



Tri-Valley Board of Education MINUTES

April 11, 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 #24-103

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.

MRS. HUDSON'S 11TH GRADE COLLEGE PREP ENGLISH STUDENTS PRESENTED PROJECT: Jake Harvey, Caiden Hogue & Eli McDonald

BOARD STATEMENT READ BY BOARD PRESIDENT REGARDING BAND

STATEMENT BY THE SUPERINTENDENT REGARDING BAND

PUBLIC PARTICIPATION:

Randy Cunningham-Support for Band
Carl Schaefer-Support of Student Activities-LifeWise & the Band
Megan Durst-Explanation of Band Grants

TREASURER'S REPORT:

Approve Minutes-Regular Meeting March 21, 2024

Resolution #24-104

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the minutes from the Regular Meeting of March 21, 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-February 2024

Resolution #24-105

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Financial Report for February 2024 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Participation In 2025 Ohio SchoolComp Worker's Compensation Group

Resolution #24-106

Motion was made by Mr. Ford, seconded by Mr. Davis to approve participation in the 2025 Ohio SchoolComp Worker's Compensation Group Retrospective Rating Program, sponsored by O.S.B.A. and O.A.S.B.O., administered by Sedgwick, for 2025 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

**Authorize Treasurer To Request Revised Amended Certificate of Estimated Resources /
Approve Updated Appropriations**

Resolution #24-107

Motion was made by Mr. Davis, seconded by Mr. Barr to authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY24 at the fund level as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

Issue Administrative Contracts-Jamie Campbell & J. Craig Strohacker

Resolution #24-108

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a *five-year limited administrative contract* to the following administrators beginning with the 2025-2026 school year and continuing through the 2029-2030 school year.

District Office

Jamie Campbell, Asst. Supt of HR & Employee Relations

J. Craig Strohacker, Director of Operations

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

CERTIFIED:

Internal transfers beginning with the 2024-2025 school year:

~*Mark Prince*, from English Teacher at the HS to Title One Teacher at Dresden Elem.

~*Stephanie Brennen*, from Social Studies Teacher at the MS to Social Studies Teacher at the HS.

~*Brenda Moran*, from 2nd grade Teacher at Nashport Elem., to 3rd grade Teacher at Nashport Elem.

Approve Job Status Change-Brittany West

Resolution #24-109

Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to approve the change in job status for *Brittany West*, from ½ time STEM Teacher at the MS to full time STEM Teacher at the MS, beginning with the 2024-2025 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Kaycie Lawler

Resolution #24-110

Motion was made by Dr. Collet, seconded by Mr. Davis to issue a one-year limited contract to *Kaycie Lawler* as the Kindergarten Teacher at Frazeysburg Elementary, beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 2. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Alexis Hunt

Resolution #24-111

Motion was made by Mr. Ford, seconded by Mr. Davis to issue a one-year limited contract to *Alexis Hunt* as the 1st 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. Bachelor's+150. Step 1. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Grace Chessler

Resolution #24-112

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Grace Chessler* as a 6th Grade Teacher at Dresden Elementary, beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue One-Year Limited Contracts-Certified

Resolution #24-113

Motion was made by Mr. Davis, seconded by Mr. Ford to issue a *one-year limited* contract to the following teachers, effective for the 2024-2025 school year:

Adamsville

Brittany Coleman
Ashton Hindel

Nashport

Samantha Corbett
Maya Dickson

Middle School

Donna Angle
Andrea Janssen
Brittany West

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

Issue Two-Year Limited Contracts-Certified

Resolution #24-114

Motion was made by Dr. Collet, seconded by Mr. Barr to issue a *two-year limited* contract to the following teachers, beginning with the 2024-2025 school year and continuing through the 2025-2026 school year:

Dresden

Austin Jones

Nashport

Sara Sawman
Amy Kennedy

Middle School

Caitlynn Boothe

High School

Matt Fellows
Miranda Ketcham

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

Issue Three-Year Limited Contracts-Certified

Resolution #24-115

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a *three-year limited* contract to the following teachers, beginning with the 2024-2025 school year and continuing through the 2026-2027 school year:

Adamsville

Amber Dittmar
Mary Hall

Dresden

Laura Gatten
Kelley Gaynier
Kelly Kidwell
Renae Lacy

Frazesburg

Nicole Foraker

Nashport

Emily McIntire
Sara Neal
Sarah Tippie
Angela Wheeler

Middle School

Elizabeth Bollinger
Lori Crowley
Davis Keel
Aimee Stirling

High School

Amy Dreher
Lacey Hopkins
Kurt Kaufman
Joshua Lahmers
Brian Merce
Robert Spillman

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

Issue Five-Year Limited Contracts-Certified

Resolution #24-116

Motion as made by Mr. Barr, seconded by Mrs. Brocklehurst to issue a *five-year limited* contract to the following teachers, beginning with the 2024-2025 school year and continuing through the 2028-2029 school year:

Adamsville

Amy Baughman

Dresden

Molly Orr

High School

Aron Dotson

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

Issue Continuing Contracts-Certified

Resolution #24-117

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a *continuing* contract to the following teacher beginning with the 2024-2025 school year:

Dresden

Meghan Starrett

Nashport

Krysta Bates

High School

Kimberly Buday

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

Approve Unpaid Leave Requests-Certified Staff

Resolution #24-118

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

- a. *Lauren Wright*, Teacher at Adamsville Elem., 1 day, March 26, 2024.

