



Tri-Valley Board of Education

AGENDA

October 12, 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 September 14th, 2023 as presented.

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

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

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the leave request for *Paige Webster*, Teacher at the MS, effective on or about November 23, 2023 for six weeks.

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

B. CLASSIFIED:

1. 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.

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

2. Accept the resignation of *Claudette Ross*, Special Education Assistant (5.5 hrs.) at the Middle School, effective January 1, 2024.

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

3. 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.

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

4. 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.

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

C. SUPPLEMENTAL

1. Approve *Eve Davis* as a Drama Club Volunteer for the 2023-2024 school year.

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

2. 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

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

3. 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

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

SUPERINTENDENT'S REPORT:

A. 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 XX-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.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. 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____

C. 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.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- D.** Approve an 8% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2024.

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

ADJOURNMENT:

Adjournment @ _____ **P.M.**

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

The next Board of Education meeting will be held Thursday, November 9, 2023.