



Tri-Valley Board of Education AGENDA

May 8, 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.

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____

BOARD PRESIDENT- Recognition of tenure to Mr. Mark Neal, Superintendent

HISTORY DAY PRESENTATIONS- Ms. Orr & 5th grade students

STUDENT PARTICIPATION:

PUBLIC PARTICIPATION:

BOARD PRESIDENT:

- A.** Approve the naming of the field at Jack Anderson Stadium as the Sgt. Bradley J. Harper Veterans Memorial Field, authorize the naming committee, led by Annie and Eddie Brock, to seek donations to cover any expenses related to the naming efforts, and direct the Superintendent and Treasurer to work with the naming committee to develop an MOU for the approval of the final renderings and scope of work.

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

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of April 11, 2025, as presented.

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

B. Approve the Financial Report for March 2025, as presented.

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

C. Approve the May 2025 submission of the Five Year Forecast as presented.

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

D. Approve the updated Substitute and Miscellaneous Pay Rates for the 2025-2026 school year, as presented, to be effective July 1, 2025.

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

E. Approve the following transfers:

1. \$322,233. 38 from the Building Fund (Fund 010) to the Permanent Improvement Fund (Fund 003)
2. \$446,842. 92 from the Locally Funded Initiatives Fund (Fund 004-0000) to the Permanent Improvement Fund (Fund 003)

Both transfers are to close-out remaining OFCC construction funds. The funds will be used for future building repairs and improvements.

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

F. Approve the transfer of \$5,000,000. 00 from the General Fund (001) to the Capital Projects Fund (070).

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

G. Approve depository contracts with the following banks for the period of July 1, 2025 through June 30, 2030 as presented:

1. Park National Bank as the primary depository bank of the District, including investment advisory services
2. The Community Bank as a secondary depository bank

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

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Amend the retirement date of *Mark Neal*, Superintendent from June 3, 2025 to May 30, 2025.

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

B. CERTIFIED:

Internal transfer beginning with the 2025-2026 school year:

~*Aubrey Painter*, from English Teacher at the HS to English Teacher at the MS.

~*Amber Staker*, from 5th grade Teacher at Frazeyburg Elem. to 4th grade Teacher at Frazeyburg Elem.

1. Accept the retirement request of *Krista Campbell*, Math Teacher at the High School, effective May 31, 2025. Mrs. Campbell has served the Tri-Valley School District for 19 years.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Issue a one-year limited contract to *Preston Pethtel* as a Math Teacher at the Middle School beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Issue a one-year limited contract to *Amanda Hitchcock* as an Intervention Specialist at Nashport Elementary beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

4. Approve the unpaid leave requests for certified staff:
 - a. *Betsy Bollinger*, Teacher at the MS, ½ day p.m., May 2, 2025.
 - b. *Aubrey Painter*, Teacher at the HS, 1 day, April 14, 2025.
 - c. *Lauren Wright*, Teacher at Adamsville Elem., 1 ½ day p.m., April 3 & 14, 2025.
 - d. *Drew Saylor*, Teacher at the HS, 2 days, Mar. 17 & 24, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. CLASSIFIED:

1. Accept the resignation of *Hannah King*, Special Education Assistant (5.5 hrs.) at the High School, effective May 31, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Accept the resignation of employment of *Greg Hindel* as Assistant Custodian at Nashport Elementary effective at midnight, May 11, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Issue a one-year limited contract for the remainder of the 2024-2025 school year to *Greg Hindel* as Head Custodian at Nashport Elementary, pending verification of all license requirements, background checks, and years of experience calculations. To begin May 12, 2025, Step 1.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

4. Approve Greg Hindel's request for carryover of his vacation balance currently accrued and unused (from the Assistant Custodian position to the Head Custodian position) and allow for Mr. Hindel's vacation earning accrual of 10 days per year based upon his total years of service.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

5. Issue a *one-year limited* contract to the following classified staff, effective for the 2025-2026 school year:

Adamsville

Kelsey Ray, Asst. Cook

Dresden

Sue Border, Asst. Custodian

Fazeysburg

Kristine Offinger, Asst. Cook

Nashport

Jeana Boyd, Asst. Cook

High School

Meagan Umphlette, Asst. Cook

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

6. Issue a *two-year limited* contract to the following classified staff beginning with the 2025-2026 school year and continuing through the 2026-2027 school year:

Adamsville

Chelsie Briggs, Asst. Custodian

Olivia Miller, 5.5 Spec. Ed. Asst.

Dresden

Kimberly Alton, 5.5 Spec. Ed. Asst.

Brenda Hindel, Asst. Cook

Abbey Williams, 5.5 Spec. Ed. Asst.

Fazeysburg

Marsha Wilson, Asst. Cook

Nashport

Kerry Bailey, Ed. Aide

Carrie Caynor, Asst. Cook

Greg Hindel, Head Custodian

Emily Dunfee, Asst. Cook

Wendy Holdren, 5.5 Spec. Ed. Asst.

Tammy Lane, Asst. Cook

Leah Levi, Ed. Aide

Melissa Markley, 5.5 Ed. Aide

Ashley Mitchell, 5.5 Ed. Aide

Trey Senter, Asst. Custodian

Nicole Spiker, 5.5 Spec. Ed. Asst.

Kelly Vance, 5.5 Spec. Ed. Asst.