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

CLASSIFIED:

Approve Job Status Change-Ronald Dillon

Resolution #24-119

Motion was made by Dr. Collet, seconded by Mr. Davis to approve a change in job status for *Ronald Dillon* from Assistant Custodian at Nashport Elementary to Head Custodian at Nashport Elementary beginning on May 27, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr.

Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Jennifer Hanby

Resolution #24-120

Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to accept the resignation request for *Jennifer Hanby*, Educational Aide at Nashport Elementary, effective at the beginning of the 2024-2025 school year. Mrs. Hanby has served the TV District for 11 years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Classified Staff

Resolution #24-121

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

- a. *Amber Barthen*, Spec. Ed. Asst. at the HS, 1 day, May 3, 2024.
- b. *Sara Cockerill*, Bus Driver, 4 days, Dec. 18-21, 2023.
- c. *Sara Cockerill*, Bus Driver, 16 days, Jan. 3-5, 9-12, 16-19 & 22-26, 2024.
- d. *Sara Cockerill*, Bus Driver, 20 days, Jan.29-Feb. 9, Feb.12-16 & 19-23, 2024.
- e. *Shelley Douglas*, Asst. Cook at the MS, 4 days, Mar. 11-12, 15 & 21, 2024.
- f. *Jennifer Hanby*, Educ. Aide at Nashport Elem., 2 days, May 2-3, 2024.
- g. *Barbara Larson*, Spec. Ed. Assist. at the HS, 1 day, Feb. 29, 2024.
- h. *Mandy Wagner*, Asst. Cook at Dresden Elem., 3 days, April 15-17, 2024.
- i. *Amy Wilcox*, Asst. Cook at Dresden Elem., 4 days, April 30-May 3, 2024.

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

SUPPLEMENTAL:

Approve Building Supplementals-2024-2025

Resolution #24-122

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the following *building supplemental* contracts for the 2024-2025 school year:

Adamsville Elementary:

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Volunteer Coordinator	- Kelsey Mobley
Robotics Co-Advisors	- Kelsey Mobley & Ellen Reed
Student Council Advisor	- Carrie Cullins
Yearbook Advisor	- Heather Stafford

Dresden Elementary:

Building Technology Assistant	- Cheryl Brown-Antill
Camp Ohio Coordinator	- Mark Baughman
Volunteer Coordinator	- Meghan Starrett
Robotics Advisor	- Kirstin Blair
Student Council Advisor	- Brook Ripple
Yearbook Advisor	- Selina Emerson

Frazeyburg Elementary:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Volunteer Co-Coordinators	- Michelle Curtis & Michelle Hill
Student Council Advisor	- Nicole Foraker
Yearbook Co-Advisors	- Julie Schofield & Melissa Smalley

Nashport Elementary:

Building Technology Assistant	- Sarah Burdine
Camp Ohio Coordinator	- Mark Baughman
Volunteer Co-Coordinators	- Erin Tracy & Sarah Merce
Student Council Advisor	- Andi Blodgett
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Middle School:

Building Technology Assistant	- Emily Reilly
LEO Club Advisor	- Andrea Janssen
Honor Society Advisor	- Elizabeth Bollinger
Student Council Advisor	- Emily Reilly
Washington DC Trip Coordinator	- Elizabeth Bollinger
Yearbook Advisor	- Elizabeth Bollinger

High School:

Athletic Website Coordinator	- Gregg Meadows
Building Technology Assistant	- Stephen Johnson
Choir Director (Winter & Spring)	- Katelyn Croston
Volunteer Coordinator	- Kimberly Buday
Drama Club Advisor	- Marley Kennedy
Ecology Club Advisor	- Sarah Meadows
Freshman Class Advisor	- Sarah Meadows
Foreign Language Club Advisor	- Paige Reiss
Junior Class Advisor	- Danielle King
National Honor Society Advisor	- Sarah Meadows
Quiz Team Advisor	- Troy Archer
Robotics Advisor	- Stephen Johnson
Ruriteen Advisor	- Kimberly Buday
Senior Class Advisor	- Brad Sims
Ski Club Advisor	- Brad Sims
Sophomore Class Advisor	- Brad Sims
Student Council Advisor	- Scott Whetherholt
Yearbook Advisor	- Scott Whetherholt

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

Approve Department Heads-2024-2025

Resolution #24-123

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following *7-12 Grade Department Heads* for the 2024-2025 school year:

Math	- Kelley Maddox
Science	- Ashley LoVallo
Social Studies	- RJ Jarrett
Language Arts	- Aubrey Painter

