



Tri-Valley Board of Education MINUTES

February 8, 2024 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

Resolution #24-35

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the regular agenda as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PUBLIC PARTICIPATION:

NONE

TREASURER'S REPORT:

Approve Minutes-Organizational & Regular Meeting, January 11, 2024

Resolution #24-36

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Organizational and Regular Meetings of January 11, 2024 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Financial Report-December 2023

Resolution #24-37

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

PERSONNEL REPORT:

CERTIFIED:

Issue Certified Contract-Donna Angle

Resolution #24-38

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a one-year limited contract to Donna Angle as an Intervention Specialist at the Middle School for the remainder of the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin January 26, 2024. Masters, Step 1. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Certified Leave Request-Katelyn Croston

Resolution #24-39

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the leave request for *Katelyn Croston*, Chorus Instructor in multiple buildings, to begin on or about March 11, 2024 for 12 weeks.
Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes.
Motion carried.

Approve Unpaid Leave Request-Certified Staff

Resolution #24-40

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

- a. *Kimberly Lacy-Farmer*, Teacher at DE, 1 day, Feb. 20, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes.
Motion carried.

CLASSIFIED:

Internal transfer:

~*Randall Watts*, from Head Custodian at the MS to Head Custodian at Adamsville Elem. beginning May 27, 2024.

Approve Unpaid Leave Requests-Classified Staff

Resolution #24-41

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

- a. *Barbara Jennings*, Secretary at the HS, 1 day, April 3, 2024.
- b. *Randy Lake*, Asst. Custodian at the MS, 12 days, Jan. 16-31, 2024
- c. *Nicole Matchett*, Spec. Ed. Asst. at the HS, 6 days, April 5 & 22-26, 2024.
- d. *Kim Prince*, part-time Secretary at DE, 1 day, Jan.8, 2024.
- e. *Lori Spiker*, Asst. Cook at DE, 7 days, Jan. 16-24, 2024.
- f. *Jennifer Ault*, Spec. Ed. Asst. at AE, 3 days, April 10-12, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes.
Motion carried.

SUPPLEMENTAL:

Approve Coaches for Spring Sports Season-2023-2024

Resolution #24-42

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the following coaches for the 2023-2024 spring sports season:

Baseball

Varsity Assistant	-Robert Spillman
Varsity Vol. Assistant	-Tyler McGee
JV Head Coach	-Logan Scott
JV Vol. Assistant	-Kaden Lawler

Softball

Varsity Assistant -Doug Ross
JV Head Coach -Jerry Williams
JV Vol. Assistant -Bailey Williams

Track

Varsity Assistant - Letitia Sauerbrey
Varsity Assistant - Cheryl Antill
MS Boys Head Coach - Jon Hardman
MS Girls Head Coach - Ellen Reed
MS Assistant Coach (1/2 time)
- Cheryl Antill

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes.
Motion carried.

Approve Overnight Athletic Trip-Wrestling

Resolution #24-43

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to grant approval to the *Wrestling* Head Coach, *Matt Fellows* and the wrestling team to attend the following overnight event. Coaches will chaperone. Transportation will be provided via school bus.

<u>Date</u>	<u>Event</u>	<u>Location</u>
March 8-10, 2024	State Tournament	Columbus, OH

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes.
Motion carried.

Approve Resident Educator Mentor Stipend-Wendy Fernburg

Resolution #24-44

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

<u>Mentor:</u>	<u>Resident Educator:</u>
Wendy Fernburg	Donna Angle

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes.
Motion carried.

Issue Supplemental Contract-Nicole Foraker

Resolution #24-45

Motion was made by Dr. Collet, seconded by Mr. Davis to issue a supplemental contract to *Nicole Foraker* as Student Council Advisor at Frazeysburg Elementary for the 2023-2024 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Bullying Report Update

Approve Professional Leave Requests

Resolution #24-46

Motion was made by Mr. Barr, seconded by Mr. Davis to approve all professional leave requests as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Organization Memberships-OHSAA & O.E.P.I

Resolution #24-47

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to authorize continued memberships with the following organizations for the 2024-2025 school year:

- a. Ohio High School Athletic Association
- b. Ohio Education Policy Institute (O.E.P.I.)

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Memorandum of Understandings-Kent State & Zane State

Resolution #24-48

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the Memorandum of Understanding with the following colleges for the 2024-2025 school year as presented.

- a. Kent State
- b. Zane State

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Service Agreement-Power School

Resolution #24-49

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following service agreements, as presented, for the 2024-2025 school year:

- a. PowerSchool-Applicant Tracking & Records - Annual subscription, support, and hosting renewal invoice

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Non-Renewal of All Temporary Contracts

Resolution #24-50

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the non-renewal of all temporary contracts, effective at the conclusion of the 2023- 2024 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Policy Update- Records Retention Schedule (RC-2)- Policy 9.24

Resolution #24-51

Motion as made by Mr. Davis, seconded by Dr. Collet to approve the update to Policy #9.24 – Records Retention and Disposal Schedule including the corresponding Records Retention Schedule (RC-2) – Part 1 & 2, both approved and recommended by the district’s Records Commission, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Vehicle Lease Agreement-Mid-East Career & Technology Center

Resolution #24-52

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the Vehicle Lease Agreement with Mid-East Career and Technology Centers, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Donations-Prom

Resolution #24-53

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the following donations as presented:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Movement on Main	TV Junior Class	\$35.00	Prom Sponsor
Patriot Stainless, Inc.	TV Junior Class	\$100.00	Prom Sponsor
Refuel Wellness	TV Junior Class	\$100.00	Prom Sponsor

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Date, Time & Location of Work Session

RESOLUTION #24-54

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve Thursday, February 15 at 5:30 p.m. as the date and time of a Board Work Session to be held at the District Administrative Center, 36 E. Muskingum Avenue, Dresden. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT

CERTIFIED

Approve Leave of Absence Request-Peyton Alice

Resolution #24-55

Motion was made by Mr. Barr, seconded by Dr. Collet to approve the leave of absence request for *Peyton Alice*, Intervention Specialist at Nashport Elementary to begin on or about March 1, 2024 for 8 weeks. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Addendum Items Continued:

CLASSIFIED

Accept Retirement Request-Kimberlee Border

Resolution #24-56

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to accept the retirement request of *Kimberlee Border*, full time Educational Aide at Nashport Elementary, effective August 9, 2024. Mrs. Border has served the district in many different capacities for 15 years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Request-Randy Lake

Resolution #24-57

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

- a. *Randy Lake*, Asst. Custodian at the MS, 11 days, Feb. 1-15, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve Additional Professional Leave Requests:

Resolution #24-58

Motion was made by Dr. Collet, seconded by Mr. Barr to approve additional professional leave requests as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Donations-Prom

Resolution #24-59

Motion was made by Dr. Collet, seconded by Mr. Davis to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Purpose</u>
a. Katelyn Croston,	\$100.00	Junior Class	TV Prom
b. Main Street Pizzeria	\$100.00	Junior Class	TV Prom

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Treasurer's Updates:

- ✓ Audit Complete-posted to website
- ✓ Work Sessions-topics, staff
- ✓ Sunshine Law Training-complete
- ✓ Times Recorder-notices

Superintendent's Updates:

- ✓ Negotiations coming up with OAPSE & TVEA

ADJOURNMENT

Resolution #24-60

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to adjourn the meeting at 6:13 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

*Financial Work Session will be held next Thursday, February 15, 2024 at 5:30 p.m.
The next Board of Education meeting will be held Thursday, March 14, 2024.*