



Tri-Valley Board of Education MINUTES

February 20, 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

Absent: Eddie Brock

ADOPTION OF AGENDA

RESOLUTION #20-47

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the regular 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-ORGANIZATIONAL & REGULAR MEETING JANUARY 9, 2020

RESOLUTION #20-48

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the minutes from the Organizational and Regular Meetings of January 9th, 2020 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-DECEMBER 2019

RESOLUTION #20-49

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Financial Report for December 2019 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UPDATED STRS PICK-UP RESOLUTION

RESOLUTION #20-50

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the updated STRS pick-up resolution as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE PARTICIPATION IN THE OHIO SCHOOLCOMP 2021 WORKER'S
COMPENSATION GROUP RATING PROGRAM**

RESOLUTION #20-51

Motion was made by Mr. Welker, seconded by Mr. Ford to approve participation in the Ohio SchoolComp 2021 Worker's Compensation Group Rating Program, sponsored by O.S.B.A. and O.A.S.B.O., administered by CompManagement, for 2021 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

Notice of Internal Transfers to begin at the start of the 2020-2021 school year:

~ *Heather Campbell* from Principal at Dresden Elementary to Principal at Frazesburg Elementary.
~ *Adam Brenner* from Assistant Principal at the HS to Principal at Dresden Elementary.

APPROVE ADMINISTRATIVE POSITIONS AND JOB DESCRIPTIONS

RESOLUTION #20-52

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve district office administrative positions listed below and corresponding job descriptions as presented:

- a. *Director of Special Education and Auxiliary Services*
- b. *Assistant Director of Special Education and Auxiliary Services*
- c. *Director of School Psychological Services*

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

APPROVE SCHOOL PSYCHOLOGIST POSITION AND JOB DESCRIPTION

RESOLUTION #20-53

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the non-teaching, non-bargaining unit, *School Psychologist* position and corresponding job description as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE ADMINISTRATIVE CONTRACT-DR. MICHAEL FAIN

RESOLUTION #20-54

Motion as made by Mr. Welker, seconded by Mrs. Cameron to issue a three year limited administrative contract to *Dr. Michael Fain*, Director of School Psychological Services, beginning with the 2020-2021 school year, per the board adopted Administrative Salary Schedule, pending verification of all license requirements, background checks and years of experience calculations. Step 9. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE EMPLOYMENT CONTRACT-BETH JOHNSTON

RESOLUTION #20-55

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a three year limited, non-teaching, non-bargaining unit employee contract to *Beth Johnston*, School Psychologist, beginning with the 2020-2021 school year, per the board adopted Non-Salary schedule Positions, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE ADMINISTRATIVE CONTRACT-DANIELLE RICHESSON

RESOLUTION #20-56

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a three year limited administrative contract to *Danielle Richesson*, Assistant Director of Special Education and Auxiliary Services, beginning with the 2020-2021 school year, per the board adopted Administrative Salary Schedule. Step 1. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-DANIELLE RICHESSON

RESOLUTION #20-57

Motion was made by Mr. Welker, seconded by Mr. Ford to accept the resignation of *Danielle Richesson*, Intervention Specialist at Dresden Elementary, in order to accept the Assistant Director of Special Education and Auxiliary Services, effective for the 2020-2021 school year. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE IN JOB STATUS-TODD WOODARD

RESOLUTION #20-58

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the change in job status for *Todd Woodard* from Coordinator of Special Education and Auxiliary Services to Director of Special Education and Auxiliary Services, beginning with the 2020-2021 school year, per the board adopted Administrative Salary Schedule. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE ADMINISTRATIVE CONTRACT-CAMERON WEST

RESOLUTION #20-59

Motion was made by Mr. Ford, seconded by Mrs. Cameron to issue a three year limited administrative contract to *Cameron West*, half time Assistant Principal/ half time Physical Education Instructor at the High School, beginning with the 2020-2021 school year pending verification of all license requirements, background checks and years of experience calculations. Step 2 of the Admin. Salary schedule, Step 7, Masters Column per the teacher's salary schedule. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE ADMINISTRATIVE CONTRACT-COURTNEY SHIRER

RESOLUTION #20-60

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a three year limited administrative contract to *Courtney Shirer*, half time Assistant Principal/ half time 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. Step 1 of the Admin. Salary schedule, Step 12, Masters Column per the teacher's salary schedule. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-COURTNEY SHIRER
RESOLUTION #20-61

Motion was made by Mr. Welker, seconded by Mr. Ford to accept the resignation of *Courtney Shirer*, Intervention Specialist at the High School, in order to accept the half time Assistant Principal/ half time Intervention Specialist at the High School, effective for the 2020-2021 school year. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-JORDYN HEATH
RESOLUTION #20-62

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the leave request of *Jordyn Heath*, 5.5 hour Special Education Assistant at the High School to begin on or about April 24, 2020 for six weeks. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-CLAUDETTE ROSS
RESOLUTION #20-63

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve a one day unpaid leave request for *Claudette Ross*, 5.5 hour Special Education Assistant at the Middle School, for February 5, 2020. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-RANDAL WATTS
RESOLUTION #20-64

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve a one year limited contract for the remainder of the 2019-2020 school year to *Randal Watts* as a full-time custodian at the high school beginning on February 24, 2020, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT ATHLETIC TRIP-ARCHERY
RESOLUTION #20-65

Motion was made by Mr. Welker, seconded by Mrs. Cameron to grant approval for *Archery Head Coach*, Dan Spiker and the T.V.H.S. archery team to compete at the following overnight event. School transportation is not needed. Parents and coaches will chaperone.

