

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 14, 2021**

PLACE: TVHS Trojan Center

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Gooding _____, Green _____, Johnson _____, Overton _____, Burrier _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions/Corrections to Agenda

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 (po0169.1)

- A.** The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principle.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

1. Public participation shall be permitted as indicated on the order of business.
2. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
3. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
4. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
5. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
6. The presiding officer may:
 - a. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - b. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 - c. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - d. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - e. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - f. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve minutes from the May 10, 2021 regular meeting, May 2020 financial reports, and May 2020 investments and then/now certificates as follows:

Company	Amount	Purpose
Ohio FFA Camps, Inc.	\$5,175.00	7 th grade students to Nature's Classroom
Ohio FFA Camps, Inc.	5,462.50	6 th grade students to Nature's Classroom
Stark County ESC	8,673.00	Excess cost for Feb-Apr
Stark County ESC	8,410.00	Speak Excess cost for Feb-Apr

2. Approve FY22 temporary appropriations as follows:

<u>Fund Type</u>	<u>Fund</u>	<u>Amount</u>
General Fund	001	\$ 15,200,000.00
Special Revenue Funds		
Permanent Improvement	003	7,000,000.00
Building	004	525,000.00
Food Service	006	400,000.00
Classroom Facilities	010	15,000,000.00
Rotary-Internal Services	014	55.76
Public School Support	018	30,000.00
Other Grant	019	20,000.00
District Agency	022	3,000.00
Employee Benefits Self Ins	024	2,000,000.00
Employee Benefits Agency Fund	026	20,000.00
Education Foundation Fund	029	2,891.00
Classroom Facilities Maintenance	034	200,000.00
Student Managed Activity	200	100,000.00

District Managed Activity	300	90,000.00
Public School Preschool	439	80,000.00
Data Communication	451	7,200.00
Student Wellness & Success	467	200,000.00
Misc State Grant	499	10,000.00
21st Century	509	150,000.00
IDEA Part B Grants	516	175,000.00
Title I Disadvantaged Children	572	125,000.00
Improving Teacher Quality	590	25,000.00
Miscellaneous Federal Grant	599	15,000.00
Total Special Revenue Funds		\$ 26,178,146.76

Total All Funds **\$41,378,146.76**

3. Amend Item 6 of the April 12, 2021 regular meeting agenda to include Heidi Burgstaller, one-year limited contract for SY2021-2022.
4. Amend Item 8 of the April 12, 2021 regular meeting agenda to include Jaime Stockert for one-time payment of one-half (½) the per diem rate to accompany students on a lengthened one-day camp experience.
5. Rescind the employment of Kyle Stotzer, Freshman/Assistant Boys Basketball, approved at the May 10, 2021 regular meeting.
6. Amend the following supplemental contracts approved at the May 10, 2021 regular meeting agenda:
 - Jason Johnson, from Middle School Wrestling to Middle School Football, Step 15
 - John Blile, from Middle School Football to Varsity Football Assistant, Step 4
 - Shawn Dillon, Assistant Basketball volunteer, with supplemental donations from Matt Ward (\$1,500) and Danielle Wallick (\$500)
 - Matt Ward, head girls basketball, Step 21 (\$1,500 supplemental donation to Shawn Dillon)
 - Danielle Wallick, Assistant Girls Basketball, Step 9 (\$500 supplemental donation to Shawn Dillon)
7. Amend the employment of Hannah Yoder approved at the regular May 10, 2021 board meeting from BA to BA150.
8. Grant supplemental contracts for SY2021-2022 as follows pending verification of all credentials:

<u>Certificated Employees</u>		
Mandy McElwee	National Honor Society	Step 1
Gary Peterson	Mentor	
<u>Contracted Employees</u>		
David Henry	Assistant Football	Step 5
Lauren McMullin	Varsity Cheerleading	Step 0
Megan Stotzer	Middle School Volleyball	Step 0
9. Approve the employment of the following certificated individuals:
 - Gabrielle Gonzales (Schwartz), TV Middle School Science, one-year limited contract for SY2021-22, Step 3, BA150, pending verification of all credentials
 - Ciera Newell, TV Middle School Math, one-year limited contract for SY2021-22, Step 2, BA150, pending verification of all credentials
 - Robert (Jim) Kirk, TV High School Science, one-year limited contract for SY2021-22, Step 0, MA, pending verification of all credentials

10. Approve a shared services agreement with the Stark County Educational Service Center for SY2021-2022 for Mrs. Stacey Bettis, food services coordinator, at an approximate cost of \$40,000.
11. Approve the FY2021 Services Agreement with the East Central Ohio Educational Service Center (ECOESC) at an approximate cost of \$660,000 for all services.
12. Approve a shared services agreement with Fairless Local Schools for SY2021-2022 for EMIS Coordination services in the amount of \$15,000 (plus Board share of fringe benefits).
13. Approve an agreement with the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) for FY2022 at an approximate cost of \$35,000.
14. Approve an agreement with Harbor Education Services, LLC to educate one student at a per diem rate of \$135, through June 2, 2021.
15. Approve a distance education agreement with the East Central Ohio Educational Service Center for SY2021-2022 for Mandarin Chinese at an approximate amount of \$8,000.
16. Approve the District Parent-Student Handbook, subject to modification.
17. Approve ratifying an agreement for the purchase of electric generation for a period commencing December 2021.
18. Approve the non-routine use of a school bus for shuttling purposes at the request of the Canal Lands Development Committee for the annual Canal Tavern of Zoar 5K race on October 10, 2021, all expenses paid by Canal Lands Development Committee.
19. Authorize the Superintendent or designated representative to serve as the purchasing agent for the Board and approve OFCC project change orders up to \$50,000. The Board will be notified when such action is taken.
20. Approve a resolution, pursuant to Board Policy No.1310, stating an Employee Dishonesty and Faithful Performance of Duty insurance policy has been obtained for the Treasurer with coverage limits of \$50,000 with a policy effective date beginning August 1, 2021. The Treasurer shall ensure that documented proof of coverage certified by the coverage provider is maintained at the administrative offices of the District at all times while the policy is in effect.
21. Approve the TVLSD Remote Learning Plan, as originally approved on July 27, 2020, if and when needed, as determined by the superintendent, subject to modification.
22. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Mr. Daniel Stenz and Massillon Lowe's for disinfectant wipes
 - National Forensic League, grant award for nationals, \$500.00
 - Willis and Virginia Digman, Drama club, \$25.00
 - American Legion Carr-Bailey Post 519, TVHS Band, \$100.00

Gooding _____, Green _____, Johnson _____, Overton _____, Burrier _____

V. ANNOUNCEMENT

- The Board will hold a special fiscal year-end meeting June 30, 2021 at 8am in the TVHS Trojan Center, followed by a work session.
- There will be no regular Board of Education meeting in July 2021.
- The next regular Board of Education meeting will be Monday, August 9, 2021 at 7pm in the TVHS Trojan Center.

VI. ADJOURNMENT

Time: _____

Gooding _____, Green _____, Johnson _____, Overton _____, Burrier _____