



Tri-Valley Board of Education MINUTES

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

ADOPTION OF AGENDA:

RESOLUTION #23-5

Motion was made by Mr. Ford, seconded by Dr. Collet 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, DECEMBER 8, 2022

RESOLUTION #23-6

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the minutes from the Regular Meeting of December 8, 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-NOVEMBER 2022

RESOLUTION #23-7

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

APPROVE ALTERNATIVE TAX BUDGET-JULY 1, 2023-JUNE 30, 2024

RESOLUTION #23-8

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the Alternative Tax Budget for the period of July 1, 2023 - June 30, 2024 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND

RESOLUTION #23-9

Motion was made by Mr. Ford, seconded by Mrs. Cameron to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW AGAINST TAX ANTICIPATION NOTES

RESOLUTION #23-10

Motion was made by Mr. Ford, seconded by Dr. Collet to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

ACCEPT CERTIFIED RESIGNATION-TABITHA CHAMBERS

RESOLUTION #23-11

Motion was made by Mrs. Cameron, seconded by Mr. Davis to accept the resignation of *Tabitha Chambers*, effective January 6, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

ACCEPT CLASSIFIED RETIREMENT-KENDRA STEPHENS

RESOLUTION #23-12

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the retirement request of *Kendra Stephens*, 5.5-hour Educational Aide at Nashport Elementary, effective May 31, 2023. Ms. Stephens has served the Tri-Valley School District for 17 years. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT CLASSIFIED RESIGNATION-CYNTHIA BAGLEY

RESOLUTION #23-13

Motion was made by Mr. Ford, seconded by Mrs. Cameron to accept the resignation of *Cynthia Bagley* as an Assistant Cook at the MS, effective at midnight, January 15, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-CYNTHIA BAGLEY

RESOLUTION #23-14

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

APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED STAFF

RESOLUTION #23-15

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

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

SUPPLEMENTAL:

APPROVE COACHES FOR 2022-2023 SCHOOL YEAR

RESOLUTION #23-16

Motion was made by Mrs. Cameron, seconded by Dr. Collet to 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

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

APPROVE OVERNIGHT TRIP-GIRL WRESTLERS

RESOLUTION #23-17

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

Jan. 27-28, 2023

Event

Girls Wrestling

Location

Bellefontaine, OH

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #23-18

Motion was made by Mr. Welker, seconded by Mr. Ford 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 TRI-VALLEY DISTRICT CALENDARS-2023-2024 & 2024-2025

RESOLUTION #23-19

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the *Tri-Valley District Calendar* as presented for the 2023-2024 and 2024-2025 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE SERVICE AGREEMENT-SAFEHOUSE PREPARATORY

RESOLUTION #23-20

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the *Service Agreement* with Safehouse Preparatory as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE MEMORANDUM OF UNDERSTANDING & DATA SHARING AGREEMENT-
ZANE STATE COLLEGE**

RESOLUTION #23-21

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the *Memorandum of Understanding & Data Sharing Agreement* with Zane State College for the 2023-2024 school year as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OSBA RESOLUTION-LEGAL ASSISTANCE FUND

RESOLUTION #23-22

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the attached *Ohio School Board Association* (OSBA) Resolution to participate in the OSBA Legal Assistance Fund for 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OSBA MEMBERSHIP & SUBSCRIPTIONS-JANUARY-DECEMBER 2023

RESOLUTION #23-23

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve OSBA membership and subscriptions for January-December 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT DONATIONS

RESOLUTION #23-24

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

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

ADDENDUM ITEMS:

PERSONNEL REPORT:

ADMINISTRATIVE:

APPROVE UNPAID LEAVE REQUESTS

RESOLUTION #23-25

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the unpaid leave requests of:

- a. *Mark Nichols*, Maintenance Supervisor, 6 days Dec. 22-29, 2022
- b. *Mark Nichols*, Maintenance Supervisor, 10 days, Jan. 2-13, 2023

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

ADDENDUM ITEMS CONTINUED:

CERTIFIED:

**APPROVED UNPAID LEAVE REQUEST
RESOLUTION #23-26**

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the unpaid leave requests of:

- a. *Brenda Moran*, Teacher at Nashport Elem., 1 day, Feb. 10, 2023.

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

SUPERINTENDENT'S REPORT:

**APPROVED OHIO EDUCATION POLICY INSTITUTE MEMBERSHIP
RESOLUTION #23-27**

Motion was made by Mr. Ford, seconded by Mr. Welker to approve membership in the *Ohio Education Policy Institute* (O.E.P.I.) for 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE OVERNIGHT TRIP-FFA
RESOLUTION #23-28**

Motion was made by Mrs. Cameron, seconded by Dr. Collet to grant approval for Vo Ag Instructor, Brian Merce and 10-20 FFA students to attend the following overnight events for the 2022-2023 school year. Expenses will be paid by the parents and Vo Ag fund.

<u>Event</u>	<u>Location</u>	<u>Date</u>
Connect Conference	Union Local HS Belmont, OH	Feb.11-12, 2023
State Convention	State Fairgrounds 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.

Superintendent Updates:

- ✓ Feb. Board Mtg at HS
- ✓ Ohio Department of Education

**ADJOURNMENT:
RESOLUTION #23-29**

Motion was made by Mr. Davis, seconded by Mr. Ford to adjourn the meeting at 6:41 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

The next Board of Education meeting will be held in the HS Library, Thursday, February 9, 2023 at 5:30 p.m.