

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 28, 2024**

I. CALL TO ORDER

The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Mr. Richard Gooding on Friday, June 28, 2024 at 7:33am in the Superintendent's office. Roll call showed the following members present: Mrs. Burrier, yes; Mrs. Green, no ; Mrs. Johnson, yes; Mr. Overton, no; Mr. Gooding, 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. NEW BUSINESS/CONSENT AGENDA

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

1. Approve minutes from the June 10, 2024 regular meeting, June 2024 financial reports, and June 2024 investments.
2. Approve FY25 temporary appropriations as follows:

<u>Fund Type</u>	<u>Fund</u>	<u>Amount</u>
General Fund	001	\$ 20,500,000.00
Special Revenue Funds		
Permanent Improvement	003	1,625,000.00
Building	004	50,000.00
Food Service	006	575,000.00
Classroom Facilities	010	5,000,000.00
Rotary-Internal Services	014	55.76
Public School Support	018	40,000.00
Other Grant	019	55,000.00
District Agency	022	2,500.00
Employee Benefits Self Ins	024	2,800,000.00
Employee Benefits Agency Fund	026	25,000.00
Education Foundation Fund	029	2,891.00
Classroom Facilities Maintenance	034	141,000.00
Capital Projects Fund	070	200,000.00
Student Managed Activity	200	100,000.00
District Managed Activity	300	130,000.00
Public School Preschool	439	80,000.00

Data Communication	451	7,200.00
Misc State Grant	499	10,000.00
21 st Century	509	200,000.00
IDEA Part B Grants	516	325,000.00
Title I Disadvantaged Children	572	185,000.00
Title IV-A	584	14,000.00
ARP IDEA	587	5,000.00
Improving Teacher Quality	590	35,000.00
Miscellaneous Federal Grant	599	25,000.00
Total All Funds		<u>\$32,132,646.76</u>

3. Approve changes in FY24 estimated revenues and appropriations as listed.
4. Approve advances as listed.
5. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - American Legion \$100 Band
 - Ohio Billing, Inc. \$250 Story Walk
6. Approve an updated FY25 Services agreement with the East Central Ohio Educational Service Center (ECOESC) at an approximate cost of \$807,100.35 for all services.
7. Accept the resignation of Dusty Addington, TVLS Bus Driver, for the purpose of retirement, effective August 1, 2024.
8. Approve purpose statements and budgets for SY2023-2024, submitted by advisors, as follows:
 - Yearbook Mike Horger
9. Grant supplemental contracts for SY2024-2025 as follows pending verification of all credentials:

Certificated Employees

Aimee Cox	English/LA Department Head	Step 2
	Senior Class Advisor	Step 12
Merri Gensley	Fine Arts Department Head	Step 20
Kelly Gulling	LPDC Member	
Mike Horger	Technology Department Head	Step 17
	Yearbook Adviser	Step 5
Chris Houze	LPDC Member	
Jamie Manser-Horger	LPDC Member	
Jason Phillips	LPDC Administrator	
Diane Richardson	LPDC Member	
Megan Sams	Choir Director	Step 17
	Ski Club Adviser	Step 1
Chaleen Tidrick	Science Department Head	Step 9
Susan Troyer	Math Department Head	Step 24
Missy Unklesby	8 th Grade Class Advisor with DC Trip	Step 1
Jordan Widder	Junior Class Advisor and Prom	Step 2
	HS School Student Council/Hope Squad	Step 2

Contracted Employees

Kim Charton	Assistant Band Director	Volunteer
Aaron Miller	Assistant Band Director Drum Instr.	Step 0

6/8/24

- IV. Mrs. Burrier moved, Mrs. Johnson seconded, and all members present voted yes to approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and Tuscarawas Valley Teachers' Association, effective July 1, 2024 through June 30, 2027, with salary schedule and index modifications, a 3 percent wage increase for each year of the three-year negotiated agreement, a one-time, one

percent (1%) signing bonus of each association member's salary as indicated on the salary index, payable by September 29, 2025, and an increase of the employee insurance contribution of 17 percent in year one, 18 percent in year two, and 19 percent in year three.

- 6/9/24 **V.** Mrs. Burrier moved, Mrs. Johnson seconded, and all members present voted yes to approve a Memorandum of Understanding (MOU) with the East Central Ohio Educational Service Center (ECOESC) to allocate the district's McKinney-Vento subgrant funds to the ECOESC for FY25-FY27 who will provide services on the district's behalf.

VI. ANNOUNCEMENT

- The Board will hold a special meeting for the purpose of a work session on August 5, 2024 at a time to be announced, in the Superintendent's office.
- The next regular Board of Education meeting will be held August 12, 2024 at 6pm in the District Trojan Center.

VII. ADJOURNMENT

- 6/10/24 At 7:55am, Mrs. Burrier moved, Mrs. Johnson seconded, and all members present voted yes to adjourn said meeting.

Richard Gooding, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Green	Johnson	Overton	Gooding
		P	A	P	A	P
6/7/24	III. New Business/Consent Agenda	Y(2)	--	Y(1)	--	Y
6/8/24	IV. Ratification of TVTA Neg. Agrmnt.	Y (1)	--	Y(2)	--	Y
6/9/24	V. MOU McKinney-Vento Subgrant	Y (1)	--	Y(2)	--	Y
6/10/24	VII. Adjournment	Y(1)	--	Y(2)	--	Y