



Tri-Valley Board of Education AGENDA

October 13, 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 September 8th, 2022 as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

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

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the leave request for the following certified staff:
 - a. *Aubrey Painter*, teacher at the HS, to begin on or about Dec. 4, 2022 for twelve weeks.
 - b. *Angela Wheeler*, teacher at Nashport Elem., to begin on or about Nov. 27, 2022 for twelve weeks.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Accept the retirement request of *Steven McMahon*, Science teacher at the MS, effective at the start of the 2023-2024 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

3. Approve *Katheryn Creeks-Phillips* to serve as a substitute teacher in the district for the 2022-2023 school year, effective August 24, 2022.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. CLASSIFIED:

Internal Transfer:

~*Telly Warden* from 2.5 hr. Asst. Cook at the MS to a 3.5 hr. Asst. Cook at the HS, effective September 19, 2022.

1. Issue a one-year limited contract for the remainder of 2022-2023 school year to *Marsha Wilson* as a part-time (2 hrs. per day) Assistant Cook at Dresden Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin on October 17, 2022, Step 7.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Issue a one-year limited contract for the remainder of 2022-2023 school year to *Kelsey Untied* as a part-time (3 hrs. per day) Assistant Cook at Frazeyburg Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin on October 17, 2022, Step 0.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

3. Approve the unpaid leave requests for the following classified staff:
 - a. *Brittany Schuhart*, Secretary in the District Office, 4 days, Sept. 6-9, 2022.
 - b. *Amber Barthen*, Spec. Ed. Aide at the HS, ½ day p.m., November 11, 2022.
 - c. *Carrie Yingling*, Asst. Cook at Nashport Elem., 3 days, Sept. 22-26, 2022.
 - d. *Lori Lewellen*, Asst. Cook at Nashport Elem., 2 days, October 12-13, 2022.
 - e. *Jennifer Hanby*, Educ. Aide at Nashport Elem, 5 days, Nov.16-22, 2022.
 - f. *Amy Wilcox*, Asst. Cook at Dresden Elem., 3 days, October 12-14, 2022.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

C. SUPPLEMENTAL

1. Approve the following winter coaches for the 2022-2023 school year:

Boys Basketball

Varsity Assistant - Ben Kennedy
JV Coach - Chris Garber
8th Grade Coach - Nick Bice
7th Grade Coach - Reece Smith

Girls Basketball

Varsity Assistant - Hanna Luburgh
JV Coach - Logan Scott
8th Grade Coach - Scott Lamonica
7th Grade Coach - Aaron Berry

Cheerleading

Varsity Head Coach- Brenda Moran
JV Coach - Rylie Sterling
MS Coach - Betsy Bollinger

Gymnastics

Volunteer Asst. - Darian Ross

Archery

HS & MS Club Advisor-Dan Spiker

Swimming

Co-Assistant Coach - Chi Mohler
Co-Assistant Coach - Susan Bowen

Wrestling

HS Assistant - AJ Collins
HS Assistant - Skyler Wisecarver
HS Volunteer Asst - Kaleb Long
HS Volunteer Asst. - Ryan Armstrong
HS Volunteer Asst. - Austin Jones
MS Head Coach - Garrett Folden
HS/MS Volunteer Asst.- Tyler Crawford

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

2. Approve stipends to Resident Educator *Mentors* for the 2022-2023 school year at \$750.00 per educator mentored.

Mentor:

Jennifer Archer
Jennifer Archer
Dickie Barrick
Dickie Barrick
Amy Baughman
Rachel Bentley
Marcella Gibbon
Michelle Hill
Kelley Maddox
Mark Prince
Lori Searls
Brad Sims
Todd Woodard
Todd Woodard
Todd Woodard

Resident Educator:

Peyton Alice
McKenzie Householder
Shirer Delancey
Lindsay Peadon
Bridget Conn
Nicole Lindsley
Kasie Winters
Abbie Keister
Amy Dreher
Korey Kelly
Sarah Sawman
Whitney Clagg
Davis Keel
Courtney Hinze
Paige Webster

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. Approve the following overnight trips for 15-20 FFA students. Expenses for both trips will be paid for by the parents and Vo Ag Fund.

<u>Event</u>	<u>Location</u>	<u>Date</u>
National Convention	Indianapolis, IN	October 26-29, 2022 (charter bus)
State Convention	Columbus, OH	May 4-5, 2023

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- C. Approve the following overnight trips for the HS Wrestling team with coaches serving as chaperones at all events. Parents will provide transportation and will serve as chaperones for the Findlay Invitational.

<u>Event</u>	<u>Location</u>	<u>Date</u>
North Coast Classic	Independence, OH	December 9-10, 2022
Findlay Invit. Girls Tournament	Findlay, OH	December 16, 2022
Josh Hephner Memorial Tournament	Austintown, OH	January 20, 2023

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- D. Approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2023.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- E. Approve the updated *Vision Service Plan* (V.S.P.) vision insurance program rates and benefits, as presented, to be effective January 1, 2023. The program has been updated to provide benefits on a 12-month basis (currently on a 24-month basis).

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- F. Accept the membership fees for the *Coalition of Rural and Appalachian Schools* (CORAS) for the 2022-2023 school year as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- G. Approve the *Ohio University College Credit Plus* Inclusive Access Opt-In Agreement as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- H. Approve the *psi Affiliates, Inc* service agreement for the 2022-2023 school year, as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- I. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
The Straker Foundation	Frazeyburg Elem.	\$4,000. ⁰⁰	Family Night Activities
Nashport PTO	Nashport Elem.	\$1,551. ²⁵	Hagerman Science Wizard Assembly

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, November 10, 2022.