



Tri-Valley Board of Education

AGENDA

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

BOARD MEMBERS:

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

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____Barr____Brocklehurst____Collet____Davis____Ford____

ADOPTION OF AGENDA:

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

- A.** Approve the minutes from the Organizational and Regular Meetings of January 11, 2024 as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- B.** Approve the Financial Report for December 2023 as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

PERSONNEL REPORT:

A. CERTIFIED:

1. 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.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Approve the leave request for *Katelyn Croston*, Chorus Instructor in multiple buildings, to begin on or about March 11, 2024 for 12 weeks.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Approve the unpaid leave requests for the following certified staff:
 - a. *Kimberly Lacy-Farmer*, Teacher at DE, 1 day, Feb. 20, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. CLASSIFIED:

Internal transfer:

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

1. 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.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. SUPPLEMENTAL:

1. 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

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. 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.

Date

March 8-10, 2024

Event

State Tournament

Location

Columbus, OH

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Approve stipend to the Resident Educator *Mentor* for the 2023-2024 school year at \$750.00 per educator mentored.

Mentor:

Wendy Fernburg

Resident Educator:

Donna Angle

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

4. Issue a supplemental contract to *Nicole Foraker* as Student Council Advisor at Frazeyburg Elementary for the 2023-2024 school year.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT'S REPORT:

A. Bullying Report Update

- B.** Approve all professional leave requests as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C.** 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.)

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- D.** Approve the Memorandum of Understanding with the following colleges for the 2024-2025 school year as presented.

- a. Kent State
- b. Zane State

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- E.** 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

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- F. Approve the non-renewal of all temporary contracts, effective at the conclusion of the 2023-2024 school year.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- G. 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.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- H. Approve the Vehicle Lease Agreement with Mid-East Career and Technology Centers, as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- I. 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

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- J. 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.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

Treasurer’s Updates:

Superintendent’s Updates:

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

*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.*