



Tri-Valley Board of Education MINUTES

September 14, 2023 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA

Resolution #23-251

Motion was made by Mr. Ford seconded by Mr. Davis to approve the regular agenda as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

RECOGNITION OF NEW CERTIFIED & CLASSIFIED STAFF

PUBLIC PARTICIPATION:

NONE

TREASURER'S REPORT:

Approve Minutes-Regular Meeting-August 10, 2023

Resolution #23-252

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the minutes from the Regular Meeting of August 10th, 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Financial Report-July 2023

Resolution #23-253

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the Financial Report for July 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve FY24 Appropriations at Fund Level

Resolution #23-254

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the FY24 appropriations at the fund level as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Insurance Program-Kennedy Insurance & Liberty Mutual

Resolution #23-255

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the insurance program presented by Kennedy Insurance and Liberty Mutual for FY24 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

Approve Unpaid Leave of Absence Requests-Danielle Richesson & Jeremy Cameron

Resolution #23-256

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the unpaid leave of absence request for the following staff:

- a. *Danielle Richesson*, Asst. Director of Special Education at the Admin. Office for 9 days, August 1-11, 2023.
- b. *Jeremy Cameron*, Asst. Principal at Dresden Elem., 4 days, April 2-5, 2024.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CERTIFIED:

Issue Certified Contract-Amy Kennedy

Resolution #23-257

Motion was made by Mr. Ford, seconded by Dr. Collet to issue a one-year limited contract to *Amy Kennedy* as a part-time STEM 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 7. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Issue Certified Contract-Brittany West

Resolution #23-258

Motion was made by Mr. Davis, seconded by Mrs. Cameron to issue a one-year contract to *Brittany West* as a part-time STEM 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. Bachelors+150, Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Unpaid Leave Requests-Todd McLoughlin & Tamara Vincent

Resolution #23-259

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the unpaid leave requests for the following certified staff:

- a. *Todd McLoughlin*, CDL Instructor at the HS, 1 day, Sept.26, 2023
- b. *Tamara Vincent*, Intervention Specialist at Dresden Elem., 6 days, Nov.9 & Nov.21-Dec.1, 2023.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

Approve Classified Resignations-Marsha Wilson & April Carpenter

Resolution #23-260

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the classified resignation requests as presented:

- a. *Marsha Wilson* as Assistant Cook (2.0 hrs.) at Dresden Elementary, effective August 21, 2023.
- b. *April Carpenter*, Bus Driver, effective August 18, 2023.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Issue Classified Contract-Rhonda Dale

Resolution #23-261

Motion was made by Mr. Welker, seconded by Mr. Ford to issue a one-year limited contract to *Rhonda Dale* as a part-time Special Education Assistant (5.5 hours) at Dresden Elementary beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 2. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Issue Classified Contract-Amber Moore

Resolution #23-262

Motion was made by Mrs. Cameron, seconded by Dr. Collet to issue a one-year limited contract to *Amber Moore* as a part-time Assistant Cook (3.0 hours) at Nashport Elementary beginning September 18, 2023, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Leave of Absence-Lindsey Maxwell

Resolution #23-263

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the leave of absence request for *Lindsey Maxwell* to begin on or around October 7, 2023 for 12 weeks. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Unpaid Leave Requests-Randy Lake, Claudette Ross, Letitia Sauerbrey & Darci Drummonds

Resolution #23-264

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the unpaid leave requests for the following classified staff:

- a. Randy Lake, Asst. Custodian at MS, 17 days, Aug. 21-Sept. 12, 2023.
- b. Claudette Ross, Special Ed. Asst. at the MS, 2 days, Oct. 19-20, 2023.
- c. Letitia Sauerbrey, Educational Aide at the HS, 1 day, Dec. 1, 2023.
- d. Darci Drummonds, Special Ed. Asst. at the HS, 60 days, Sept. 11-Dec. 11, 2023.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

Accept Supplemental Resignations-Ashley LoVallo & Amy Meadows

Resolution #23-265

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the supplemental resignations for the 2023-2024 school year:

- a. *Ashley LoVallo* as Senior Class Co-Advisor
- b. *Amy Meadows* as Newspaper Advisor

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Senior Class Co-Advisors-Brad Sims & Sarah Meadows

Resolution #23-266

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve *Brad Sims* and *Sarah Meadows* as Senior Class Co-Advisors at the HS for the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve LEO Club Advisor-Andrea Janssen

Resolution #23-267

Motion was made by Mr. Davis, seconded by Dr. Collet to approve *Andrea Janssen* as the LEO Club Advisor at the Middle School for the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Bowling Team Assistant Coach-Rich Huntsman

Resolution #23-268

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve *Rich Huntsman* as Volunteer Assistant Coach to the Bowling Team beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Archery Head Coach-Ashley Davis

