



Tri-Valley Board of Education AGENDA

May 9, 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.

Individuals who wish to participate in public participation must be residents of the District. Please complete the board brochure and give it to the treasurer for proper recognition. For further information regarding public participation at board meetings, please reference the district website for Policy 1.16.

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:

Susanne Simpson with the Auditor of State's office – Presentation of Auditor of State Award to Tri-Valley

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of April 11, 2024, as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

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

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

C. Approve the May 2024 submission of the Five Year Forecast as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- D. Approve a change to the June Board Meeting date from Thursday, June 13, 2024 at 5:30 P.M. to Wednesday, June 26, 2024 at 5:30 P.M. Meeting location remains the same, District Administrative Center, 36 E. Muskingum Avenue, Dresden, OH.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Issue a three-year limited administrative contract to *Mark Nichols*, Maintenance Supervisor, beginning with the 2024-2025 school year and continuing through the 2026-2027 school year.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

B. CERTIFIED:

Internal transfers to begin at the start of the 2024-2025 school year:

- ~ *Marc Hadley*, from Math Instructor at the MS to Family & Consumer Sciences Instructor at the HS.
~ *Jenna Heil*, from 7th Grade SS the MS to 8th Grade SS at the MS.
~ *Anna Johnson*, from Reading K-6 at Nashport Elem. to Title One Instructor at Adamsville Elem.

1. Accept the resignation request of *Kari Shumate*, Title One Teacher at Adamsville Elementary, effective April 30, 2024. Mrs. Shumate has served the Tri-Valley School District for 20 years.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

2. Issue a one-year limited contract to *Kathryn Wright* as an Intervention Specialist at the MS beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters+15, Step 26.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

3. Issue a one-year limited contract to *Joshua Wright* as a Language Arts Instructor at the HS beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 27.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

4. Issue a *three-year limited* contract to *Benjamin Kennedy III* as the Fabrication Technician Instructor at the HS, beginning with the 2024-2025 school year and continuing through the 2026-2027 school year.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

5. Approve extended service days to the following certified staff members for the 2024-2025 school year:

- ~ *Marc Hadley*-Family & Consumer Science/6 days
~ *Brian Merce*- Vocational Agriculture/40 days

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

6. Approve the leave of absence request of *Aubrey Painter*, English Teacher at the HS, to begin on or around August 3, 2024 for 12 weeks.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

7. Approve the following unpaid leave requests for certified staff:

- a. *Katelyn Croston*, Music Teacher at the MS, HS & Dresden Elem., 13 days, May 7-23, 2024.
- b. *Ashton Hindel*, 3rd Grade Teacher at Adamsville Elem., 14 ½ days, May 3, 6-23, 2024.
- c. *Lauren Wright*, 1st Grade Teacher at Adamsville Elem., ½ day a.m., April 19, 2024.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

8. Approve *Brielle Vernon* as a substitute teacher for the remainder of the 2023-2024 school year, beginning April 25, 2024.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

C. CLASSIFIED:
Internal transfers:

- ~ *Sarah Henderson*, from 2.5 to 3 hr. Assistant Cook at Frazeysburg Elem., effective May 1, 2024.
- ~ *Emily Dunfee*, from 3 hr. to 3.5 hr. Assistant Cook at Nashport Elem., to begin at the start of the 2024-2025 school year.

1. Issue a one-year limited contract to *Shelley Douglas* as a part-time (2.5 hrs.) Assistant Cook at the Middle School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

2. Accept the resignation of *Shelley Douglas* as full-time (6.5 hrs.) Assistant Cook at the Middle School Elementary, effective at the beginning of the 2024-2025 school year.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

3. Issue a one-year limited contract to *Rebecca Woytko* as a full-time Educational Aide (KG) at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

4. Accept the resignation of *Rebecca Woytko* as part-time (5.5 hrs.) Educational Aide at Nashport Elementary, effective at the beginning of the 2024-2025 school year.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

5. Issue a one-year limited contract to *Kerri Bailey* as a full-time Educational Aide (KG) at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

6. Accept the resignation of *Kerri Bailey* as a full-time Special Education Assistant at Nashport Elementary, effective at the beginning of the 2024-2025 school year.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

7. Issue a one-year limited contract to *Leah Levi* as a full-time Special Education Assistant at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

8. Accept the resignation of *Leah Levi* as part-time (5.5 hrs.) Educational Aide at Nashport Elementary, effective at the beginning of the 2024-2025 school year.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

