salaries for days the District was closed due to the State mandated building closures.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Approve stipend's for the 2020-2021 school year to the following:

- *Larry Bevard*- Safety Coordinator- $5,000.00
- *Adam Brenner*- Attendance Officer-$6,500.00
- *Heather Campbell*- K-6 Curriculum Director-$3,000.00
- *Mary Ann Champion*- DASL & Progress Book Coordinator-$1,500.00
- *Danielle Hindel*- CCIP Coordination-$2,500.00
- *Dave Peadon*-Audio Services-$1,200.00

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

2. Issue a two year limited contract to *Mark Nichols*, Maintenance Supervisor beginning with the 2020-2021 school year.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

3. Accept the resignation from *Anne Slaboden*, School Nurse, effective August 20, 2020. Mrs. Slaboden will continue to work with our school district via the Licking County Educational Service Center.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

4. Issue a one year limited contract to *Lindsay McClintock* as Director of the Scottie Kids Club, beginning with the 2020-2021 school year.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

B. CERTIFIED:

Internal transfers beginning with the 2020-2021 school year:

~ *Kendra Lacy-Roberts*, Language Arts teacher at the HS to Language Arts teacher at the MS.

1. TABLED UNTIL NEXT BOARD OF EDUCATION MEETING.
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 stipends for LPDC committee members for the 2020-2021 school years as follows:
John Lanning (Chair) - $1,600.00
The following LPDC Committee members are to receive a $900.00 stipend each:
Jennifer Archer *John Harris* *Jennifer Pottmeyer*
Brad Sims *Patrick Hopkins* *Craig Strohacker*

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

3. Approve a one year limited contract to *Kellye Donaldson*, Intervention Specialist at Frazeysburg Elementary, beginning with the 2020-2021 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors +150 step 9.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

C. CLASSIFIED:

1. Accept the resignation of *Patty Miller*, Educational Aide at Adamsville Elementary, effective at the end of the day, August 31, 2020. Mrs. Miller has served the district for eighteen years.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

2. Approve a *one year limited* contract to the following classified staff, beginning with the 2020-2021 school year:

Bus Garage
Scot Durst, Driver
Scott Ray, Driver

High School
Randall Watts, Asst. Cust.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

3. Issue a *two year limited* contract to the following classified staff, beginning with the 2020-2021 school year and continuing through the 2021-2022 school year:

Bus Garage
Kerri Bailey, Spec. Ed. Asst.
Carlie Hittle, Spec. Ed. Asst.
Nathan Hoberg, Driver
Karen Jones, Spec. Ed. Asst.

District Office
Brittany Schuhart, Admin.Center Secretary

Adamsville
Heather Grafton, 5.5 Spec. Ed. Asst.

Frazeysburg
Rebecca Woytko, 5.5 Ed. Aide

Middle School
Katherine Damron, Asst. Cook
Lauren Mitchell, 5.5 Secretary

High School
Lori Fisher, Asst. Cook
Mark Havens, Head Custodian
Barbara Larson, 5.5 Spec. Ed. Asst.
Casey Lowe, 5.5 Spec. Ed. Asst.
Betty Meddings, Asst. Cook
Teresa Perdue, Asst. Cust.
Mike Seward, Asst. Cust.
Jessica Susil, Asst. Cook

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

4. Issue a *continuing contract* to the following classified staff, beginning with the 2020-2021 school year.

Adamsville
Jennifer Ault, 5.5 Spec. Ed. Asst.
Candy Mallett, 5.5 Spec. Ed. Asst.
Glennda Riehl, 5.5 Library Aide

Dresden
Mark Breeden, Asst. Cust.
Carrie Schott, 5.5 Secretary
Lori Spiker, Asst. Cook
Rebecca Williams, 5.5 Spec. Ed. Asst.

Frazeysburg
Jessica Clapper, 5.5 Spec. Ed Asst.
Angela Dietzel, Asst. Cook
Bonnie Hunt, 5.5 Ed. Aide

Nashport
Marjorie Dobson, Asst. Cook
Glenn Haddix, Jr., Asst. Cust.

Middle School
Telly Warden, Asst. Cook

High School
Nick Bice, 5.5 Ed. Aide
Darci Drummonds, 5.5 Ed. Aide
Lisa McDonald, Asst. Cook

Bus Garage
April Carpenter, Driver
Bobette Dale, Driver
Lisa Kreis, Driver

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

D. SUPPLEMENTAL:

1. Approve the following *Varsity Head Coaches* for the 2020-2021 fall season:

Boys Soccer	- Rod Gibson
Girls Soccer	- Emily Reilly
Boys & Girls Cross Country	- Sarah Meadows
Cheerleading Advisor	- Kelly Lawler
Boys Golf	- Aron Dotson
Girls Golf	- Erin Welker

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

2. TABLED UNTIL NEXT BOARD OF EDUCATION MEETING.
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____

3. TABLED UNTIL NEXT BOARD OF EDUCATION MEETING.
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 Coordinator - Meghan Starrett & Samantha Mizer
Student Council Advisor - Selina Emerson
Yearbook Advisor - Alyssa Ginikos

Frazeysburg Elementary
Building Technology Assistant - Michelle Curtis
Camp Ohio Coordinator - Mark Baughman
Community Volunteer Coordinator - Michelle Curtis
Student Council Advisor - Carmella Thacker
Yearbook Advisor - 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:

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-Gargasz
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
Community Volunteer Coordinator	- Tami George
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

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

4. Approved the following *7-12 Grade Department Heads* for the 2019-2020 school year:

Math	- Kelley Maddox
Science	- Kenton Stillwell
Language Arts	- Mark Prince
Social Studies	- RJ Jarrett

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

SUPERINTENDENT'S REPORT:

A. Accept and approve the list of Tri-Valley Graduates, Class of 2020 as presented.

Motion_____Second_____Brock_____Cameron_____Ford_____Prince_____Welker____

B. Approve the following policies as presented by Pepple & Waggoner, Ltd.:

Policy #	Policy Name
1.10	Appointment of the Treasurer
2.00	Appointment of the Superintendent
2.04	Employment of Principals and Other Administrators
6.10	Student Attendance Accounting/Missing Children

6.15	Graduation/Diploma Requirements
7.36	Career Advising

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

C. Approve the following agreements as presented for the 2020-2021 school year:

a. *Licking County Educational Service Center* (LCESC) Agreements
b. *Muskingum Valley Educational Service Center* (MVESC) Agreement
c. *Strategic Management Solutions* Category One E-Rate Consulting Services

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

D. Accept the donation from TVMS Boosters/PAC to the TVMS in the amount of $10, 269.^{00} for the purchase of a Chrome Book cart.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

E. Accept the donation from The Community Bank Community Pride Program in the amount of $132.^{00}.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

F. Accept the donation of $10,000.^{00} from the Aileen S. Andrew Foundation (see attached).

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

G. Approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2020 through April 30, 2021 as presented.

Motion_____Second_____ Brock_____Cameron_____Ford_____Prince_____Welker____

H. Approve the purchase of one new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school bus from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of $86,035. School bus was bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #20-3 (J) and O.R.C 3327.08. The purchase of this bus will be made with partial funding from the ODE School Bus Purchase Program, approved in Resolution #20-131 at the April 7, 2020 Board meeting.

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 Thursday, June 18, 2020 at 5:30 p.m.