



Tri-Valley Board of Education AGENDA

July 11, 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:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of June 26, 2024, as presented.

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

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

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

C. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

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

D. Authorize the Treasurer to advance funds to Federal Programs (5XX funds) from the General Fund as needed for cash flow purposes for FY25.

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the resignations of the following certified staff:
 - a. *Katelyn Croston*, district wide Music Instructor/Choir Director, effective August 15, 2024.

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

2. Issue a one-year limited contract to *Daniel Mulcahy* as a Music Instructor/Choir 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____

B. CLASSIFIED:

1. Accept the resignations of the following classified staff:
 - a. *Rachel Kilpatrick*, Special Education Asst. at the Bus Garage, effective at the beginning of the 2024-2025 school year.
 - b. *Jessica Susil* as a part-time Assistant Cook at Tri-Valley High School effective at midnight, August 18, 2024.

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

2. Issue a one-year limited contract to *Jessica Susil* as a full-time Assistant Cook at the Middle School for the 2024-2025 school year, effective August 19, 2024, pending verification of all license requirements, background checks, and years of experience calculations. Step 5.

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

3. Issue a one-year limited contract to *Marsha Wilson* as a part-time Assistant Cook (2.5 hours per day) at Frazeyburg Elementary, effective at the start of the 2024-2025 school year, pending verification of all license requirements, background checks, and years of experience calculations. Step 8.

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

4. Issue a one-year limited contract to *Dennis (D.J.) Hittle* as a full-time Assistant Custodian at the Middle School for the 2024-2025 school year, effective July 29, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

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

C. SUPPLEMENTAL

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

High School

Assistant Marching Band Director (Fall)	- Daniel Mulcahy
Choir Director (Winter)	- Daniel Mulcahy
Choir Director (Spring)	- Daniel Mulcahy

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

2. Approve the following coaches for the 2024-2025 school year:

Cheerleading

8th Grade Coach-Lanae Middleton

Cross Country

Volunteer Varsity Asst. -Ethan Dusenbery

Volleyball

7th Grade Coach-Caitlynn Boothe

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

SUPERINTENDENT'S REPORT:

- A.** Approve *Bilguun ("Billy") Enkhtogtokh*, a 15-year-old boy from Mongolia, as a foreign exchange student at Tri-Valley High School for the 2024-2025 school year. The host family will be Tony & Tammy Barrell of Frazeyburg.

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

- B.** Approve Athletic Ticket Prices for the 2024-2025 school year as presented.

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

- C.** Approve lunch prices for the 2024-2025 school year of \$2.20 for grades PS-6 and \$2.35 for grades 7-12 (no increase from the previous school year). Pursuant to USDA Policy Memo SP 14-2024, and the Consolidated Appropriations Act, 2024.

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

- D.** Grant approval to purchase food products, including bakery and dairy, for the 2024-2025 school year as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and META Solutions pursuant to Tri-Valley School Board Resolution #24-3 (J).

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

ADDENDUM

ADJOURNMENT:

Adjournment @ _____ P.M.

The next Board of Education meeting will be held Thursday, August 8, 2024.