



# Tri-Valley Board of Education AGENDA

August 10, 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 July 13, 2023 as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

**B.** Approve the Financial Report for June 2023 as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

## **PERSONNEL REPORT:**

### **A. ADMINISTRATIVE:**

1. Approve administrative stipends for the 2023-2024 school year to the following:
  - a. *Mary Ann Champion*- DASL & Progress Book Coordinator-\$3,000.<sup>00</sup>

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

### **B. CERTIFIED:**

1. Employ *Benjamin F. Kennedy III* as a teacher beginning on August 28, 2023 and continuing through the remainder of the 2023-2024 school year, such employment to be in accordance with such terms and conditions as set forth in the written contract document presented to this Board. Bachelors+150, Step 14.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

2. Issue a one-year contract to *Lane Heil* as a Vocational Agricultural Instructor at the High School beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

### **C. CLASSIFIED:**

#### **Internal Transfer beginning at the start of the 2023-2024 school year:**

~*Jaime McCutcheon* from Educational Aide (KG) at Dresden Elem. to Educational Aide (KG) at Frazeyburg Elementary.

1. Accept the retirement request of *Carolyn Slate*, full time Educational Aide at Frazeyburg Elementary effective August 18, 2023. Mrs. Slate has served the Tri-Valley District for 10 years.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

2. Issue a one-year contract to *Renee Niven* as a Special Education Assistant (5.5 hrs.) at the High School 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\_\_\_\_

3. Issue a one-year contract to *Cameron Moran* as a Special Education Assistant (5.5 hrs.) at the High School 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. Issue a one-year contract to *Chad Cunningham* as a full-time Assistant Custodian at the High School beginning August 28, 2023, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

5. Issue a one-year contract to *Greg Hindel* as a full-time Assistant Custodian at Nashport Elementary beginning August 28, 2023, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

6. Approve the unpaid leave requests for *Jodie Pape*, Educational Aide at Adamsville Elem., for seven days, September 29-October 9, 2023.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

#### **D. SUPPLEMENTAL:**

1. Issue a supplemental contract to *Marley Kennedy* as the HS Drama Club Advisor for the 2023-2024 school year.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

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

#### **Parent Chaperones**

Tiffany Mohler  
Mary Durst  
Jill Beebe

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

#### **SUPERINTENDENT'S REPORT:**

- A. Appoint \_\_\_\_\_ as OSBA delegate for the annual *Ohio School Boards Association* business meeting on November 13, 2023. In accordance with Ohio Revised Code (ORC 3313.482).

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

- B. Approve the following agreements, as presented:

1. *Pitney Bowes* rental agreement for postage meter machine at the District Office
2. *Edmentum* Renewal for Credit Recovery at the High School
3. *East Central Ohio Educational Service Center (ECOESC)* for Audiology Services

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

- C. Approve HS History Teacher, *Brad Sims*, to plan a trip with students to the United States Holocaust Memorial Museum (USHMM) in Washington D.C., December 7-8, 2023. Students will visit the permanent and temporary exhibits at the museum.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

- D. Approve all bus stop locations as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent and Director of Operations.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

**E.** Approve the Athletic Handbook 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, September 14, 2023 at 5:30 p.m.*