



# Tri-Valley Board of Education AGENDA

February 20, 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 Organizational and Regular Meetings of January 9<sup>th</sup>, 2020 as presented.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ Brock\_\_\_\_\_ Cameron\_\_\_\_\_ Ford\_\_\_\_\_ Prince\_\_\_\_\_ Welker\_\_\_\_\_

- B.** Approve the Financial Report for December 2019 as presented.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ Brock\_\_\_\_\_ Cameron\_\_\_\_\_ Ford\_\_\_\_\_ Prince\_\_\_\_\_ Welker\_\_\_\_\_

- C.** Approve the updated STRS pick-up resolution as presented.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ Brock\_\_\_\_\_ Cameron\_\_\_\_\_ Ford\_\_\_\_\_ Prince\_\_\_\_\_ Welker\_\_\_\_\_

- D.** 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.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ Brock\_\_\_\_\_ Cameron\_\_\_\_\_ Ford\_\_\_\_\_ Prince\_\_\_\_\_ Welker\_\_\_\_\_

## PERSONNEL REPORT:

### A. ADMINISTRATIVE:

#### 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 Frazeyburg Elementary.  
~ *Adam Brenner* from Assistant Principal at the HS to Principal at Dresden Elementary.

1. 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*

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

2. Approve the non-teaching, non-bargaining unit, *School Psychologist* position and corresponding job description as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

3. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

4. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

5. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

6. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

7. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

8. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

9. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

10. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

#### **B. CLASSIFIED:**

1. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

2. Approve a one day unpaid leave request for *Claudette Ross*, 5.5 hour Special Education Assistant at the Middle School, for February 5, 2020.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

3. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

#### **C. SUPPLEMENTAL:**

1. 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 |

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

2. 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 |

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

3. 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 <sup>th</sup> 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     |

**Volleyball**

|            |                         |
|------------|-------------------------|
| Head Coach | - Leigh Ann Longaberger |
|------------|-------------------------|

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

**SUPERINTENDENT'S REPORT:**

**A.** Bullying Report Update

**B.** Approve professional leave requests as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

**C.** Authorize continued membership with the *Ohio High School Athletic Association* for the 2020-2021 school year. (attached)

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

**D.** Approve membership in the *Ohio Education Policy Institute* (O.E.P.I.) for 2020 as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

**E.** Accept the *attendance revisions* to the Student Handbook for the 2020-2021 school year as presented by Mr. Brenner, District Attendance Officer.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- F. Accept the donation of \$25,000.<sup>00</sup> from Appalachian Power Company (A.E.P.) for the benefit of the Tri-Valley – A.E.P. Community Grant fund (007-9811).

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- G. Accept the following donations:

| <u><b>From:</b></u>                          | <u><b>To:</b></u>  | <u><b>Amount:</b></u> | <u><b>For:</b></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<br>Community Pride Program | TV School District | \$ 174.00             | TV School District         |

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- H. Approve the Memorandum of Understanding with *Stark State College* for the 2020-2021 school year as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- I. Approve the Memorandum of Understanding & Data Sharing Agreement with *Zane State College* for the 2020-2021 school year as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- J. Approve the attached *LACA Agreement* to reorganize the Licking Area Computer Association (LACA) as a regional council of governments.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- K. Approve the attached resolution regarding the amended *House Bill 166* of the 133<sup>rd</sup> General Assembly (also known as R.C.3311.242) ~Territory Transfer Legislation.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- L. Approve the amended resolution opposing the State of Ohio *EdChoice Scholarship* (voucher) program, as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- M. Approve the non-renewal of all temporary contracts, effective at the conclusion of the 2019-2020 school year.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- N. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- O. Approve the agreement with *Marc Hadley* regarding salary schedule placement, as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- P.** 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- Q.** 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- R.** 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\_\_\_\_

- S.** Approve Policy 3.17 (Non-Union Employee Benefits) continuing benefit participation for non-unionized employees as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- T.** 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.<sup>00</sup>).

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- U.** 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.<sup>00</sup>).

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- V.** Approve a change to the March Board Meeting date from Thursday, March 12<sup>th</sup>, 2020 at 5:30 P.M. to \_\_\_\_\_, March \_\_\_\_\_, 2020 at \_\_\_\_\_ P.M.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

- W.** Approve a change to the April Board Meeting date from Thursday, April 9<sup>th</sup>, 2020 at 5:30 P.M. to \_\_\_\_\_, April \_\_\_\_\_, 2020 at \_\_\_\_\_ P.M.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_

### **Treasurer's Update**

An audit conference will be 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 are in attendance.

**ADJOURNMENT:**

Adjournment @ \_\_\_\_\_ P.M.

**Motion**\_\_\_\_**Second**\_\_\_\_Brock\_\_\_\_Cameron\_\_\_\_Ford\_\_\_\_Prince\_\_\_\_Welker\_\_\_\_