



Tri-Valley Board of Education AGENDA

February 13, 2025 | 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.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

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

ADOPTION OF AGENDA:

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

PUBLIC PARTICIPATION:

PRESENTATION BY MICHELE RICHARDS & STUDENTS-THANKS-A-LATTE CAFE

TREASURER'S REPORT:

- A.** Approve the minutes from the Organizational and Regular Meetings of January 9, 2025, and Special Meetings of January 20, 23, 29, 30, and February 6, 2025, as presented.

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

- B.** Approve the Financial Report for December 2024, as presented.

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

- C.** Approve the payment to Amazon Business for \$31.06 as presented.

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

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Approve the addendum to John Harris's administrative contract as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. CERTIFIED:

1. Accept the retirement request of *Christine Thornsley*, Language Arts Instructor at the Middle School, effective May 31, 2025. Mrs. Thornsley has served the Tri-Valley School District for 31 years.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Approve the unpaid leave requests for the following certified staff:
 - a. *Amber Dittmar*, Teacher at AE, 3 days, Feb. 7, 14 & Mar. 21, 2025.
 - b. *Brenda Moran*, Teacher at NE, 3 days, Jan. 17 & Feb 6-7, 2025.
 - c. *Jennifer Parker*, Teacher at AE, 4 days, Feb.3-6, 2025.
 - d. *Amy Kennedy*, Teacher at NE, 4 days, Feb. 25-28, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. CLASSIFIED:

1. Issue a one-year limited contract for the remainder of the 2024-2025 school year to *Jeana Boyd*, part-time Assistant Cook (3.0 hrs.) at Nashport Elementary, beginning February 18, 2025, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Issue a one-year limited contract for the remainder of the 2024-2025 school year to *Kristine Offinger* as a part-time Assistant Cook (3.0 hrs.) at Frazeyburg Elementary, beginning February 18, 2025, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Approve the unpaid leave requests for the following classified staff:
 - a. *Cortney Crabtree*, Spec. Ed. Asst. at TVHS, 1 day, Jan. 7, 2025.
 - b. *Shelley Douglas*, Asst. Cook at TVMS, 2 days, Dec. 4-6. 2024.
 - c. *Shelley Douglas*, Asst. Cook at TVMS, 2 days, Jan. 8-9, 2025.
 - d. *Lori Fisher*, Asst. Cook at DE, 3 ½ day, Jan. 1 & 29-31, 2025.
 - e. *Barbara Jennings*, Secretary at TVHS, 3 days, April 14-15 & 22, 2025.
 - f. *Nicole Matchett*, Spec. Ed. Asst. at TVMS, 5 days, April 28-May 2, 2025.
 - g. *Jamie McClintock*, Asst. Custodian at FE, 5 ½ days, Jan. 14, 21, 28, 29-31, 2025.
 - h. *Jamie McClintock*, Asst. Custodian at FE, 1 day, Feb. 3, 2025.
 - i. *Kim Prince*, Secretary at DE, 2 days, Jan. 24 & 27, 2025.
 - j. *Kim Prince*, Secretary at DE, 5 days, March 17-21, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

D. SUPPLEMENTAL:

1. Accept the supplemental resignation of *Wesley Stotts* as the Clay Target League Volunteer Advisor for the 2024-2025 school year.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

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

Baseball

Varsity Assistant - Robert Spillman
Vol. Varsity Assistant - Tyler McGee
JV Head Coach - Logan Scott
Vol. JV Assistant - Kaden Lawler

Track

HS Assistant - Leticia Sauerbrey
HS Assistant - Cheryl Antill
MS Girls Head Coach - Ellen Reed
MS 1/2 time Assistant - Cheryl Antill

Softball

Varsity Assistant - Doug Ross
JV Head Coach - Morgan Bryant

Clay Target League

Volunteer Head Coach - Jared Dosch
Volunteer Assistant - Marion Lazar
Volunteer Assistant - Elicia Brooks
Volunteer Assistant - Bill Brooks

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT'S REPORT:

A. Bullying Report Update

- B. Approve all professional leave requests as presented.**

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C. Accept the Ohio Valley Educational Service Center (OVESC) Service Agreement for two Health School Advocates for the 2024-2025 school year as presented.**

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- D. Authorize continued memberships with the following organizations for 2025-2026 school year:**

1. Ohio High School Athletic Association
2. Ohio Education Policy Institute (O.E.P.I.)

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- E. Approve the Memorandum of Understanding with Stark State College for the 2025-2026 school year as presented.**

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- F. Approve the service agreement with PowerSchool-Applicant Tracking, for the 2025-2026 school year as presented.**

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- G. Approve the Tri-Valley District Calendar as presented for the 2025-2026 and 2026-2027 school year, as presented.**

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- H. Approve the purchase of two new 78-passenger Thomas Saf-T-Liner C2 conventional school buses from Ohio Machinery Company, DBA Complete Bus and Specialty Vehicles, as presented, for a total of \$269,364. School buses were bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #25-3 (J) and O.R.C 3327.08.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- I. Approve the TV Softball Team to participate in the First Annual Softball Midnight Madness event to be held at the TVHS, February 16, 2025, as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- J. Accept the following donations as presented:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Farm Credit Mid-America	TVHS	\$1,500.00	FFA
Vensil & Chute Funeral Home	TVHS	\$ 250.00	National Honor Society
McDonald's Greenhouse	TV Junior Class	\$ 50.00	Prom Sponsor
Lindsley's Banquet Barn	TV Junior Class	\$ 50.00	Prom Sponsor
Dresden PTO	Dresden Elem.	\$2,272.50	AR reward trip to movies
Nashport PTO	Nashport Elem.	\$4,085.00	Field day expenses
Thomas Sieber	Eva Sieber Fund	\$1,000.00	Senior Service Award

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

BOARD PRESIDENT

Executive Session

- A. Approve the addendum to the Superintendent's current contract as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- B. Enter into Executive Session to consider the appointment/employment of a public employee.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

The next Board of Education meeting will be held Thursday, March 13, 2025 at 5:30 p.m.