



Tri-Valley Board of Education MINUTES

May 9, 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 #24-137

Motion was made by Dr. Collet, seconded by Mr. Davis 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.

PUBLIC PARTICIPATION:

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

Carl Schaefer-Support for Band

Jennifer Hough-Support for Band

Ellen Murphy-Support for Band

Rosie Nicholson-Support for Band

Mark Perry-Support for Band

TREASURER'S REPORT:

Approve Minutes-Regular Meeting April 11, 2024

Resolution #24-138

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the minutes from the Regular Meeting of April 11, 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-March 2024

Resolution #24-139

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

Approve Submission Of Five-Year Forecast-May 2024

Resolution #24-140

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the May 2024 submission of the Five Year Forecast as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Change To June Board Meeting-June 26, 2024

Resolution #24-141

Motion was made by Mr. Davis, seconded by Mr. Ford to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

Issue Administrative Contract-Mark Nichols

Resolution #24-142

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

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.

Accept Certified Resignation-Kari Shumate

Resolution #24-143

Motion was made by Mr. Barr, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Kathryn Wright

Resolution #24-144

Motion was made by Dr. Collet, seconded by Mr. Ford to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Joshua Wright

Resolution #24-145

Motion was made by Mr. Davis, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Benjamin Kennedy III

Resolution #24-146

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Extended Service Days

Resolution #24-147

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to 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

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

Approve Leave of Absence-Aubrey Painter

Resolution #24-148

Motion was made by Mr. Davis, seconded by Mr. Barr to 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. 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 #24-149

Motion was made by Dr. Collet, seconded by Mr. Barr to 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.

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

Approve Substitute Teacher-Brielle Vernon

Resolution #24-150

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve *Brielle Vernon* as a substitute teacher for the remainder of the 2023-2024 school year, beginning April 25, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CLASSIFIED:

Internal transfers:

- ~ *Sarah Henderson*, from 2.5 to 3 hr. Assistant Cook at Frazeyburg 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.

Issue Classified Contract-Shelley Douglas

Resolution #24-151

Motion was made by Mr. Barr, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Shelley Douglas

Resolution #24-152

Motion was made by Mr. Barr, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Rebecca Woytko

Resolution #24-153

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Rebecca Woytko

Resolution #24-154

Motion was made by Dr. Collet, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Kerri Bailey

Resolution #24-155

Motion was made by Dr. Collet, seconded by Mr. Barr to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Kerri Bailey

Resolution #24-156

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Leah Levi

Resolution #24-157

Motion was made by Mr. Davis, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Leah Levi

Resolution #24-158

Motion was made by Mr. Barr, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Nancy Cameron

Resolution #24-159

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the classified resignations of *Nancy Cameron*, Asst. Cook (3 hrs.) at Nashport Elementary, effective May 31, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Ashley Mitchell

Resolution #24-160

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Melissa Markley

Resolution #24-161

Motion was made by Dr. Collet, seconded by Mr. Barr to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Tammy Lane

Resolution #24-162

Motion was made by Mr. Barr, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Trey Senter

Resolution #24-163

Motion was made by Dr. Collet, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue One-Year Limited Contracts-Classified

Resolution #24-164

Motion was made by Mr. Ford, seconded by Mr. Davis to 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

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

Issue Two-Year Limited Contracts-Classified

Resolution #24-165

Motion was made by Dr. Collet, seconded by Mr. Davis to 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

Frazeyburg

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

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

Issue Three-Year Limited Contracts-David Peadon

Resolution #24-166

Motion was made by Dr. Collet and seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Continuing Contracts-Classified

Resolution #24-167

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a *continuing* contract to the following classified staff, beginning with the 2024-2025 school year:

Frazeyburg

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

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 #24-168

Motion was made by Dr. Collet, seconded by Mr. Barr to 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 Dresden Elem., 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.

