



Tri-Valley Board of Education

MINUTES

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

BOARD MEMBERS:

Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

RESOLUTION #22-212

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

PUBLIC PARTICIPATION:

NONE

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING, JULY 12, 2022

RESOLUTION #22-213

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of July 12th, 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-JUNE 2022

RESOLUTION #22-214

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Financial Report for June 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE AGREEMENT TO PROVIDE ACTUARIAL SERVICES-MEDICAL MUTUAL

RESOLUTION #22-215

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the Agreement to Provide Actuarial Services with Medical Mutual as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

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.

ACCEPT CERTIFIED RETIREMENT-MARTHA BLANEY

RESOLUTION #22-216

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the retirement request of *Martha Blaney*, Art Teacher at Nashport Elementary, effective before the beginning of the 2024-2025 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-SARAH SAWMAN

RESOLUTION #22-217

Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

ACCEPT CLASSIFIED RESIGNATIONS-J. SPARKS, M. YINGLING & M. LEMMON

RESOLUTION #22-218

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

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATION-LINDA GILL

RESOLUTION #22-219

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation from employment of *Linda Gill* as an Assistant Cook effective at midnight, August 14, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-LINDA GILL

RESOLUTION #22-220

Motion was made by Mr. Davis, seconded by Mr. Welker to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-MARTIN BICE

RESOLUTION #22-221

Motion was made by Mr. Welker, seconded by Dr. Collet to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUESTS

RESOLUTION #22-222

Motion was made by Mr. Davis, seconded by Dr. Collet to 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.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL

APPROVE VARSITY ASSISTANT FOOTBALL COACH-KOREY KELLY

RESOLUTION #22-223

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Korey Kelly* as a Varsity Assistant Football Coach for the 2022-2023 sports season. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE COACHING CHANGE-TYLER MCGEE

RESOLUTION #22-224

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve a coaching change for *Tyler McGee* from Varsity Assistant Football Coach to Freshman Head Football Coach for the 2022-2023 sports season. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE COACHING CHANGE-RILEY STERLING

RESOLUTION #22-225

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve a coaching change for *Riley Sterling* from Freshman Head Cheerleading Advisor to JV Head Cheerleading Advisor. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE SPECIAL EDUCATION DEPARTMENT SERVICE AGREEMENTS-2022-2023

RESOLUTION #22-226

Motion was made by Mr. Davis, seconded by Mr. Welker to 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.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT SERVICE AGREEMENTS-2022-2023

RESOLUTION #22-227

Motion was made by Mr. Welker, seconded by Mr. Davis to 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.)*.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT BASA MEMBERSHIP FEES-2022-2023

RESOLUTION #22-228

Motion was made by Mrs. Cameron, seconded by Mr. Ford to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT POLICY CHANGE-7.30

RESOLUTION #22-229

Motion was made by Mr. Welker, seconded by Dr. Collet to accept the following policy as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
7.30	Screenings, Surveys, Physical Examinations, & Instructional Materials

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ALL BUS STOP LOCATIONS

RESOLUTION #22-230

Motion was made by Mrs. Cameron, seconded by Mr. Davis to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE THE UPDATED SUBSTITUTE & MISCELLANEOUS PAY RATES-2022-2023

RESOLUTION #22-231

Motion was made by Mr. Welker, seconded by Dr. Collet to approve the updated *Substitute and Miscellaneous Pay Rates* for the 2022-2023 school year, as presented, to be effective August 15, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**AUTHORIZE RENAMING OF TV TRACK FIELD-FRED GRAHAM TRACK FIELD
RESOLUTION #22-232**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM:

PERSONNEL REPORT:

CERTIFIED:

APPROVE LEAVE OF ABSENCE-LAUREN WRIGHT

RESOLUTION #22-233

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the leave of absence request for *Lauren Wright*, Intervention Specialist at Adamsville Elementary, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

AMEND UNPAID LEAVE REQUEST-JODIE PAPE

RESOLUTION #22-234

Motion was made by Mr. Davis, seconded by Dr. Collet to amend the unpaid leave request for *Jodie Pape* from two days to ten days, October 7-20, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Update:

- ✓ September meeting -new teachers
- ✓ Opening Day-breakfast
- ✓ School Safety/Security
- ✓ District Office Building
- ✓ Insurance Program

ADJOURNMENT:

RESOLUTION #22-235

Motion was made by Mr. Welker seconded by Mr. Davis to adjourn the meeting at 6:43 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

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

PRESIDENT

TREASURER