



Tri-Valley Board of Education MINUTES

November 9, 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 #23-299

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-October 10, 2023

Resolution #23-300

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the minutes from the Regular Meeting of October 12, 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-September 2023

Resolution #23-301

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

Approve November 2023 Submission of Five-Year Forecast

Resolution #23-302

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the November 2023 submission of the Five Year Forecast as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Accept Certified Resignation-Lindsay Peadon

Resolution #23-303

Motion was made by Mr. Ford, seconded by Mrs. Cameron to accept the certified resignation of Lindsay Peadon, 2nd grade Teacher at Dresden Elementary, effective at the end of day November 27, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Internal Transfer

~ *Anne Pessia*, from Title 1 Instructor at Dresden Elem. to 2nd Grade Teacher at Dresden Elem., effective November 27, 2023.

Approve Unpaid Leave Requests-Stephanie Brennen & Laura Gatten

Resolution #23-304

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

- a. *Stephanie Brennen*, Teacher at the MS, 2 days, Jan. 4-5, 2024.
- b. *Laura Gatten*, Teacher at Dresden Elem., 5 days, Oct. 30-Nov. 3, 2023.

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

CLASSIFIED:

Issue Classified Contract-Brittany Weaver

Resolution #23-305

Motion was made by Mr. Ford, seconded by Dr. Collet to issue a one-year limited contract for the remainder of 2023-2024 school year to *Brittany Weaver* as a part-time (2.0 hrs. per day) Assistant Cook at Adamsville Elementary, pending verification of all license requirements, background checks and years of experience calculations. To begin November 13, 2023. Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Issue Classified Contract-Lance Shirer

Resolution #23-306

Motion was made by Mr. Ford, seconded by Mrs. Cameron to issue a one-year limited contract for the remainder of 2023-2024 school year to *Lance Shirer* as a Bus Driver, pending verification of all license requirements, background checks and years of experience calculations. To begin November 13, 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-Classified

Resolution #23-307

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

- a. *Melissa Cunningham*, Secretary at Nashport Elem., ½ day, Jan. 4, 2024.
- b. *Katherine Damron*, Asst. Cook at the MS, 25 days, Oct. 2-Nov. 3, 2023.
- c. *Wendy Dinan*, Secretary at the HS, 1 day, Jan. 5, 2024.
- d. *Randy Lake*, Asst. Custodian at the MS, 25 days, Oct. 2-Nov. 3, 2023.
- e. *Lori Lewellen*, Asst. Cook at Nashport Elem., 3 days, Nov. 15-17, 2023.
- f. *Jamie McClintock*, Asst. Custodian at Frazeyburg Elem., 5 days, Sept. 21-22, 25, Oct. 6 & 9, 2023.
- g. *Renee Niven*, Spec. Ed. Aide (5.5 hrs.) at the HS, 3 days, Oct. 30-Nov. 1, 2023.

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

SUPPLEMENTAL

Accept Supplemental Resignation-Lindsay Peadon

Resolution #23-308

Motion was made by Dr. Collet, seconded by Mr. Ford to accept the supplemental resignation of *Lindsay Peadon* as Student Council Co-Advisor at Dresden Elementary, effective at the end of day November 27, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Accept Supplemental Resignation-Austin Jones & Josh Snodgrass

Resolution #23-309

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

- a. *Austin Jones*, Varsity Assistant Wrestling coach, effective October 27, 2023.
- b. *Josh Snodgrass*, Head Coach of the Clay Target League, effective November 2, 2023.

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

Approve Coaching Status Change-Cameron Moran

Resolution #23-310

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the change of coaching status for *Cameron Moran*, from Volunteer Varsity Assistant Wrestling Coach to Varsity Assistant Wrestling Coach 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 MS Cheer Advisor-Ashlee Starkey

Resolution #23-311

Motion was made by Mr. Ford, seconded by Mr. Davis to approve *Ashlee Starkey* as the MS Cheer Advisor 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.

Agree to Partner with Licking Valley School District to Transport Swimmer-Tyler Mohler

Resolution #23-312

Motion was made by Mr. Davis, seconded by Mr. Ford, Whereas the Licking Valley School District does not provide transportation to students who participate as individuals in the sport of swimming, the Tri-Valley Board of Education agrees to partner with the Licking Valley School District to transport Tyler Mohler by school bus to and from all swim competitions during the 2023-24 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve All Professional Leave Requests

Resolution #23-313

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

1. *Amanda Blevins*, Teacher at the HS-OMEA Prof. Development Conference, 3 days, Jan. 31-Feb.2, 2024.
2. *Austin Jones*, Teacher at the MS-Football State Championship, 1 day, Dec. 1, 2023.
3. *Ben Kennedy*, Teacher at the HS-OHSAA Football Playoffs, 1 day, Dec. 1, 2023.
4. *Ashley LoVallo*, Teacher at the HS-8th Grade DC trip, 1 day, May 16, 2024.
5. *Brian Merce*, Teacher at the HS-Nat'l FFA Convention, 3 days, Nov. 1-3, 2023.
6. *Brian Merce*, Teacher at the HS-State Animal Management Contest, 1 day, Nov. 14, 2023.
7. *Cameron Moran*, Spec. Ed. Asst. at the HS-OSU Coaches Clinic, 1 day, Oct. 27, 2023.
8. *Letitia Sauerbrey*, Ed. Aide at the HS-Cross Country Coaches Clinic, 1 day, Nov. 17, 2023.
9. *Cam West*, Principal at the HS-OHSAA Football Playoffs, 1 day, Dec. 1, 2023.

