Tri-Valley Board of Education
ADDENDUM

March 21, 2024| 5:30 p.m.| Regular Meeting Addendum

TREASURER'S REPORT:

A. Approve the Memorandum of Agreement and Certification of Compliance, as supplied by the Ohio Auditor of State's office, between the Ohio Auditor of State, Rea & Associates, Inc. and the Tri-Valley Local School District for the audits of Tri-Valley for the fiscal periods July 1, 2023 through June 30, 2028 as presented, and authorize the Treasurer to sign the MOA and Certification of Compliance as the designee of the District.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

PERSONNEL REPORT:

A. CERTIFIED:

Internal transfers beginning with the 2024-2025 school year:

~ *Jennifer Thomas*, 1st grade Teacher at Frazeysburg Elem. to 3rd grade Teacher at Frazeysburg Elem.

~ *Julie Schofield*, from 1st grade Teacher at Frazeysburg Elem. to Title One Teacher at Frazeysburg Elem.

~ *Cathy Journey*, from KG Teacher at Frazeysburg Elem. to 1st Grade Teacher at Frazeysburg Elem.

1. Approve the change in job status for *Amy Kennedy*, from ½ time STEM Teacher at the MS to full time Art Teacher at Nashport Elementary, beginning with the 2024-2025 school year.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Issue a one-year limited contract to *Brielle Vernon*, as an Intervention Specialist at Adamsville and Nashport Elementary buildings beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors + 150. Step 0.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

3. Issue a one-year limited contract to *Madison Johnson*, as a 3rd grade Teacher at Adamsville Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors. Step 0.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

4. Approve the unpaid leave requests for the following classified staff:
   a. *Emily McIntire*, Teacher at Nashport Elem., ½ day p.m., March 20, 2024.
   b. *Kari Shumate*, Teacher at Adamsville Elem., 2 days, April 11-12, 2024.

   Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. CLASSIFIED:

Internal transfers:

~ *Adam Wilson*, from Head Custodian at Nashport Elem. to Head Custodian at the MS, effective March 12, 2024.

~ *Heather Grafton*, from Spec. Ed. Assistant (5.5 hrs.) at the MS to Spec. Ed. Assistant (5.5 hrs.) at Adamsville Elem. beginning with the 2024-2025 school year.

1. Approve the change in job status for *Jennifer Ault* from part-time Special Educational Assistant (5.5 hrs.) at Adamsville Elem. to full time Special Educational Assistant at Adamsville Elem., beginning with the 2024-2025 school year.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Approve the unpaid leave requests for the following classified staff:
   a. *Jennifer Ault*, Spec. Ed. Assistant (5.5 hrs.), revised, 2 day, Apr.11-12, 2024.
   b. *Melissa Cunningham*, Secretary at Nashport Elem., 2 days, Mar. 21-22, 2024.
   c. *Wendy Dinan*, Secretary at the HS, 1 day, Feb. 16, 2024.
   d. *Nicole Matchett*, Spec. Ed. Assistant (5.5 hrs.) at the MS, 1 day, March 14, 2024.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

SUPERINTENDENT REPORT:

A. Approve all professional leave requests as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. Approve the resolution Selecting and Authorizing an Agreement with Sands Decker for Sanitary Line Project at Kenny Wolford Park, as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

C. Accept the following donations:

	From:	**To:**	**Amount:**	**Purpose:**
a.	Randy's Backyard BBQ	TV Junior Class	$20.^{00}	Prom Sponsor

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____