

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 13, 2022

I. CALL TO ORDER

The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Amy Burrier on Wednesday, July 13, 2022 at 8:01am in the Superintendent's office. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Johnson, yes; Mr. Overton, yes; Mrs. Green, 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/CONSENT AGENDA

7/1/22

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

1. Approve minutes from the June 23, 2022 and June 30, 2022 special meetings.
2. Accept the resignation of the following employees:
 - Jordan Gerber, 2nd Grade Teacher, effective July 5, 2022.
3. Approve clarification for the employment of Tonya Galigher, Executive Secretary, one-year limited contract, Step 9, 225 Days, effective August 1, 2022, with a per diem rate of \$176.56 June 27, 2022 through July 31, 2022.
4. Approve the employment of the following individuals pending verification of all credentials:
 - Autumn Poland, HS Main Office Secretary, one-year limited contract, Step 5, effective August 4, 2022.
 - Melissa Young, 2nd Grade Teacher, Step 6 BA, one-year limited contract, effective August 18, 2022.

7/2/22

V. Mrs. Johnson moved, Mr. Overton seconded and all members voted yes to approve an administrative position, Director of Operations (description created July 2022), effective July 1, 2022.

7/3/22

VI. Mrs. Johnson moved, Mr. Gooding seconded and all members voted yes to approve the employment of Mark A. Murphy as interim Director of Operations, at a per diem rate of \$500 per day, effective July 1, 2022 through July 31, 2022.

7/4/22

VII. Mr. Gooding moved, Mrs. Johnson seconded and all members voted yes to approve a three (3) year administrative contract for Mark A. Murphy, Director of Operations, effective August 1, 2022 through July 31, 2025, 260 days.

VIII. ANNOUNCEMENT

- 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.
- B. The next regular Board of Education meeting will be held August 8, 2022 at 7:15pm in the TVHS Trojan Center.

IX. ADJOURNMENT

7/5/22

At 8:19am, Mr. Gooding moved, Mrs. Johnson 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
7/1/22	IV. New Business/Consent Agenda	Y	Y(1)	Y(2)	Y	Y
7/2/22	V. Approve Administrative Position	Y	Y	Y(1)	Y(2)	Y
7/3/22	VI. Director of Operations	Y(2)	Y	Y(1)	Y	Y
7/4/22	VII. Director of Oper. Contract - Murphy	Y(1)	Y	Y(2)	Y	Y
7/5/22	IX. Adjournment	Y(1)	Y	Y(2)	Y	Y