

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 13, 2022**

I. CALL TO ORDER

- 6/1/22
- A. The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Amy Burrier on Monday, June 13, 2022 at 5:00pm in the 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.
 - B. Mrs. Green moved, Mr. Overton seconded, and all members voted yes to appoint Mrs. Johnson as meeting secretary in the absence of Treasurer Mark Phillips.

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. EXECUTIVE SESSION

- 6/2/22
- At 5:04pm, Mr. Gooding moved, Mr. Overton seconded, and all members voted yes to enter into executive session for the purpose of considering the appointment, employment, and compensation of public employee(s) or official(s).

At 8:27pm, all members came out of executive session.

V. NEW BUSINESS/CONSENT AGENDA

- 6/3/22
- A. Mrs. Green moved, Mr. Overton seconded and all members voted yes to the following superintendent recommendations:
 1. Approve minutes from the May 9, 2022 regular meeting, May 2022 financial reports, and May 2022 investments and then/now certificates as follows:

Company	Amount	Purpose
Truck Sales & Service, Inc.	\$279,630.00	Purchase of three new buses
East Central Ohio ESC	6,297.53	Interim Supervisor Salary Overage
 2. Accept the resignation of the following individuals:
 - Taylor Boswell, Intervention Specialist, effective May 31, 2022.
 - Chris Emley, 4th grade teacher, effective June 2, 2022.
 - Kara Ramsey, Executive Secretary, effective June 30, 2022.
 - Heidi Swinford, OSS/TVHS Guidance Secretary, effective June 14, 2022
 3. Grant supplemental contracts for SY2022-2023 as follows pending verification of all credentials:

Contracted Employees

Darrell Markijohn

Head Boys Golf

Step 0

4. Approve the employment of the following certificated individuals, pending verification of all credentials:
 - Ryan Osman, TVMS/TVHS Intervention Specialist, one-year limited contract, BA Step 0, effective August 18, 2022.
 - Logan Ladrach, TVMS Intervention Specialist, one-year limited contract, BA Step 0, effective August 18, 2022.
5. Approve the employment of the following OAPSE classified individuals, pending verification of all credentials:
 - Harley Carlile, TVHS Custodian, Step 2, one-year limited contract, effective June 27, 2022.
 - Kayla Duby, TVIS Instructional Aide, 7.5 hours, Step 0, one-year limited contract, effective August 22, 2022.
 - Chad Gintz, TVMS Custodian, Step 0, one-year limited contract, effective June 6, 2022.
 - Jennifer Skrajner, TVHS Instructional Aide (BCC), Step 1, one-year limited contract, effective August 22, 2022.
6. Approve the summer temporary employment of Dylan Pohovey, \$15/hour, up to 8 hours per day, as needed and instructed by administration, effective June 6, 2022 through August 17, 2022.
7. Approve the rate for substitute cashier/monitor at \$10/hour, effective August 18, 2022.
8. Approve a shared services agreement with the Stark County Educational Service Center for SY2022-2023 for Mrs. Stacey Bettis, food services coordinator, at an approximate cost of \$27,000.
9. Approve a shared services agreement with Conotton Valley School District for SY2022-2023 for the transportation of one special needs student at an approximate cost of \$16,000.
10. Approve a shared services agreement with Strasburg-Franklin Exempted Village School District for SY2022-2023 for the transportation of one special needs student at an approximate cost of \$16,000.
11. Approve SY2022-2023 instructional school fees as follows:
 - K-4 \$55 (\$50 if paid before October 1, 2022)
 - 5-8 \$30 (\$25 if paid before October 1, 2022)
 - 9-12 Fee amounts vary, as listed in the 2022-2023 TVHS Course Registration Guide
 - Tech \$30 (grades 5-12) for Chromebook care/maintenance, accidental damage, lost/stolen devices
12. Approve SY2022-2023 meal prices as follows:

<u>Lunch</u>	
K-4	\$2.75
5-12	3.00
Milk	0.50
Reduced	0.40
<u>Breakfast</u>	
K- 12	\$1.50
Reduced	No Cost
Milk	0.50
13. Approve the District Parent-Student Handbook, subject to modification.
14. Approve an agreement with Cleveland Clinic Union Hospital for certified athletic training services, August 1, 2022 through July 31, 2023, at an approximate cost of \$25,000 (total cost to be split between TVLSD and TV Athletic Department).
15. Approve the following out of state field trips:
 - TVHS Speech & Debate Team to Louisville, Kentucky, June 11-17, 2022.
 - Cross Country Team to Gatlinburg, Tennessee, July 17-22, 2022.

16. Approve Carrie Spina as a licensed van driver for TVLSD.

6/4/22 **VI.** Mr. Gooding moved, Mr. Overton seconded, and all members voted yes to approve the following resolution:

Whereas the Tuscarawas Valley Local Board of Education wishes to advertise and receive bids for the purchase of one (1) or more school buses

Therefore, be it resolved the Tuscarawas Valley Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of four (4) school buses.

VII. Mr. Gooding presented his report on meeting with school counselors regarding the social/emotional needs of our students.

VIII. ANNOUNCEMENT

- A. The Board will hold a special fiscal year-end meeting on Thursday, June 30, 2022 at 8am in the Superintendent's Office.
- B. 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.
- C. The next regular Board of Education meeting will be held Monday, August 8, 2022 at 7pm in the TVHS Trojan Center.

IX. ADJOURNMENT

6/5/22 At 8:37pm, Mr. Overton moved, Mr. Gooding 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
6/1/22 I. B. Appointment of Mrs. Johnson - Secretary	Y	Y(1)	Y	Y(2)	Y
6/2/22 IV. Executive Session	Y(1)	Y	Y	Y(2)	Y
6/3/22 V. New Business/Consent Agenda	Y	Y(1)	Y	Y(2)	Y
6/4/22 VI. Bus Bid Resolution	Y(1)	Y	Y	Y(2)	Y
6/5/22 IX. Adjournment	Y(2)	Y	Y	Y(1)	Y