Tri-Valley Board of Education
AGENDA

December 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:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of November 10th, 2022 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

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

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Approve the Amendment to the Plan Document for the Cafeteria Plan, and Account Plans to be effective beginning January 1, 2023 to be consistent with the provisions of IRS Notice 2022-41, as presented. This amendment is to fix the "Family Glitch" under the A.C.A.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Approve Thursday, January 12th, 2023 at 5:30 P.M. as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2023. The meetings will be held at the Tri-Valley Administrative Center, 36 E. Muskingum Avenue, Dresden, OH 43821.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the leave request of *Danielle King*, Intervention Specialist at the HS, beginning on or about March 11, 2023 for four weeks.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. CLASSIFIED:

Internal Transfer:

~*Tom Winland*, from Asst. Custodian at the MS to Asst. Custodian at the HS, effective Nov. 21, 2022.

1. Accept the resignations of:
   a. *Teresa Perdue*, Asst. Custodian at the HS, effective November 17, 2022.
   b. *Kirstin Hunter*, Asst. Cook (2.5 hr.) at the MS, effective at midnight, December 11, 2022.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Issue a one-year limited contract to *Kirstin Hunter* as an Assistant Custodian 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 December 12, 2022. Step 0.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Issue a one-year limited contract to *Chelsie Briggs* as an Assistant Custodian at Adamsville Elementary 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 December 12, 2022. Step 0.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Approve the unpaid leave requests of:
   a. *Wendy Dinan*, Secretary at the HS, 1 day, January 5, 2023.
   b. *Carrie Yingling*, Asst. Cook at Nashport Elementary, ½ day, November 17, 2022 & 1 day, November 30, 2022.
   c. *Mark Nichols*, Maintenance Supervisor, December 22, 2022 and ending January 13, 2023.

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 May 17-20, 2023 as the dates for the 8th grade class to travel to Washington D.C.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Accept a donation from The Longaberger Family Foundation for the amount of $13,123.50 to be used for the purchase of an iPad cart for the Kindergarten classrooms at Dresden Elementary School.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education will be Thursday, January 12th, 2023.