



Tri-Valley Board of Education MINUTES

August 1, 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 #24-277

Motion was made by Mr. Barr, 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:

Lori Hudson-HS tennis courts

Rosie Nicholson-Transparency

TREASURER'S REPORT:

Approve Minutes-Regular Meeting July 11, 2024

Resolution #24-278

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

Resolution #24-279

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

Approve Payment To Amazon Capital Services, Inc.

Resolution #24-280

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the payment to Amazon Capital Services Inc., as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve License & Donation Agreement-TV Soccer Boosters

Resolution #24-281

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the License and Donation Agreement with the Tri-Valley Soccer Boosters, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:
CERTIFIED:

Approve Leave of Absence-Sarah Tippie

Resolution #24-282

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

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.

Accept Classified Resignations-Amy Anderson, Whitney Evans, Cameron Moran

Resolution #24-283

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

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

Issue Classified Contract-Patricia McDonald

Resolution #24-284

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

Amend Classified Contract-Melissa Markley

Resolution #24-285

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

SUPPLEMENTAL:

Approve Marching Band Volunteers-2024-2025

Resolution #24-286

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following Marching Band Volunteers for the 2024-2025 school year:

Jill Beebe
Mark Beebe
Kess Cline
Matthew Murphy

Rosie Nicholson
Aaron Rinehart
Erin Rinehart
Jordan Rose

Lucas Ruetz
Katie Sainato
Shane Sawyers
Lilly Skinner

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

Approve Building Supplementals-2024-2025

Resolution #24-287

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

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

Amend Supplemental Contract-Ashley Starkey

Resolution #24-288

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

SUPERINTENDENT'S REPORT:

Approve High School Washington D.C. Trip-December 2024

Resolution #24-289

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

Approve Service Agreements-2024-2025

Resolution #24-290

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

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

Approve All Bus Stop Locations

Resolution #24-291

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Strohacker noted that the district currently has 928 total stops.

Appoint OSBA Delegate-Luke Davis

Resolution #24-292

Motion was made by Mr. Ford, seconded by Mr. Barr to appoint *Luke Davis* as the *OSBA delegate* for the annual Ohio School Boards Association business meeting on Monday, November 11, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, abstain; Mr. Ford, yes. Motion carried.

BOARD PRESIDENT:

Approve Addendum To Superintendent's Contract

Resolution #24-293

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the addendum to the Superintendent's current contract as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Addendum To Treasurer's Contract

Resolution #24-294

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the addendum to the Treasurer's current contract as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADDENDUM ITEMS:

TREASURER'S REPORT:

Approve Waiving Competitive Bidding Requirements-Frazeysburg Elementary

Resolution #24-295

Motion was made by Mr. Ford, seconded by Mr. Barr to approve the resolution Waiving Competitive Bidding Requirements Based On Urgent Necessity And Approving Contractor Agreement related to Frazeyburg Elementary, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. The work is needed due to damages to Frazeyburg Elementary as a result of the June 6th tornado.

Approve Settlement-Ohio Bureau of Worker's Compensation Claim

Resolution #24-296

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the settlement agreement between the Board and an employee for Ohio Bureau of Worker's Compensation Claim No. 22-100609. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Addendum Items Continued....

Amend Prior Resolution Revising Named Donor For Intent To Accept Gift & To Approve License & Donation Agreement

Resolution #24-297

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the resolution Amending Prior Resolution #24-20 And #24-21 Revising Named Donor For Intent to Accept Gift and To Approve License & Donation Agreement, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Donation Agreement-Soccer Building Project

Resolution #24-298

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the Donation Agreement, related to the Soccer Building Project, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

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

~John Harris from HS Principal to HS Assistant Principal

~Jared Hindel from HS Assistant Principal to HS Principal

Authorize Increase In Compensation-Jared Hindel

Resolution #24-299

Motion was made by Dr. Collet, seconded by Mr. Davis to authorize an increase in compensation for *Jared Hindel* due to his re-assignment to the position of High School Principal. Effective August 1, 2024, Step 8. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CLASSIFIED:

Accept Classified Resignation-Rhonda Dale

Resolution #24-300

Motion was made by Mr. Barr, seconded by Dr. Collet to accept the classified resignation of *Rhonda Dale*, Special Education Assistant (5.5 hrs.) at Dresden 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.

SUPPLEMENTAL:

Approve Coaches-2024-2025

Resolution #24-301

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following coaches for the 2024-2025 school year:

Football

Volunteer Varsity Asst.-Russell Hindel

MS Assistant Coach. -Jesse Bendure

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 Special Education Department Service Agreements-2024-2025

Resolution #24-302

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the following contract/agreements as presented by the Special Education Dept.:

<u>Company:</u>	<u>Date of Agreement:</u>
1. I Am Boundless, Inc.	August 6, 2024-May 29, 2025
2. Reach Educational Services LLC (2)	August 15, 2024-May 22, 2025
3. Sunshine School Transport (2)	August 15, 2024-May 22, 2025

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

Appoint Board of Education Representative To TV Athletic Hall of Fame Committee-Steve Barr

Resolution #24-303

Motion was made by Mr. Ford, seconded by Mr. Davis to appoint *Steve Barr* as the Board of Education representative to the TV Athletic Hall of Fame Committee for the 2024-2025 school year. Roll call: Mr. Barr, abstain; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve The Resolution Declaring Intent to Accept a Gift From The TV Touchdown Club

Resolution #24-304

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the resolution declaring the intent to accept a gift from the Tri-Valley Touchdown Club and to execute a license agreement, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Treasurer Updates:

None

Superintendent Updates:

- ✓ Student Wellness & Success Fund Expenses-FY25 Budget
- ✓ Previously approved foreign exchange student is no longer coming

EXECUTIVE SESSION:

Resolution #24-305

Motion was made by Mr. Ford, seconded by Mr. Davis to enter into Executive Session regarding the appointment, employment or compensation of an employee. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Time entered into Executive Session: 6:35 p.m.

Time Executive Session Ended: 7:50 p.m.

ADJOURNMENT:

Resolution #24-306

Motion was made by Mr. Davis, seconded by Mr. Ford to adjourn the meeting at 7:50 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 Board of Education meeting will be held Thursday, September 12, 2024.