



Tri-Valley Board of Education

ADDENDUM

June 12, 2025 | 5:30 p.m. | Regular Meeting Addendum

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Approve the Addendum to the Superintendent's contract for *Kirk Henderson* as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. CERTIFIED:

Internal transfer beginning with the 2025-2026 school year:

~ A. *Dani Lamonica*, from Health Teacher at the MS to Phys. Ed/Health Teacher at the HS.

1. Issue a one-year limited contract to *Madison Rock* as a 5th grade Teacher at Dresden 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____

C. CLASSIFIED:

1. Amend the effective resignation date of *Tiffany Matthews*, part-time Special Education Assistant at Adamsville Elementary, from June 3, 2025, to August 4, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Issue a one-year limited contract to *Sydney Landerman*, as part-time Special Education Assistant (5.5 hrs.) at Nashport Elementary beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT'S REPORT:

- A. Amend the resolution to approve lunch prices for the 2025-2026 school year to change the reference from USDA Policy Memo SP 15-2025 to USDA Policy Memo SP 12-2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- B. Amend the monetary donation amount from the Softball Boosters from \$47,178.86 to \$4,178.86.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C. Approve the resolution, as presented, waiving competitive bidding and authorizing a contract with Professional Plumbing Services, Inc. for the water heating system piping and fitting replacement project based on an urgent necessity.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____