



Tri-Valley Board of Education AGENDA

December 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 November 14, 2024, as presented.

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

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

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

C. Approve Thursday, January 9th, 2025 at 5:30 PM as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2025. The meetings will be held at the Tri-Valley Administrative Center, 36. E. Muskingum Avenue, Dresden, OH 43821.

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the leave request of *Danielle King*, Intervention Specialist at the High School, to begin on or about February 28, 2025 for four weeks.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Approve the unpaid leave requests for the following certified staff:
 - a. *Erin Burkhart*, NE Teacher, 2 days, February 19-20, 2025.
 - b. *Grace Chesser*, DE Teacher, ½ day p.m., December 6, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. CLASSIFIED:

1. Issue a one-year limited contract for the remainder of 2024-2025 school year to *Kelsey Ray* as a part-time (2.0 hrs. per day) Assistant Cook at Adamsville Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin on December 16, 2024. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Approve the unpaid leave requests for the following classified staff:
 - a. *Cortney Crabtree*, HS Special Ed. Asst., 2 days, November 14-15, 2024.
 - b. *Melissa Cunningham*, NE Secretary, 5 days, February 24-28, 2025.
 - c. *Shelley Douglas*, MS Asst. Cook, 1 day, November 5, 2024.
 - d. *Lori Fisher*, DE Asst. Cook, 25 days, Nov. 14, 15 & 18-December 25, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. SUPPLEMENTAL:

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

Archery

Volunteer Assistant -Derek Shilling

Wrestling

Volunteer Assistant -Brandon Forker

Volunteer Assistant -Riley James

Girls Basketball

Volunteer Assistant -Jim Mitchell

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 Memorandum of Agreement with the Tri-Valley Education Association (TVEA), as presented, regarding science of reading stipend.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C. Approve the Memorandum of Understanding with the Tri-Valley Education Association (TVEA), as presented, regarding the veteran recruiting initiative.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- D. Approve the Memorandum of Understanding with the Ohio Association of Public School Employees Local 351 (OAPSE), as presented, regarding the veteran recruiting initiative.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- E. Approve the service agreements as presented:

1. Public School Works
2. Propio Language Services Agreement & Order Form

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- F. Approve the 3-year curriculum purchase for the McGraw Hill/Wonders 2023 edition (4th & 5th grades) and StudySync 2021 (grade 6) as presented. The total purchase amounts are as follows:

- Adamsville Elementary: \$26,330.⁰⁸
- Dresden Elementary: \$43,092.²⁶
- Frazeysburg Elementary: \$20,908.⁵³
- Nashport Elementary: \$43,213.⁸⁹

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- G. Approve the Concord Theatrical Musical Agreement for the Drama Club, as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- H. Approve Wrestling Head Coach, *Matt Fellows* and the wrestling team to attend the following overnight events. Parents and coaches will chaperone. Transportation will be provided via school bus.

<u>Event</u>	<u>Location</u>	<u>Date</u>
Josh Hephner Memorial Tourn.	Austintown, OH	January 24-25, 2025

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- I. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Nashport PTO	Nashport Elem.	\$4,085. ⁰⁰	Super Games Field Day
Dresden PTO	Dresden Elem.	\$ 500. ⁰⁰	New Gym Equipment

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

Treasurer Updates:

Superintendent Updates:

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

The Board of Education will hold the following meetings on Thursday, January 9, 2025, beginning at 5:30 p.m., in the Administration Office board room: Budget Hearing, Records Commission, Organizational Meeting, and Regular Meeting.