



Tri-Valley Board of Education AGENDA

January 9, 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 November 5th, 2019 as presented.

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

B. Approve the Financial Report for October 2019 as presented.

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

C. Approve the Financial Report for November 2019 as presented.

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

D. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

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

E. Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

F. Approve the Alternative Tax Budget for the period of July 1, 2020 – June 30, 2021 as presented.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve a one day unpaid leave request for *Sarah Tippie, Intervention Specialist at Nashport Elementary*, for February 14, 2020.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

2. Approve a half of day unpaid leave request for *Stephani Shirer, Elementary Art Teacher*, for the afternoon of January 17, 2020.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

3. Accept the teaching resignation of *Kevin Fell, Physical Education Teacher at the High School*, effective at the end of the day February 3, 2020.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

B. CLASSIFIED:

Notice of Internal Transfers:

~ *Craig Miller* from Assistant Custodian at Nashport Elem. to Assistant Custodian at Frazeyburg Elementary, effective December 23, 2019.

~ *Glenn Haddix, Jr.* from Assistant Custodian at the HS to Assistant Custodian at Nashport Elementary, effective December 23, 2019.

1. Approve a three day unpaid leave request for *Marge Dobson, Assistant Cook at Nashport Elementary*, for December 13, 16 & 17, 2019.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

2. Approve a three day unpaid leave request for *Wendy Priest, Assistant Cook at Nashport Elementary*, for December 13, 16 & 17, 2019.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

3. Approve a one day unpaid leave request for *Lori Spiker, Assistant Cook at Dresden Elementary*, for December 13, 2019.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

4. Approve a three day unpaid leave request for *Amy Wilcox, Assistant Cook at Dresden Elementary*, for January 22, 23 & 24, 2020.

Motion____Second____Brock____Cameron____Ford____Prince____Welker____

5. Approve a two day unpaid leave request for *Jennifer Hanby*, Educational Aide at Nashport Elementary, for January 16 & 17, 2020.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

6. Approve a one year limited contract to *Rebecca Woytko* as a part-time Educational Aide (5.5 hours) at Frazeysburg Elementary beginning November 18, 2019, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

7. Approve a one year limited contract to *Brittany Schuhart*, as a 10 month Receptionist/Administrative Assistant in the District Office beginning January 6, 2020, pending verification of all license requirements, background checks and years of experience calculations. Step 8.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

8. Accept the retirement request of *Gregg Meadows*, Educational Aide at the Middle School, effective at the end of the day, May 31, 2020. Mr. Meadows has served the Tri-Valley school district for 16 years.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

9. Approve a one year limited contract for the remainder of the 2019-2020 school year to *Scot Durst* as a school bus driver beginning on January 1, 2020 pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

10. Approve a one year limited contract for the remainder of the 2019-2020 school year to *Scott Ray* as a school bus driver beginning on January 1, 2020 pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

11. Accept the resignation from employment of *Mark Havens* as Assistant Custodian effective at midnight, December 31, 2019;

Approve a new contract for *Mark Havens* as Campus Custodian at the high school, effective January 1, 2020, through June 30, 2020 pending verification of all license requirements, background checks and years of experience calculations. Step 1;

Approve *Mr. Havens'* request for carryover of his vacation balance currently accrued and unused (from the Assistant Custodian position to the Campus Custodian position) and to allow for Mr. Havens' vacation earning accrual of 10 days per year based upon his total years of service.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Approve *Tom Crowley* as the Boy's Varsity Basketball Assistant Coach for the 2019-2020 season.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Accept the coaching resignation of *Kevin Fell*, Head Varsity Coach-Football, effective immediately, December 9, 2019.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

3. Approve *Cameron West* as the Varsity Football Head Coach beginning with the 2020-2021 fall season.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

4. Approve the following head coaches for the 2019-2020 spring season:

Baseball	- Kevin Yoder
Boys Track	- Brad Sims
Girls Track	- Sarah Meadows
Softball	- Laura Seward

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

5. Approve stipends to Resident Educator *Mentors* for the 2019-2020 school year at \$750 per educator mentored:

Mentor:

Lori McLoughlin
Ashley LoVallo
Ashley LoVallo
Lori McLoughlin
Lori McLoughlin
Ashley LoVallo
Kirstin Blair
Diana Kozlowski
Kirstin Blair
Connie Still
Lori Searls
Marcella Gibbon
Amy Baughman
Amy Baughman
Amy Baughman
Jennifer Pottmeyer

Resident Educator:

Brooke Graham
Aubrey Hand
Paige Reiss
Danielle Buty
Michelle Dilley-Walrath
Alaina Tharp
Aaron Berry
Logan Scott
Davis Keel
Heather Finnell
Kalee Firman
Tabitha Birch
Mackenzie Bice
Mary Weidig
Courtney Hinze
Courtney Lambert

School:

High School
High School
High School
High School
High School
High School
Middle School
Middle School
Middle School
Nashport
Nashport
Nashport
Adamsville
Adamsville
Adamsville
Frazeyburg

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. Approve the resolution Regarding Appointment of Hearing Referee as required by ORC 3319.161 as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. Approve the request for *Bianca Edwards*, a West Muskingum School District student, to be permitted to compete only for the Tri-Valley High School gymnastics team during their 2019-2020 season, due to her home district not sponsoring a gymnastics team. This request is in accordance with the OHSSA regulation named "Business Rules For Participation Of Non-Enrolled Students...", (see attachments)

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

D. Approve *Ashley LoVallo*, Science Teacher & *Kendra Lacy-Roberts*, English Teacher, to chaperone students to the United States Holocaust Memorial Museum (USHMM) in Washington D.C. November 21-22, 2019 with Mr. Sims' history students. Students will learn about Forensic Anthropology and hear from a Holocaust survivor.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

E. Approve the attached Ohio School Board Association Resolution to participate in the OSBA Legal Assistance Fund for 2020.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

F. Approve the attached resolution opposing the State of Ohio EdChoice Scholarship (voucher) program.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

G. Approve the Path to Partnership Agreement with Granite to provide managed voice services as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____