Rebecca Woytko, Ed. Aide

Middle School

Shelley Douglas, Asst. Cook

Dennis Hittle, Asst. Custodian

Kirstin Hunter, Asst. Cook

Juliet Lacy, 5.5 hr. Secretary

Nikki Matchett, 5.5 Spec. Ed. Asst.

Megan Randles, 5.5 Spec. Ed. Asst.

Jessica Susil, Asst. Cook

Cherry Vaughn, Asst. Cook

High School

Cynthia Bagley, Asst. Custodian

Martin Bice, Asst. Custodian

Courtney Crabtree, 5.5 Spec. Ed. Asst.

Chassey Crawford, Asst. Cook

Cortney Deckard, Asst. Cook

Brandi Morris, Asst. Cook

Bus Garage

Giovanna Hicks, 5.5 Special Ed. Asst.

Nicole Shirer, 5.5 Special Ed. Asst.

District Office

Ronald Dillon, Maintenance Tech. II

Kevin Hindel, Maintenance Tech. I

Ashley Kaufman, Treas. Asst.-Budgetary

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

7. Issue a *continuing* contract to the following classified staff, beginning with the 2025-2026 school year:

Dresden

Linda Gill, Asst. Custodian

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

8. Approve the unpaid leave requests for classified staff:
 - a. *Melissa Cunningham*, Secretary at Nashport Elem., 1 day, June 9, 2025.
 - b. *Kathy Damron*, Asst. Cook at the MS, 1 day, April 9, 2025.
 - c. *Amy Jacoby*, Spec. Ed. Aide at Dresden Elem., 2 days, May 21-22, 2025.
 - d. *Kim Prince*, Secretary at Dresden Elem., 2 days, May 15-16, 2025.
 - e. *Rebecca Williams*, Ed. Aide at Dresden Elem., 1 day, May 15, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

D. SUPPLEMENTAL:

1. Approve the following fall sports coaches for the 2024-2025 school year:

Football

Varsity Assistant -Jeremy Cameron
 Varsity Assistant -Marty Bice
 Varsity Assistant -Adam Bice
 Varsity Assistant -Nick Bice
 Varsity Assistant -Austin Jones
 Varsity Assistant -Josh Wright
 Volunteer Varsity Asst.-Ben Kennedy
 Volunteer Varsity Asst.-Rusty Hindel
 Freshman Head Coach -Tyler McGee
 MS Head Coach -Chad Kincheloe
 MS Asst. Coach -Davis Keel
 MS Asst. Coach -Jesse Bendure

Cheerleading

JV Head Coach -Emily James
 Freshman Head Coach-Lacey Carroll
 8th Grade Head Coach -Lanae Middleton
 7th Grade Head Coach -Ashlee Starkey

Cross Country

Varsity Assistant -Andrew Gray
 Volunteer Asst. Coach -Ethan Dusenberry

Boys Soccer

JV Head Coach -Hayden Whitt
 Volunteer Asst. Coach -Braden Baker
 Volunteer Asst. Coach -Cody Smith

Girls Soccer

JV Head Coach -Maddie Stones

Volleyball

Varsity Assistant -Steve Ashby
 JV Head Coach -Jenny Durfee
 Freshman Head Coach -Morgan Bryant

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 contract/agreements as presented by the Special Education Dept.:

Company:

1. I Am Boundless, Inc.
2. I Am Boundless, Inc.
3. Reach Educational Services LLC
4. Makridis Learning, LLC
5. Makridis Learning, LLC Summer/
Extended Yr.
6. Phoenix Central ED

Date of Agreement:

June 2, 2025-August 1, 2025
 August 5, 2025-May 29, 2026
 June 9, 2025-July 25, 2026
 as presented
 as presented
 FY26

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. Approve the Assistant Athletic Director job description as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

D. Approve the resolution, as presented, authorizing the agreement with VMP Engineering Inc. for the Chiller Replacement Project.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

E. Approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2025 through April 30, 2026 as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

F. Approve participation in the 2025-2026 Ohio Student Accident Insurance program, administered by Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

G. Approve the Administrative Salary Schedule for FY26, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

H. Approve the Non-Association Salary Schedule for FY26, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

I. Approve the Non-Salary Schedule Positions salaries (Director of Technology, S.K.C. Director, School Psychologist) for FY26, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

J. Approve the following policies as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
4.01	Employment of Substitute Teaching Staff
6.06	Enrollment of Resident & Nonresident, Homeless, & Foreign Exchange Students
6.26	Dangerous Weapons in the Schools, Bomb Threats & Violent Conduct
6.56	Seizure Safety
7.15	Remove Teaching About Religion
7.27	College Credit Plus Program
7.37	Replaces 7.15 Released Time for Religious Instruction
8.05	Cash In School Buildings
8.10	Grant Funds
8.13	Procurement with Federal Grants/Funds
8.22	Inventory & Disposition of Equipment Obtained with Federal Awards
9.15	Food Sale Standards & Services
9.47	Parents' Bill of Rights

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

K. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Vanadium	TVHS	\$1,500.00	STEM
DX Engineering	Dresden Elem.	\$9,549.54	Amateur Radio Station Club

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

ADDENDUM

ADJOURNMENT:

Adjournment @ _____ **P.M.**

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

The next Board of Education meeting is June 12, 2025 at 5:30 p.m.