



Tri-Valley Board of Education MINUTES

October 12, 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 #23-280

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.

PUBLIC PARTICIPATION:

NONE

TREASURER'S REPORT:

Approve Minutes-Regular Meeting-September 14, 2023

Resolution #23-281

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of September 14th, 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-August 2023

Resolution #23-282

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

PERSONNEL REPORT:

CERTIFIED:

Approve Certified Leave Request-Paige Webster

Resolution #23-283

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the leave request for *Paige Webster*, Teacher at the MS, effective on or about November 23, 2023 for six weeks. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

Adjust Salary Step-Heather Staugh

Resolution #23-284

Motion was made by Mr. Ford, seconded by Dr. Collet to adjust the previously approved step of *Heather Staugh*, Special Education Assistant (5.5 hrs.) at Frazeyburg Elementary (RES.#23-275) from Step 0 to Step 4 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.

Accept Classified Resignation-Claudette Ross

Resolution #23-285

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the resignation of *Claudette Ross*, Special Education Assistant (5.5 hrs.) at the Middle School, effective January 1, 2024. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Issue Classified Contract-Sarah Henderson

Resolution #23-286

Motion was made by Mrs. Cameron, seconded by Mr. Davis to issue a one-year limited contract for the remainder of 2023-2024 school year to *Sarah Henderson* as a part-time (2.5 hrs. per day) Assistant Cook at Frazeyburg Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin on October 23, 2023. 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

Resolution #23-287

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

- a. *Katherine Damron*, Asst. Cook at the MS, 15 days, Sep.11-29, 2023.
- b. *Randall Lake*, Custodian at the MS, 13 days, Sept. 13-29, 2023
- c. *Claudette Ross*, Special Ed. Assistant (5.5 hrs.) at the MS, 1 day, Nov. 3, 2023.
- d. *Melissa Smith*, Secretary at the MS, 3 days, Jan. 5-9, 2024.

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

SUPPLEMENTAL

Approve Drama Club Volunteer-Eve Davis

Resolution #23-288

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve *Eve Davis* as a Drama Club Volunteer for the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, abstain; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Stipends to Resident Educator Mentors

Resolution #23-289

Motion was made by Mr. Ford, seconded by Mr. Davis to approve stipends to Resident Educator *Mentors* for the 2023-2024 school year at \$750.00 per educator mentored.

Mentor:

Jennifer Archer
Dickie Barrick
Amber Dittmar
Marcella Gibbon
Marcella Gibbon
Michelle Hill
Diana Kozlowski
Lori Searls
Marissa Seyerle

Resident Educator:

McKenzie Householder
Shirer Delancey
Brittany Coleman
Samantha Corbett
Maya Dickson
Shelby Peadon
Austin Jones
Sarah Sawman
Ashton Hindel

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

Approve Winter Coaches -2023-2024

Resolution #23-290

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

Boys Basketball

Varsity Assistant - Ben Kennedy
JV Coach - Chris Garber
9th Grade Coach - Davis Keel

Girls Basketball

Varsity Assistant - Allison Murrey
JV Coach - Mark Huffman
8th Grade Coach - Scott Lamonica
7th Grade Coach - Aaron Berry

Cheerleading

Varsity Head Coach - Betsy Bollinger

Archery

Volunteer Asst. - Carl Church
Volunteer Asst. - Robert Goldsberry

Swimming

Varsity Asst. Coach - Chi Mohler
Volunteer Asst. - Susan Bowen
Volunteer Asst. - Caroline Holmes

Wrestling

Varsity Asst. Coach - Skyler Wisecarver
Varsity Asst. Coach - Austin Jones
HS Volunteer Asst. - Kaleb Long
HS Volunteer Asst. - Cameron Moran
MS Head Coach - Garrett Folden
MS Volunteer Asst. - Jon Hardman

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

SUPERINTENDENT'S REPORT:

Approve Professional Leave Requests

Resolution #23-291

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

1. *Betsy Bollinger*, Teacher at the MS-Farm Science Review, 2 days, Sept.19-20, 2023.
2. *Lori Crowley*, Teacher at the MS-Golf Sectional Practice Round, ½ day, September 28, 2023.
3. *Lori Crowley*, Teacher at the MS-Golf Sectional, 1 day, Oct. 3, 2023.
4. *Amber Dittmar*, Teacher at Adamsville Elem.-Testify, 1 day, Oct.10, 2023.
5. *Matthew Fellows*, Teacher at the HS-State Wrestling Annual Coaches Clinic, 1 day, Oct. 27, 2023.
6. *Chris Garber*, Teacher at the HS-MVL Golf Tournament, 1 day, Sept. 22, 2023.
7. *Chris Garber*, Teacher at the HS-Sectional Golf Tournament, 1 day, Oct. 4, 2023.
8. *Chris Garber*, Teacher at the HS- MVL Leadership Academy, 1 day, Nov. 1, 2023.
9. *Miranda Ketcham*, Teacher at HS-Anatomy Field Trip to Zane State, 1 day, Nov. 1, 2023.
10. *Tiffany Matthews*, Spec. Ed. Aide at Adamsville Elem.-Washington DC Trip, 1 day, May 17, 2024.
11. *Courtney Shirer*, Teacher at the HS-Washington DC Trip, 1 day May 17, 2024.

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

Approve Overnight Washington D.C. Trip- HS Students

Resolution #23-292

Motion was made by Mrs. Cameron, seconded by Mr. Davis to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Overnight Trip-FFA

Resolution #23-293

Motion was made by Mr. Ford, seconded by Mr. Davis to approve FFA Teachers, Mr. Merce & Mr. Heil to accompany 15-20 FFA students to the National FFA Convention in Indianapolis, IN, November 1-4, 2023. They will be chartering a bus with Highland HS & East Muskingum HS. Expenses will be paid for by the parents and Vo Ag Fund. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve 8% Increase to Health/Medical & Prescription Drug Insurance Premium Rates

Resolution #23-294

Motion was made by Dr. Collet, seconded by Mr. Ford to approve an 8% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2024. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:
SUPPLEMENTAL

Approve Winter Coaches-2023-2024

Resolution #23-295

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following winter coaches for the 2023-2024 school year:

Boys Basketball

8th Grade Coach - John Lanning
7th Grade Coach - Jeff Nezbeth

Cheerleading

JV Coach - Melissa Smith
9th Grade Coach - Aubrey Kaufman

Gymnastics

Volunteer Asst. – Darian Ross

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-Mark Baughman

Resolution #23-296

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the professional leave request for *Mark Baughman*, Teacher at all TV Elementary Buildings-Camp OH, 4 days, Oct. 3-6, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Accept Donation from Nick Howard

Resolution #23-297

Motion was made by Mrs. Cameron, seconded by Dr. Collet to accept a donation from Nick Howard in the amount of \$300.00 for the HS Quiz Team. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Updates

- ✓ PBIS- Candidate Forum
- ✓ Cell Phone Policies- H.S./M.S.
 - Inconsistent Application of Policy
 - How is it going?
 - Better grades
 - Less discipline
 - Parents are supportive
- ✓ C.C.P
- ✓ Report Card-Candidate Forum
- ✓ Soccer Complex

ADJOURNMENT

Resolution #23-298

Motion was made by Mr. Davis, seconded by Mr. Ford to adjourn the meeting at 6:27 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, November 9, 2023 at 5:30 p.m.