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

SUPPLEMENTAL:

Approve Fall Coaches-2024-2025

Resolution #24-169

Motion was made by Mr. Davis, seconded by Dr. Collet to 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
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Cross Country

Varsity Assistant	-Andrew Gray
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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

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 #24-170

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the *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 Tri-Valley Graduates-Class Of 2024

Resolution #24-171

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the list of Tri-Valley Graduates for the Class of 2024, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Memorandum of Understanding & CCP Textbook Rental Program-MVNU

Resolution #24-172

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the Memorandum of Understanding and CCP Textbook Rental Program with Mount Vernon Nazarene University for the 2024-2025 school year, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Tentative Agreements-OAPSE

Resolution #24-173

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Tentative Agreements with OAPSE Local #351 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Tournament Personnel Expenses for Site Manager & Athletic Trainer Pay Rates

Resolution #24-174

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the Tournament Personnel Expenses for Site Manager and Athletic Trainer pay rates, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve OSBC Addendum & Assumption Agreement

Resolution #24-175

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2024 through April 30, 2025 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Participation in Ohio Student Accident Insurance Program-2024-2025

Resolution #24-176

Motion was made by Mr. Barr, seconded by Mr. Ford to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Curriculum Agreements-2024-2025

Resolution #24-177

Motion was made by Dr. Collet, seconded by Mr. Davis to 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 6th grade)
StoryWorks (4th grade)
- g. Renaissance Math & Reading (K-12)

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

Approve Natural Gas Sales & Service Agreement-NRG Business Marketing LLC

Resolution #24-178

Motion was made by Mr. Davis, seconded by Mr. Barr to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Purchase of Classroom Furniture-Nashport Elementary

Resolution #24-179

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to 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).

- a. State of Ohio, State Term Schedule
- b. Omnia Partners, NCPA
- c. TIPS

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

Approve The Pepple & Waggoner, LTD. Policies

Resolution #24-180

Motion was made by Dr. Collet, seconded by Mr. Davis to 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)

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

Approve Overnight Athletic Trip-Boys' Basketball

Resolution #24-181

Motion was made by Dr. Collet, seconded by Mr. Ford to 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

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

Approve Overnight Athletic Trips-Boys' Soccer & Volleyball

Resolution #24-182

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the following overnight athletic trips, with coaches serving as chaperones. School transportation is needed for each event. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

<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

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

Accept Donation-Aileen S. Andrew Foundation

Resolution #24-183

Motion was made by Dr. Collet, seconded by Mr. Davis to 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). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Donations

Resolution #24-184

Motion was made by Mr. Davis, seconded by Dr. Collet to 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

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

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

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

~Lori Crowley, from 7th Grade Language Arts at the MS to 7th Grade SS at the MS.

Addendum Items Continued:

Approve Unpaid Leave Requests-Certified Staff

Resolution #24-185

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

- a. *Aubrey Painter*, Teacher at the HS, .5 p.m., May 14, 2024.
- b. *Lauren Wright*, Teacher at Adamsville Elem., .5 p.m. May 13, 2024.

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

CLASSIFIED:

Approve Unpaid Leave Requests-Classified Staff

Resolution #24-186

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

- a. *Amy Jacoby*, 5.5 Spec. Ed. Asst. at Dresden Elem., 1 day, May 23, 2024.
- b. *Leah Levi*, 5.5 Educational Aide at Nashport Elem., 1 day, May 16, 2024.
- c. *Kim Prince*, part-time Secretary at Dresden Elem., 1 day, May 13, 2024.

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

SUPERINTENDENT'S REPORT:

Approve Overnight Athletic Trip-Girls' Basketball

Resolution #24-187

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to approve a one-day athletic trip for girls' basketball, with coaches serving as chaperones. School transportation is needed for the event.

<u>Event</u>	<u>Location</u>	<u>Date</u>
Shootout	Wheeling, WV	June 12, 2024

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

Accept Donation

Resolution #24-188

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>
S.E. Bunner	John Hindel Fund	\$500.00	Scholarship Fund

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

Treasurer Updates

- ✓ Football Stadium Entrance Project
- ✓ Soccer Bldg. Project Update
- ✓ TVEA/Other Salaries
- ✓ Special Meeting-May

Superintendent Updates

- ✓ TVEA Negotiation
- ✓ School Field Trips-Statehouse, King's Island
- ✓ Prom
- ✓ Phoenix Awarded to Gage Hindel
- ✓ Daybreak Rotary Recognized Outstanding Teachers- Mrs. Griffith & Mrs. Farmer

Board

- ✓ Ticket Pricing Discussion

ADJOURNMENT:

Resolution #24-189

Motion was made by Mr. Davis, seconded by Mr. Barr to adjourn the meeting at 7:10 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

*Special Meeting to be held Monday, May 20, 2024 at 5:00 p.m.
The next regular meeting will be held Wednesday, June 26, 2024 at 5:30 p.m.*