

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

**PLACE: TVHS Trojan Center**

**TIME: 5pm**

**I. OPENING**

- A. Call Meeting to Order:                      Time: \_\_\_\_\_
- B. Roll Call  
**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Johnson \_\_\_\_\_, Overton \_\_\_\_\_, Burrier \_\_\_\_\_**
- C. Appoint Mrs. Johnson as meeting secretary in the absence of treasurer Mark Phillips.  
**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Johnson \_\_\_\_\_, Overton \_\_\_\_\_, Burrier \_\_\_\_\_**
- D. Pledge of Allegiance
- E. Invocation
- F. 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. EXECUTIVE SESSION

For the purpose of considering the appointment, employment, and compensation of public employee(s) or official(s).

In: \_\_\_\_\_

Roll Call

**Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Johnson** \_\_\_\_\_, **Overton** \_\_\_\_\_, **Burrier** \_\_\_\_\_

Out: \_\_\_\_\_

#### V. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve minutes from the May 9, 2022 regular meeting, May 2022 financial reports, and May 2022 investments and then/now certificates as follows:

| <b>Company</b>              | <b>Amount</b> | <b>Purpose</b>                    |
|-----------------------------|---------------|-----------------------------------|
| 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    |
| <br><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.

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Johnson \_\_\_\_\_, Overton \_\_\_\_\_, Burrier \_\_\_\_\_**

**VI.** Whereas the Tuscarawas Valley Local Board of Education wishes to advertise and receive bids for the purchase of 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 bus(es)

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Johnson \_\_\_\_\_, Overton \_\_\_\_\_, Burrier \_\_\_\_\_**

**VII. ANNOUNCEMENT**

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

**VIII. ADJOURNMENT**

Time: \_\_\_\_\_

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Johnson \_\_\_\_\_, Overton \_\_\_\_\_, Burrier \_\_\_\_\_**