<u>Event</u>	<u>Location</u>	<u>Date</u>
National's	Louisville, KY	May 7-9, 2020

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

APPROVE OVERNIGHT ATHLETIC TRIP-WRESTLING
RESOLUTION #20-66

Motion was made by Mr. Welker, seconded by Mr. Ford to grant approval for *Wrestling Head Coach*, Jon Hardman and the wrestling team to compete at the following overnight event. Transportation will be provided via school bus. Parents and coaches will chaperone.

<u>Event</u>	<u>Location</u>	<u>Date</u>
Sectional Tournament	Steubenville, OH	Feb.28-29, 2020

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

APPROVE COACHES FOR 2019-2020 SPRING SPORTS SEASON

RESOLUTION #20-67

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the following coaches for the 2019-2020 spring sports season:

Baseball

Varsity Assistant	- Marc Hadley
Volunteer Varsity Assistant	- Tom Crowley
JV Head Coach	- Robert Spillman
9 th Grade Head Coach	- Logan Scott

Softball

Varsity Assistant Coach	- Kayley Snider
Head JV Coach	-Ashley Dillon

Track

Varsity Assistant	- Amy Dreher
Varsity Assistant	- Philip Arthur
Volunteer Varsity Assistant	- Steve Reiss
Volunteer Varsity Assistant	- Fred Graham
MS Boys Head Coach	- Letitia Sauerbrey
MS Girls Head Coach	- Ellen Reed
MS Assistant Coach	- Cheryl Antill

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

APPROVE VOLLEYBALL HEAD COACH-LEIGH ANN LONGABERGER-2020-2021 FALL SEASON

RESOLUTION #20-68

Motion was made Mr. Welker, seconded by Mrs. Cameron to approve *Leigh Ann Longaberger* as the Volleyball Head Coach for the 2020-2021 sports season. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

✓ Bullying Report Update

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #20-69

Motion was made by Mr. Welker, seconded by Mr. Ford to approve professional leave requests as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE CONTINUED MEMBERSHIP-OHSAA-2020-2021

RESOLUTION #20-70

Motion was made by Mr. Ford, seconded by Mrs. Cameron to authorize continued membership with the *Ohio High School Athletic Association* for the 2020-2021 school year. (attached) Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE MEMBERSHIP IN THE O.E.P.I-2020

RESOLUTION #20-71

Motion was made by Mr. Ford, seconded by Mr. Welker to approve membership in the *Ohio Education Policy Institute* (O.E.P.I.) for 2020 as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT STUDENT HANDBOOK ATTENDANCE REVISIONS FOR THE 2020-2021 SCHOOL YEAR

RESOLUTION #20-72

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the *attendance revisions* to the Student Handbook for the 2020-2021 school year as presented by Mr. Brenner, District Attendance Officer. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM A.E.P.

RESOLUTION #20-73

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to accept the donation of \$25,000.⁰⁰ from Appalachian Power Company (A.E.P.) for the benefit of the Tri-Valley – A.E.P. Community Grant fund (007-9811). Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATIONS-DRESDEN P.T.O & COMMUNITY BANK

RESOLUTION #20-74

Motion was made by Mr. Ford, seconded by Mrs. Cameron to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>For:</u>
1. Dresden PTO	Dresden Elementary	\$2,600.00	Super Games/Field Day
2. Dresden PTO	Dresden Elementary	\$1,114.19	Author M. Kennedy Assembly
3. Community Bank	TV School District	\$ 174.00	TV School District
Community Pride Program			

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

APPROVE MOU-STARK STATE COLLEGE

RESOLUTION #20-75

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Memorandum of Understanding with *Stark State College* for the 2020-2021 school year as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE MOU & DATA SHARING AGREEMENT-ZANE STATE COLLEGE

RESOLUTION #20-76

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Memorandum of Understanding & Data Sharing Agreement with *Zane State College* for the 2020-2021 school year as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE LACA AGREEMENT

RESOLUTION #20-77

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the attached *LACA Agreement* to reorganize the Licking Area Computer Association (LACA) as a regional council of governments. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE TERRITORY TRANSFER LEGISLATION RESOLUTION

RESOLUTION #20-78

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the attached resolution regarding the amended *House Bill 166* of the 133rd General Assembly (also known as R.C.3311.242) ~Territory Transfer Legislation. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE AMENDED RESOLUTION-OHIO EDCHOICE SCHOLARSHIP

