

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING AGENDA
June 30, 2021**

PLACE: Superintendent's Office

TIME: 8am

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 June 14, 2021 regular meeting, June 14, 2021 financial reports, and June 2020 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$8,149.92	Special Ed Coordinator extended days

2. Rescind the employment of Robert (Jim) Kirk, TVHS Science, approved at the June 14, 2021 Board meeting, as Mr. Kirk accepted a position elsewhere.
3. Approve the employment of Christian Wertz, TVHS Science, one-year limited contract, BA150, Step 0.
4. Approve a one-year unpaid leave of absence for Erin Karolewski for SY2021-22.

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

V. Approve changes in FY21 estimated revenues and appropriations as listed.

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

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held August 9, 2021 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

Time: _____

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