

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 30, 2022**

I. CALL TO ORDER

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Amy Burrier on Thursday, June 30, 2022 at 8:05am in the Superintendent's office. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mrs. Johnson, yes; Mr. Overton, 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/CONSENTAGENDA

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

1. Approve minutes from the June 13, 2022 regular meeting, June 2022 financial reports, and June 2022 investments.
2. Approve FY23 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
Capital Projects Fund	070	5,000,000.00
Student Managed Activity	200	100,000.00

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District Managed Activity	300	90,000.00
Public School Preschool	439	80,000.00
Data Communication	451	7,200.00
Student Wellness & Success	467	30,000.00
Misc State Grant	499	10,000.00
Elem/Secondary School Emer Relief	507	700,000.00
21st Century	509	150,000.00
IDEA Part B Grants	516	175,000.00
Title I Disadvantaged Children	572	125,000.00
Title IV-A	584	15,000.00
Improving Teacher Quality	590	25,000.00
Miscellaneous Federal Grant	599	<u>15,000.00</u>
Total Special Revenue Funds		\$ 31,723,146.76

Total All Funds **\$46,923,146.76**

3. Approve changes in FY22 estimated revenues and appropriations as listed.
4. Approve transfers and advances as listed.
5. Approve the employment of the following individuals pending verification of all credentials:
 - Tonya Galigher, Executive Secretary, one-year limited contract, 225 Days, Step 9, effective June 27, 2022.
 - Khendle VanPelt, 3rd Grade Teacher, one-year limited contract, BA150 Step 5, effective August 18, 2022.
6. Grant supplemental contracts for SY22-23 as follows pending verification of all credentials:

<u>Contracted Employees</u>		
Zachary Marzilli	Assistant Soccer	Step 7
7. Approve the FY22 Services Agreement with the East Central Ohio Educational Service Center (ECOESC) at an approximate cost of \$770,000 for all services.
8. Approve FY23 OMERESA member and associate member services agreement at an approximate cost of \$35,000 for all services.
9. Approve the employment of Tessa Lambert, EMIS Coordinator, one-year limited contract, Step 25, 220 days, effective August 1, 2022, with a per diem rate of \$203.60 July 1, 2022 through July 31, 2022.
10. Amend the agreement with Cleveland Clinic Union Hospital for certified athletic training services for SY22-23, approved at the June 13, 2022 meeting, to reflect no cost to the district.
11. Approve the school-based telemedicine services agreement with The Orrville Hospital Foundation dba Aultman Orrville Hospital and Tuscarawas Valley Local School District effective SY22-23.

6/12/22 **V.** Mrs. Johnson moved, Mr. Gooding seconded, and all members voted yes to approve ratification of the negotiated agreement between the Tuscarawas Valley Local Board of Education and the Ohio Association of Public School Employees (OAPSE #634), effective August 1, 2022 through July 31, 2025, with a \$0.75 hourly wage increase for each year of the negotiated agreement and a one-time \$200 signing bonus, payable by September 30, 2022.

VI. ANNOUNCEMENTS

- A. A Board of Education special meeting for work session/retreat will be scheduled for July 28, 2022 at 8am in the superintendent's office; there will be no regular meeting in July.
- B. The next regular Board of Education meeting will be held Monday, August 8, 2022 at 7pm in the TVHS Trojan Center.

VII.ADJOURNMENT

6/13/22 At 8:30am, Mrs. Johnson moved, Mrs. Green 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

	<u>Burrier</u>	<u>Gooding</u>	<u>Green</u>	<u>Overton</u>	<u>Johnson</u>
	P	P	P	P	P
6/11/22 IV. New Business/Consent Agenda	Y	Y	Y(1)	Y	Y(2)
6/12/22 V. OAPSE Neg. Agreement Ratification	Y	Y(2)	Y	Y	Y(1)
6/13/22 VII. Adjournment	Y	Y	Y(2)	Y	Y(1)