RESOLUTION #20-79

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the amended resolution opposing the State of Ohio *EdChoice Scholarship* (voucher) program, as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE NON-RENEWAL OF ALL TEMPORARY CONTRACTS

RESOLUTION #20-80

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the non-renewal of all temporary contracts, effective at the conclusion of the 2019-2020 school year. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE THE UPDATED NON-SALARY SCHEDULE POSITIONS SALARIES & THE ADMINISTRATIVE SALARY SCHEDULE SALARIES

RESOLUTION #20-81

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the updated Non-Salary Schedule Positions salaries and the Administrative Salary Schedule salaries for the 2019-2020 (FY20) school year as presented. The updates to the schedules are to set the salaries for new positions in the District. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE SALARY SCHEDULE PLACEMENT-MARC HADLEY

RESOLUTION #20-82

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the agreement with *Marc Hadley* regarding salary schedule placement, as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT STAY-FCCLA

RESOLUTION #20-83

Motion was made by Mr. Ford, seconded by Mrs. Cameron to grant approval for Family, Career & Community Leaders of America (FCCLA) Instructor, *Alaina Tharp* and 9 students to attend the FCCLA State Conference April 23-24, 2020 in Columbus, OH. Mrs. Tharp will serve as the chaperone. Overnight accommodations and school van expenses to be paid for via FCCLA account fund and by parents. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PRE-PLANNING PROPOSAL-APG ARCHITECTS

RESOLUTION #20-84

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the proposal, as presented, with APG Architects for the pre-planning services for a new District Office. The pre-planning services include site evaluation through schematic design. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE POLICY 3.17-NON-UNION EMPLOYEE BENEFITS

RESOLUTION #20-85

Motion was made by Mr. Ford, seconded by Mr. Welker to approve Policy 3.17 (Non-Union Employee Benefits) continuing benefit participation for non-unionized employees as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE DISPOSAL OF FITNESS CENTER EQUIPMENT

RESOLUTION #20-86

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the disposal of Fitness Center equipment no longer needed nor used for school purposes, as presented, by means of a public auction per Policy 8.14 (the value of these items is anticipated to exceed \$1,000.⁰⁰). Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE DISPOSAL OF ATHLETIC DEPARTMENT EQUIPMENT

RESOLUTION #20-87

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the disposal of Athletic Department equipment no longer needed nor used for school purposes, as presented, by means of donation to each respective sport's booster group, or by waste removal in the event a booster group does not wish to receive the equipment, per Policy 8.14 (the value of these items is not anticipated to exceed \$1,000.⁰⁰). Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGE TO MARCH 2020 BOE MEETING DATE

RESOLUTION #20-88

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a change to the March Board Meeting date from Thursday, March 12th, 2020 at 5:30 P.M. to *Wednesday, March 11, 2020 at 5:30P.M.* Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.
(Meeting date was revised after this approved resolution. New meeting date is March 18, 2020)

APPROVE CHANGE TO APRIL 2020 BOE MEETING DATE

RESOLUTION #20-89

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve a change to the April Board Meeting date from Thursday, April 9, 2020 at 5:30 P.M. to *Tuesday, April 7, 2020 at 5:30 P.M.* Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

APPROVE UNPAID LEAVE REQUESTS

RESOLUTION #20-90

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve unpaid leave requests for the following teachers:

<u>Name</u>	<u>Location</u>	<u>Date of Absence</u>
Lori Hudson	HS	April 2-3, 2020
Danielle Buty	HS	March 12, 2020 (half day only)
Kalee Firman	NE	February 14, 2020 (half day only)

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

ACCEPT LEAVE OF ABSENCE REQUEST-RENAE LACY

RESOLUTION #20-91

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to accept the one year leave of absence request for *Rena Lacy*, 6th grade teacher at Dresden Elementary, to begin on June 13, 2020 and return for the 2021-2022 school year. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RETIREMENT REQUEST-STEPHANI SHIRER

RESOLUTION #20-92

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the retirement request of *Stephani Shirer*, Art Teacher at Adamsville & Dresden Elementary buildings, effective December 31, 2020. Mrs. Shirer has served the district for more than 10 years. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PURCHASE OF NEW CONVENTIONAL SCHOOL BUSES

RESOLUTION #20-93

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the purchase of three new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of \$262,605. School buses were 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. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM ADAMSVILLE PTO

RESOLUTION #20-94

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept a donation from the Adamsville PTO to Adamsville Elementary in the amount of \$631.19 to be used for author, Marlane Kennedy assembly. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE OHIO DEPARTMENT OF DEVELOPMENT RESOLUTION
RESOLUTION #20-95**

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the Ohio Department of Development resolution as presented. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Treasurer's Update

- ✓ An audit conference was conducted by the independent certified public accountants from Rea & Associates with officials of the public office, as well as those members of the public that were in attendance.

**ADJOURNMENT
RESOLUTION #20-96**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to adjourn the meeting at 6:38 p.m. Roll call: Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER