



Tri-Valley Board of Education AGENDA

June 26, 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:

Mr. Barr____ Mrs. Brocklehurst____ Dr. Collet____ Mr. Davis____ Mr. Ford____

ADOPTION OF AGENDA:

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

PUBLIC PARTICIPATION:

Callie Baker, regarding TVHS Graduation adornments

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of May 9, 2024 and the Special Meetings of May 20, 2024 and May 30, 2024, as presented.

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

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

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

C. 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.

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

D. Approve temporary appropriations for FY25 not to exceed 25% of FY24 actual expenditures.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

E. Approve an advance of funds to the Title I Fund (Fund #572-9924) of \$37,722.⁴⁸, the Title II-A Fund (Fund #590-9924) of \$2,810.⁶³, and the Title VI-B IDEA Fund (Fund#516-9924) of \$34,279.⁹⁰ from the General Fund for the period of June 2024.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

F. Approve The Kroger Co. Agreement, as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the resignation of the following certified staff:
 - a. *Peyton Alice*, Intervention Instructor at Nashport Elementary, effective at the beginning of the 2024-2025 school year.
 - b. *Amanda Blevins*, district wide Music Instructor/Band Director, effective August 15, 2024.
 - c. *Taylor Forgrave*, 5th grade Teacher at Frazeyburg Elementary, effective June 10, 2024.
 - d. *Lacey Hopkins*, Spanish Teacher at the HS, effective August 9, 2024.
 - e. *Emily McIntire*, Reading Instructor at Nashport Elementary, effective at the beginning of the 2024-2025 school year.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

2. Issue a one-year limited contract to *Steven Saylor* as the Music Instructor/Band Director 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____

3. Issue a one-year limited contract to *Morgan Baron* as a Reading Instructor at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 11.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

4. Issue a one-year limited contract to *Lisa Melsheimer* as a Reading Instructor at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 14.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

5. Issue a one-year limited contract to *Tyler McGee* as a Math Instructor at the Middle School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's, Step 3.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

6. Issue a one-year limited contract to *Haleigh Black* as a Language Arts Instructor at the Middle School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150. Step 4.

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

7. Issue a one-year limited contract to *Laura Seward* as a Guidance Counselor at the High School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters. Step 7.

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

8. Issue a one-year limited contract to *Katlyn Heath* as an Intervention Specialist Instructor at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's. Step 3.

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

9. Issue a one-year limited contract to *Amber Staker* as 5th grade Teacher at Frazeyburg 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 0.

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

10. Accept the Resolution Regarding Return to Service for An Employee and issue a two-year limited contract to *Lindsay Moore* as a Spanish Instructor at the High School beginning with the 2024-2025 school year and continuing through the 2025-2026 school year. Masters. Step 12.

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

11. Approve *Steven Saylor* as a substitute teacher until the start of the 2024-2025 school year, effective June 3, 2024.

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

12. Approve the unpaid leave request for *Lauren Wright*, Teacher at Adamsville Elem., ½ day a.m., May 21, 2024.

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

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

~ Laura Seward-Guidance Counselor/10 days

~ Steven Saylor- Band Director/10 days

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

B. CLASSIFIED:

1. Accept the retirement request of *Teresa Watson* as Assistant Cook at Frazeyburg Elementary, effective November 1, 2024. Mrs. Watson has served the district for 25 years.

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

2. Issue a one-year limited contract to *Wendy Holdren* as a 5.5 hr. Special Education Assistant at Nashport Elem. beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 2.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Issue a one-year limited contract to *Nicole Spiker* as a 5.5 hr. Special Education Assistant at Nashport Elem. 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____

4. Issue a one-year limited contract to *Abbey Williams* as a 5.5 hr. Special Education Assistant at Dresden Elem. beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 3.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

5. Issue a one-year limited contract to *Megan Randles* as a 5.5 hr. Special Education Assistant at the Middle School 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____

6. Amend Resolution #24-165, which pertains to the approval of two-year limited contracts for classified staff, to exclude Leah Levi, 5.5 Educational Aide. Leah Levi was previously approved for a one-year contract under Resolution #24-157 for a new position.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

7. Accept the Employee Last Chance Agreement as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

8. Approve the unpaid leave requests for classified staff:
- Kerri Bailey*, Spec. Ed. Assistant at Nashport Elem., 1 ½ days May 9-10, 2024.
 - Elaine Crockett*, Bus Driver, 3 days, May 1-3, 2024.
 - Katherine Damron*, Asst. Cook at the MS, 1 day, May 13, 2024.
 - Wendy Dinan*, Secretary at the HS, 2 days, June 3-4, 2024.
 - Nikki Matchett*, Spec. Ed. Assistant (5.5 hrs.) at the MS, 1 day, May 21, 2024.
 - Lori Spiker*, Asst. Cook at Dresden Elem., 1 day, May 23, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. SUPPLEMENTAL

1. Approve the following *building supplemental* contracts for the 2024-2025 school year:

Middle School

Math Counts Advisor -Tyler McGee

High School

Marching Band - Steven Saylor

Pep Band Director - Steven Saylor

Flag Corp Advisor - Amanda Denman

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2024-2025 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 the following handbooks for the 2024-2025 school year as presented:

1. Student Code Of Conduct Code
2. Middle School Student Handbook
3. Elementary Student Handbook

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C.** Approve the following contract/agreements as presented by the Special Education Dept.:

Company:

Reach Educational Services LLC

Date of Agreement:

June 10-July 26, 2024

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- D.** Accept the revised quote from Renaissance for district-wide Math & Reading Services, totaling \$79,083.75. This supersedes the original amount of \$76,297.60 as approved in Resolution #24-177 on May 9, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- E.** Approve the following service agreements, as presented, for the 2024-2025 school year:

1. G&J Pepsi-Cola Bottlers, INC-Full Service Agreement
2. Ohio Mid-Eastern Regional Education Service Agency ITC (OME-RESA)-Cooperative Purchasing Program
3. Licking Area Computer Association (LACA)- Service Level Agreement
4. Licking Regional Educational Service Center (LRESC)-General Service Contract

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- F.** Accept the membership fees from the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (BASA/OALSS) for the 2024-2025 school year as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- G.** Approve the Scottie Kids Club fees and pay rate updates for the 2024-2025 school year, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- H.** Approve the FY25 Student Fees as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- I.** Approve the updated Substitute and Miscellaneous Pay Rates for the 2024-2025 school year, as presented, to be effective July 1, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- J.** Grant approval for Vo Ag Instructor, *Brian Merce* and approximately 5-10 FFA students to attend the overnight event of OH FFA Camp in Carrollton, OH, July 8-12, 2024. Expenses will be paid by the parents and Vo Ag fund.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- K.** Grant approval for Vo Ag Instructors, *Brian Merce & Lane Heil* and 8 FFA students to attend an overnight Officers Retreat at Lake Erie July 30-31, 2024. Expenses will be paid by the parents and Vo Ag fund.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- L.** Approve the following policy as presented by Pepple & Waggoner, Ltd:

Policy #
6.44

Policy Name
Electronic Communication Devices

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- M.** Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
1. Honda Capital Sq. Foundation	Adamsville Elem.	\$300.00	4 th Grade Field Trip
2. Dresden PTO	Dresden Elem.	\$255.00	3 rd Grade Field Trip
3. Dresden PTO	Dresden Elem.	\$1,472.00	AR Rewards Field Trip
4. Dresden 6 th Grade	Emigrace Finnell	\$960.35	Scholarship Fund
5. Larry & Shirley King	Jefferson	\$50.00	Scholarship Fund
6. Earlene Starner Corban	Jefferson	\$200.00	Scholarship Fund
7. Richard L. Longaberger	Jefferson	\$200.00	Scholarship Fund
8. Sally Prouty	Jefferson	\$100.00	Scholarship Fund
9. Shirley Mitchell	Jefferson	\$20.00	Scholarship Fund
10. M. Elizabeth Darline Jennings	Jefferson	\$25.00	Scholarship Fund
11. Marilyn Martin	Jefferson	\$200.00	Scholarship Fund
12. Charles & Janice McCloud	Cam Ross	\$100.00	Scholarship Fund
13. Straker Foundation	TV District	\$5,000.00	Incentive Based Programs
14. Straker Foundation	TVHS Band	\$24,513.00	New Drumline Set
15. MCCYF	TVHS Band	\$5,000.00	Band Camp 2024-Student Fees

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

ADDENDUM

BOARD PRESIDENT

Executive Session

- A.** Enter into *Executive Session* to consider the appointment, employment or compensation of a public employee(s).

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

The next Board of Education meeting will be held Thursday, July 11, 2024.