Tri-Valley Board of Education
AGENDA

September 8, 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:
Meet new certified & classified staff

TREASURER'S REPORT:
A. Approve the minutes from the Regular Meeting of August 11th, 2022 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

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

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Approve the FY23 appropriations at the fund level as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Approve the insurance program presented by Kennedy Insurance and Liberty Mutual for FY23 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the retirement of *Jennifer Pottmeyer*, 5th grade Teacher at Nashport Elementary, effective July 31, 2023. Mrs. Pottmeyer will have served the Tri-Valley District for 26 years.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Approve the salary adjustment calculation for *Robert Spillman* as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Approve the unpaid leave request for *Sara Neal*, Nashport Elem. teacher, for 1 day, October 7, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. CLASSIFIED:

Internal Transfer:

~ *Emily Dunfee*, from 2.5 hr. Asst. Cook at Frazeysburg Elem. to 3 hr. Asst. Cook at Nashport Elem. effective August 22, 2022.

1. Approve a change in job status for *Billie Jo Black* from part-time Assistant Cook at Tri-Valley High School to full-time Assistant Cook (6.5 hours per day) at Tri-Valley Middle School beginning on August 22, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Accept the classified resignations of:
   a. *Kelly Mitchell,* Assistant Cook at Dresden Elementary, effective August 18, 2022.
   b. *Carrie Yingling*, Special Education Aide at the HS effective August 1, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Issue a one-year limited contract for the remainder of 2022-2023 school year to *Carrie Yingling* as a part-time (3 hours per day) Assistant Cook at Nashport Elementary beginning on August 26, 2022 pending verification of all license requirements, background checks and years of experience calculations. Step 1.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Issue a one- year limited contract for the remainder of 2022-2023 school year to *Kirstin Hunter* as a part-time (2.5 hours per day) Assistant Cook at Tri-Valley Middle School beginning on September 12, 2022 pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

5. Approve the unpaid leave request for *Kendra Stephens*, Nashport Aide, for 3 days, December 7-9, 2022

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. SUPPLEMENTAL

1. Approve the following coaches for the 2022-2023 winter sports season:

Boys Basketball
Todd McLoughlin-Head Coach

Girls Basketball
Kurt Kaufman-Head Coach

Wrestling
Jon Hardman-Head Coach

Gymnastics
Jennifer Martin-Volunteer Head Coach

Swimming
Christina Holmes-Head Coach

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Accept the supplemental resignation of *Scott Whetherholt* as Junior Class Co-Advisor for the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Issue a supplemental contract to *Korey Kelly* as the Junior Class Co-Advisor for the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

SUPERINTENDENT'S REPORT:

A. Approve all professional leave requests as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. Review and approve the *Licking County Business Community Advisory Council Annual Plan* as presented for the 2022-2023 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Appoint _____ as OSBA delegate for the annual *Ohio School Boards Association* business meeting on November 14, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Accept the following donations:

From	Amount	To	Purpose
Nashport PTO	$1,045.^{00}	Nashport Elem.	School assembly
Dresden PTO	$1,045.^{00}	Dresden Elem.	School assembly
Dresden PTO	$1,551.^{25}	Dresden Elem.	School assembly

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Approve participation in the Ohio Department of Administrative Services (D.A.S.) Cooperative Purchasing Program as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADDENDUM

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

The next Board of Education meeting will be held Thursday, October 13, 2022.