Tri-Valley Board of Education
MINUTES

November 14, 2024| 5:34p.m.| ***Regular Meeting***

BOARD MEMBERS:
Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ROLL CALL:
ALL PRESENT

ADOPTION OF AGENDA:
Resolution #24-375
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:
Christine Croyle-Public Records/New Superintendent search. Cost of records request and avoidance of unnecessary costs.

TREASURER'S REPORT:
Approve Minutes-Regular Meeting October 10, 2024
Resolution #24-376
Motion was made by Mr. Barr, seconded by Mr. Davis to approve the minutes from the Regular Meeting of October 10, 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-September 2024
Resolution #24-377
Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the Financial Report for September 2024, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve November 2024 Submission Of Five-Year Forecast
Resolution #24-378
Motion was made by Mr. Davis, seconded by Mr. Ford to approve the November 2024 submission of the Five Year Forecast as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. A general discussion about the forecast was had, along with a few questions and answers.

Approve Substitute & Miscellaneous Pay Rates-2024-2025
Resolution #24-379
Motion was made by Mr. Davis, seconded by Mr. Barr to approve the updated Substitute and Miscellaneous Pay Rates for the 2024-2025 school year, as presented, to be effective January 1, 2025. The update to the rates is due to an increase in Ohio's minimum wage. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:
ADMINISTRATIVE:
Accept Retirement Request-Mark Nichols
Resolution #24-380
Motion was made by Dr. Collet, seconded by Mr. Ford to accept the retirement request of *Mark Nichols*, Maintenance Supervisor, effective December 31, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CERTIFIED:
Approve Salary Adjustment-Daniel Mulcahy
Resolution #24-381
Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to amend the previous resolution (Resolution #24-260) concerning *Daniel Mulcahy*, Music/Choir Instructor, to update his salary column from a Bachelor's degree to Bachelor's +150. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Unpaid Leave Requests-Certified Staff
Resolution #24-382
Motion was made by Dr. Collet, seconded by Mr. Davis to accept the unpaid leave requests for the following certified staff:

a. *Andrea Janssen*, Teacher at the MS, 3 ½ days, Oct. 3-4, 9 & 14, 2024
b. *Aubrey Painter*, Teacher at the HS, 12 days, Oct. 16-31, 2024.
c. *Aubrey Painter*, Teacher at the HS, 6 days, Nov.1-8, 2024.
d. *Paige Reiss*, Teacher at the HS, 1 day, Jan. 21, 2025. (Replaces previously approved request for Oct. 21, 2024. Resolution #24-365)

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

CLASSIFIED:
Internal Transfer:
~ *Chassey Crawford*, from Asst. Cook (2.5 hrs.) at the HS to Asst. Cook (3.0 hrs.) at the HS beginning October 16, 2024.
~ *Brittany Weaver*, from Asst. Cook (2.0 hrs.) at Adamsville Elem. to Asst. Cook (2.5 hrs.) at Adamsville Elem. beginning November 18, 2024.

Accept Classified Resignations-Sarah Henderson & Marsha Wilson
Resolution #24-383
Motion was made by Mr. Davis, seconded by Mr. Barr to accept the classified resignations of:

a. *Sarah Henderson*, Assistant Cook (3.0 hrs.) at Frazeysburg Elem., effective at the end of the work day, October 16, 2024.
b. *Marsha Wilson*, as Assistant Cook (2.5 hrs.) at Frazeysburg Elem., effective at midnight, October 31, 2024.

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 #24-384
Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Marsha Wilson* as a full-time Assistant Cook (6.0 hrs. per day) at Frazeysburg Elementary for the remainder of the 2024-2025 school year, pending verification of all license requirements, background

checks and years of experience calculations. To begin on November 1, 2024. Step 8. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Brenda Hindel
Resolution #24-385
Motion was made by Dr. Collet, seconded by Mr. Barr to issue a one-year limited contract to *Brenda Hindel* as an Assistant Cook (2.5 hrs. per day) at Dresden Elementary for the remainder of the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin on November 18, 2024. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Giovanna Hicks
Resolution #24-386
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Giovanna Hicks* as full time Special Education Assistant at the bus garage for the remainder of the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin on October 14, 2024. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Unpaid Leave Requests-Classified Staff
Resolution #24-387
Motion was made by Mr. Barr, seconded by Mr. Davis to accept the unpaid leave requests for the following classified staff:

a. *Lori Fisher*, Asst. Cook at Dresden Elem., 13 days, Oct. 25-Nov.13, 2024.
b. *Kim Prince*, part-time Secretary at Dresden Elem., 3 days Nov. 1, 4-5, 2024.

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

SUPPLEMENTAL:
Approve Winter Sports Coaches-2024-2025
Resolution #24-388
Motion was made by Dr. Collet, seconded by Mr. Davis to approve the following coaches for the 2024-2025 school year:

Archery
Head HS Coach - Ashley Davis
Head MS Coach- Ashley Davis
Volunteer Asst. - Jennifer Church
Volunteer Asst. - Carl Church
Volunteer Asst. - Amy Adams
Volunteer Asst. - Roy Hunter
Volunteer Asst. - Thomas Kendrick

