Tri-Valley Board of Education
AGENDA

January 12, 2023| 5:30 p.m.| Regular Meeting

ADOPTION OF AGENDA:

A. Approve the regular agenda as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of December 8, 2022 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

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

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Approve the Alternative Tax Budget for the period of July 1, 2023 - June 30, 2024 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the resignation of *Tabby Chambers*, effective January 6, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. CLASSIFIED:

1. Accept the retirement request of *Kendra Stephens*, 5.5-hour Educational Aide at Nashport Elementary, effective May 31, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Accept the resignation of *Cynthia Bagley* as an Assistant Cook at the MS, effective at midnight, January 15, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Issue a one-year limited contract to *Cynthia Bagley* as an Assistant Custodian 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 January 16, 2023. Step 0.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Approve the unpaid leave requests of:
   a. *Jennifer Ault,* Spec. Ed. Asst. at Adamsville Elem., 1 day, March 24, 2023.
   b. *Billie Jo Black,* Asst. Cook at the MS, ½ day, Dec. 15, 2022.
   c. *Jennifer Hanby,* Educational Aide at Nashport Elem., 4 days, Feb. 21-24, 2023.
   d. *Missy Smith,* Secretary at the MS, 1 day, March 16, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. SUPPLEMENTAL

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

Baseball
Varsity Head Coach -Marc Hadley

Boys Track
Varsity Head Coach -Brad Sims

Softball
Varsity Head Coach -Brian Sterling

Girls Track
Varsity Head Coach -Megan Thomas

Archery
HS & MS Head Coach - Dan Spiker

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Grant approval to the *Wrestling* Head Coach, *Jon Hardman* and the girl wrestlers to attend the following overnight event. Parents will chaperone and provide transportation.

Date	Event	Location
Jan. 27-28, 2023	Girls Wrestling	Bellefontaine, OH

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_____

C. Approve the *Tri-Valley District Calendar* as presented for the 2023-2024 and 2024-2025 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Approve the *Service Agreement* with Safehouse Preparatory as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Approve the *Memorandum of Understanding & Data Sharing Agreement* with Zane State College for the 2023-2024 school year as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

F. Approve the attached *Ohio School Board Association* (OSBA) Resolution to participate in the OSBA Legal Assistance Fund for 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

G. Approve *OSBA* membership and subscriptions for January-December 2023 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

H. Accept the following donations from:

1. Zanesville Wal-Mart, two pallets of school supplies to be divided between the MS and Dresden Elementary schools.
2. Dresden PTO, donation of $114.^{00}$ to the Dresden Elementary MD class for a field trip to The Works in Newark.

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, February 9, 2023.