



Tri-Valley Board of Education AGENDA

November 9, 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 October 10, 2023 as presented.

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

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

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

C. Approve the November 2023 submission of the Five Year Forecast as presented.

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the certified resignation of *Lindsay Peadon*, 2nd grade Teacher at Dresden Elementary, effective on or about November 27, 2023.

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

Internal Transfer

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

2. Approve the unpaid leave requests for the following certified staff:
 - a. *Stephanie Brennen*, Teacher at the MS, 2 days, Jan.4-5, 2024.

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

B. CLASSIFIED:

1. 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.

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

2. 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.

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

3. 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 Eleme, 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.

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

C. SUPPLEMENTAL

1. Accept the supplemental resignation of *Lindsay Peadon* as Student Council Co-Advisor at Dresden Elementary, effective on or about November 27, 2023.

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

2. 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.

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

3. 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.

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

4. Approve *Ashlee Starkey* as the MS Cheer Advisor for the 2023-2024 school year.

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

5. 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.

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

SUPERINTENDENT'S REPORT:

- A.** 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 Sate 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.

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

- B.** 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.

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

- C.** Approve the Safely Home School Agreement for the 2023-2024 school year as presented.

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

- D.** Approve the annual compliance with School Nutrition Standards report as presented.

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

- E.** Approve the Internship Proposal for Madison Johnson at Adamsville Elementary, as presented.

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

- F.** 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

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- G.** 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. Frazesburg Elem. PTO	\$1,851. ⁹⁹	Frazesburg Elem.	Author Visit
5. Nashport Elem. PTO	\$3,058. ⁰⁰	Nashport Elem.	Field Day Activities

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

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.

ADJOURNMENT:

Adjournment @ _____ **P.M.**

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

The next Board of Education meeting will be held Thursday, December 14, 2023.