



Tri-Valley Board of Education AGENDA

September 14, 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____

RECOGNITION OF NEW CERTIFIED & CLASSIFIED STAFF

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of August 10th, 2023 as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

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

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

C. Approve the FY24 appropriations at the fund level as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- D. Approve the insurance program presented by Kennedy Insurance and Liberty Mutual for FY24 as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. 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.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

B. CERTIFIED:

1. 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.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

2. 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.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

3. 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.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

C. CLASSIFIED:

1. 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.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

2. 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.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

3. 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.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

4. Approve the leave of absence request for *Lindsey Maxwell* to begin on or around October 7, 2023 for 12 weeks.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

5. 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.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

D. SUPPLEMENTAL:

1. Accept the supplemental resignations for the 2023-2024 school year:
 - a. *Ashley LoVallo* as Senior Class Co-Advisor
 - b. *Amy Meadows* as Newspaper Advisor

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Approve *Brad Sims* and *Sarah Meadows* as Senior Class Co-Advisors at the HS for the 2023-2024 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

3. Approve *Andrea Janssen* as the LEO Club Advisor at the Middle School for the 2023-2024 school year.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

4. 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.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

5. 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.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

6. Approve the following coaches for the 2022-2023 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

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

SUPERINTENDENT'S REPORT:

A. 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.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

B. Accept the *GCL Education Services, LLC. Agreement*, as presented, for the 2023-2024 school year. Term ends June 3, 2024.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

C. 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	\$500. ⁰⁰	Nashport Elem.	PBIS
Charitable Foundation	\$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

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, October 12, 2023 at 5:30 p.m.