

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 11, 2016**

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 11, 2016, at 7:00pm in the TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. PUBLIC PARTICIPATION

In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

There was no public participation.

III. TREASURER'S REPORT

- Audit Release

4/1/16 **IV. NEW BUSINESS/CONSENTAGENDA**

A. Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to the following Superintendent recommendations:

1. Approve minutes from the March 14, 2016 regular meeting, March 2016 financial reports, and March 2016 investments.
2. Approve the employment of the following individuals pending verification of all credentials:
 - John Blile, TVMS 7th grade math teacher, one-year limited contract, effective August 24, 2016 (BA, Step 5)
 - Jeremy Machan, TVHS science teacher, one-year limited contract, effective August 24, 2016 (BA, Step 0)

3. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

Certificated

Janet Cornell	Washington DC Chaperone
April Ernst	Washington DC Chaperone
Jennifer Gardner	Washington DC Chaperone
Joel Goodwin	Washington DC Chaperone
Kellie Mahaffey	Washington DC Chaperone
Kate Settimio	Washington DC Chaperone
Missy Unklesby	Washington DC Chaperone
Derek Varansky	Washington DC Chaperone

4. Approve teaching contracts for certificated/licensed teachers as follows:

1-Year Limited:

Lauren Baker	Nicole Larkin
Zachary Bell	Leslie Lautenschleger
Paul Dunlap	Kellie Mahaffey
Ana María García-Menéndez	Marissa Marshall
Jordan Gerber	Trisha McCray
Matthew Gray	Marcie Potts
Joshua Jarvis	Corey Wackerly
Katie King	George Zagales

2-Year Limited:

April Ernst
Brittany Hall
Brandon Hartman
Regina Yoder
Deanna Zesiger

3-Year Limited:

Jennifer Bombik
Ann Brideweser
Christine Emley
Julie Mace

5-Year Limited:

Marcia Speicher

5. Approve non-teaching contracts for classified employees as follows:

2-Year Limited:

Jenifer Barbera
William Crone
Robert Gump
Rebecca Leshon
Jennifer Wiseman
Tyler Witts

Continuing:

Robert Addington
Ronald Culler
Barbara Gerber
Christy Moore

6. Approve a maternity leave request for Rebecca Dickerhoof, TV High School guidance counselor, from approximately August 22, 2016 through October 3, 2016.

7. Approve purpose statements and budgets for FY15 and FY16, submitted by advisors, as follows:

- Drama Megan Sams

8. Approve classified substitute employees for SY15-16 pending verification of all credentials:

- Nicholas Fronck
- Sina Graham
- Krystal Miller
- Tim Stone
- Grant Willis

9. Approve a resolution authorizing the execution of a lease-purchase agreement with Huntington Capital Corporation and other related documents for the purchase of two school buses.
10. Approve revised Application for Use of District Premises for non-school groups, effective August 1, 2016.
11. Approve the renewal of voluntary student accident coverage through Griffin Insurance for SY2016-17.
12. Approve a contract with Blue Technologies to deliver network products and services at an approximate cost of \$44,832. (Note: the project will qualify for 60% E-rate credit)
13. Approve First Reading of the following NEOLA policies, in accordance to revisions in the law:
 - 1130—Conflict of Interest (REVISION)
 - 2460.03—Independent Educational Evaluations (NEW)
 - 3113—Conflict of Interest (REVISION)
 - 4113—Conflict of Interest (REVISION)
 - 4162—Drug and Alcohol Testing of CDL License Holders (REVISION)
 - 5112—Entrance Requirements (REVISION)
 - 5200—Attendance (REVISION)
 - 5223—Released Time for Religious Instruction (REVISION)
 - 5320—Immunization (REVISION)
 - 6110—Grant Funds (REVISION)
 - 6111—Internal Controls (NEW)
 - 6112—Cash Management of Grants (NEW)
 - 6114—Cost Principles—Spending Federal Funds (NEW)
 - 6116—Time and Effort Reporting (NEW)
 - 6325—Procurement—Federal Grants/Funds (NEW)
 - 6550—Travel Payment & Reimbursement (REVISION)
 - 7300—Disposition of Real Property/Personal Property (REVISION)
 - 7310—Disposition of Surplus Property (REVISION)
 - 7450—Property Inventory (REVISION)
 - 7455—Accounting System for Fixed Assets (REVISION)
 - 8500—Food Services (REVISION)
 - 9270—Equivalent Education Outside the Schools (Home Schooling)—(REVISION)
14. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - US Acute Care, used office chairs and supplies for district use
 - Phil Felgenhauer, \$250, Adopt-A-Chair
 - Ted and Marcia Howenstine, \$960, Adopt-A-Chair
 - Chevron Community Fund through The Foundation for Appalachian Ohio, \$5,000, for Beginning STEM Early
 - Mineral City American Legion, three new flags, TVHS, football and baseball fields
15. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Bailey Sites
 - TV Middle School**
 - Zoey Lake (5th grade)
 - Kylie Weiland (6th grade)
 - Josie Edwards (7th grade)
 - Hannah Hostetler (8th grade)
 - Athlete of the Month
 - TV High School**
 - Seth Johnson

- Fine Arts Students of the Month
 - TV High School**
 - Christian Arbogast
 - TV Middle School**
 - Faith Ramser
- Dustin Kirtley, TVMS eighth grader for participating in the Scripps Howard Regional Spelling Bee and for finishing fifteenth.

4/2/16 **V.** Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to approve a resolution to enter into agreement with West Roofing Systems, Inc. in accordance with the Ohio Department of Administrative Services cooperative purchasing program to complete a roofing project (Sections B, C, and E) of TV Intermediate School, including a 20-year system warranty at a cost not to exceed \$63,700 and a yearly maintenance agreement to extend the life of the project.

VI. LEADERSHIP TEAM REPORTS

- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal
- Mrs. Lori Robson, Office of Student Services Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VII. ANNOUNCEMENTS

- The next regular Board of Education meeting will be held Monday, May 9, 2016 at 7pm in TVHS Room 114.

4/3/16 **VIII. ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:17 pm.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
 Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
4/1/16	IV. New Business/Consent Agenda	Y(2)	Y	Y(1)	Y	Y
4/2/16	V. West Roofing Systems, Inc. Resolution	Y	Y(2)	Y	Y(1)	Y
4/3/16	VIII. Adjournment	Y	Y	Y(2)	Y(1)	Y