

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 12, 2024

PLACE: District Trojan Center

TIME: 6pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Burrier _____, Green _____, Johnson _____, Overton _____, Gooding _____
- 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 – AGENDA ITEMS (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 this bylaw.

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 designated public participation portion(s) of a meeting.
3. Attendees must register their intention to participate in the public portion of the meeting within two (2) business days before the meeting and indicate the nature or subject they will be speaking on.
4. Individuals may not register others to speak during public participation.
5. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, and/or group affiliation, if and when appropriate.
6. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
7. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
8. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
9. The presiding officer may:
 - a. interrupt, warn, or terminate a participant's statement when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest), prohibit public comments that are frivolous, repetitive, and/or harassing;
 - b. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
 - c. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 - d. 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;
 - e. 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.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

IV. SUPERINTENDENT'S REPORT

- A. Ohio School Safety Conference

V. BOARD MEMBER REPORT

- A. OSBA Updates, Mrs. Sally Green, Board Member

VI. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:

1. Approve minutes from the June 28, 2024, and July 11, 2024 special meetings, July 2024 financial reports, and July 2024 investments and then/now certificates as follows:

Company	Amount	Purpose
Beyond the Game	\$3,000	Invoice dated before PO
EMS Linq, Inc.	\$10,458.23	Invoice dated before PO
Erb's Stove Center	\$5,438.25	Invoice dated before PO

2. Approve repayment of advances to the general fund as follows:

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006	Food Service	\$24,549.01
070	Capital Projects Fund	\$2,703.97
439	Public School Preschool	\$2,249.40
509	21 st Century	\$30,815.90
516	IDEA Part B Grants	\$16,954.58
584	Title IV-A	\$13,975.80

3. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

• OAPSE		Outdoor furniture
• Deerassic Park Education Center	\$440	2 nd Grade Feld Trip
• Class of 1962	\$1,000	Band
• Cathy Oryszak		3 ceiling fans for the Legacy Center
• Zimmerman Foundation	\$5,000	PLTW

4. Approve a service contract with the Stark County Educational Service Center for any excess cost as calculated by Stark County Educational Service Center for services rendered according to the affiliate fee schedule on file in the district office for the 2024-2025 school year.

5. Approve substitute for SY2024-2025 for all classified substitute positions pending verification of all credentials:

Jessica Beckley	Dusty McCreery
Stephanie Bourquin	Eowynne Messina
Ashley Burky	Betty Milliken
Kendra Calhoun	Sherri Romig
Sydney Clements	Mary Seward
Steven Cutting	Melissa Shanefelt
Sandra Fair	Alexander Shetler
Cayden Gadfield	Barbara Smith
Stephanie Gordon	Gail Soukup
Kaley Hamilton	Katie Stevens
Jennifer Homan	Kelly Stokes
Jennifer Jones	AnnaMarie Strauss
Curtis Kerhin, Jr.	Diane Summers
Michelle Kobel	Kathleen Troyer
Kelly Levesque	Kathy Van Meter
Betty Litman	Caitlin Watson

6. Rescind the supplemental contract for Aaron Salapack, co-assistant soccer, initially approved at the June 10, 2024, regular board meeting.

7. Grant supplemental contracts for SY2024-2025 as follows, pending verification of all credentials:

<u>Certificated Employees</u>		
Chase Cooper	Assistant Football	Step 5
Joel Goodwin	Middle School Volleyball	Step 0
Gabby Crum	Middle School Volleyball	Volunteer
<u>Contracted Employees</u>		
Nick Stotzer	Assistant Football	Step 0
Cade Adams	Assistant Football	Step 0
Dutch Kocher	Assistant Football	Step 1
Nick Hicks	Assistant Football	Step 0
Noah Allen	Assistant Football	Volunteer
Jason Johnson	Middle School Football	Step 18
Rob Bowers	Middle School Football	Step 0
Seth Johnson	Middle School Football	Step 0

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Stephanie Donley
Corressa Huntsman

Co-Assistant Soccer
Middle School Volleyball

Step 0
Step 0

8. Approve the employment of the following OAPSE classified individual, pending verification of all credentials:
 - Courtney Rae, Bus Driver, 4.75 hours, Step 0, one-year limited contract, effective August 28, 2024.
9. Approve an unpaid leave of absence for Megan Sams from 10/28/24 to 11/22/24, and from 3/17/25-4/14/25.
10. Approve the modified Principal payscale.
11. Approve the purchase of a 2024 Chevy Suburban at the approximate cost of \$65,000.00.
12. Approve band volunteers and chaperones as on file in the TVMHS music department office.

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

VII. Approve the RESOLUTION FOR THE CONTRACTUAL AGREEMENT FOR REGIONAL COOPERATIVE PROGRAMS 2024-2025

WHEREAS, the board of education of the Tuscarawas Valley Local School District wishes to participate in cooperative education programs for Audiology Services, and

WHEREAS, all participating parties agree that the continued provision of said services on a regional basis is in the best interest of all students,

THEREFORE, the parties; names below agree to the following:

- I. The East Central Ohio Educational Service Center:
 - a. Shall provide audiology services, which include various duties such as diagnostic hearing evaluations, fitting of hearing aids, FM systems, and ear mold impressions. The Audiologist will also provide the district with information and classroom management of hearing-impaired students.
- II. The participating school district named above will:
 - a. Make a one-time payment in full from an invoice provided by the East Central Ohio ESC Treasurer, at an ESTIMATED cost of \$2,717.13.
- III. Terms of Contract:
 - a. This contract shall be valid for one year beginning July 1, 2024, and is automatically renewed for successive terms, unless terminated as provided in Item III.B below.
 - a. This contract may be terminated by either party, effective after next succeeding June 30th, by giving the other party notice on or before the last day of August.

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

VIII. Approve an addendum to Superintendent Dr. Derek Varansky's contract.

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

IX. Approve an addendum to Treasurer Mr. Mark Phillips's contract.

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

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- X. Approve a one-year lease agreement with Nest, Pediatric Therapy Services for rental of room 132 in the Administrative building, effective September 1, 2024 through August 31, 2025.

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

- XI. Approve an Owner and Architect Agreement with Cordogan Clark & Associates, Inc. for renovations at the Administrative building, former high school, to construct a School-Based Health Clinic at the cost of \$1,850,000.00 and an agreement to oversee alternate additional renovations and upgrades to the facility based on available funding.

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

XII. PUBLIC PARTICIPATION – NON AGENDA ITEMS (po0169.1)

- A. See item III for Public Participation Policy.
B. Mr. Matt Fender, discussion on students playing multiple sports in one season

XIII. ANNOUNCEMENT

- The Back to School Blast will be held Friday, August 23rd from 4-6pm at the Tusky Valley Administrative building.
- The Middle-High School Open House will be held Wednesday, August 28th from 4-6pm.
- The Elementary School Open House will be held Thursday, August 29th from 4-6pm.
- The Elementary School Grand Opening and Ribbon-Cutting will be held Thursday, August 29th at 6:30pm.
- The next regular Board of Education meeting will be held September 9, 2024 at 6pm in the District Board Room, the former band room at the entrance closest to the stadium.

XIV. ADJOURNMENT

Time: _____

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