Tri-Valley Board of Education
AGENDA

June 27, 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:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of May 11, 2023 and the Special Meeting of June 8, 2023 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

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

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. 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_____

D. Approve temporary appropriations for FY24 not to exceed 25% of FY23 actual expenditures.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Approve an advance of funds to the Title I Fund (Fund #572-9923) of $_____, the Title II-A Fund (Fund #590-9923) of $_____, and the Title VI-B IDEA Fund (Fund#516-9923) of $_____from the General Fund for the period of June 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

F. Approve the transfer of $2,000,000.^{00} from the General Fund (001) to the Capital Projects Fund (070).
Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

G. Approve the State Treasury Asset Reserve Authorized Signers Certification Form for STAR Ohio, as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the resignation of *Megan Thomas,* Language Arts Teacher at the MS, effective at the beginning of the 2023-24 school year.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Issue a one-year limited contract to *Caitlynn Boothe* as a Language Arts Teacher at the Middle School, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 11.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. CLASSIFIED:

Internal transfers:

~*John Lane,* from Asst. Custodian at the HS to Asst. Custodian at Dresden Elem. beginning May 22, 2023.

1. Issue a one-year limited contract to *Krysta Wasson* as the HS Clerk beginning with the 2023-2024. Step 9.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Issue a one-year limited contract to *Melissa Cunningham* as a full time Secretary at Nashport Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 4.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Issue a one-year limited contract to *Ashley McNichols* as a Special Educational Assistant (5.5 hrs.) at Dresden Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Accept the resignation request of *Tiffany Mohler*, Assistant Cook at the High School, effective August 20, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

5. Accept the retirement request of *Linda Sibert*, Assistant Cook at the High School, effective July 31, 2023. Mrs. Sibert has served the Tri-Valley District for 18+ years.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

6. Approve the unpaid leave request of *Carrie Yingling*, 1 day, May 12, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. SUPPLEMENTAL:

1. Approve *Sarah Meadows* as HS National Honor Society Advisor for the 2023-2024 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Amend the motion of Renae Lacy as sole Robotics Advisor at Dresden Elementary (Res.#23-94). Renae Lacy and Kirstin Blair will assume the role as Robotics Co-Advisors for the 2023-2024 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Approve the following Marching Band Volunteers for the 2023-2024 school year:

Band Camp:
Clarinet - Drew Saylor
Saxophones - Emily Hutcheson
Trumpet - James Tolisano
Mello - Noah Krupa
Low Brass - Jordan Rose
Percussion - Ryan Harris
- Brendan Barcus
- Andrew Haynes
Front Ensemble-Alyssa Tolisano
- Lexi Jones

Drivers:
Jeff Keith
Matthew Murphy
Eric Krupa
David Merckle

Parent Volunteers:
Mark Beebe
Brian Lauvrey
Jessica Hammer
Becky Tolisano
Josh Brinkley
Photographer & Secretary - Rosie Nicholson

Chaperones:
Julie Keith
Rebecca Schaben
Marley Kennedy
Karen Harris

People that work with the students throughout the year but do not ride a bus:
Chase Mick
Lou Crognale

Leadership Roles:
Auxiliary - Carrie McKee
- Mandy Walton
Drill/GE instructor - Karen Hand

Aide/High Brass - James Tolisano
Low Brass - Jordan Rose
Percussion - Ryan Harris
Student uniforms/Medical-Jenny Cudd
- Patience Minner

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Approve the following coaches for the 2023-2024 school year:

Boys Golf
Varsity Head Coach - Chris Garber
JV Coach - Casey Lepi

Cheerleading
Freshman Coach - Aubrey Kaufman
(fall season)