Bowling
Volunteer Asst. - Zackhery Forker

Gymnastics
Volunteer Asst. - Beth Braddock

Wrestling
Volunteer Asst. - Andy Hill

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

SUPERINTENDENT'S REPORT:
Approve Professional Leave Requests
Resolution #24-389
Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve all professional leave requests as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Resolution Banning Josh Burke-Date Correction
Resolution #24-390
Motion was made by Mr. Davis, seconded by Dr. Collet to approve a motion to ratify the Resolution Banning Josh Burke From District Property as corrected. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Purchase Of Competitive Retail Electric Service
Resolution #24-391
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the resolution, as presented, authorizing META, as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail electric service from the lowest and best bidder submitted to the consortium and authorizing the Board to purchase competitive retail electric service from such bidder. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve School Nutrition Standards Report
Resolution #24-392
Motion was made by Mr. Barr, seconded by Mr. Ford to approve the annual nutrition standards compliance report as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Baseball & Softball Field Improvements Project Agreement -Lepi Enterprises Inc.
Resolution #24-393
Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the resolution, as presented, approving an agreement with Lepi Enterprises Inc. for the Baseball and Softball Field Improvements Project. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Service Agreements-Special Education Department
Resolution #24-394
Motion was made by Mr. Davis, seconded by Dr. Collet to approve the following agreements as presented by the Special Education Dept. for the 2024-2025 school year:

Company:	**Date of Agreement:**
1. Eagle Wings Academy	August 14, 2024-May 23, 2025
2. Sunshine School Transport	Beginning Oct. 19, 2024

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

APPROVE OVERNIGHT WASHINGTON D.C. TRIP- ASL II, III & IV STUDENTS
Resolution #24-395
Motion was made by Mr. Davis, seconded by Mr. Barr to approve IVDL American Sign Language Instructor, Mrs. Jenna McBriar, to organize and implement a three-day educational trip to Washington, D.C., for ASL II, III, and IV students. This trip will focus on immersion in American Sign Language and Deaf culture. The event will be organized by East Central Ohio ESC and Nowak Tours and is scheduled to take place from March 9-11, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Overnight Field Trips-FFA
Resolution #24-396
Motion was made by Mr. Barr, seconded by Dr. Collet to grant approval for Vo Ag Advisor, Lane Heil, and FFA students to attend the following overnight events. Transportation will be provided by school bus. All expenses will be covered by the parents and the Vo Ag fund.

	Event:	Location:	Date:
1.	Lock-In (approx.20 students)	Caldwell, OH	February 22-23, 2025
2.	State Convention (max.28 students)	Columbus, OH	April 30-May 2, 2025

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

Approve Concord Theatrical Musical Agreement-Drama Club-TABLED
Resolution #24-397
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to table the approval of the Concord Theatrical Musical Agreement and full payment by December 17, 2024, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Representative To Mid-East CTC Board-Betsy Brocklehurst
Resolution #24-398
Motion as made by Mr. Davis, seconded by Mr. Barr to approve Betsy Brocklehurst as the Tri-Valley representative to the Mid-East Career and Technology Center Board for term date effective January 1, 2025 – December 31, 2027. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, abstain; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Policy Update-6.51
Resolution #24-399
Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to approve the following policy as presented by Pepple & Waggoner, Ltd.:

Policy #:	Policy Name:
6.51	C.P.R. & A.E.D. Training

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

Approve Donations
Resolution #24-400
Motion was made by Mr. Davis, seconded by Mr. Barr to accept the following donations:

	From:	To:	Amount:	Purpose:
1.	Dresden Church of the Nazarene	Middle School	$300.00 of materials	4 carts
2.	Dresden PTO	Dresden Elem.	$130.00	KG Field Trip
3.	Dresden PTO	Dresden Elem.	$800.00	Student Assembly
4.	Frazeysburg U.M. Church	Frazeysburg Elem.	$479.00	Student Activities

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 Unpaid Leave Requests-Certified Staff
Resolution #24-401
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the unpaid leave requests for the following certified staff:

a. *Stephanie Christman*, Teacher at the HS, 1 day, Dec. 6, 2024.

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

SUPPLEMENTAL:

Accept Supplemental Resignation-Amanda Denman
Resolution #24-402
Motion was made by Dr. Collet, seconded by Mr. Barr to accept the supplemental resignation of *Amanda Denman* as Winter Color Guard Volunteer Lead Advisor, effective November 12, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Saylor is looking for someone to replace Mrs. Denman.

Issue Supplemental Contract-Hannah King
Issue Resolution #24-403
Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to issue a supplemental contact to *Hannah King* as the High School Volunteer Girls Basketball Coach for the 2024-2025 sports season. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve Professional Leave Requests
Resolution #24-404
Motion was made by Mr. Ford, seconded by Mr. Davis to approve the professional leave requests as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Treasurer Updates:

- ✓ Board member pay for 2024 will be made on December 20th .
- ✓ January Board meetings, Organizational and Regular, will be scheduled for Thursday, January 9th, 2025 beginning at 5:30 PM.
- ✓ Recent public records requests:
  FY20 – 6
  FY21 – 9
  FY22 – 15
  FY23 – 16
  FY24 – 41 (19 received on 1 day; 11 have been completed)

  More than 10 staff members have been involved in gathering records recently. It is estimated that, in total, staff members have spent weeks of work time completing these requests. The cost of legal assistance with records requests is estimated to be in excess of $5,000 since May 2024.

Superintendent Updates:

✓ Military Veteran Employment Program
✓ STRS-Lowered years of service for retirement to 33 years

Board President

✓ Building Mechanicals:
* HS & MS chillers reaching end of life.
1-year lead time
M.S.-$710,000.00
H.S.-$1,379,000.00
Does not include controls
* All buildings have 2 boilers
* H.S. leaks- fitting issue
* Occasional failures happen
* Payment option-003 P.I.
070 Capital projects

ADJOURNMENT:

Resolution #24-405

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to adjourn the meeting at 6:39 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, December 12, 2024.