

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 12, 2022**

PLACE: TVHS Trojan Center

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Gooding _____, Green _____, Johnson _____, Overton _____, Burrier _____
- 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 (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. SUPERINTENDENT'S REPORT

- A. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 1. Approve minutes from the November 21, 2022 regular meeting, November 2022 financial reports, and November 2022 investments.
 2. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

• St Paul's Lutheran Church	\$500	Affordable Christmas
• TV Band & Choir Boosters	\$640	Speech Club Donation
• Kimble Foundation	\$250,000	7-12 Auditorium Project
• David and Sally Green	\$300	Affordable Christmas / negative lunch accounts
• Mineral City Nazarene Church	\$250	Affordable Christmas
• Mineral City Nazarene Church NYI	\$250	Affordable Christmas
• Pruni Chiropractic LLC	\$250	Affordable Christmas
• Atwood Lake Boats	\$250	Affordable Christmas
• Javan and Shannon Yoder	\$1,000	Affordable Christmas
• Allison and Andrew Hupp	\$100	Affordable Christmas
• Marc and Jessica Capuano	\$300	Affordable Christmas
• Ashlee Decker	\$750	Affordable Christmas
• Albaugh Construction and Flooring	\$3,000	Shed Auction Donation
 3. Approve substitute employees for SY2022-2023 for all classified substitute positions pending verification of all credentials:
Anthony Carosielli
Glenn Burky Jr.

4. Grant supplemental contracts for SY2022-2023 as follows pending verification of all credentials:
Certificated Employees

Chase Cooper	Head Baseball	Step 2
Brian Finney	Head Boys Track	Step 12
Amanda McElwee	Head Girls Track	Step 4

Contracted Employees

Anthony Piconke	Head Softball	Step 5
Kallie Fockler	Drama	Volunteer

5. Approve a Girls Varsity Soccer team.
6. Approve the following OAPSE transfers:
- Ronald Burton, from TVPS/TVHS custodian to TVHS custodian, effective November 28, 2022.
 - Marlene Kyriacou, from TVIS cashier to TVMS cook, 5 hours, effective November 29, 2022.
7. Approve 2023 annual membership dues for Ohio School Boards Association at \$5,372 and participate in the Legal Assistance Fund at a cost of \$250.
8. Acknowledge Ohio's minimum wage of \$10.10/hour, and authorize the Treasurer to increase the rate of pay for all employees affected, effective January 1, 2023.
9. Recognize students of the month:
- TV High School**
- Student: Marissa Brown
 - Fine Artist: Isabella Drummer
 - Athlete: Silas Miller
- TV Middle School**
- 5th grade: Wesley Heckert
 - 6th grade: Timothy Goss
 - 7th grade: Elana Hursey
 - 8th grade: Luke McCoy
 - Fine Artist: Morgan Wright

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

- VI. Approve the following resolution for FY23:

Whereas the Tuscarawas Valley Local Board of Education wishes to advertise and receive bids for the purchase of two school buses.

Therefore, be it resolved the Tuscarawas Valley Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school buses.

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

- VII. Schedule the January 2023 Organizational Meeting on January 9, 2023 at 7pm, and appoint a President Pro Tem: _____.

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

VIII. ANNOUNCEMENT

- There will be a 2-hr early dismissal on Friday, December 16, 2022 for the purpose of an all-staff meeting.
- There will be a “State of the District” community presentation held on January 9, 2023 at 6pm in the TVHS auditorium.
- The January organizational meeting will be held Monday, January 9, 2023 at 7pm, immediately followed by the regular meeting in the TVHS Trojan Center.

IX. ADJOURNMENT

Time: _____

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

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