Tri-Valley Board of Education
AGENDA

August 11, 2022| 5:30 p.m.| Regular Meeting

BOARD MEMBERS:
Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, 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:

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADOPTION OF AGENDA:

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of July 12th, 2022 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. Approve the Financial Report for June 2022 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Approve the Agreement to Provide Actuarial Services with Medical Mutual as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

~Internal transfers beginning with the 2022-2023 school year:

~*McKenzie Householder*, Art Teacher at Nashport Elem. to 1st grade teacher at Nashport Elem.
~*Martha Blaney*, 3rd grade teacher at Nashport Elem. to Art Teacher at Nashport Elem.

1. Accept the retirement request of *Martha Blaney*, Art Teacher at Nashport Elementary, effective before the beginning of the 2024-2025 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Issue a one-year limited contract to *Sarah Sawman* as a 3rd grade teacher at Nashport Elementary beginning with the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's. Step 1.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. CLASSIFIED:

1. Accept the classified resignations:
   a. *Jody Sparks*, Assistant Cook at the Middle School, effective July 25, 2022.
   b. *Megan Yingling*, Assistant Cook at Nashport Elem., effective August 21, 2022.
   c. *Melinda Lemmon*, Assistant Cook at Adamsville Elem., effective at the beginning of the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Accept the resignation from employment of *Linda Gill* as an Assistant Cook effective at midnight, August 14, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Issue a one-year limited contract to *Linda Gill* as an Assistant Custodian at Dresden Elementary beginning August 15, 2022 for the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 5.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Issue a one-year limited contract to *Martin Bice* as an Assistant Custodian at Tri-Valley High School beginning August 29, 2022 for the 2022-2023 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 6.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

5. Approve the unpaid leave requests for the following classified staff:
   a. *Jodie Pape,* Educational Aide at Adamsville Elem. for 2 days, Oct. 7 & Oct. 20, 2022.
   b. *Brittany Schuhart,* Secretary at the District Office, for 12 days, Aug. 4-19, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. SUPPLEMENTAL

1. Approve *Korey Kelly* as a Varsity Assistant Football Coach for the 2022-2023 sports season.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Approve a coaching change for *Tyler McGee* from Varsity Assistant Football Coach to Freshman Head Football Coach for the 2022-2023 sports season.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Approve a coaching change for *Riley Sterling* from Freshman Head Cheerleading Advisor to JV Head Cheerleading Advisor.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

SUPERINTENDENT'S REPORT:

A. Approve the following contract/agreements as presented by the Special Education Dept. for the 2022-2023 school year:

1. *East Central Ohio Educational Service Center* for audiology services beginning July 1, 2022.
2. *I Am Boundless, Inc.* beginning August 9, 2022.
3. *Reach Educational Services LLC*, effective August 22, 2022-May 25, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. Accept the attached agreements as presented for the 2022-2023 school year:

1. Distance Education Agreement from *East Central Ohio Educational Service Center* for video distance learning for Spanish.
2. Service Agreement from *Ohio Valley Educational Service Center* for health school advocate.
3. Service Level Agreement from *Licking Area Computer Association (*LACA)
4. Client Agreement with *Strategic Management Solutions for E-Rate Funding* (Category One).
5. Client Agreement with *Strategic Management Solutions for E-Rate Funding* (Category Two Components & Svcs.).

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Accept the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents *(BASA/OALSS)* membership fees for the 2022-2023 school year as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Accept the following policy as presented by Pepple & Waggoner, Ltd.:

Policy #	**Policy Name**
7.30	Screenings, Surveys, Physical Examinations, & Instructional Materials

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Approve all bus stop locations as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent and Director of Operations.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

F. Approve the updated *Substitute and Miscellaneous Pay Rates* for the 2022-2023 school year, as presented, to be effective August 15, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

G. Authorize the superintendent to rename the current Tri-Valley Track facility to "Fred Graham Track" in honor of Fred Graham, former teacher and long-time coach at Tri-Valley High School.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

The next Board of Education meeting will be held Thursday, September 8, 2022.