

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 30, 2025

I. CALL TO ORDER

The special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Mrs. Amy Burrier on Monday, June 30, 2025 at 5:04pm in the Superintendent's Office. Roll call showed the following members present: Mr. Fisher, yes; Mr. Gooding, no; Mrs. Green, yes; Mr. Overton, yes; Mrs. Burrier, 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. EXECUTIVE SESSION

6/10/25 At 5:05pm, Mr. Fisher moved, Mr. Overton seconded, and all members present voted yes to enter into executive session for the purpose of considering the appointment, employment, and compensation of a public employee(s), or official, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

At 6:21pm, all members present came out of executive session.

6/11/25 **IV.** Mr. Overton moved, Mrs. Green seconded, and all members present voted yes to the following superintendent recommendations:

1. Approve minutes from the June 9, 2025 regular meeting, June financial reports, and June investments and then/nor certificates as follows:

Company	Amount	Purpose
Nelligan Excavation and Concrete	\$3,396.39	Invoice dated before PO
2. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

• North Lawrence Fish and Game Club	\$4,500	Trojan Crush
• Mike and Erika Owens	\$3,000 (in-kind)	Trojan Crush
• Campbell Oil Company	\$250,000	Turf Project
3. Approve establishing a termination benefits fund (USAS 035) for the purpose of paying termination benefits or paying salaries when the number of pay periods exceeds the usual and customary for a year; and authorizing a transfer to such fund.
4. Approve changes in FY25 estimated revenues and appropriations as listed.
5. Approve transfers and advances as listed (if needed).

6. Approve the District Parent-Student Handbook, subject to modification.
7. Rescind the lease agreement with Cognitive Organics previously approved at the June 9, 2025 regular board meeting.
8. Approve a Document Management Agreement with ComDoc effective July 1, 2025, at a rate of \$2,814.92 per month, for 60 months.
9. Approve an updated FY26 Services agreement with the East Central Ohio Educational Service Center (ECOESC) at an approximate cost of \$893,059.75 for all services.
10. Approve a Member Service Agreement with OME-RESA for FY26 at an approximate cost of \$40,000.00.
11. Approve the purchase of Final Forms through OME-RESA for FY26 at an approximate cost of \$8,500.00.

6/12/25 V. Mrs. Green moved, Mr. Fisher seconded, and all members present voted yes to approve a change order to the Maumee Bay contract, originally approved May 12, 2025, for increased scope on the stadium turf project at a cost of \$137,440.

6/13/25 VI. Mr. Fisher moved, Mr. Overton seconded, and all members present voted yes to approve the following change orders to Massillon Construction and Supply, LLC of Canton, contract originally approved on January 13, 2025 for increased scope on the clinic project at the costs listed:
1. \$181,771.29 Extended Demo/Rebuild of Exterior Wall
2. \$1,412.19 Exterior Signage
3. \$11,471.52 Auto Operator Doors
4. \$9,541.59 2" Gas Tie In

6/14/25 VII. Mr. Overton moved, Mrs. Green seconded, and all members present voted yes to approve a 5-year employment contract for Dr. Derek Varansky as Superintendent of Tuscarawas Valley Local School District, effective August 1, 2025 through July 31, 2030.

6/15/25 VIII. Mrs. Green moved, Mr. Overton seconded, and all members present voted yes to approve a 5-year contract for Mark A. Phillips as Treasurer of Tuscarawas Valley Local School District, effective August 1, 2026 through July 31, 2031.

6/16/25 IX. Mr. Fisher moved, Mr. Overton seconded, and all members present voted yes to approve an addendum to Treasurer Mark A. Phillips contract.

6/17/25 X. Mr. Overton moved, Mrs. Green seconded, and all members present voted yes to approve an agreement for contracted services between Tuscarawas Valley Local Schools and Fairless Local Schools, and Mark A. Phillips for district treasurer services, effective August 1, 2026 through July 31, 2031.

6/18/25 XI. Mrs. Green moved, Mr. Fisher seconded, and all members present voted yes to approve a 2-year contract for Christine Smith as Assistant Treasurer – Licensed, step 15, effective August 1, 2025 through July 31, 2027, and the corresponding salary scale.

XII. ANNOUNCEMENT

- Applications for those interested in filling the vacancy on the Board of Education are available on the district website. Applications are due July 31, 2025 to the Central Office in the Administrative building. Interviews will be scheduled for August at a date and time to be determined.
- The next regular Board of Education meeting will be held August 11, 2025 at 6pm in the Community Board Room.
- The Back-to-School Blast will be held on August 15, 2025 from 5-7pm in front of the District Administrative building.

XIII. ADJOURNMENT

6/19/25 At 7:12pm, Mr. Overton moved, Mrs. Green seconded, and all members present voted yes to adjourn said meeting.

Amy Burrier, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Fisher	Gooding	Green	Overton	Burrier
		P	A	P	P	P
6/10/25	III. Executive Session	Y(1)	--	Y	Y(2)	Y
6/11/25	IV. New Business/Consent Agenda	Y	--	Y(2)	Y(1)	Y
6/12/25	V. Maumee Bay Change Order	Y(2)	--	Y(1)	Y	Y
6/13/25	VI. Massillon Construction Change Order	Y(1)	--	Y	Y(2)	Y
6/14/25	VII. Superintendent Contract - Varansky	Y	--	Y(2)	Y(1)	Y
6/15/25	VIII. Treasurer Contract - Phillips	Y	--	Y(1)	Y(2)	Y
6/16/25	IX. Treasurer Contract Addendum – Phillips	Y(1)	--	Y	Y(2)	Y
6/17/25	X. Treasurer Contract Services Agreement	Y	--	Y(2)	Y(1)	Y
6/18/25	XI. Assistant Treasurer Contract – Smith	Y(2)	--	Y(1)	Y	Y
6/19/25	XIII. Adjournment	Y	--	Y(2)	Y(1)	Y