



Tri-Valley Board of Education MINUTES

January 9, 2020 | 5:30 p.m. | *Regular Meeting*

ADOPTION OF AGENDA

RESOLUTION #20-5

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

PUBLIC PARTICIPATION

None

TREASURER'S REPORT:

APPROVE MINUTES-NOVEMBER 5, 2019

RESOLUTION #20-6

Motion was made by Mr. Brock, seconded by Mr. Ford to approve the minutes from the Regular Meeting of November 5th, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-OCTOBER 2019

RESOLUTION #20-7

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

APPROVE FINANCIAL REPORT-NOVEMBER 2019

RESOLUTION #20-8

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

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND

RESOLUTION #20-9

Motion was made Mr. Brock, seconded by Mrs. Prince to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW AGAINST TAX ANTICIPATION NOTES

RESOLUTION #20-10

Motion was made by Mr. Welker, seconded by Mr. Brock to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE ALTERNATIVE TAX BUDGET
RESOLUTION #20-11**

Motion was made by Mr. Brock, seconded by Mr. Ford to approve the Alternative Tax Budget for the period of July 1, 2020 – June 30, 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

**APPROVE UNPAID LEAVE-STEPHANI SHIRER
RESOLUTION #20-12**

Motion was made by Mr. Welker, seconded by Mr. Brock to approve a half of day unpaid leave request for *Stephani Shirer*, Elementary Art Teacher, for the afternoon of January 17, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED RESIGNATION-KEVIN FELL
RESOLUTION #20-13**

Motion was made by Mr. Brock, seconded by Mr. Ford to accept the teaching resignation of *Kevin Fell*, Physical Education Teacher at the High School, effective at the end of the day February 3, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

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.

**APPROVE UNPAID LEAVE-MARGE DOBSON
RESOLUTION #20-14**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a three day unpaid leave request for *Marge Dobson*, Assistant Cook at Nashport Elementary, for December 13, 16 & 17, 2019. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE-WENDY PRIEST
RESOLUTION #20-15**

Motion was made by Mr. Ford, seconded by Mr. Brock to approve a three day unpaid leave request for *Wendy Priest*, Assistant Cook at Nashport Elementary, for December 13, 16 & 17, 2019. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE-LORI SPIKER
RESOLUTION #20-16**

Motion was made by Mr. Brock, seconded by Mr. Ford to approve a one day unpaid leave request for *Lori Spiker*, Assistant Cook at Dresden Elementary, for December 13, 2019. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE-AMY WILCOX

RESOLUTION #20-17

Motion was made by Mr. Welker, seconded by Mr. Brock to approve a three day unpaid leave request for *Amy Wilcox*, Assistant Cook at Dresden Elementary, for January 22, 23 & 24, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE-JENNIFER HANBY

RESOLUTION #20-18

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a two day unpaid leave request for *Jennifer Hanby*, Educational Aide at Nashport Elementary, for January 16 & 17, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-REBECCA WOYTKO

RESOLUTION #20-19

Motion was made by Mr. Brock, seconded by Mr. Ford to approve a one year limited contract to *Rebecca Woytko* as a part-time Educational Aide (5.5 hours) at Frazeyburg Elementary beginning November 18, 2019, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-BRITTANY SCHUHART

RESOLUTION #20-20

Motion was made by Mr. Welker, seconded by Mr. Brock to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED RETIREMENT-GREGG MEADOWS

RESOLUTION #20-21

Motion was made by Mr. Brock, seconded by Mr. Ford to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-SCOT DURST

RESOLUTION #20-22

Motion was made by Mr. Welker, seconded by Mr. Brock to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-SCOTT RAY

RESOLUTION #20-23

Motion was made by Mr. Brock, seconded by Mrs. Prince to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED CONTRACT-MARK HAVENS

RESOLUTION #20-24

Motion was made by Mr. Brock, seconded by Mrs. Cameron to 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.

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

APPROVE BOYS VARSITY BASKETBALL ASSISTANT COACH-TOM CROWLEY

RESOLUTION #20-25

Motion as made by Mr. Welker, seconded by Mrs. Cameron to approve *Tom Crowley* as the Boys Varsity Basketball Assistant Coach for the 2019-2020 season. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT SUPPLEMENTAL RESIGNATION-KEVIN FELL

RESOLUTION #20-26

Motion was made by Mr. Welker, seconded by Mr. Brock to accept the coaching resignation of *Kevin Fell*, Head Varsity Coach-Football, effective immediately, December 9, 2019. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE VARSITY FOOTBALL HEAD COACH-CAMERON WEST

RESOLUTION #20-27

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve *Cameron West* as the Varsity Football Head Coach beginning with the 2020-2021 fall season. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE SPRING HEAD COACHES