Resolution #23-269

Motion was made by Mr. Ford, seconded by Mr. Davis to approve *Ashley Davis* as the HS & MS Head Archery Coach for the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Head Coaches-2023-2024

Resolution #23-270

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the following coaches for the 2023-2024 winter sports season:

Boys Basketball

Todd McLoughlin-Head Coach

Girls Basketball

Kurt Kaufman-Head Coach

Gymnastics

Jennifer Martin-Volunteer Head Coach

Swimming

Christina Holmes-Head Coach

Roll call: Mrs. Cameron, yes; Dr. Collet, abstain; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve All Professional Leave Requests

Resolution #23-271

Motion was made by Mr. Ford, seconded by Mr. Davis to approve all professional leave requests as presented:

- a. *Kirstin Blair*, Teacher at Dresden Elem.-5th Grade Camp OH Chaperone, 2 days, Oct. 3-4, 2023.
- b. *Nicole Foraker*, Intervention Specialist at Frazeyburg Elem.-Training, 3 days, Oct. 17-19, 2023.
- c. *Brenda Heil*, Teacher at Adamsville Elem.-5th Grade Camp OH Chaperone, 3 days, Oct.3-5, 2023.
- d. *Ben Kennedy*, Teacher at the HS-OH Basketball Clinic, 1 day, Sept.18, 2023.
- e. *Todd McLoughlin*, Teacher at the HS-OH Basketball Clinic, 1 day, Sept.18, 2023
- f. *Brian Merce*, Teacher at the HS-District 8 Forestry, 1 day, Sept. 25, 2023.
- g. *Brian Merce*, Teacher at the HS-District 8 Soils, 1 day, Sept. 19, 2023.
- h. *Bryan Mount*, Teacher at the HS-IEP Writing, ½ day Sept. 6, 2023.
- i. *Courtney Shirer*, part-time Teacher at the HS-Principals meeting, ½ day, Sept. 6, 2023.
- j. *Brad Sims*, Teacher at the HS-Senior Class Meetings at Mid-East, 1 day, Sept. 8, 2023.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Accept Service Agreement-GCL Education Services, LLC.

Resolution #23-272

Motion was made by Mr. Davis, seconded by Mr. Ford to accept the *GCL Education Services, LLC. Agreement*, as presented, for the 2023-2024 school year. Term ends June 3, 2024. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Accept Donations

Resolution #23-273

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Purpose</u>
a. Nashport PTO	\$700. ⁰⁰	Nashport Elem.	Playground Equipment
b. J.W. & M.H Straker Charitable Foundation	\$500. ⁰⁰	Nashport Elem.	PBIS
	\$500. ⁰⁰	Dresden Elem.	SMART Program
	\$500. ⁰⁰	Frazeyburg Elem.	Academic Encouragement
	\$500. ⁰⁰	Adamsville Elem.	Academic, Leadership, Behavior Encouragement
	\$500. ⁰⁰	TVMS	PBIS, Leadership & Adversity Development Programs

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

CLASSIFIED:

Approve Unpaid Leave of Absence Request-Katherine Damron

Resolution #23-274

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the unpaid leave request for *Katherine Damron*, Assist. Cook at the MS for 12 days, August 24-September 8, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Issue Classified Contract-Heather Staugh

Resolution #23-275

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one-year limited contract to *Heather Staugh* as a Special Education Assistant (5.5 hrs.) at Frazeyburg Elementary beginning September 21, 2023 for the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

Accept Supplemental Resignation-Brenda Moran

Resolution #23-276

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the supplemental resignation of *Brenda Moran* as the Varsity Cheerleading Head Coach, effective at the end of the 2023 football season. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT REPORT

Approve Professional Leave Request-Lori Crowley

Resolution #23-277

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the professional leave request for *Lori Crowley*, Teacher at the MS-MVL Post Season Golf Match, 1 day, Sept. 22, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Service Agreement-OH Valley Educational Service Center

Resolution #23-278

Motion was made by Mr. Ford seconded by Mr. Welker to accept the Ohio Valley Educational Service Center (OVESC) Service Agreement, as presented, for the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Update

- ✓ Academic Hall of Fame
- ✓ Retaining/Attracting Teachers
- ✓ Meet the Candidates Night-Adamsville Elementary, October 3, 2023
- ✓ Meet the Candidates Night-Nashport Elementary, October 10, 2023

Treasurer's Update

- ✓ Frazeyburg Lighting Assessment

Board Member Update

- ✓ Appreciate Craig Strohacker's assistance with building key boxes.

ADJOURNMENT

Resolution #23-279

Motion was made by Mr. Ford, seconded by Mr. Davis to adjourn the meeting at 6:03 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER

The next regular meeting will be held Thursday, October 12, 2023 at 5:30 p.m.