



Tri-Valley Board of Education AGENDA

February 9, 2023 | 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:

TOUR OF THE FABRICATION LAB

TREASURER'S REPORT:

- A.** Approve the minutes from the Organizational and Regular Meetings of January 12, 2023 as presented.

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

- B.** Approve the Financial Report for December 2022 as presented.

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

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Approve the unpaid leave request for *Jeremy Cameron*, Asst. Principal at Dresden Elementary for 2 days, February 23-24, 2023.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. CERTIFIED:

1. Approve the unpaid leave requests of:
 - a. *Jody Bowen*, Teacher at the Middle School, 4 days, January 4-6 & 11, 2023.
 - b. *Kari Shumate*, Teacher at Adamsville Elem., 2 days, March 9-10, 2023.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

C. CLASSIFIED:

1. Issue a one-year limited contract to *Ashley Kaufman* for the remainder of the 2022-2023 contract year as Treasurer's Assistant – Budgetary, pending certification of all license requirements, background checks and years of experience calculations. To begin February 27, 2023, Step 20.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Approve the unpaid leave requests of:
 - a. *Betty Maurer*, Special Ed. Asst. at Frazeyburg Elem., 1 day, March 1, 2023.
 - b. *Melissa Smith*, Secretary at the MS, 1 day, March 16, 2023.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

D. SUPPLEMENTAL:

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

Baseball

Varsity Assistant -Robert Spillman
Varsity Vol. Assistant -Tyler McGee
JV Head Coach -Logan Scott
JV Vol. Assistant -Kaden Lawler
JV Vol. Assistant -Brandon Wheeler

Track

Varsity Assistant -Amy Dreher
Varsity Assistant -Cheryl Antill
MS Boys Head Coach -Leticia Sauerbrey
MS Girls Head Coach -Ellen Reed
MS Assistant Coach (1/2 time)
- Cheryl Antill

Softball

Varsity Assistant -Doug Ross
JV Head Coach -Jody Williams
JV Vol. Assistant -Ashley Dillon

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Grant approval for *Archery* Head Coach, Dan Spiker and the TVMS & TVHS archery teams to compete in the following tournaments:

<u>Tournament</u>	<u>Location</u>	<u>Date</u>
State	Columbus, OH	March 11-12, 2023
National	Louisville, KY	May 11-13, 2023

The State tournament is not an overnight stay, school buses will transport archers. The National tournament is an overnight trip. School transportation is not needed for the National competition. Parents and coaches will chaperone at both events.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

SUPERINTENDENT'S REPORT:

A. Bullying Report Update

- B.** Approve all professional leave requests.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- C.** Authorize continued membership with the *Ohio High School Athletic Association* for the 2023-2024 school year, as presented.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- D.** Approve the Memorandum of Understanding with *Stark State College* for the 2023-2024 school year as presented.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- E.** Approve the non-renewal of all temporary contracts, effective at the conclusion of the 2022-2023 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- F.** Approve corrections made to the 2024-2025 District Calendar as presented.

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, March 9, 2023.