Tri-Valley Board of Education
AGENDA

March 21, 2024 | 5:30p.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 Regular Meeting of February 8, 2024 and Special Meeting (Work Session) of February 15, 2024, as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. Approve the Financial Report for January 2024 as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

C. Approve the District's Tax Amounts and Rates for 2024-2025, provided by the Muskingum County Budget Commission, as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

D. Approve the payment to Follett School Solutions, Inc., as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Issue a three-year administrative contract to the following administrators beginning with the 2024-2025 school year and continuing through the 2026-2027 school year:

Adamsville
Scott Brillhart, Principal

Middle School
Tyler Shackelford, Assistant Principal

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Issue a one-year limited contract to *Lindsay McClintock*, Director of Scottie Kids Club for the 2024-2025 school year.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

3. Approve the administrative stipends for the 2024-2025 school year to the following:

- *Todd Woodard*- Safety Coordinator- $5,000.^{00}
- *Ashley Knowlton*- K-6 Curriculum Director-$5,000.^{00}
- *Mary Ann Champion*- DASL & Progress Book Coordinator-$3,000.^{00}
- *Danielle Hindel*- CCIP Coordination-$2,500.^{00}
- *Dave Peadon*-Audio Services-$1,200.^{00}

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

4. Approve stipends for LPDC committee members for the 2024-2025 school years as follows:

John Lanning (Chair) - $1,600.^{00}

The following LPDC Committee members are to receive a $900.^{00} stipend each:

Jennifer Archer *John Harris* *Brad Sims*
Patrick Hopkins *Craig Strohacker* *Jan Gatton-Shirer*

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. CERTIFIED:

Internal transfers beginning with the 2024-2025 school year:

~ *Marcy Godfrey*, from 3rd grade Teacher at Frazeysburg Elem. to 6th grade Teacher at Frazeysburg Elem.
~ *Anne Pessia*, from Title One Teacher at Dresden Elem. to 2nd grade Teacher at Dresden Elem.
~ *Renae Lacy*, from 6th grade Teacher at Dresden Elem. to 4th grade Teacher at Dresden Elem.
~ *Austin Jones*, from Intervention Specialist at the MS to Intervention Specialist at Dresden Elem.
~ *Rachel Griffith*, from Intervention Specialist at Frazeysburg Elem. to Intervention Specialist with Structured Literacy, District Wide.
~ *Jill Phillips*, from Title One at Frazeysburg Elem. to Intervention Specialist at Frazeysburg Elem.

1. Accept the retirement requests of the following certified staff:
   a. *Cheryl Crown*, 4th grade Teacher at Dresden Elementary, effective May 31, 2024. Mrs. Crown has served TV Schools for 26 years.
   b. *Tammy Vincent*, Intervention Specialist at Dresden Elementary, effective May 31, 2024. Mrs. Vincent has served TV Schools for 30 years.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Accept the resignation of *Shelby Peadon*, 5th grade Teacher at Frazeysburg Elementary. Effective August 4, 2024.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

3. Issue a one-year limited contract to *Taylor Forgrave* as a 5th grade Teacher at Frazeysburg Elementary, beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 9.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

4. Approve the leave of absence requests for certified staff:

   a. *Kelsey Mobley*, 5th grade Teacher at Adamsville Elem. to begin on or around April 29, 2024 through May 23, 2024.
   b. *Ashton Hindel*, 3rd grade Teacher at Adamsville Elem. to begin on or around May 11, 2024 for the remainder of the 2023-2024 school year.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

5. Approve a leave of absence request for *Ashton Hindel*, 3rd grade Teacher at Adamsville Elem. for the 2024-2025 school year.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

6. Approve the unpaid leave requests for the following certified staff:
   a. *Kari Shumate*, Teacher at AE, 1 day, March 15, 2024.
   b. *Amber Dittmar*, Teacher at AE, 1 day March 15, 2024.
   c. *Lauren Wright*, Teacher at AE, 2½ day, Feb. 22, 27 & 29, 2024.
   d. *Lauren Wright*, Teacher at AE, ½ day, Mar. 7, 2024.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

C. CLASSIFIED:

Internal transfers beginning with the 2024-2025 school year:

~ *Kara Kelly*, from Spec. Ed. Assistant at Adamsville Elem. to Spec. Ed. Assistant at Frazeysburg Elem.
~*Lou Awalt*, from Educational Aide (KG) at Nashport Elem. to Educational Aide (Library) at Nashport Elem.

