### TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA August 8, 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 Treasurer Pro Tem 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. SUPERINTENDENT'S REPORT**

- A. TVLSD Master Plan 2022-2023
- B. TV Connect 2022-2023
- C. Mrs. Sally Green, 2023 president-elect nominee for OSBA

# V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
  - 1. Approve minutes from the July 13, 2022 special meeting, July 2022 financial reports, and July 2022 investments and then/now certificates as follows:

Company	Amount	Purpose		
Project Lead the Way		\$5,400.00	Participation Fees	
Conotton Valley Union Local		\$14,634.00	Agreement for shared	
		transportation for students transported to		
		Canton for the 22/23 school year.		

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

507	ESSER II Fund	\$762,354.57
507	ARP ESSER Fund	\$3,677.23
572	Title I Disadvantaged Children	\$4,263.00
590	Improving teacher quality	\$5,523.61

- 3. Approve an updated FY22 Services Agreement with the East Central Ohio Educational Service Center (ECOESC) at an approximate cost of \$790,000 for all services.
- 4. Authorize Dr. Varansky as the Superintendent to carry out the following roles and responsibilities in accordance with the law and Board of Education policy:
  - District Compliance Officer
  - District Civil Rights Coordinator

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District Title IX Coordinator •

Board of Education designee to hear appeals for student suspensions •

- 5. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - The Reeves Foundation, \$5,000.00 Project Lead the Way
  - Lockport Brewery, \$1,500.00, Affordable Christmas

6.	Approve substitute employees for SY20	22-2023 for all classified substitute positions pending				
	verification of all credentials:					
	Jessica Beckley	Michelle Kobel				
	Bobbie Boehm	Betty Litman				
	Stacy Brown	Shannon Maurer				
	Stephanie Bourquin	Dusty McCreery				
	Terri Cantwell	Sondra Mosley				
	Sydney Clements	Loretta Reesman				
	Kenneth Fanty	Brianna Renicker				
	Lois Farnsworth	Sherri Romig				
	Cayden Gadfield	Mary Seward				
	Kaley Hamilton	Alexamdra Shetler				
	Vickie Harris	Barbara Smith				
	Deborah Herron	Diane Summers				
	Willard Himes	Danielle Terry				
	Jennifer Homan	Roxanne White				
	Jennifer Jones	Katrina Wood				

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

Certificated Employees		
Chase Cooper	Assistant High School Football	Step 3
John Blile	Assistant High School Football	Step 5
Ryan Osman	Assistant High School Football	Step 0
Christian Wertz	Middle School Football	Step 1
Classified Employees		
Cody Hodge	Middle School Football	Step 1
Jason Johnson	Middle School Football	Step 16
Heather Hayhurst	Middle School Volleyball	Step 0
Megan Stotzer	Middle School Volleyball	Step 1

8. Accept the resignation of Richard Archer, for the purpose of retirement, effective August 1, 2022.

- 9. Approve limited non-teaching contracts for the following classified employees for SY2022-2023 as follows: 2-Year Chad Gintz Harley Carlile
- 10. Approve the employment of the following classified individuals pending verification of all credentials:
  - Donald Walls, Head Mechanic, one-year limited contract, Step 15, effective August 1, 2022.
- 11. Adopt a resolution declaring transportation impractical for the following students for SY2022-23 due to one or more of the following factors: the time and distance required to provide transportation: the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; whether similar or equivalent service is provided to other pupils eligible for transportation; whether and to what extent the additional service unavoidably disrupts current transportation schedules; and whether other reimbursable types of transportation are

available. Upon completion of the TVLS Payment in Lieu of Transportation Form and parents' acceptance of the Board's offer, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education.

- Addison Witham, Tuscarawas Central Catholic Elementary School
- Chase Hostetler, Tuscarawas Central Catholic Elementary School
- 12. Approve the 2022-2023 Bus Driver and Transportation Handbooks and bus routes/stops as on file in the Transportation Office, subject to modification by the Transportation Supervisor.
- 13. Approve a \$500 stipend for Mike Recktenwalt for TVLS courier service for the SY22-23.
- 14. Approve band volunteers and chaperones as on file in the TVHS music department office.
- 15. Rescind the prior stipend for Andrea Clements, PK-4 Elementary Principal (TV Primary and TV Intermediate), \$7,500.00, SY22-23, approved at the May 9, 2022 Board of Education meeting.
- 16. Approve a stipend for Andrea Clements, PK-4 Curriculum Coordinator, \$7,500.00, SY22-23.

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

VI. Approve the transfer of Andrea Clements, from PK-4 Elementary Principal to Intermediate Principal.

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

VII. Approve a one-year Administrator Limited Contract for Corey Street, Primary Principal, effective August 1, 2022 through July 31, 2023, 212 days, Step 3.

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

VIII. Approve the following Ohio School Boards Association resolution:

WHEREAS, Amy Burrier, a board member at the Tuscarawas Valley School District, has served the district with distinction; and

WHEREAS, Amy Burrier has dedicated his/her time for the betterment of the students and community; and

WHEREAS, Amy Burrier has proven to be dedicated to the craft of board governance through his/her commitment to training, service and governance skills; and

WHEREAS, such measures have advanced student achievement in the district and improved the governance of the district;

NOW THEREFORE, be it RESOLVED, that the board of education of the Tuscarawas Valley School District nominates Amy Burrier for the Ohio School Boards Association's Recognition Award.

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

#### IX. ANNOUNCEMENT

The next regular Board of Education meeting will be held September 12, 2022 at 7pm in the TVHS Trojan Center.

### X. ADJOURNMENT

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

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

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