Tri-Valley Board of Education
MINUTES

December 12, 2024| 5:30 p.m.| ***Regular Meeting***

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

MOMENT OF SILENCE IN REMEMBERANCE OF DRESDEN MAYOR-MR. MORRISON

ROLL CALL:
ALL PRESENT

ADOPTION OF AGENDA:
Resolution #24-406
Motion was made by Dr. Collet, 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:
NONE

PRESENTATION BY MR. HINDEL, H.S. PRINCIPAL
Graduation Pathways

TREASURER'S REPORT:
Approve Minutes-Regular Meeting November 14, 2024
Resolution #24-407
Motion was made by Mr. Davis, seconded by Mr. Barr to approve the minutes from the Regular Meeting of November 14, 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-October 2024
Resolution #24-408
Motion was made by Mr. Barr, seconded by Dr. Collet to approve the Financial Report for October 2024, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Date & Time of January Meetings-January 9, 2025
Resolution #24-409
Motion was made by Mr. Davis, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Approve Leave Request-Danielle King
Resolution #24-410

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the leave request of *Danielle King*, Intervention Specialist at the High School, to begin on or about February 28, 2025 for four weeks. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Certified Staff
Resolution #24-411

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

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

CLASSIFIED:

Issue Classified Contract-Kelsey Ray
Resolution #24-412

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

Approve Unpaid Leave Requests-Classified Staff
Resolution #24-413

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

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

SUPPLEMENTAL:

Approve Winter Sport Volunteer Assistant Coaches-2024-2025
Resolution #24-414

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the following coaches for the 2024-2025 sports season:

Archery
Volunteer Assistant -Derek Shilling

Girls Basketball
Volunteer Assistant -Jim Mitchell

Wrestling
Volunteer Assistant -Brandon Forker
Volunteer Assistant -Riley James

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 #24-415
Motion was made by Mr. Davis, seconded by Mr. Barr 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 Memorandum of Agreement-TVEA Science of Reading Stipend
Resolution #24-416
Motion was made by Dr. Collet, seconded by Mr. Davis to approve the Memorandum of Agreement with the Tri-Valley Education Association (TVEA), as presented, regarding science of reading stipend. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Memorandum of Understanding-TVEA- Veteran Recruiting Initiative
Resolution #24-417
Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the Memorandum of Understanding with the Tri-Valley Education Association (TVEA), as presented, regarding the veteran recruiting initiative. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Memorandum of Understanding-OAPSE Local 351- Veteran Recruiting Initiative
Resolution #24-418
Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Memorandum of Understanding with the Ohio Association of Public-School Employees Local 351 (OAPSE), as presented, regarding the veteran recruiting initiative. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Service Agreements
Resolution #24-419
Motion was made by Dr. Collet, seconded by Mr. Barr to approve the service agreements as presented:
1. Public School Works
2. Propio Language Services Agreement & Order Form

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

Approve Curriculum Purchase-McGraw Hill & StudySync
Resolution #24-420
Motion was made by Mr. Ford, seconded by Dr. Collet to 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

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

Approve Concord Theatrical Musical Agreement
Resolution #24-421
Motion was made by Mr. Davis, seconded by Mr. Barr to approve the Concord Theatrical Musical Agreement for the Drama Club, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Overnight Athletic Trip-Wrestling
Resolution #24-422
Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to 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.

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

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

Accept Donations
Resolution #24-423
Motion was made by Mr. Davis, seconded by Mr. Barr to accept the following donations:

From:	To:	Amount:	Purpose:
Nashport PTO	Nashport Elem.	$4,085.00	Super Games Field Day
Dresden PTO	Dresden Elem.	$ 500.00	New Gym Equipment

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

ADDENDUM ITEMS:

PERSONNEL REPORT
ADMINISTRATIVE:
Issue Administrative Contract-John Benson
Resolution #24-424
Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to issue a one-year limited contract to *John Benson* as Maintenance Supervisor, effective January 10, 2025, for the remainder of the 2024-2025 school year, at Step 10, pending verification of all licensing requirements, background checks, and years of experience calculations. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Mrs. Brocklehurst commented on positive interaction between students and a custodian at Nashport Elem. recently.

CERTIFIED:
Accept Unpaid Leave Requests-Certified Staff
Resolution #24-425
Motion was made by Mr. Ford, seconded by Mr. Davis to accept the unpaid leave requests for the following certified staff:

a. *Renae Lacy*, Teacher at Dresden Elem., 12 days, Dec. 5-13 & Dec. 16-20, 2024.
b. *Renae Lacy*, Teacher at Dresden Elem., 10 days, Jan. 2-15, 2025.

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

CLASSIFIED:

Accept Classified Resignation-Glenn Haddix, Jr. (Bo)
Resolution #24-426
Motion was made by Mr. Davis, seconded by Mr. Barr to accept the resignation of *Glenn Haddix, Jr. (Bo)* as Maintenance Technician II, effective at midnight December 25, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Treasurer Updates:

Audit-Nearing completion

Superintendent Updates:

Ferncliff Rd. Property
AMG Abatement
Bomb Threat Update

BOARD PRESIDENT

Resolution #24-427
Motion was made by Mr. Davis, seconded by Mr. Barr to appoint Scott Ford as president pro tem at the January 9, 2025 organizational meeting of the board. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, abstain. Motion carried.

EXECUTIVE SESSION

Resolution #24-428
Motion was made by Mr. Davis, seconded by Dr. Collet to enter into Executive Session regarding the appointment/employment 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: 6:33 p.m.
Time Executive Session Ended: 8:17 p.m.

ADJOURNMENT:

Resolution #24-429
Motion was made by Dr. Collet, seconded by Mr. Davis to adjourn the meeting at 8:17 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

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PRESIDENT **TREASURER**

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.