



Tri-Valley Board of Education MINUTES

July 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 #24-254

Motion was made by Mr. Davis, seconded by Mr. Barr 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:

Rosie Nicholson-Teacher Retention

Nick Howard-Ohio Sunshine Laws

TREASURER'S REPORT:

Approve Minutes-Regular Meeting June 26, 2024

Resolution #24-255

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the minutes from the Regular Meeting of June 26, 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-May 2024

Resolution #24-256

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

Authorize Treasurer To Borrow From Bond Retirement Fund

Resolution #24-257

Motion was made by Mr. Barr, seconded by Mr. Davis to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Treasurer To Advance Funds As Needed For Cash Flow-Federal Programs FY25

Resolution #24-258

Motion was made by Mr. Ford, seconded by Mr. Davis to authorize the Treasurer to advance funds to Federal Programs (5XX funds) from the General Fund as needed for cash flow purposes for FY25. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Accept Certified Resignation-Katelyn Croston

Resolution #24-259

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to accept the resignations of the following certified staff:

- a. *Katelyn Croston*, district wide Music Instructor/Choir Director, effective August 15, 2024.

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

Issue Certified Contract-Daniel Mulcahy

Resolution #24-260

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

CLASSIFIED:

Accept Classified Resignations-Rachel Kilpatrick & Jessica Susil

Resolution #24-261

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

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

Issue Classified Contract-Jessica Susil

Resolution #24-262

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

Issue Classified Contract-Marsha Wilson

Resolution #24-263

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

Issue Classified Contract-Dennis Hittle

Resolution #24-264

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

SUPPLEMENTAL

Approve Building Supplemental Contracts-Daniel Mulcahy

Resolution #24-265

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

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

Approve Coaches For 2024-2025 School Year

Resolution #24-266

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

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

SUPERINTENDENT'S REPORT:

Accept Foreign Exchange Student-2024-2025

Resolution #24-267

Motion was made by Mr. Ford, seconded by Mr. Davis to accept a foreign exchange student to attend the Tri-Valley High School 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 Athletic Ticket Prices-2024-2025

Resolution #24-268

Motion was made by Mr. Barr, seconded by Mr. Ford to approve Athletic Ticket Prices 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. A brief discussion was held regarding Senior Passes.

Approve Lunch Prices-2024-2025

Resolution #24-269

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

Approve Purchase Of Food Products-2024-2025

Resolution #24-270

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

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

Accept Certified Resignation-Scott Whetherholt

Resolution #24-271

Motion was made by Dr. Collet, seconded by Mr. Ford to accept the resignations of the following certified staff:

- a. *Scott Whetherholt*, Science Instructor at the HS, 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.

Issue Certified Contract-Morgan Bryant

Resolution #24-272

Motion was made by Mr. Barr, seconded by Dr. Collet to issue a one-year limited contract to *Morgan Bryant* as a Science Instructor at the High School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPPLEMENTAL:

Accept Supplemental Resignations-Scott Whetherholt

Resolution #24-273

Motion was made by Dr. Collet, seconded by Mr. Barr to accept the supplemental resignations of *Scott Whetherholt* as Yearbook Advisor and Student Council Advisor at the High School 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.

Addendum Items Continued....

SUPERINTENDENT'S REPORT:

Approve East Central Ohio Educational Service Center Service Agreement-ASL

Resolution #24-274

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the East Central Ohio Educational Service Center (ECOESC) Distance Education Agreement for American Sign Language instruction 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.

Accept Donations

Resolution #24-275

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
1. Charles & Martha Snapp	Jefferson	\$20.00	Scholarship Fund
2. Fidelity Charitable	Jefferson	\$1000.00	Scholarship Fund

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

Treasurer's Updates:

- ✓ Frazeyburg Elementary Tornado Damage and Repairs
- ✓ Soccer Building
- ✓ Move August Meeting to August 1st at 5:30 p.m.

BOARD PRESIDENT

- ✓ Addressed those in attendance about recent events.
- ✓ Informed everyone that a camera had been installed in the Board Room.
- ✓ Stated that Tabitha Grudier had been seen going through the cabinets in the Board Room.
- ✓ Let everyone know that the district's legal counsel and Sheriff's Department had been contacted about the situation.
- ✓ The Board could ban specific people, but are not going to at this time; we need to get along.
- ✓ Disappointed that no one still in the room stopped Ms. Grudier from going through the cabinets, including former Board Candidates Christine Croyle & Nick Howard.
- ✓ Announced that, moving forward, Executive Sessions will be held in the Board Room and everyone must leave the building. They will be offered to come back in after an Executive Session has ended.

ADJOURNMENT

Resolution #24-276

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to adjourn the meeting at 6:02 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

The next regular meeting will be held Thursday, August 1, 2024 at 5:30 p.m.