RESOLUTION #20-28

Motion was made by Mr. Brock, seconded by Mrs. Cameron to 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

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

APPROVE MENTOR STIPENDS-RESIDENT EDUCATOR PROGRAM

RESOLUTION #20-29

Motion was made by Mr. Brock, seconded by Mr. Ford to approve stipends to Resident Educator *Mentors* for the 2019-2020 school year at \$750 per educator mentored:

<u>Mentor:</u>	<u>Resident Educator:</u>	<u>School:</u>
Lori McLoughlin	Brooke Graham	High School
Ashley LoVallo	Aubrey Hand	High School
Ashley LoVallo	Paige Reiss	High School
Lori McLoughlin	Danielle Buty	High School
Lori McLoughlin	Michelle Dilley-Walrath	High School
Ashley LoVallo	Alaina Tharp	High School
Kirstin Blair	Aaron Berry	Middle School
Diana Kozlowski	Logan Scott	Middle School
Kirstin Blair	Davis Keel	Middle School
Connie Still	Heather Finnell	Nashport
Lori Searls	Kalee Firman	Nashport
Marcella Gibbon	Tabitha Birch	Nashport
Amy Baughman	Mackenzie Bice	Adamsville
Amy Baughman	Mary Weidig	Adamsville
Amy Baughman	Courtney Hinze	Adamsville
Jennifer Pottmeyer	Courtney Lambert	Frazeyburg

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUEST

RESOLUTION #20-30

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

APPROVE APPOINTMENT OF HEARING REFEREE

RESOLUTION #20-31

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the resolution Regarding Appointment of Hearing Referee as required by ORC 3319.161as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE STUDENT TO PARTICIPATE IN GYMNASTICS-BIANCA EDWARDS

RESOLUTION #20-32

Motion was made by Mr. Brock, seconded by Mr. Ford to 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) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE WASHINGTON D.C.TRIP-ASHLEY LOVALLO & KENDRA LACY-ROBERTS

RESOLUTION #20-33

Motion was made by Mr. Ford, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE PARTICIPATION IN THE OSBA LEGAL ASSISTANCE FUND-2020

RESOLUTION #20-34

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the attached Ohio School Board Association Resolution to participate in the OSBA Legal Assistance Fund for 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION OPPOSING THE STATE OF OH EDCHOICE SCHOLARSHIP

RESOLUTION #20-35

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

APPROVE PATH TO PARTNERSHIP AGREEMENT-GRANITE

RESOLUTION #20-36

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Path to Partnership Agreement with Granite to provide managed voice services as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT

**APPROVE UNPAID LEAVE-MICHELLE DILLEY-WALRATH
RESOLUTION #20-37**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a one day unpaid leave request for *Michelle Dilley-Walrath*, HS Teacher, April 8, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE-TYLER EDWARDS-FRICK
RESOLUTION #20-38**

Motion was made by Mr. Brock, seconded by Mr. Ford to approve two and a half days unpaid leave request for *Tyler Edwards-Frick*, Intervention Specialist at the HS, March 10 (p.m.) and all day March 11 & 12, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE-WENDY DINAN
RESOLUTION #20-39**

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve a one day unpaid leave request for *Wendy Dinan*, HS Secretary, February 21, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE-LORI SPIKER
RESOLUTION #20-40**

Motion was made by Mr. Ford, seconded by Mr. Brock to approve a four days unpaid leave request for *Lori Spiker*, Assistant Cook at Dresden Elementary, February 10, 11, 12 & 13, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE CLASSIFIED RETIREMENT-ACELIA DREIER
RESOLUTION #20-41**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the retirement request of *Acelia Dreier*, Assistant Cook at Adamsville Elementary, effective at the end of the day May 22, 2020. Mrs. Dreier has served Tri-Valley Schools for 25 years. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT

**APPROVE CLIENT AGREEMENT-STRATEGIC MANAGEMENT SOLUTIONS
RESOLUTION #20-42**

Motion was made by Mr. Brock, seconded by Mr. Ford to approve the Client Agreement with Strategic Management Solutions of Westerville for E-Rate Funding of Category Two Components & Services as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Superintendent Updates

- ✓ Mid-East representative
- ✓ Recognized Treasurer, Ryan Smith and Treasurer's office for Auditor's Award
- ✓ District Office plan
- ✓ MVEESC personnel update
- ✓ Certified negotiations approaching
- ✓ Principal Movement

Treasurer Updates

- ✓ Plan a work session
- ✓ Auditor's to give update at future meeting

ADJOURNMENT

RESOLUTION #20-43

Motion was made by Mr. Welker, seconded by Mr. Brock to adjourn the meeting at 6:31 p.m.

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

Motion carried.

PRESIDENT

TREASURER