



Tri-Valley Board of Education MINUTES

October 9, 2025 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

MOMENT OF SILENCE

In remembrance of Chris Starkey, spouse of TV 7th Grade Cheer Coach.

ROLL CALL:

ALL PRESENT

PRESENTATIONS:

FE Principal, Mrs. Heather Campbell-Recognized Title One Teacher, Mrs. Courtney Lambert for The Writing Revolution in Action.

PUBLIC COMMENT:

None

TREASURER'S REPORT:

Approve Minutes-Regular Meeting September 11, 2025

Resolution #25-335

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of September 11, 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Financial Report-August 2025

Resolution #25-336

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Financial Report for August 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve October 2025 Submission of Three-Year Forecast

Resolution #25-337

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the October 2025 submission of the Three-Year Forecast, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve 5% Increase To Health/Medical & Prescription Drug Insurance Premium Rates-January 1, 2026

Resolution #25-338

Motion was made by Mr. Barr, seconded by Mr. Davis to approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2026. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

✓ Admin. Reports

Approve Administrative Stipend-Courtney Shirer

Resolution #25-339

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve an administrative stipend of \$5,000.⁰⁰ for *Courtney Shirer* as the District Website Coordinator for the 2025-2026 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CERTIFIED:

Approve Unpaid Leave Requests-Certified

Resolution #25-340

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the unpaid leave requests for the following certified staff:

- a. *Kasi Hutchinson*, Teacher at Dresden, 1 day, Dec. 2, 2025.
- b. *Robert Spillman*, Teacher at the HS, 1 day, Nov. 7, 2025.

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

CLASSIFIED:

Issue Classified Contract-Alyssa Shaneman

Resolution #25-341

Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Alyssa Shaneman* as an Assistant Cook (2.0 hrs.) at Adamsville Elem. for the remainder of the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin October 13, 2025. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Leave Request-Lindsey Maxwell

Resolution #25-342

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the leave request of *Lindsey Maxwell*, Treasurer's Assistant-Payroll, to begin on or about November 5, 2025 for 12 weeks. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Classified

Resolution #25-343

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the unpaid leave requests for the following classified staff:

- a. *Cynthia Bagley*, Asst. Custodian at the MS, 4 days, Sept. 12, 15, 16 & 22, 2025.
- b. *Letitia Sauerbrey*, Educational Aide at the HS, 2 days, Nov. 25 & Dec. 3, 2025.

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

SUPPLEMENTAL:

Approve Language Arts Department Head-Aubrey Painter

Resolution #25-344

Motion was made by Mr. Davis, seconded by Dr. Collet to approve *Aubrey Painter* as the Language Arts Department Head for the 2025-2026 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Resident Educator Stipends-2025-2026

Resolution #25-345

Motion was made by Mr. Davis, seconded by Mr. Barr to approve stipends for Resident Educator *Mentors* for the 2025-2026 school year at \$750.00 per educator mentored.

Mentor:

Rachel Griffith
Marissa Seyerle
Michelle Hill
Jennifer Thomas
Kendra Roberts
Diana Kozlowski
Diana Kozlowski
Kendra Roberts
Selina Emerson
Trisha Ashcraft
Selina Emerson
Trisha Ashcraft
Caitlin Thompson
Ashley Lovallo
Ashley Lovallo
Brad Sims
Katie Susil

Resident Educator:

Brielle Vernon
Madison Johnson
Ashton Hindel
Amber Staker
Brittany West
Tyler McGee
Preston Pethtel
Jaxon Rinkes
Molly Allen
Madison Rock
Daniel Mulcahy
Grace Hoop
Addison Swartz
Morgan Bryant
Jeffrey Shaffer
Steven Saylor
Emily Hargraves

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

Approve Winter Coaches-2025-2026

Resolution #25-346

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following winter coaches for the 2025-2026 school year:

Archery

Vol. Asst. Coach - Carl Church
Vol. Asst. Coach - Jennifer Church
Vol. Asst. Coach - Thomas Kendrick
Vol. Asst. Coach - Derek Shilling

Bowling

Vol. Asst. Coach - Zack Forker
Vol. Asst. Coach - Cory Jones

Boys Basketball

Varsity Asst. Coach- Ben Kennedy
Vol. Varsity. Asst. - Chris Garber
JV Coach - Davis Keel
Freshman Coach - Jake McLoughlin
8th Grade Coach - Marty Bice
7th Grade Coach - John Lanning

Girls Basketball

Varsity Asst. Coach- Alison Murrey
JV Coach - Andrew Gray

8th Grade Coach - Bailey Binkley
7th Grade Coach - Emily Reilly

Cheerleading

JV Coach - Emily James
9th Grade Coach - Lacey Carroll
8th Grade Coach - Lanae Middleton
7th Grade Coach - Ashlee Starkey

Swimming

Asst. Coach - Chi Mohler
Vol. Asst. Coach - Dannan Stewart
Vol. Asst. Coach - Caroline Holmes

