



Tri-Valley Board of Education MINUTES

December 8, 2022 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Susie Cameron, Andrea Collett, Luke Davis, Scott Ford, Scott Welker

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA

RESOLUTION #22-315

Motion was made by Mr. Davis, seconded by Mr. Welker 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, NOVEMBER 10TH, 2022

RESOLUTION #22-316

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the minutes from the Regular Meeting of November 10th, 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-OCTOBER 2022

RESOLUTION #22-317

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

APPROVE AMENDMENT TO PLAN DOCUMENT FOR THE CAFETERIA PLAN & ACCOUNT PLANS

RESOLUTION #22-318

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

APPROVE JANUARY 12, 2023 AT 5:30 P.M. FOR JANUARY BOARD MEETINGS

RESOLUTION #22-319

Motion was made by Mr. Cameron, seconded by Mr. Welker to 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. 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 REQUEST-DANIELLE KING

RESOLUTION #22-320

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the leave request of *Danielle King*, Intervention Specialist at the HS, beginning on or about March 11, 2023 for four weeks. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

Internal Transfer:

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

ACCEPT CLASSIFIED RESIGNATIONS-TERESA PERDUE & KIRSTIN HUNTER

RESOLUTION #22-321

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

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

ISSUE CLASSIFIED CONTRACT-KIRSTIN HUNTER

RESOLUTION #22-322

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

ISSUE CLASSIFIED CONTRACT-CHELSIE BRIGGS

RESOLUTION #22-323

Motion was made by Mrs. Cameron, seconded by Mr. Welker to 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. 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 #22-324

Motion was made by Mr. Davis, seconded by Mr. Welker to 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.

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 #22-325

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 8TH GRADE WASHINGTON D.C. TRIP-MAY 17-20, 2023

RESOLUTION #22-326

Motion was made by Mr. Davis, seconded by Mr. Welker to approve May 17-20, 2023 as the dates for the 8th grade class to travel to Washington D.C. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATION FROM THE LONGABERGER FAMILY FOUNDATION

RESOLUTION #22-327

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

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

ACCEPT CERTIFIED RESIGNATION-JODY BOWEN

RESOLUTION #22-328

Motion was made by Dr. Collet, seconded by Mr. Welker to accept the resignation of *Jody Bowen*, 8th grade Science Teacher, effective the beginning 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.

ADDENDUM ITEMS CONTINUED:

CLASSIFIED:

**APPROVE CLASSIFIED LEAVE REQUEST-ASHTON HINDEL
RESOLUTION #22-329**

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the leave request of *Ashton Hindel*, Spec. Ed. Asst. at Dresden Elem. to begin on or about January 17, 2023 for 12 weeks. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**ISSUE CLASSIFIED CONTRACT-WENDY HOLDREN
RESOLUTION #22-330**

Motion was made by Mr. Welker, seconded by Mr. Ford to issue a one-year limited contract to *Wendy Holdren* as a part-time (2.5 hours per day) Assistant Cook at Frazeysburg 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT REPORT:

**APPROVE RESOLUTION-ELFORD, INC. AS C.M.R.
RESOLUTION #22-331**

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the resolution, Approving Selection of Elford, Inc. As Best Value Construction Manager at Risk and Approving Agreement for Preconstruction Services for the Nashport Elementary School Classroom Project, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE PURCHASE OF SCHOOL BUSES
RESOLUTION #22-332**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the purchase of three new 78-passenger Thomas Saf-T-Liner C2 conventional school buses from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of \$334,338.⁰⁰. School buses were bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #22-3 (J) and O.R.C 3327.08. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Updates:

- ✓ Public Records Requests
- ✓ Calendar Meeting

EXECUTIVE SESSION

RESOLUTION #22-333

Motion was made by Mr. Davis, seconded by Mr. Ford to enter into *Executive Session* regarding the purchase of property for public purposes.

Time entered into Executive Session: 5:59 p.m.

Time Executive Session Ended: 6:30 p.m.

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

EXECUTIVE SESSION

RESOLUTION #22-334

Motion was made by Mr. Davis, seconded by Mr. Welker to enter into *Executive Session* regarding complaints against an employee.

Time entered into Executive Session: 6:38 p.m.

Time Executive Session Ended: 7:14 p.m.

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

ADJOURNMENT:

RESOLUTION #22-335

Motion was made by Mr. Welker, seconded by Dr. Collet to adjourn the meeting at 7:15 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education will be Thursday, January 12th, 2023 at 5:30 p.m.

PRESIDENT

TREASURER