Cross Country
Assistant Coach - Andrew Gray
Volunteer Asst. Coach- Bobbi Crozier

Girls Basketball
Volunteer Asst. Coach - Jim Mitchell

Girls Soccer
JV Coach -Chloe Williams

Wrestling
Varsity Head Coach - Matt Fellows

Volleyball
8th Grade Head Coach - Hannah King

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

5. Accept the supplemental resignations of the following coaches, effective at the beginning of the 2023-2024 sports season:
    a. *Dan Spiker*, Archery Coach for HS and MS archery teams.
    b. *Megan Thomas*, Girls Track Head Coach.
    c. *Jared Dosch*, Head Coach of the Clay Target League.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

6. Approve *Josh Snodgrass* as the Clay Target League Head Coach for the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

7. Approve *Jared Dosch* as the Volunteer Assistant Coach to the Clay Target League team for the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

SUPERINTENDENT'S REPORT:

A. Approve the *Professional Leave* requests, as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. Amend the date of the overnight trip for Coach Dani Lamonica and the volleyball team to attend the Hocking Hills Spikefest from June 10-12, 2023 to July 10-12, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Approve the following handbooks for the 2023-2024 school year (see attachments):

1. Student Discipline Code
2. Elementary Handbook
3. MS Handbook

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Accept the TVEA Agreement (see attachment), effective July 1, 2023-June 30, 2024.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

E. Approve the amendments to the Locally Defined Graduation Seals as presented by the High School.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

F. Approve the following policy by Pepple & Waggoner, Ltd. (see attachment):

Policy #	**Policy Name**
7.27	College Credit Plus Program

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

G. Approve the following Agreements as presented:

	Company:	**Term of Agreement:**
1.	Phoenix Central ED Seat Agreement	2023-2024 school year
2.	McGraw Hill, LLC-World of Wonders	6-year subscription
3.	I Am Boundless, Inc.	Aug. 8, 2023-May 30, 2024
4.	Reach Educational Services LLC	Aug. 17, 2023-May 22, 2024
5.	ECOESC Distance Education Agreement (ASL)	2023-2024 school year
6.	ECOES Distance Education Agreement (Spanish)	2023-2024 school year

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

H. Authorize and direct the Treasurer to place a notice in the Zanesville Times Recorder, no later than June 30, 2023, which reads substantially as follows:

PUBLIC NOTICE

The Tri-Valley Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Ben Kennedy, who is currently employed by the Board of Education as a teacher will be retired and seeking re-employment with the Tri-Valley Local School District Board of Education in the same position following service retirement.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

I. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on July 13, 2023 at 5:30 p.m. at the Board Office, located at 36 E. Muskingum Avenue, Dresden, Ohio.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

J. Approve the updated Substitute and Miscellaneous Pay Rates for the 2023-2024 school year, as presented, to be effective July 3, 2023.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

K. Accept the donations from the Dresden PTO in the amounts of $1,256.^00 (AR Rewards field trip) and $266.^00 (Second Grade field trip), as presented. Donations will be credited to the Dresden Elementary General Fund (018-9449).

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

L. Accept the grant from the J.W. & M.H. Straker Foundation in the amount of $105,000.^00 to support the purchase of a truck and trailer for the District's CDL program, as presented. Grant funds will be credited to the General Fund (001).

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

M. Approve the resolution Declaring an Intent to Cooperate with OME-RESA ITC for Cooperative Services for FY2024, as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

N. Approve lunch prices for the 2023-2024 school year of $2.20 for grades PS-6 and $2.35 for grades 7-12 (no increase from the previous school year). Pursuant to USDA Policy Memo SP 06-2023, CACFP 05-2023, SFSP 02-2023, Consolidated Appropriations Act, 2023: Effect on Child Nutrition Programs.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

O. Approve breakfast prices for the 2023-2024 school year of $1.00 for grades PS-6 and $1.25 for grades 7-12 (no increase from the previous school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

P. Grant approval to purchase food products, including bakery and dairy, for the 2023-2024 school year as bid to META Solutions and the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #23-3 (J).

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, July 13, 2023 at 5:30 p.m.