

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**August 8, 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 Monday, August 8, 2022 at 5:00pm in TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Johnson, yes; Mr. Overton, yes; Mrs. Green, yes.

8/1/22

- II.** Mrs. Green moved, Mr. Overton seconded, and all members voted yes to approve Mrs. Johnson as Treasurer Pro Tem in the absence of treasurer Mark Phillips.

**III. 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.

**IV. PUBLIC PARTICIPATION**

There was no public participation.

**V. SUPERINTENDENT'S REPORT**

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

**VI. NEW BUSINESS/CONSENT AGENDA**

8/2/22

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

- 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:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
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
A.	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
  - 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 SY2022-2023 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	Alexandra 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:

<u>Certificated Employees</u>		
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
<u>Classified Employees</u>		
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.

8/3/22 **VII.** Mr. Gooding moved, Mr. Overton seconded and all members voted yes to approve the transfer of Andrea Clements, from PK-4 Elementary Principal to Intermediate Principal.

8/4/22 **VIII.** Mr. Overton moved, Mrs. Green seconded and all members voted yes to approve a one-year Administrator Limited Contract for Corey Street, Primary Principal, effective August 1, 2022 through July 31, 2023, 212 days, Step 3.

8/5/22 **IX.** Mrs. Green moved, Mr. Gooding seconded, Mrs. Burrier abstained, and Mrs. Johnson and Mr. Overton voted yes to 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.

**X. ANNOUNCEMENT**

- A. The next regular Board of Education meeting will be held September 12, 2022 at 7:00pm in the TVHS Trojan Center.
- B. The November regular board meeting has been changed from November 14, 2022 to November 21, 2022 at 7:00pm in the TVHS Trojan Center due to the Ohio School Board Association meeting.

**XI. ADJOURNMENT**

8/6/22 At 5:18pm, Mr. Overton moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting.

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Amy Burrier, President  
 Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
 Tuscarawas Valley Local School District

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		Gooding	Green	Johnson	Overton	Burrier
		P	P	P	P	P
8/1/22	II. Acting Treasurer Pro Tem - Johnson	Y	Y(1)	Y	Y(2)	Y
8/2/22	VI. New Business/Consent Agenda	Y	Y(2)	Y	Y(1)	Y
8/3/22	VII. Transfer PK-4 Prin. to Int. Prin.- Clements	Y(1)	Y	Y	Y(2)	Y
8/4/22	VIII. Administrator Contract - Street	Y	Y(2)	Y	Y(1)	Y
8/5/22	IX. Board Member Resolution - Burrier	Y(2)	Y(1)	Y	Y	A
8/6/22	X. Adjournment	Y	Y(2)	Y	Y(1)	Y

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