



Tri-Valley Board of Education AGENDA

March 14, 2023 / 6:00 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:

Mr. Jared Dosch-Ohio State High School Clay Target League

Mr. Ben Knight-Bowling League

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of February 9, 2023 as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

B. Approve the Financial Report for January 2023 as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

C. Approve the District's Tax Amounts and Rates for 2023-2024, provided by the Muskingum County Budget Commission, as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

- D.** Authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY23 at the fund level as presented.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Accept the retirement request of *Larry Bevard*, Principal at Nashport Elementary, effective June 30, 2023. Mr. Bevard has served the Tri-Valley School District for 9 years.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Issue a three-year administrative contract to the following administrators beginning with the 2023-2024 school year and continuing through the 2025-2026 school year:

Dresden

Adam Brenner, Principal

Jeremy Cameron, Assistant Principal

High School

John Harris, Principal

Jared Hindel, Assistant Principal

Erin Nezbeth, Athletic Director

Courtney Shirer, part-time Assistant Principal

Cameron West, part-time Assistant Principal

Nashport

Amanda Spiker, Assistant Principal

District Office

Harry M. Fain, Director of School Psychological Services

Elizabeth Johnston, School Psychologist

Danielle Richesson, Assistant Director of Special Education & Auxiliary Services

Todd Woodard, Director of Special Education & Auxiliary Services

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

3. Issue a one-year limited contract to *Lindsay McClintock*, Director of Scottie Kids Club for the 2023-2024 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

4. Approve stipends for LPDC committee members for the 2023-2024 school years as follows:

John Lanning (Chair) - \$1,600.⁰⁰

The following LPDC Committee members are to receive a \$900.⁰⁰ stipend each:

Jennifer Archer

John Harris

Brad Sims

Patrick Hopkins

Craig Strohacker

Jan Gatton-Shirer

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. CERTIFIED:

1. Accept the retirement request of *Nancy Spillman*, 1st grade Teacher at Adamsville Elementary, effective the beginning of the 2023-2024 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Accept the resignation request of *Kasi Winters*, Music Teacher at Nashport Elementary, effective at the beginning of the 2023-2024 school year.

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

3. Approve the unpaid leave requests of:
 - a. *Krysta Bates*, Teacher at Nashport Elem., 4 ½ days, April 13-19, 2023
 - b. *Lori Hudson*, Teacher at the HS, 1 day, March 16, 2023
 - c. *Ben Kennedy*, Teacher at the HS, 2 days, April 5 & 11, 2023
 - d. *Hillary Martin*, Teacher at Dresden Elem., 2 days, April 14 & 17, 2023

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

C. CLASSIFIED:

1. Approve the unpaid leave requests for the following classified staff:
 - a. *Amber Barthen*, Spec. Ed. Asst. at the HS, 1 day, April 14, 2023
 - b. *Julie Caldwell*, Head Cook at Dresden Elem., ½ day, March 24, 2023.
 - c. *Barbara Jennings*, Secretary at the HS, 1 day, April 5, 2023.
 - d. *Marley Kennedy*, Spec. Ed. Asst. at Dresden Elem., 3 ½ days, March 31-April 5, 2023
 - e. *Jody Pape*, Educational Aide at Adamsville Elem, 1 day, April 12, 2023.
 - f. *Amy Wilcox*, Asst. Cook at Dresden Elem., 4 days, April 5 & 12-14, 2023

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

D. SUPPLEMENTAL:

1. Approve *Dalton Crowley* as a Volunteer JV Baseball Coach for the 2022-2023 school year.

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

SUPERINTENDENT'S REPORT:

A. Approve all professional leave requests.

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

B. Approve the Auction Contract with Roger's Auction Barn (Roger Kreis) as presented. The contract covers the auction of office furnishings, three (3) maintenance trucks and other miscellaneous items no longer needed for use by the District.

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

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

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

ADJOURNMENT:

Adjournment @ _____ **P.M.**

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

The next regular meeting will be held Thursday, April 13, 2023 at 5:30 p.m.