

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 10, 2024**

**I. CALL TO ORDER**

The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Richard Gooding on Monday, June 10, 2024 at 6:00pm in the Elementary Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mrs. Green, no; Mrs. Johnson, yes; Mr. Overton, yes; 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. PUBLIC PARTICIPATION – Agenda Items (po0169.1)**

There was no public participation.

**IV. BOARD MEMBER REPORT**

- A.** Mr. Richard Gooding, Trojan Pride Award: Pastor Bill Eckert

**V. NEW BUSINESS/CONSENT AGENDA**

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

1. Approve minutes from the May 13, 2024 regular meeting, May 2024 financial reports, and May 2024 investments and then/now certificates as follows:

Company	Amount	Purpose
Scholastic (Elementary Book Fair)	\$3,727.67	Invoice dated before PO

2. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

• Zoar United Church of Christ	\$400	Food Service Angel Account
• Tuscarawas Valley Heritage, Inc.	\$440	Zoar Elementary Field Trips
• Tuscarawas Valley Ruritan Club	\$500	Story Walk
• Dover Exchange Club	\$2,000	PLTW
• Tusky Valley PTO	\$48,000	TVES Bball Court/Playground
• Fort Laurens Amer. Legion Post 190	\$1,000	Washington DC Trip
• The Bank of Magnolia	\$250	Story Walk

3. Approve FY25 OMERESA Member Services Agreement at a cost of \$38,599.41 for all services.

4. Rescind the employment of Shawn Miller, supplemental contract, Head Boys Soccer coach, approved at the regular May 13, 2024 Board meeting.

5. Grant supplemental contracts for SY2024-2025 as follows pending verification of all credentials:

Certificated Employees

John Fletcher	Assistant Boys Golf	Volunteer
Brenton Franks	Assistant Boys Basketball	Step 1
Erika Smith	JV Volleyball	Step 8
Matt Ward	6 <sup>th</sup> Grade Class Advisor with Camp	Step 5

Contracted Employees

Nick Benner	Co-Assistant Girls Soccer	Step 1 (split with A.Salapack)
Bradley Davis	Assistant Boys Soccer	Step 0
Matt Edie	Assistant Boys Basketball	Step 10
Zachary Kopp	Assistant Girls Basketball	Step 4
Zach Marzilli	Head Boys Soccer	Step 9
Grant Provance	Assistant Boys Basketball	Step 7
Samantha Quillin	Assistant Volleyball	Volunteer
Tyler Rippel	MS Cross Country	Step 0
Aaron Salapack	Co-Assistant Girls Soccer	Step 1 (split with N.Benner)
Sandy Sayre	MS Boys Basketball	Step 5
Cooper Sites	Assistant Boys Basketball	Volunteer
Dan Stotzer	MS Boys Basketball	Step 21
Danielle Wallick	Assistant Volleyball	Step 2
	Assistant Girls Basketball	Step 12

6. Accept the resignation of the following individuals:
- Ryan Osman, TVMHS Intervention Specialist, effective June 7, 2024.
7. Approve the employment of the following certificated individuals, pending verification of all credentials:
- Hali Host, TVES 3<sup>rd</sup> Grade Teacher, one-year limited contract, BA, Step 0, effective August 26, 2024.
  - Danielle Terry, TVES Paraprofessional, 7.5 hours, one-year limited contract, Step 0, effective August 28, 2024.
8. Recognize the Business Advisory Council related business meeting minutes, as posted on the ECOESC website at [www.ecoesc.org/bac/](http://www.ecoesc.org/bac/), as required by law.
9. Approve the SY2024-2025 meal prices as follows:
- Breakfast
- |       |  |
|-------|--|
| K-12  | No cost  |
|       | 1 <sup>st</sup> Year CEP (Community Eligibility Provision) |
| Adult | \$2.25   |
| Milk  | 0.55   |
- Lunch
- |       |  |
|-------|--|
| K-12  | No cost  |
|       | 1 <sup>st</sup> Year CEP (Community Eligibility Provision) |
| Adult | \$3.75   |
| Milk  | 0.55   |
10. Approve the District Parent-Student Handbook, subject to modification.
11. Approve armed employees needing to take required training on a day or time outside of their regular work hours to be compensated at their per diem or negotiated hourly rate.
12. Approve the following teachers to take part in the Teacher Credentialing Grant program through the ECOESC to qualify to teach CCP courses:

- Kiersten Heckert
- Julie Mace

6/2/24

**VI.** Mrs. Burrier moved, Mrs. Johnson seconded, and all members present voted yes to approve a subgrant agreement with the Appalachian Children Coalition (ACC):

WHEREAS, ACC will provide financial assistance (“Grant Funds”) to Subrecipient and Subrecipient will use the financial assistance for costs associated with Subrecipient’s project under the Appalachian Community Grant Program, as created in the Am. Sub. H.B. No. 377 of the 134th Ohio General Assembly, (the “Program”).

WHEREAS, the Grant Funds are funded as a subaward from the State of Ohio’s allocation of Coronavirus State Fiscal Recovery Funds (“SFRF”) (Assistance Listing No. 21.027), as authorized pursuant to the American Rescue Plan Act (“ARPA”), Pub. L. No. 117-2 (March 11, 2021), and identified as federal award identification number SLFRP0130 with a federal award date of May 17, 2021, provided by the U.S. Department of the Treasury (“Treasury”) to the State of Ohio.

WHEREAS, the State of Ohio’s allocation of SFRF funds is herein referred to as “Ohio Award”. The State of Ohio (“Grantor”) awarded a portion of its Award as Grant Funds to ACC pursuant to the application submitted by ACC. The funds awarded by the State of Ohio to ACC are the source of the Grant Funds awarded to Subrecipient.

NOW THEREFORE, be it resolved that the Tuscarawas Valley Board of Education agrees and approves to the terms and conditions to this agreement.

6/3/24

**VII.** Mrs. Johnson moved, Mr. Overton seconded, and all members present voted yes to approve a RESOLUTION ESTABLISHING EDUCATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS FOR THE 2024-2025 SCHOOL YEAR AND EACH SCHOOL YEAR THEREAFTER.

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree.

WHEREAS, pursuant to temporary law that expires at the end of the 2023-2024 school year, a board of education may authorize the employment of substitute teachers who do not hold a post-secondary degree, and the Board made such an authorization.

WHEREAS, pursuant to House Bill 33 (“H.B. 33”), the General Assembly made the foregoing flexibility permanent by enacting R.C. 3319.102, which provides that a board:

[...] may employ an individual who does not hold a post-secondary degree as a substitute teacher, provided that the individual also meets the following requirements:

- (1) The individual meets the district’s or school’s own set of educational requirements.  
The individual is deemed to be of good moral character.
- (2) The individual successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, consistent with R.C. 3319.102, the Board desires to establish its own educational requirements to employ substitute teachers for the 2024-2025 school year and each year thereafter.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Tuscarawas Valley Local School District, that: Section 1. The educational requirements for the employment of substitute teachers set forth below are effective for the 2024-2025 school year and each school year thereafter.

Section 2. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board modifies its educational requirements for the employment of substitute teachers such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

- (A) The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction;
- (B) The individual is deemed of good moral character;
- (C) The individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and
- (D) The individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.
- (E) Should it be deemed necessary, the Superintendent may extend this resolution for subsequent school years without further Board action.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

6/4/24 **VIII.** Mrs. Burrier moved, Mrs. Johnson seconded, and all members present voted yes to approve a Design and Engineering Services Sole Source Justification Memo to continue contracting with Cordogan Clark Lesko as the architect for design and engineering services for the school based health center under the Appalachian Community Grant program.

**IX. PUBLIC PARTICIPATION – NON AGENDA ITEMS (po0169.1)**

A. See item III for Public Participation Policy.

**X. ANNOUNCEMENT**

- The Board will hold a special fiscal year-end meeting on Friday, June 28, 2024, at 7:30am in the Superintendent's office.
- The next regular Board of Education meeting will be held August 12, 2024 at 6pm in the Trojan Center.
- The Back-to-School Blast will be held on August 23, 2024 from 4-6pm in front of the District Administrative building. Meet the Teams will follow at 6:30pm in the stadium.
- The grand opening and ribbon cutting of the new K-6 Elementary School will be held August 29, 2024 at 6:30pm.
- Thank you to all the staff and volunteers for helping with the two moving days.

**XI. EXECUTIVE SESSION**

6/5/24 A. At 6:23pm, Mr. Overton moved, Mrs. Johnson seconded, and all members present voted yes to enter into executive session for the purpose of considering the appointment, employment, and compensation of a public employee, or official, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

At 7:25pm, all members came out of executive session.

**XII. ADJOURNMENT**

6/6/24 At 7:25pm, Mr. Overton 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	P	P
6/1/24	V. New Business/Consent Agenda	Y	--	Y(2)	Y(1)	Y
6/2/24	VI. Subgrant Agreement with ACC	Y(1)	--	Y(2)	Y	Y
6/3/24	VII. Substitute Teachers Resolution	Y	--	Y(1)	Y(2)	Y
6/4/24	VIII. Design and Eng. Services Memo	Y(1)	--	Y(2)	Y	Y
6/5/24	XI. Executive Session	Y	--	Y(2)	Y(1)	Y
6/6/24	XII. Adjournment	Y	--	Y(2)	Y(1)	Y