



Tri-Valley Board of Education

MINUTES

April 7, 2020 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Eddie Brock, Susie Cameron, Scott Ford, Martha Prince, Scott Welker

ROLL CALL:

Present: Susie Cameron, Scott Ford, Martha Prince, Scott Welker

Not Present: Eddie Brock (arrived at 5:51 p.m.)

ADOPTION OF AGENDA

RESOLUTION #20-117

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the agenda as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PUBLIC PARTICIPATION

NONE

TREASURER'S REPORT:

APPROVE MINUTES - MARCH 18, 2020

RESOLUTION #20-118

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the minutes from the Regular Meeting of March 18th, 2020 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT- FEBRUARY 2020

RESOLUTION #20-119

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

PERSONNEL REPORT:

ISSUE CERTIFIED CONTRACTS- ONE YEAR LIMITED

RESOLUTION #20-120

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to issue a *one year limited* contract to the following teachers, effective for the 2020-2021 school year:

Frazeyburg

Courtney Lambert

High School

Michael Rauch, part-time (3 periods)

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

ISSUE CERTIFIED CONTRACTS-TWO YEAR LIMITED

RESOLUTION #20-121

Motion was made by Mr. Ford, seconded by Mrs. Cameron to issue a *two year limited* contract to the following teachers, beginning with the 2020-2021 school year and continuing through the 2021-2022 school year:

Adamsville

Courtney Hinze
Jennifer Parker

Dresden

Katelyn Schultz

Fazeysburg

Rachel Bentley

Nashport

Tabby Burch
Katie Pate

Middle School

Wendy Fernburg
Davis Keel
Logan Scott

High School

Thomas Crowley
Michelle Dilley-Walrath
Lori Hudson
Paige Reiss
Alaina Tharp

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

ISSUE CERTIFIED CONTRACTS-THREE YEAR LIMITED

RESOLUTION #20-122

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a *three year limited* contract to the following teachers, beginning with the 2020-2021 school year and continuing through the 2022-2023 school year:

Adamsville

Kelsey Mobley
Torie Patterson
Marissa Seyerle
Tyler Shackelford
Stephani Shirer
Lauren Wright

Dresden

Trisha Ashcraft
Selina Emerson
Hillary Martin
Samantha Mizer
Caitlin Thompson

Fazeysburg

Terri Oakley

Nashport

Angela Berry
Sarah Burdine
Erin Burkhart
Heather Finnell
Kelly Greulich
Brenda Moran
Sommer Vansickle

Middle School

Aaron Berry
Marc Hadley
Steve McMahon

High School

Danielle (King) Buty
Brooke Graham
Lindsay Green
Jon Hardman
Lindsay Moore
Aubrey Painter

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

ISSUE CERTIFIED CONTRACTS-FIVE YEAR LIMITED

RESOLUTION #20-123

Motion was made by Mr. Ford, seconded by Mrs. Cameron to issue a *five year limited* contract to the following teachers, beginning with the 2020-2021 school year and continuing through the 2024-2025 school year:

Adamsville

Tiffany Wilson

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

ISSUE CERTIFIED CONTRACTS-CONTINUING

RESOLUTION #20-124

Motion was made by Mr. Welker, seconded by Mr. Ford to issue a *continuing contract* to the following teachers, beginning with the 2020-2021 school year.

Adamsville

Carrie Foster-Cullins

Heather Stafford

Dresden

Susan Huffman

Kasi Hutchison

Nashport

Roxana Kohl

High School

Todd McLoughlin

Cindy Mihalís

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

SUPERINTENDENT'S REPORT:

APPROVE OSBA MEMBERSHIP & SUBSCRIPTIONS

RESOLUTION #20-125

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve OSBA membership and subscriptions for January-December 2020 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE POWERSCHOOL LICENSE & SUBSCRIPTION

RESOLUTION #20-126

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve *PowerSchool* license and subscription fees as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE SUPERINTENDENT CONTRACT-MARK NEAL

RESOLUTION #20-127

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve five year contract for *Mark Neal, Superintendent*, effective August 1, 2021 - July 31, 2026 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ADDENDUM TO SUPERINTENDENT'S CONTRACT

RESOLUTION #20-128

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the addendum to the Superintendent's current contract as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE TREASURER'S CONTRACT-RYAN SMITH

RESOLUTION #20-129

Motion was made by Mrs. Prince, seconded by Mrs. Cameron to approve five year contract for *Ryan Smith, Treasurer*, effective August 1, 2021 - July 31, 2026 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ADDENDUM TO TREASURER'S CONTRACT

RESOLUTION #20-130

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the addendum to the Treasurer's current contract as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Mr. Brock arrived – 5:51 p.m.

APPROVE & ACCEPT SCHOOL BUS PURCHASE PROGRAM AWARD- FY21

RESOLUTION #20-131

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve and accept the *School Bus Purchase Program Award* for FY21, as presented, and authorize the Superintendent to sign the award document on behalf of the District. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PROPOSALS FOR BASEBALL, SOFTBALL & FOOTBALL SCOREBOARDS

RESOLUTION #20-132

Motion was made by Mr. Ford, seconded by Mr. Brock to approve proposals for the Baseball Scoreboard, Softball Scoreboard and Football Scoreboard as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

[ADDENDUM ITEMS:](#)

ACCEPT CERTIFIED RESIGNATION- JOSHUA FOSTER

RESOLUTION #20-133

Motion was made by Mr. Welker, seconded by Mr. Brock to accept the certified resignation of *Joshua Foster*, Intervention Instructor at Frazeysburg 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.

APPROVE PARTICIPATION IN OHIO STUDENT ACCIDENT INSURANCE PROGRAM

RESOLUTION #20-134

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve participation in the 2020-2021 Ohio Student Accident Insurance program, administered by Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Discuss

- ✓ Date of June Board of Education meeting will be held Thursday, June 18, 2020 at 5:30 p.m.
- ✓ Update of stay at home/impact on district closure.

ADJOURNMENT

RESOLUTION #20-135

Motion was made by Mr. Ford, seconded by Mr. Brock to adjourn the meeting at 7:23 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER