



Tri-Valley Board of Education AGENDA

January 11, 2024 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ADOPTION OF AGENDA:

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of December 14th, 2023 as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

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

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

C. Approve the Alternative Tax Budget for the period of July 1, 2024 – June 30, 2025 as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

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

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

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

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

F. Approve the payment to the Florida Farm Bureau for \$4,763. 70 as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the unpaid leave requests for the following certified staff:
 - a. *Kari Shumate*, Teacher at AE, 1 day, May 1, 2024.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

B. CLASSIFIED:

1. Issue a one-year limited contract to *Nicole Matchett* as a Special Education Assistant (5.5 hours) at the Middle School for the remainder of the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin January 3, 2024. Step 0.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

2. Accept the resignation of *Renee Worthington*, building Secretary at Frazeyburg Elem., effective January 19, 2024. Ms. Worthington has served the district for 17 years.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

3. Accept the retirement of *Mike Hastings*, Head Custodian at Adamsville Elem., effective May 23, 2024. Mr. Hastings has served the district for 23 years.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

4. Approve the unpaid leave requests for the following classified staff:
 - a. *Lindsay Maxwell*, Payroll-District Office, 24 days, Oct. 30-Dec. 7, 2023.
 - b. *Letitia Sauerbrey*, Aide at the HS, 3 days, Feb. 2-6, 2024.
 - c. *Amy Hankinson*, Spec. Ed. Asst. at the HS, 2 days, Jan. 4-5, 2024.
 - d. *Jamie McClintock*, Asst. Custodian at FE, 19 days, Dec. 4-28, 2023.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

C. SUPPLEMENTAL:

1. Approve the following coaches for the 2023-2024 spring sports season:

Baseball

Head Coach - Marc Hadley

Boys Track

Head Coach - Brad Sims

Softball

Head Coach - Brian Sterling

Girls Track

Head Coach - Amy Dreher

Wrestling

Vol. Varsity Assistant- Ryan Armstrong

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

2. Issue a supplemental contract to *Wesley Stotts* as Head Coach of the Clay Target League for the 2023-2024 sports season pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

3. Approve *Addison Ferguson* as a substitute teacher beginning January 3, 2024 through the remainder of the 2023-2024 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT'S REPORT:

- A.** Approve all professional leave requests as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- B.** Approve the Resolution of Intent to Accept Gift from the Muskingum County Community Foundation, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C.** Approve the License and Donation Agreement with the Muskingum County Community Foundation, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- D.** Accept the donation of \$150.⁰⁰ from Vensil & Chute Funeral Homes and \$250.⁰⁰ from Bell Farms. Donated to the High School Honor Society for the purchase of items for their auction fundraiser.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- E.** Approve the purchase of three new 78-passenger Thomas Saf-T-Liner C2 conventional school buses from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of \$252,520. School buses were bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #23-3 (J) and O.R.C 3327.08.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

Treasurer's Updates:

Superintendent's Updates:

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

The next Board of Education meeting will be held Thursday, February 8, 2024.