9. Accept the classified resignations of *Nancy Cameron*, Asst. Cook (3 hrs.) at Nashport Elementary, effective May 31, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

10. Issue a one-year limited contract to *Ashley Mitchell* as a part-time Educational Aide (5.5 hrs.) at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 11.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

11. Issue a one-year limited contract to *Melissa Markley* as a part-time Educational Aide (5.5 hrs.) at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

12. Issue a one-year limited contract to *Tammy Lane* as a part-time Assistant Cook (3 hrs.) at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

13. Issue a one-year limited contract to *Trey Senter* as an Assistant Custodian 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 May 28, 2024. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

14. Issue a *one-year limited* contract to the following classified staff, effective for the 2024-2025 school year:

Nashport

Kelly Vance, 5.5 Spec. Ed. Asst.
Trey Senter, Asst. Custodian

Middle School

Nikki Matchett, 5.5 Spec. Ed. Asst.

High School

Cortney Deckard, Asst. Cook

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

15. Issue a *two-year limited* contract to the following classified staff beginning with the 2024-2025 school year and continuing through the 2025-2026 school year:

Adamsville

Tiffany Matthews, 5.5 Spec. Ed. Asst.
Brittany Weaver, Asst. Cook

Dresden

Rhonda Dale, 5.5 Spec. Ed. Asst.
Rebecca Williams, Ed. Aide

Fazeysburg

Sarah Henderson, Asst. Cook
Stephanie Hines, Secretary
Heather Staugh, 5.5 Spec. Ed. Asst.

Nashport

Melissa Cunningham, Secretary
Gregory Hindel, Asst. Custodian
Leah Levi, 5.5 Ed. Aide
Amber Moore, Asst. Cook

Middle School

Sherri Moore, Asst. Cook

High School

Chad Cunningham, Custodian
Whitney Evans, Asst. Cook
Heather Fry, Asst. Cook
Cameron Moran, 5.5 Spec. Ed. Asst.
Renee Niven, 5.5 Spec. Ed. Asst.
Letitia Sauerbrey, 5.5 Spec. Ed. Asst.
Krysta Wasson, HS Clerk
Thomas Winland, Custodian

Bus Garage

Angelina Butler, Driver
Sara Cockerill, Driver
Lance Shirer, Driver
Gregory Schultz, Driver
William Walters, Driver

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

16. Issue a *three-year limited* contract to *David Peadon*, Athletic Trainer, beginning with the 2024-2025 school year and continuing through the 2026-2027 school year.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

17. Issue a *continuing* contract to the following classified staff, beginning with the 2024-2025 school year:

Fazeysburg

Stefany Holbein, 5.5 Ed. Aide
Jamie McClintock, Asst. Custodian

Nashport

Lauren Mitchell, 5.5 Secretary

District Office

Jason Brock, Maintenance Tech. I
Lindsey Maxwell, Treasurers Asst.-Payroll
Brittany Schuhart, Secretary

High School

Mark Havens, Campus Custodian

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

18. Approve the unpaid leave requests for classified staff:

- a. *Amber Barthen, Spec. Ed. Asst. at the HS, ½ day p.m., May 22, 2024.*
- b. *Kathy Damron, Asst. Cook at the MS, 1 day, April 19, 2024.*
- c. *Amy Jacoby, 5.5 Spec. Ed. Asst. at the HS, 1 day, April 26, 2024.*
- d. *Barbara Larson, 5.5 Spec. Ed. Asst. at the HS, 3 days, April 30-May 2, 2024*
- e. *Kim Prince, Secretary at Dresden Elem., 2 days, April 18-19, 2024.*
- f. *Krysta Wasson, Clerk at the HS, 1 ½ days, June 5 -6 p.m., 2024.*

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

D. SUPPLEMENTAL:

1. Approve the following fall sports coaches for the 2024-2025 school year:

Football

Varsity Assistant -Jeremy Cameron
Varsity Assistant -Marty Bice
Varsity Assistant -Adam Bice
Varsity Assistant -Nick Bice
Varsity Assistant -Austin Jones
Varsity Assistant -Josh Wright
Volunteer Varsity Asst.-Ben Kennedy
Freshman Head Coach -Tyler McGee
MS Head Coach -Chad Kincheloe
MS Asst. Coach -Davis Keel

Cheerleading

JV Head Coach -Missy Smith
Freshman Head Coach-Lacey Carroll
MS Head Coach -Ashlee Starkey