1. Accept the classified retirement of *Elizabeth Gause*, Educational Aide (Library) at Nashport Elem., effective August 9, 2024. Mrs. Gause has served the TV District for 26+ years.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Accept the classified resignations of:
    a. *Patty Brown*, Asst. Cook at Nashport Elem., effective February 29, 2024.
    b. *Kelsey Untied*, Asst. Cook at Frazeysburg Elem., effective March 20, 2024.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

3. Issue a one-year limited contract to *Kelly Vance* as a part-time Special Educational Assistant (5.5 hrs.) at Nashport Elementary for the remainder of the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin February 28, 2024. Step 0.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

4. Issue a one-year limited contract to *Cortney Deckard* as a part-time Assistant Cook (2.5 hrs.) at the High 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 March 18, 2024. Step 0.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

5. Approve the unpaid leave requests for the following classified staff:
    a. *Cynthia Bagley*, Asst. Custodian at the HS, 2 days, Feb. 14-15, 2024.
    b. *Amber Barthen*, Spec.Ed. Asst. at the HS, 1 day, May 3, 2024.
    c. *Cynthia Bagley*, Asst. Custodian at the HS, 6 days, Feb. 22-29, 2024.
    d. *Shelley Douglas*, Asst. Cook at the MS, 1 day, Jan. 16, 2024.
    e. *Jennifer Hanby*, Ed. Aide at Nashport Elem., 5 days, Feb. 13-20, 2024.
    f. *Amy Hankinson*, Spec.Ed. Asst. at the HS, 1 day, Feb. 21, 2024.
    g. *Julie Jennings*, Spec. Ed. Asst. at Nashport Elem., 1 day April 4, 2024.
    h. *Nicole Matchett*, Spec. Ed. Asst. at the MS, 3 days, Jan. 29, 31 & Feb. 12, 2024.
    i. *Nicole Matchett*, Spec. Ed. Asst. at the MS, 5 days, Feb. 14-16, 26-27 2024.
    j. *Nicole Matchett*, Spec. Ed. Asst. at the MS, 1 day, March 4, 2024.
    k. *Sherry Moore*, Asst. Cook at the MS, 5 days, Feb. 12-16, 2024.
    l. *Jodie Pape*, Ed. Aide at Adamsville Elem., 2 days, April 23 & 29, 2024.
    m. *Lori Spiker*, Asst. Cook at Dresden Elem., 2 days, March 11 & 15, 2024.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

D. SUPPLEMENTAL:

1. Issue a supplemental contract to *Paige Reiss* as the Foreign Language Club Advisor for the 2023-2024 school year.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

SUPERINTENDENT'S REPORT:

A. Approve all professional leave requests as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. Approve May 15-18, 2024 as the dates for the 8th grade class to travel to Washington D.C.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

C. Approve the following Memorandum of Understanding and Data Sharing Agreements with colleges for the 2024-2025 school year, as presented.

a. Stark State College
b. Rhodes State College

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

D. Approve the following Service Agreements as presented:

a. Field Technician Services with LACA for 2023-2024
b. I AM Boundless, Inc., effective March 11-May 30, 2024

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

E. Grant approval for Vo Ag Instructor, Brian Merce and 20 FFA students to attend the following overnight event. Expenses will be paid by the parents and Vo Ag fund. Mr. Heil will also serve as a chaperone.

Event	**Location**	**Date**
FFA State Convention	OH State Fairgrounds	May 4-5, 2024

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

F. Approve the following policies as presented by Pepple & Waggoner, Ltd.:

Policy #	**Policy Name**
3.17	Non-Union Employee Benefits
8.05	Cash in School Buildings
8.07	Purchases
8.08	Expense Reimbursements
8.11	Credit Card Policy
8.13	Procurement with Federal Grants/Funds
8.14	Disposal of Property
8.17	Cash Management of Grants

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

G. Accept the following donations:

	From:	**To:**	**Amount:**	**Purpose:**
a.	Adamsville PTO	Adamsville Elem.	$1,709.05	Author Visit
b.	Bolin-Dierkes Funeral Home & Crematory	James Kilgore Fund	$2,000.00	Scholarship Fund
c.	R.E. Weaver Inc, APEX Spine & Performance	TV Junior Class	$100.00	Prom Sponsor
d.	Rochelle's Barber Shop	TV Junior Class	$100.00	Prom Sponsor
e.	Ivy Marie Boutique	TV Junior Class	$ 50.00	Prom Sponsor

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

Treasurer's Updates:

Superintendent's Updates:

Executive Session

A. Enter into *Executive Session* to discuss employment, dismissal, discipline of an employee.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

ADJOURNMENT:

Adjournment **@ _____ P.M.**

The next regular meeting will be held Thursday, April 11, 2024 at 5:30 p.m.