



Tri-Valley Board of Education

AGENDA

September 12, 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 August 1, 2024, as presented.

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

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

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

C. Approve the revised Donation Agreement, related to the Soccer Building Project, as presented.

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

D. Approve the Resolution Accepting Gift for the benefit of the Kilgore Memorial Scholarship fund, as presented.

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

- E. Approve the FY25 appropriations at the fund level, as presented.

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

- F. Approve the insurance program presented by Kennedy insurance and Liberty Mutual for FY25 as presented.

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

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Accept the retirement request of *Mark Neal*, Superintendent, effective at the end of the 2024-2025 school year, with the specific effective date to be determined at a later time.

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

B. CERTIFIED:

1. Issue a one-year limited contract to *Addison Ferguson* as a 4th Grade Teacher at Dresden Elementary beginning August 19, 2024, 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____

2. Accept the unpaid leave requests for the following certified staff:

- a. *Alicia Jordan*, Intervention Specialist at Dresden Elem., 1 ½ days, Sept. 5-6, 2024.
- b. *Sarah Tippie*, Intervention Specialist at Nashport Elem., 30 days, Sept. 24-Nov. 4, 2024.

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

C. CLASSIFIED:

1. Accept the resignations of the following classified staff:

- a. *Amber Barthen*, Special Ed. Assistant at the HS, effective August 18, 2024.
- b. *Barbara Larson*, Special Education Assistant (5.5 hrs.) at the HS, effective August 15, 2024.
- c. *Amy Wilcox*, 3.25 hr. Assistant Cook at Dresden Elementary, effective August 16, 2024.

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

2. Issue a one-year limited contract to *Hannah King* as a Special Education Assistant (5.5 hrs.) at the High School beginning August 21, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

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

3. Issue a one-year limited contract to *Kimberly Alton* as a Special Education Assistant (5.5 hrs.) at Dresden Elementary beginning August 21, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 16.

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

4. Issue a one-year limited contract to *Cortney Crabtree* as a Special Education Assistant (5.5 hrs.) at the High School beginning August 28, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

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

5. Issue a one-year limited contract to *Juliet Lacy* as a part-time Secretary (5.5 hrs.) at the Middle School beginning August 12, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 7.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

6. Issue a one-year limited contract to *Chassey Crawford* as a part-time Assistant Cook (2.5 hrs.) at the High School beginning September 16, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

7. Issue a one-year limited contract to *Brandi Morris* as a part-time Assistant Cook (3.0 hrs.) at the High School beginning September 16, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

8. Accept the unpaid leave requests for the following classified staff:
- Nikki Matchett*, part-time Special Ed. Asst. at the Middle School, 3 days, Oct.16-18, 2024
 - Jodie Pape*, Educational Aide at Adamsville Elem., 7 days, Oct. 17-25, 2024.
 - Kim Prince*, part-time Secretary at Dresden Elem., 3 days, Oct.2-4, 2024

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. SUPPLEMENTAL:

1. Approve the following coaches for the 2024-2025 winter sports season:

Boys Basketball

Todd McLoughlin-Head Coach

Girls Basketball

Kurt Kaufman-Head Coach

Cheerleading

Betsy Bollinger-Head Coach

Swimming

Christi Holmes-Head Coach

Wrestling

Matt Fellows-Head Coach

Gymnastics

Jennifer Martin-Volunteer Head Coach

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 Agreements for the 2024-2025 school year as presented:

- Phoenix Central ED Seat Agreement for FY25.
- East Central Ohio ESC Distance Education Agreement-Spanish
- Licking County Business Community Advisory Council Annual Plan

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. Approve the following policies by Pepple & Waggoner, Ltd. (attached):

<u>Policy #</u>	<u>Policy Name</u>
1.15	Board of Education Meetings
3.02	Criminal Records Check
8.07	Purchases

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

D. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
a. Jefferson State Basketball Team & Cheerleaders	TVHS Art Dept.	\$600. ⁰⁰	Art Supplies
b. Dresden PTO	Dresden Elem.	\$495. ⁰⁰	1 st grade Scholastic Subscriptions
c. Dresden PTO	Dresden Elem.	\$491. ⁶³	Library-Amazon Books
d. Dresden PTO	Dresden Elem.	\$229. ³⁵	Spring Festival (custodial hrs.)
e. Nashport PTO	Nashport Elem.	\$842. ⁸¹	Playground Equipment

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

BOARD PRESIDENT

A. Approve the Addendum to the Superintendent's Contract as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

B. Approve the Addendum to the Treasurer's Contract as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

C. Approve the Superintendent job description as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

D. Approve the Treasurer's job description as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

ADDENDUM

Treasurer Updates:

Superintendent Updates:

✓ Student Enrollment Numbers

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

The next Board of Education meeting will be held Thursday, October 10, 2024.