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

Approve Substitute & Miscellaneous Pay Rates-2023-2024

Resolution #23-314

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the updated Substitute and Miscellaneous Pay Rates for the 2023-2024 school year, as presented, to be effective January 1, 2024. The update to the rates is due to an increase in Ohio's minimum wage. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, abstain; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Safely Home School Agreement-2023-2024

Resolution #23-315

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the Safely Home School Agreement for the 2023-2024 school year as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve School Nutrition Standards Report

Resolution #23-316

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the annual compliance with School Nutrition Standards report as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Internship Proposal-Madison Johnson

Resolution #23-317

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the Internship Proposal for Madison Johnson at Adamsville Elementary, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Overnight Trip-HS Wrestling
Resolution #23-318

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the following overnight trips for the HS Wrestling team with coaches serving as chaperones at all events. School transportation is needed for each event.

<u>Event</u>	<u>Location</u>	<u>Date</u>
North Coast Classic	Independence, OH	December 8-9, 2023
Top Gun	Alliance , OH	January 12-13, 2024
Josh Hephner Memorial Tournament	Austintown, OH	January 19-20, 2024

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

Accept Donations
Resolution #23-319

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Purpose</u>
1. Dresden Elem. PTO	\$ 210. ⁰⁰	Dresden Elem.	KG Field Trip
2. Dresden Elem. PTO	\$ 433. ¹⁰	Dresden Elem.	Art Teacher Supplies
3. Dresden Elem. PTO	\$ 474. ⁴²	Dresden Elem.	Scholastic News
4. Frazeysburg Elem. PTO	\$1,851. ⁹⁹	Frazeysburg Elem.	Author Visit
5. Nashport Elem. PTO	\$3,058. ⁰⁰	Nashport Elem.	Field Day Activities

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

ADDENDUM ITMES:

SUPERINTENDENT REPORT:
Approve Professional Leave Requests
Resolution #23-320

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

1. *Cheryl Antill*, Teacher at Dresden Elem.-RTI & Dyslexia Mtg, ½ day p.m., Nov. 1, 2023.
2. *Dickie Barrick*, Teacher at Dresden Elem.-RTI Mtg, ½ day p.m., Nov. 2, 2023.
3. *Jeremy Cameron*, Asst. Principal at Dresden Elem.-Football State Championship, 1 day, Dec. 1, 2023.
4. *Selina Emerson*, Teacher at Dresden Elem.-RTI & Dyslexia Mtg, ½ day p.m., Nov. 1, 2023.
5. *Karen Harris*, Teacher at Dresden Elem.-RTI Mtg, ½ day a.m., Nov. 2, 2023.
6. *Ben Kennedy*-Teacher at the HS, 1 day, Nov. 9, 2023.
7. *Kelly Kidwell*, Teacher at Dresden Elem.-RTI Mtg, ½ day p.m., Nov. 2, 2023.
8. *A. Dani Lamonica*, Teacher at the MS-State Volleyball Tournament, 2 days Nov. 9-10, 2023.
9. *Hillary Martin*, Teacher at Dresden Elem.-RTI & Dyslexia Mtg, ½ day p.m., Nov. 1, 2023.
10. *Samantha Mizer*, Teacher at Dresden Elem.-RTI Mtg, ½ day a.m., Nov. 1, 2023.
11. *Erin Nezbeth*, Athletic Director at the HS-OH Interscholastic Athletic Administrators State Conference, 1 day, Nov. 13, 2023.
12. *Emily Reilly*, Teacher at the MS-Girls State Soccer Tournament, 1 day, Nov. 10, 2023.

13. *Meghan Starrett*, Teacher at Dresden Elem.-RTI Mtg, ½ day a.m., Nov. 1, 2023.
14. *Caitlin Thompson*, Teacher at Dresden Elem.-RTI Mtg, ½ day a.m., Nov. 2, 2023.
15. *Mary Tyo*, Teacher at Dresden Elem.-RTI Mtg, ½ day p.m., Nov. 2, 2023.

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

Approve Pepple & Waggoner Policy-6.15

Resolution #23-321

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the new policy as presented by Pepple & Waggoner, Ltd.:

Policy #
6.15

Policy Name
Graduation/Diploma Requirement

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

Treasurer's Updates:

- ✓ Board member pay for 2023 will be made on December 20th.
- ✓ January Board meetings will be scheduled for Thursday, January 11, 2024 at 5:30p.m.
- ✓ Audit-Fraud Questionnaire-Schedule with Auditor of State
- ✓ Soccer Building
- ✓ Software-Bonefish

Board Discussion

- ✓ Band

ADJOURNMENT

Resolution #23-322

Motion was made by Mr. Davis, seconded by Mr. Ford to adjourn the meeting at 6:42 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, December 14, 2023 at 5:30 p.m.