Boys Golf

JV Head Coach -Casey Lepi

Cross Country

Varsity Assistant -Andrew Gray

Boys Soccer

JV Head Coach -Dustin Watts
MS Volunteer Coach -Zane Paisley
MS Volunteer Coach -Ian Millfelt

Girls Soccer

JV Head Coach -Chloe Williams
Volunteer Varsity Asst.-Madee Stones

Volleyball

Varsity Assistant -Steve Ashby
JV Head Coach -Jenny Durfee
Freshman Head Coach -Aaron Berry
8th Grade Head Coach -Hannah King

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

SUPERINTENDENT'S REPORT:

- A.** Approve the *Professional Leave* requests, as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- B.** Approve the list of Tri-Valley Graduates for the Class of 2024, as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- C.** Approve the Memorandum of Understanding and CCP Textbook Rental Program with Mount Vernon Nazarene University for the 2024-2025 school year, as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- D.** Approve the Tentative Agreements with OAPSE Local #351 as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- E.** Approve the Tournament Personnel Expenses for Site Manager and Athletic Trainer pay rates, as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- F.** Approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2024 through April 30, 2025 as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- G. Approve participation in the 2024-2025 Ohio Student Accident Insurance program, administered by Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- H. Approve the following agreements as presented for Curriculum for the 2024-2025 school year:

<u>Company:</u>	<u>Subject:</u>
a. McGraw Hill	Math (K-6)
b. 3P Learning	Math (K-6)
	Reading Eggs (K-6)
c. IXL Learning	Math (K-8)
d. Explorelearning	Gizmos & Reflex Site licenses for Science (K-12)
e. Edmentum	Study Island
f. Scholastic	Scope (FE & AE 6 th grade)
	StoryWorks (4 th grade)
g. Renaissance	Math & Reading (K-12)

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- I. Approve the Natural Gas Sales and Service Agreement with NRG Business Marketing LLC, as presented, to purchase natural gas as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and the Ohio School Consortium, pursuant to Tri-Valley School Board Resolution #24-3 (J). The agreement will begin on 7/1/2025 and end on 06/30/2027.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- J. Approve the purchase of classroom furniture for the new Nashport Elementary addition from Martin Public Seating, as presented, for a total of \$87,691.24. All of the furniture was bid through a purchasing cooperative, as listed, pursuant to Tri-Valley School Board Resolution #24-3 (J).

- State of Ohio, State Term Schedule
- Omnia Partners, NCPA
- TIPS

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

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

<u>Policy #</u>	<u>Policy Name</u>
2.04	Employment Of Principals & Other Administrators
3.04	Family & Medical Leave Act
6.08	Student Absences & Excuses
6.09	Habitual Truancy Intervention Strategies
6.45	Transportation Of Students In Board Owned Vehicles
7.05	Remediation/Intervention Program for Reading Skills
9.06	Personal Information Systems
9.36	Eligibility for Free Or Reduced Price Meals Or Free Milk
*9.43	*RESCIND- Face Coverings (Masks)

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- L. Approve the following overnight trips for boys' basketball, with coaches serving as chaperones. Transportation for the athletes will be provided by parents.

<u>Event</u>	<u>Location</u>	<u>Date</u>
OU Team Camp	Athens, OH	June 7-9, 2024
Battle of the Bay	Sandusky, OH	June 17-18, 2024

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- M. Approve the following overnight athletic trips, with coaches serving as chaperones. School transportation is needed for each event.

<u>Athletics</u>	<u>Event</u>	<u>Location</u>	<u>Date</u>
Boys Soccer	Ohio Wesleyan Team Camp	Delaware, OH	July 9-14, 2024
Volleyball	Hocking Hills Spikefest	Logan, OH	July 8-10, 2024

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- N. Accept the donation of \$10,000.00 from the Aileen S. Andrew Foundation (see attached). The donation will be split between the Field Turf Replacement Fund (004-9209, \$5,000), and the General Fund (001- 0000, \$5,000).

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- O. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
a. Tyrone & Beverly Kirk	Mark Curtis Award	\$ 15.50	Athletic Fund
b. Debra A. Steil	Bradley Harper Fund	\$ 200.00	Scholarship Fund
c. Muskingum Multisports	Bradley Harper Fund	\$1,006.15	Scholarship Fund
d. Charles D. & Becky Spade	Eva Sieber Fund	\$1,000.00	Senior Service Award

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

ADDENDUM ITEMS

Treasurer Updates

Superintendent Updates

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

The next regular meeting will be held Wednesday, June 26, 2024 at 5:30 p.m.