

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 9, 2021

I. CALL TO ORDER

The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Amy Burrier on Monday, August 9, 2021 at 7:11pm in the TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, no; Mrs. Johnson, yes; Mr. Overton, yes; Mrs. Green, yes.

II. DECLARATIONS

A. Mission Statement

The Tuscarawas Valley Local School District will focus on high achievement for all students by providing a challenging curriculum in a positive learning environment.

B. Board of Education Goals

1. Provide a safe and positive environment for our students and staff focused on students' educational success.
2. Provide quality educational and learning opportunities for all students.
3. Demonstrate financial responsibility and integrity by maximizing resources, spending conservatively, and operating efficiently.
4. Maintain credibility and open communications with students, parents, staff, employers, and the community.
5. Strive for educational equity so that all students have access to relevant and challenging academic experiences and educational resources necessary for success across race, gender, ethnicity, language, disability, family background and/or income.

III. PUBLIC PARTICIPATION

There was no public participation.

IV. SUPERINTENDENT'S REPORT

- A.** Construction Project Update, Mr. Ryan Weller, Hammond Construction
- B.** 2021-2022 District Master Plan, Mr. Mark Murphy and Dr. Derek Varansky

V. NEW BUSINESS/CONSENT AGENDA

- A.** Mrs. Johnson moved, Mrs. Green seconded and all members present voted yes to the following superintendent recommendations:

1. Approve minutes from the June 30, 2021 special meeting, July 30, 2021 financial reports, and July 2021 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$5,886.05	Extended Days Special Education Coordinator
Project Lead the Way	\$5,400.00	Eng & Biomedical Science Participation SY21-22
Scholastic Book Fairs	3,069.47	Book Fair

2. Approve increasing the following FY22 estimated revenues and temporary appropriations:
 - 070 Capital Projects Fund \$ 5,000,000
 - 507 ESSER Fund 1,300,000
 - 584 Title IV-A 15,000
3. Approve the following substitute employees for SY2021-2022 for all classified substitute positions pending verification of all credentials:

Jamie Beaber
 Jessica Beckley
 Stephanie Bourquin
 Jill Brandt
 Yvonne Cozart
 Carrie Davidson
 Mark Dunn
 Lois Farnsworth
 Kaley Hamilton
 Vickie Harris
 Kelli Hepner
 Deborah Herron
 Jennifer Homan
 Tori Jones
 Michelle Kobel
 Tanea Levensgood
 Betty Litman

Dusty McCreery
 Shane McCreery
 Shawn McDermott
 Sondra Mosley
 Kimberly Ness
 Shelley Poole
 Michelle Pugh
 Mary Ruckman
 Mary Kay Seward
 Bailey Sites
 Barbara Smith
 Myron Sommers
 Annamarie Strauss
 Roxanne White
 Timothy Wilson

4. Grant supplemental contracts for SY2021-2022 as follows pending verification of all credentials:

Certificated Employees

Christian Wertz	Middle School Football	Step 0
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Classified Employees

Matt Edie	Assistant Boys Basketball	Step 7
Shannon Maurer	Middle School Co-Cheerleading	Step 1
Leah Stotzer	Middle School Co-Cheerleading	Step 0
Howard (Michael) Winland	Assistant Football	Step 20

5. Approve the recall of a reduction in force (RIF) for Jaime Stockert, Intervention Specialist, TV Primary School.
6. Approve the resignation of Heidi Burgstaller, TVHS Mathematics, effective August 13, 2021.
7. Approve the elimination of one (1) instructional aide position, 8 hours per day, effective immediately.
8. Approve the creation of the following OAPSE positions, effective August 19, 2021:
- One (1) instructional aide position, 7.5 hours per day
 - One (1) new instructional aide position, 4 hours per day
9. Approve the following OAPSE transfer, effective August 19, 2021:
- Marcie Kendall, instructional aide, TV Intermediate, from 8 hours per day to 7.5 hours per day
10. Approve a maternity leave request for Andrea Janson, TV Intermediate intervention specialist, effective August 19, 2021 through approximately November 12, 2021, in accordance with the TVTA Negotiated Agreement, with additional days beyond 35 as unpaid.
11. Approve the employment of the following individuals, pending verification of credentials:
- Sarah Everhart, instructional aide, 7.5 hours, Buckeye Career Center, one-year limited contract, Step 0, effective August 19, 2021
 - Angie McDermott, instructional aide, 4 hours, transportation department, one-year limited contract, Step 0, effective August 19, 2021
 - Gabrielle Crum, TVMS Mathematics, one-year limited contract, BA150, Step 1
 - Sarah Stefaniak, Cashier/Monitor, TV High School, 2.75 hours, one-year limited contract, minimum wage, effective August 23, 2021

