

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 23, 2022**

I. CALL TO ORDER

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Amy Burrier on Thursday, June 23, 2022 at 7:30pm 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. EXECUTIVE SESSION

6/6/22 At 7:31pm, Mrs. Green moved, Mrs. Johnson seconded, and all members voted yes to enter into executive session for the purpose of considering the appointment, employment, and compensation of public employee(s) or official(s).

At 8:10pm, all members came out of executive session.

6/7/22 **V.** Mrs. Johnson moved, Mrs. Green seconded, and all members voted yes to accomplish the goal of a successful transition of Mark A. Murphy from superintendent to the role of Director of Operations, and accept the resignation of Mark A. Murphy as superintendent, effective June 30, 2022, to allow for the following:

- A. Upon the expected recommendation by the Interim Superintendent, the hiring of Mr. Murphy as Director of Operations on a per diem basis until July 31, 2022; and
- B. Upon the expected recommendation of the Interim Superintendent, the hiring of Mr. Murphy as Director of Operations for three years starting August 1, 2022.

6/8/22 **VI.** Mrs. Green moved, Mrs. Johnson seconded, and all members voted yes to approve Dr. Derek Varansky as interim superintendent on a per diem basis, \$500 per day, effective July 1, 2022 through July 31, 2022.

6/9/22 **VII.** Mr. Gooding moved, Mrs. Johnson seconded, and all members voted yes to approve a 3-year contract for Dr. Derek Varansky as superintendent of Tuscarawas Valley Local School District, effective August 1, 2022 through July 31, 2025.

VIII. ANNOUNCEMENTS

- A. The Board will hold a special fiscal year-end meeting on Thursday, June 30, 2022 at 8am in the superintendent's office.
- B. The Board will hold a special meeting tentatively scheduled for Wednesday, July 13, 2022 at 8am in the superintendent's office.
- C. The Board will hold a special meeting for the purpose of a work session/retreat on July 28, 2022 beginning at 8am in the superintendent's office.
- D. The next regular Board of Education meeting will be held Monday, August 8, 2022 at 7pm in the TVHS Trojan Center.

IX. ADJOURNMENT

6/10/22 At 8:25pm, Mrs. Green 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
6/6/22	IV. Executive Session	Y	Y(1)	Y(2)	Y	Y
6/7/22	V. Resignation of Superintendent Murphy	Y	Y(2)	Y(1)	Y	Y
6/8/22	VI. Interim Superintendent	Y	Y(1)	Y(2)	Y	Y
6/9/22	VII. Superintendent Contract – Varansky	Y(1)	Y	Y(2)	Y	Y
6/10/22	IX. Adjournment	Y	Y(1)	Y(2)	Y	Y