

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 14, 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, June 14, 2021 at 7:01pm in TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; 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. NEW BUSINESS/CONSENT AGENDA

A. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to the following superintendent recommendations:

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 (1/2) 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

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

6/2/21 At 7:05pm, Mrs. Green moved, Mr. Overton seconded, and all members 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
		P	P	P	P	P
6/1/21	IV. New Business/Consent Agenda	Y(1)	Y(2)	Y	Y	Y
6/2/21	VI. Adjournment	Y	Y(1)	Y	Y(2)	Y