12. Approve the temporary employment of Chase Orr to assist with groundskeeping and bus garage responsibilities, up to 8 hours per day, \$15 per hour, as needed/scheduled by administration, effective August 19, 2021.
13. Approve the 2021-2022 Bus Driver and Transportation Handbooks and bus routes/stops as on file in the Transportation Office, subject to modification by the Transportation Supervisor.
14. Approve a \$500 stipend for Mike Recktenwalt for TVLS courier service for the SY21-22.
15. Approve band volunteers and chaperones as on file in the TVHS Music Department office and approve van drivers as follows:
Chris Carpenter
Beth Dyko
Len Dyko
Todd Harpst
Merri Gensley
Kenneth Gibson
Stephen Tripp
16. Approve a shared services agreement with Conotton Valley Union Local School District for SY2021-2022 for the transportation of two special needs students at an approximate cost of \$15,000.
17. Approve an agreement with the Cleveland Sight Center to provide services to a visually impaired student for the 21-22 school year at an estimated cost of \$8,650.
18. Approve an agreement with the East Central Ohio Educational Service Center for Emergency Connectivity Fund (ECF) consulting services for the period July 1, 2021 – June 30, 2022.
19. Approve a transfer of \$75,000 from the general fund (001) to the athletic fund (300).
20. Approve NEOLA Board of Education Policy 2370.01, Blended Learning, upon emergency resolution, to comply with OAC 3301-35-03 and 3301-35-08.
21. Approve the suspension of any and all policies related to conveying a deadly weapon on school grounds by Board authorized and trained staff members until the point in time such action is permissible by Ohio statute.
22. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Bolivar United Methodist Church, back to school supplies, \$1,230.00
 - Community Business Association, back to school supplies, \$500.00
 - Tuscarawas Valley Trojan Booster Club, soccer scoreboard, \$2,000.00

8/2/21 **VI.** Mrs. Green moved, Mr. Overton seconded, and all members present voted yes to approve a change order authorizing Hammond Construction to proceed with a proposal for rock excavation at a cost not to exceed \$512,083.36.

8/3/21 **VII.** Mrs. Johnson moved, Mr. Overton seconded, and all members present voted yes to approve the following resolution for FY21 and FY22:

WHEREAS the Tuscarawas Valley Local Board of Education wishes to advertise and receive bids for the purchase of two school buses.

THEREFORE, be it resolved the Tuscarawas Valley Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school buses.

8/4/21 **VIII.** Mr. Overton moved, Mrs. Johnson seconded, and all members present voted yes to approve a bus bid submitted by Truck Sales & Service, Inc. for the purchase of two buses, as the lowest responsive and responsible bid, at an approximate cost of \$87,344 each after trade-ins (not including additional costs for camera system); and other related documents required to complete the purchase.

8/5/21 **IX.** Mrs. Green moved, Mrs. Johnson seconded, and all members present voted yes to approve a resolution ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS (RC 5705.13).

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district;

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

WHEREAS, the Rover pipeline ("Rover") is generating tax revenue for the School District from that portion located in the School District;

WHEREAS, Rover revenue may be used to enhance and improve the School District's facilities;

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. The School District hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund (USAS 070) may be funded over a maximum period of ten (10) years by the following at the discretion of the Board: (1) revenue received from valuation increases due to Rover; (2) other funds of the School District; and (3) monies from sources other than funds of the School District, including gifts to the School District. The Capital Projects Fund shall be initially funded in the approximate amount of five million dollars (\$5,000,000).

Section 2. If no contracts have been entered relating to the Capital Projects Fund during a period of ten (10) years after its establishment, such monies shall be returned to the sources from which they originated.

Section 3. 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 in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

8/6/21 **X.** Mrs. Green moved, Mrs. Johnson seconded, and all members present voted yes to approve an addendum to Treasurer Mark Phillips's employment contract effective August 1, 2021 - July 31, 2026.

8/7/21 **XI.** Mrs. Johnson moved, Mr. Overton seconded, and all members present voted yes to approve an addendum to Superintendent Mark Murphy's employment contract effective August 1, 2021 - July 31, 2026.

XII. ANNOUNCEMENT

The next regular Board of Education meeting will be held September 13, 2021 at 7pm in the TVHS Trojan Center.

XIII. ADJOURNMENT

8/8/21 At 7:46pm, Mrs. Green moved, Mr. Overton seconded, and all members present voted yes to adjourn said meeting.

Amy Burrier, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Gooding	Green	Johnson	Overton	Burrier
		A	P	P	P	P
8/1/21	V. New Business/Consent Agenda	--	Y(2)	Y(1)	Y	Y
8/2/21	VI. Change Order	--	Y(1)	Y	Y(2)	Y
8/3/21	VII. Bus Purchase Resolution	--	Y	Y(1)	Y(2)	Y
8/4/21	VIII. Bus Bid	--	Y	Y(2)	Y(1)	Y
8/5/21	IX. Capital Projects Fund Resolution	--	Y(1)	Y(2)	Y	Y
8/6/21	X. Treasurer Contract Addendum	--	Y(1)	Y(2)	Y	Y
8/7/21	XI. Superintendent Contract Addendum	--	Y	Y(1)	Y(2)	Y
8/8/21	XIII. Adjournment	--	Y(1)	Y	Y(2)	Y