



Tri-Valley Board of Education

AGENDA

August 1, 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:

Lori Hudson - HS tennis courts

TREASURER'S REPORT:

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

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

B. Approve the Financial Report for June 2024, as presented.

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

C. Approve the payment to Amazon Capital Services Inc., as presented.

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

D. Approve the License and Donation Agreement with the Tri-Valley Soccer Boosters, as presented.

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the leave of absence request for *Sarah Tippie*, Intervention Instructor at Nashport Elementary, to begin on or before August 12, 2024 for 12 weeks.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. CLASSIFIED:

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

~*Jessica Mitchell* from 3 hr. Assistant Cook at the HS to 3.5 hr. Assistant Cook at the HS.

1. Accept the resignations of the following classified staff:
 - a. *Amy Anderson*, Secretary (5.5 hrs.) at the MS, effective at the beginning of the 2024-2025 school year.
 - b. *Whitney Evans*, 2.5 hr. Assistant Cook at the HS, effective August 8, 2024.
 - c. *Cameron Moran*, Special Education Assistant (5.5 hrs.) at the HS, effective at the end of his 2023-2024 contracted term.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Issue a one-year limited contract to *Patricia McDonald* as a Special Education Assistant at the Bus Garage 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____

3. Amend the one-year classified contract for *Melissa Markley*, Educational Aide (5.5 hrs.) at Nashport Elementary for the 2024-2025 school year, from Step 0 to Step 7. (Res.#24-161)

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. SUPPLEMENTAL:

1. Approve the following Marching Band Volunteers for the 2024-2025 school year:

Jill Beebe	Rosie Nicholson	Lucas Ruetz
Mark Beebe	Aaron Rinehart	Katie Sainato
Kess Cline	Erin Rinehart	Shane Sawyers
Matthew Murphy	Jordan Rose	Lilly Skinner

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

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

High School

Student Council Co-Advisors - Danielle King & Rebekah Mill

Yearbook Co-Advisors - Danielle King & Rachel Smart-Gargas

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Amend the supplemental contract for *Ashley Starkey*, from MS Head Cheerleading Coach to 7th grade Head Cheerleading Coach for the 2024-2025 school year. (Res.#24-169)

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT'S REPORT:

- A.** Approve HS History Teacher, Brad Sims, to plan a trip with students to the United States Holocaust Memorial Museum (USHMM) in Washington D.C. December 2024 (specific dates to be determined). Students will visit the permanent and temporary exhibits at the museum.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- B.** Approve the following Agreements with East Central Ohio Educational Service Center (*ECOESC*) for the 2024-2025 school year as presented:

1. Audiology Agreement
2. Pre-Apprenticeship Industry Plans

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C.** Approve all bus stop locations as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent and Director of Operations.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- D.** Appoint _____ as the *OSBA delegate* for the annual Ohio School Boards Association business meeting on Monday, November 11, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

BOARD PRESIDENT:

- A.** Approve the addendum to the Superintendent's current contract as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- B.** Approve the addendum to the Treasurer's current contract as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

ADDENDUM

Treasurer Updates:

Superintendent Updates:

- ✓ Student Wellness & Success Fund Expenses

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

The next Board of Education meeting will be held Thursday, September 12, 2024.