

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
April 22, 2020**

I. CALL TO ORDER

The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak, on Wednesday, April 22, 2020, at 10:03am via Zoom. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

4/5/20

II. Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to approve a RESOLUTION AUTHORIZING APPROVAL OF OFCC MOU AND APPROVING RELATED MATTERS.

WHEREAS, on February 24, 2020, the State of Ohio Controlling Board approved the School District for funding under the Ohio Facilities Construction Commission (OFCC) Classroom Facilities Assistance Program to design and construct a project including a new Middle/High School for grades 7-12 and renovations of the existing Middle School for grades PK-6 (the "Project");

WHEREAS, OFCC has notified the School District of the availability of a Memorandum of Understanding (MOU) in order to begin design and other preconstruction work on the Project since OFCC will not formally approve any agreements at this time, pending further definition of COVID-19 impacts on public construction projects;

WHEREAS, such work would be exclusively funded by the Board from its local share of funds for the Project, \$26,977,560 or 61% of the total Project cost, and related agreements would be subject to Board and OFCC approval;

WHEREAS, such work would enable the design for the Project to be as complete as possible and ready to continue with construction at the time OFCC is ready to give its formal Project approvals and enable School District compliance with federal tax laws regarding expenditure of proceeds of tax-exempt securities used to fund its local share;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TUSCARAWAS VALLEY LOCAL SCHOOL DISTRICT, COUNTIES OF TUSCARAWAS AND STARK, STATE OF OHIO, THAT:

Section 1. On behalf of the Board, the Board President and Treasurer are authorized to execute the MOU and take any and all actions necessary to effectuate the same.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were I meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

4/6/20

III. Mrs. Green moved, Mr. Gooding seconded, and all members voted yes to resolve that during the emergency declared by Executive Order 2020-01D (issued March 9, 2020), and not beyond December 1, 2020, the Board of Education shall call and conduct all regular, special, and emergency meetings in accordance with the provisions of the Open Meetings Act and Section 12 of Amended H.B. 197, and further in compliance with any future lawful and binding act or order of a local, state, or federal governmental entity.

4/7/20

IV. EXECUTIVE SESSION

At 10:16am, Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to enter into executive session for the purpose of considering the appointment, employment, and compensation of public employee(s) or official(s).

4/8/20

V. ADJOURNMENT

At 1:23pm, Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
4/5/20	II. OFCC MOU Resolution	Y(2)	Y	Y	Y(1)	Y
4/6/20	III. Open Meetings Act – Amended HB 197	Y	Y(2)	Y(1)	Y	Y
4/7/20	IV. Executive Session	Y	Y(1)	Y(2)	Y	Y
4/8/20	V. Adjournment	Y(2)	Y	Y	Y(1)	Y