Wrestling

Varsity Asst. - Skye Wisecarver
Varsity Asst. - Riley James
Vol. Varsity Asst. - Cameron Moran
MS Head Coach - Karter Jones

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

SUPERINTENDENT'S REPORT:

Approve Professional Leave Requests

Resolution #25-347

Motion was made by Mr. Davis, seconded by Dr. Collet 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 Service Agreement-PSI Associates, LLC

Resolution #25-348

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the service agreement with PSI Associates, LLC to provide educational support services for the 2025-2026 school year, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Resolution Determining Transportation of Student Impractical

Resolution #25-349

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the Resolution Determining Transportation of Student to be Impractical for the students listed, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Purchase of Artic Wolf-Cybersecurity Services & Software

Resolution #25-350

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the purchase of Artic Wolf managed cybersecurity services and software from CDWG as presented, for a total of \$88,610.25. All software and services were bid through Omnia Partners NCPA purchasing cooperative, pursuant to Tri-Valley School Board Resolution #25-3 (J). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Overnight Athletic Trips-Wrestling

Resolution #25-351

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the following overnight trips for the *HS Wrestling team* with coaches serving as chaperones at all events. Michelle Peffers will serve as the female chaperone at female competitions. Bus transportation will be used for the Dec. 5, 2025 & Jan. 23, 2026 events. Parents will provide transportation to the Dec. 13 & 19, 2025 competitions.

<u>Event</u>	<u>Location</u>	<u>Date</u>
North Coast Classic	Independence HS	December 5-6, 2025
Women of Ironman	Walsh Jesuit HS	December 13-14, 2025
Girls FIGHT	Findlay HS	December 19-20, 2025
Josh Hephner Memorial Tournament	Austintown Fitch HS	January 23-24, 2026

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

Approve Overnight Athletic Trip-Swimming

Resolution #25-352

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following overnight trip for the *HS Swimming team* with coaches serving as chaperones. Athletes will be transported by school bus.

<u>Event</u>	<u>Location</u>	<u>Date</u>
Northwest OH Classic	Bowling Green State Univ.	December 5-6, 2025

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

Approve Pepple & Waggoner Policy Revisions

Resolution #25-353

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following policies as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
6.18	Student Discipline

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

Accept Donations
Resolution #25-354

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Dresden Elem. Staff	District	\$ 40.00	Emigrace Finnell Scholarship Fund
Musk. County Community Youth Foundation	District	\$3,312.61	Harper Field Naming
Adamsville PTO	Adamsville Elem.	\$ 189.68	Reading tool boxes

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

ADDENDUM

PERSONNEL REPORT:

ADMINISTRATIVE:

Approve Addendum to Contract-Jason Brock

Resolution #25-355

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the addendum to Jason Brock's contract as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CLASSIFIED:

Issue Classified Contract-Alexis Brock

Resolution #25-356

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Alexis Brock* as a part-time Educational Aide (5.5 hrs.) at Frazeyburg Elem. for the remainder of the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin October 8, 2025. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Tammy Lane

Resolution #25-357

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Tammy Lane* as an Assistant Cook (3.0 hrs.) at Nashport Elem. for the remainder of the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin October 13, 2025. Step 1. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Addendum Continued...

Accept Classified Resignations-Cynthia Bagley & Brittany Weaver

Resolution #25-358

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the resignations of the following classified staff:

- a. *Cynthia Bagley*, Asst. Custodian at the Middle School, effective October 6, 2025.
- b. *Brittany Weaver*, part-time Special Ed. Asst. (5.5 hrs.) at Adamsville Elem., effective October 12, 2025.

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

Accept Classified Retirement-Julie Caldwell

Resolution #25-359

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the retirement request of *Julie Caldwell*, Head Cook at Dresden Elementary, effective at the end of the day May 29, 2026. Mrs. Caldwell will have served the Tri-Valley School District for 28 years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPPLEMENTAL:

Accept Supplemental Resignation-Lanae Middleton

Resolution #25-360

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the supplemental resignation of *Lanae Middleton* as the 8th grade winter Cheerleading Coach, effective October 8, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT

Accept Interdistrict Service Area Agreement-ESC of Northeast Ohio

Resolution #25-361

Motion was made by Mr. Davis, seconded by Mr. Ford to accept the Interdistrict Service Area Agreement for the 2025-2026 school year, as presented by the ESC of Northeast Ohio on behalf of the East Cleveland City School District at Carrington Youth Academy. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Abre Agreement

Resolution #25-362

Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to approve the Abre agreement as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

BOARD PRESIDENT:
EXECUTIVE SESSION

Resolution #25-363

Motion was made by Mr. Davis, seconded by Dr. Collet to enter into *Executive Session* regarding the employment of an employee.

Time entered into Executive Session: 6:06 p.m.

Time Executive Session Ended: 7:42 p.m.

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

ADJOURNMENT:

Resolution #25-364

Motion was made by Mr. Davis, seconded by Dr. Collet to adjourn the meeting at 7:42 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

The next regular meeting will be held Thursday, November 13, 2025 at 5:30 p.m.