



Tri-Valley Board of Education AGENDA

November 10, 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 October 13th, 2022 as presented.

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

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

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

C. Approve the payment to Multi-County Juvenile Attention System for \$1,041.52 as presented.

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

D. Approve the November 2022 submission of the Five Year Forecast as presented.

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

Treasurer's Updates:

- ✓ Board member pay for 2022 will be made on December 20th.
- ✓ January Board meetings will be scheduled for Thursday, January 12, 2023 at 5:30 P.M.

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the unpaid leave requests for the following certified staff:
 - a. *Tamara Vincent*, Intervention Specialist at Dresden Elementary, 4 days, Dec.13-16, 2022.
 - b. *Jeremy Cameron*, Asst. Principal at Dresden Elementary, 2 days, Feb.23-24, 2023.

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

2. Approve the leave request for *Kimberly Buday*, Teacher at the High School, to begin on or about March 17, 2023 for six weeks.

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

B. CLASSIFIED:

1. Approve the unpaid leave requests for the following classified staff:
 - a. *Claudette Ross*, part-time Special Ed. Asst. at Dresden Elementary, 1 day, Oct. 10, 2022.
 - b. *Mindy Jenkins*, Special Ed. Asst. at Nashport Elementary, 1 day, Dec. 22, 2022.
 - c. *Carrie Yingling*, Asst. Cook at Nashport Elementary, 2 days, Oct. 31-Nov.1, 2022.
 - d. *Robert Vannoy*, Asst. Custodian at Adamsville Elementary, 1 day, Oct. 28, 2022.

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

2. Accept the classified resignations:
 - a. *Robert Vannoy*, Asst. Custodian at Adamsville Elementary, effective October 31, 2022.
 - b. *Suzanne Warne*, Asst. Custodian at Nashport Elementary, effective November 11, 2022.

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

3. Issue a one-year limited contract to *Nicole Shirer* as a 5.5 hr. Special Education Assistant at the High School for the remainder of the 2022-2023 school year pending verification of all license requirements, background checks and years of experience calculations. To begin on October 26, 2022, Step 0.

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

4. Issue a one-year limited contract to *Cherry Vaughan* as an Assistant Cook (2.5 hrs.) at the Middle School for the remainder of the 2022-2023 school year pending verification of all license requirements, background checks and years of experience calculations. To begin on November 14, 2022, Step 0.

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

5. Approve an adjustment to *Kelsey Untied's* placement on the assistant cook salary schedule from Step 0 to Step 2, effective October 17, 2022.

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

C. SUPPLEMENTAL

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

Basketball

Freshman Boys -Davis Keel

MS Girls Vol. Assist. – Ashley Smith

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Approve *Renee Lacy* as the MS Math Counts 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.** Amend the dates for the previously approved High School Washington D.C. trip to the US Holocaust Memorial Museum (Resolution #22-135) from November 17-18, 2022 to December 1-2, 2022. Brad Sims, Teacher and Sarah Meadows, Student Services will serve as chaperones.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- C.** Approve the contract for Educational Placement with *Reach Educational Services LLC* beginning October 31, 2022-May 25, 2023.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- D.** Approve the 5-year curriculum purchase for the McGraw Hill/Wonders 2023 edition (Kindergarten through 3rd grade) curriculum with the entire payment being made in FY22. The total purchase amounts are as follows:

- Adamsville Elementary: \$57,746.⁸⁰
- Dresden Elementary: \$87,513.³⁸
- Frazeyburg Elementary: \$53,828.⁶⁵
- Nashport Elementary: \$112,400.⁹⁵

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- E.** Approve the resolution authorizing the agreement with APG Architects for the Nashport Elementary School Classroom Project, as presented.

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 January 1, 2023. The update to the rates is due to an increase in Ohio's minimum wage.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- G.** Approve the annual compliance with School Nutrition Standards report as presented.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

H. Approve the *LACA Service Provider Contract/VOIP Service* agreement, as presented, for the 2022- 2023 school year. Furthermore, the board agrees to the Terms and Renewal to allow for said agreement to automatically renew annually.

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, December 8, 2022.