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

Approve Fall Head Coaches-2024-2025

Resolution #24-124

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following *head coaches* for the 2024-2025 fall season:

<u>Varsity Football</u> Cameron West	<u>Cross Country</u> Letitia Sauerbrey	<u>Girls Soccer</u> Emily Reilly	<u>Boys Soccer</u> Keith Loughlin
<u>Cheerleading</u> Elizabeth Bollinger	<u>Girls Golf</u> Lori Crowley	<u>Boys Golf</u> Chris Garber	<u>Volleyball</u> Aimee (Dani) Lamonica

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

Approve Clay Target League Volunteer Advisor-Wesley Stotts

Resolution #24-125

Motion was made by Mr. Barr, seconded by Dr. Collet to approve *Wesley Stotts* as the Clay Target League Volunteer Advisor for the 2024-2025 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Bowling Team Volunteer Advisor-Ben Kight

Resolution #24-126

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve *Ben Kight* as the Bowling Team Volunteer Advisor for the 2024-2025 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Track Volunteer Assistant-Ben Spiker

Resolution #24-127

Motion was made by Mr. Davis, seconded by Mr. Ford to approve *Ben Spiker* as a Volunteer Assistant Track Coach 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:

Approve Professional Leave Requests

Resolution #24-128

Motion was made by Mr. Barr, seconded by Mr. Ford 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.

Approve Pepple & Waggoner Policy Revisions

Resolution #24-129

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the following policies as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
1.07	Board Member Conflict of Interest
3.02	Criminal Records Check
3.09	Alcohol & Drug-Free Schools
3.10	Alcohol & Drug Abuse Testing for Employees
	Performing Safety-Sensitive Duties
3.13	Staff Computer, E-Mail, Network & Internet Use
6.19	Code of Student Conduct
6.40	Transportation
6.46	Restraint & Seclusion
7.04	Promotion, Placement & Retention
7.06	Diagnostic Assessments
7.08	Achievement Testing Policies
7.12	Home Education & Home Instruction
9.02	School Visitors
9.04	Gifts, Grants & Donations
9.08	Title IX Grievance Procedure, Employee & Student
9.09	Harassment & Violence
9.12	Racial/ Ethnic/ National Origin/ Disability/ Sex/ Religion Harassment & Discrimination Policy Covering Employees
9.13	Racial/ Ethnic/ National Origin/ Religious Harassment & Discrimination Policy Covering Students
9.19	Section 504/ADA Grievance Procedure
9.26	Emergency Management Plan

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

ADDENDUM I ITEMS:

PERSONNEL REPORT:

CLASSIFIED:

Accept Classified Resignations-Marjorie Dobson & Ashley McNichols

Resolution #24-130

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to accept the following classified resignation requests:

- a. *Marjorie Dobson*, Assistant Cook (2.5 hrs.) at Nashport Elem., effective May 31, 2024.
- b. *Ashley McNichols*, Spec. Ed. Assist. (5.5 hrs.) at Dresden Elem., effective at the end 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 Unpaid Leave Requests-Classified Staff

Resolution #24-131

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

- a. *Lori Spiker*, Asst. Cook at Dresden Elem., 2 days, April 2 & 4, 2024.

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

SUPPLEMENTAL

Approve Summer School Instructors-2024

Resolution #24-132

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the following 2024 Summer School Instructors:

Dresden Elementary	- Meghan Starrett
High School	- Chris Garber, Rocky Jarrett & Danielle King

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 #24-133

Motion was made by Mr. Barr, seconded by Mr. Ford to approve all 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

Resolution #24-134

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
a. Dresden Elem. Teacher	Emmigrace Finnell Fund	\$240.00	Scholarship Fund
b. Kendrick Excavating	TV Schools	\$100.00	Misc. Fund
c. Sara Harper and Michael & Deborah Cook	Bradley Harper Fund	\$250.00	Scholarship Fund
d. Jessica Winland	TV Junior Class	\$ 20.00	Prom Sponsor
e. Lindsley's Banquet Barn	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.

Treasurer's Updates:

- ✓ Athletic Ticket Prices
- ✓ June Board Meeting Date Change to Wednesday, June 26, 2024 at 5:30 p.m

Superintendent's Updates:

- ✓ New Extracurricular Initiatives-No update
- ✓ Polling Locations While School Is In Session-March Primary
- ✓ ACT Scores Up-Accolades to the Junior Class!

ADDENDUM II ITEMS:

EXECUTIVE SESSION

Resolution #24-135

Motion was made by Mr. Davis, seconded by Dr. Collet to enter into Executive Session to discuss the employment, and discipline of an employee.

Time entered into Executive Session: 6:23 p.m.

Time Executive Session Ended: 8:27 p.m.

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

ADJOURNMENT

Resolution #24-136

Motion was made by Mr. Barr, seconded by Mr. Davis to adjourn the meeting at 8:27 p.m.

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

PRESIDENT

The next Board of Education meeting will be held Thursday, May 9, 2024.

TREASURER