



Tri-Valley Board of Education AGENDA

March 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 Special Meeting of February 3rd, 2020 and Regular Meeting of February 20th, 2020 as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

- B.** Approve the Financial Report for January 2020 as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

- C.** Approve the district's Tax Amounts and Rates for 2020-2021, provided by the Muskingum County Budget Commission, as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

- D.** Authorize the Treasurer to request a revised amended certificate of estimated resources from the Muskingum County Budget Commission and approve the updated appropriations for FY20 as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

- E. Authorize the Treasurer, or his designee, to issue requests for proposals for banking services as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- F. Approve the resolution establishing a Capital Projects Fund (Fund #070) as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Issue a *three year limited administrative contract* to the following administrators beginning with the 2020-2021 school year and continuing through the 2022-2023 school year.

Adamsville

M. Douglas Smith, Principal

Dresden

Adam Brenner, Principal

Jeremy Cameron, Asst. Principal

Nashport

Larry Bevard, Principal

Amanda Spiker, Asst. Principal

High School

John Harris, Principal

Jared Hindel, Asst. Principal

Erin Nezbeth, Athletic Director

District Office

Todd Woodard, Director of Spec.Ed. & Auxiliary Svcs.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Issue a *five year limited administrative contract* to the following administrators beginning with the 2020-2021 school year and continuing through the 2024-2025 school year.

District Office

Jamie Campbell, Asst.Supt of HR & Employee Relations

J. Craig Strohacker, Director of Operations

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. CERTIFIED:

1. Extend *Lauren Wright*’s previously approved leave of absence request from 10 weeks to 12 weeks to return on or about April 22, 2020.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Approve a five day unpaid leave request for *Cheryl Brown-Antill*, 1st Grade Teacher at Dresden Elementary, May 12-18, 2020.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

3. Issue a one year limited contract to *Amy Dreher*, Intervention Specialist at the High School beginning with the 2020-2021 school year pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 0.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

4. Issue a one year limited contract to *Mackenzie Bice*, Intervention Specialist at Dresden Elementary beginning with the 2020-2021 school year pending verification of all license requirements, background checks and years of experience calculations. Bachelor's, Step 3.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Approve *James Dillon* as a Volunteer JV Softball Coach for the 2019-2020 season.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Approve the following overnight stays for the following varsity athletics. The coaching staff will supervise the teams and will be taking school transportation.

Wrestling

March 6, 2020 - District Tournament – Uhrichsville, OH

Girls Varsity Basketball

March 12, 2020 - State Semi Finals – Columbus, OH

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

- A.** Approve professional leave requests as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- B.** Authorize the Superintendent, or his designee, to issue requests for proposals for the following projects as presented: Baseball Scoreboard, Softball Scoreboard, Football Scoreboard and Track Replacement.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

- C.** Approve the Memorandum of Understanding & Data Sharing Agreement with *Rhodes State College* 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 Tuesday, April 7, 2020 at 5:30 p.m.