



Tri-Valley Board of Education MINUTES

October 13, 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 #22-263

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the 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, SEPTEMBER 8TH, 2022

RESOLUTION #22-264

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of September 8th, 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-AUGUST 2022

RESOLUTION #22-265

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

PERSONNEL REPORT:

CERTIFIED:

APPROVE CERTIFIED LEAVE REQUESTS-AUBREY PAINTER & ANGELA WHEELER

RESOLUTION #22-266

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

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

ACCEPT CERTIFIED RETIREMENT-STEVEN MCMAHON

RESOLUTION #22-267

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the retirement request of *Steven McMahon*, STEM teacher at the MS, effective at the start of the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED SUBSTITUTE TEACHER-2022-2023

RESOLUTION #22-268

Motion was made by Mr. Davis, seconded by Mr. Welker to approve *Kathryn Creeks-Phillips* to serve as a substitute teacher in the district for the 2022-2023 school year, effective August 24, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

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.

ISSUE CLASSIFIED CONTRACT-MARSHA WILSON

RESOLUTION #22-269

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

ISSUE CLASSIFIED CONTRACT-KELSEY UNTIED

RESOLUTION #22-270

Motion was made by Mr. Davis, seconded by Mr. Welker to 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 Frazeysburg Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin on October 17, 2022, Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED UNPAID LEAVE REQUESTS

RESOLUTION #22-271

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

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

SUPPLEMENTAL

APPROVE WINTER COACHES FOR 2022-2023 SCHOOL YEAR

RESOLUTION #22-272

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the following winter coaches for the 2022-2023 school year:

Boys Basketball

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

Girls Basketball

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

Cheerleading

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

Gymnastics

Volunteer Asst.	- Darian Ross
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Archery

HS & MS Club Advisor	- Dan Spiker
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Swimming

Co-Varsity Asst. Coach	- Chi Mohler
Co-Varsity Asst. 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

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

APPROVE RESIDENT EDUCATOR STIPENDS

RESOLUTION #22-273

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

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

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

SUPERINTENDENT'S REPORT:

APPROVE ALL PROFESSIONAL LEAVE REQUESTS

RESOLUTION #22-274

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

APPROVE OVERNIGHT TRIPS-FFA

RESOLUTION #22-275

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

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

APPROVE OVERNIGHT TRIPS-WRESTLING

RESOLUTION #22-276

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

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

APPROVE 5% INCREASE TO HEALTH/MEDICAL & PRESCRIPTION DRUG

INSURANCE PREMIUM RATES-JANUARY 1, 2023

RESOLUTION #22-277

Motion was made by Mr. Ford, seconded by Mr. Welker to approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UPDATED VISION SERVICE PLAN-JANUARY 1, 2023

RESOLUTION #22-278

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

**ACCEPT MEMBERSHIP FEE-COALITION OF RURAL & APPALACHIAN SCHOOLS
RESOLUTION #22-279**

Motion was made by Mr. Welker, seconded by Mr. Davis to accept the membership fees for the *Coalition of Rural and Appalachian Schools* (CORAS) 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.

**APPROVE OHIO UNIVERSITY COLLEGE CREDIT PLUS INCLUSIVE ACCESS OPT-IN
AGREEMENT
RESOLUTION #22-280**

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the *Ohio University College Credit Plus Inclusive Access Opt-In Agreement* as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE psi AFFILIATES, INC SERVICE AGREEMENT
RESOLUTION #22-281**

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the *psi Affiliates, Inc* service agreement 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 DONATIONS
RESOLUTION #22-282**

Motion was made by Mr. Davis, seconded by Mrs. Cameron to 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
Adamsville PTO	Adamsville Elem.	\$1,168. ⁷⁵	Hagerman Science Wizard Assembly
Nashport PTO	Nashport Elem.	\$1,551. ²⁵	Hagerman Science Wizard Assembly

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

ADDENDUM ITEMS:

PERSONNEL REPORT:

Classified:

Internal Transfer:

~Leah Levi, from Spec. Ed. Asst. (5.5 hrs.) at Frazeyburg Elem. to a Spec. Ed. Asst. (5.5 hrs.) at the HS, effective October 17, 2022.

**AMEND RESOLUTION FOR UNPAID LEAVE REQUEST-ROBERT VANNOY
RESOLUTION #22-283**

Motion was made by Mr. Welker, seconded by Mr. Davis to amend the resolution for Robert Vannoy's unpaid leave request to revise the dates from Sept. 9-21, 2022 to September 19-21, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS CONTINUED:

APPROVE UNPAID LEAVE REQUEST-ROBERT VANNOY

RESOLUTION #22-284

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the unpaid leave request, as amended, for *Robert Vannoy*, 3 days, September 19-21, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

ACCEPT DONATIONS

RESOLUTION #22-285

Motion was made by Dr. Collet, seconded by Mrs. Cameron to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Dresden PTO	Dresden Elem.	\$134. ⁰⁰	Field Trip- PV's Pumpkin Patch
Dresden PTO	Dresden Elem.	\$315. ⁰⁰	Field Trip- The Works

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

AMEND RESOLUTION FOR SELECTION OF SUPPLIER RESOLUTION

RESOLUTION #22-286

Motion was made by Mr. Davis, seconded by Mr. Welker to amend the resolution for the Selection of Supplier to read "Approve the resolution Approving Selection of Supplier for the Tri-Valley Local School District Loose Furniture and Equipment Supply and Install Project & Authorizing an Agreement with the Selected Supplier, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE SELECTION OF SUPPLIER RESOLUTION

RESOLUTION #22-287

Motion was made by Dr. Collet, seconded by Mr. Davis to approve, as amended, the resolution Approving Selection of Supplier for the Tri-Valley Local School District Loose Furniture and Equipment Supply and Install Project & Authorizing an Agreement with the Selected Supplier, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Updates

- ✓ Lifewise Academy
- ✓ Wonders Curriculum K-3
- ✓ Vaping
- ✓ CDL Program
- ✓ Safety Program

ADJOURNMENT:

RESOLUTION #22-288

Motion was made by Mr. Davis, seconded by Mr. Welker to adjourn the meeting at 6:18 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.