

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**April 13, 2015**

**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 13, 2015, at 7:02pm in TVHS Room 114. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.

**II. PUBLIC PARTICIPATION**

There was no public participation at this time.

**III. SUPERINTENDENT'S REPORT**

Exciting Opportunities for 2015-2016

- Mr. Mark Murphy, Superintendent, Mrs. Lori Robson, Curriculum Director, Mrs. Peggy Range, Gifted Coordinator

4/1/15 **IV. EXECUTIVE SESSION**

Mr. Gooding moved, Mr. Knaack seconded, and all members present voted yes to go into executive session at 7:32pm for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment or compensation of a public employee or official. President Susan Kaschak called the Board back into regular session.

4/2/15 **V. NEW BUSINESS/CONSENT AGENDA**

**A.** Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes as to the following Superintendent recommendations:

1. Approve minutes from the March 9, 2015 regular meeting, March 2015 financial reports, and March 2015 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
East Central Ohio ESC	\$2,604.97	Interpreter Services Aug-Dec 2014
East Central Ohio ESC	1,211.00	Physical Therapy Services Oct-Dec 2014
R J Wright & Sons	2,517.90	Bulk Oil for Bus Garage
Shiffler Equipment Sales, Inc.	844.42	Wall Corner Guards

2. Approve a two-year limited administrative contract for Andrea Clements, TV Primary School Principal, effective August 1, 2015 through July 31, 2017 (Step 4, Administrative Salary Schedule).
3. Approve the employment of the following certified individual, pending verification of all credentials:
  - Ana Maria Garcia-Menendez, TVMS/TVHS Spanish Teacher, effective August 17, 2015 (MA, Step 8)
  - Andrew Desmond, TVMS Instrumental Music Teacher, effective August 17, 2015 (BA, Step 0)
4. Accept the resignation of Katy Wells upon the conclusion of a two-year unpaid leave of absence, effective at the conclusion of SY2014-15.
5. Accept the resignation of Connie Hinerman, TV Primary custodian, effective April 7, 2015.
6. Approve the following OAPSE transfers, effective April 14, 2015:
  - Tom Bowe, TVMS Custodian I, to TV Primary Custodian I
  - Mary Large, TV Intermediate Custodian I, to TVMS Custodian I
  - Tyler Zimmerman, TVHS/Primary Custodian II, to TV Intermediate Custodian I

7. Restore the elementary music position (Deanna Miller) from four to five days per week, effective SY2015-16.
8. Eliminate the following OAPSE position due to student needs and enrollment, effective at the conclusion of SY2014-15:
  - One (1) special education aide position, TV Intermediate School, 7.5 hours per day
9. Create the following OAPSE position due to student needs and enrollment, effective at the beginning of SY2015-16:
  - One (1) special education aide position, TV Middle School, 7.5 hours per day
10. Approve 21st Century Community Learning Center stipend for SY2014-15 for the following certificated employee at the designated amount with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Grant:
  - Tricia McCray, TVMS Crocheting, \$684 (11 sessions)

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

Certificated Employees

Janet Cornell	8 <sup>th</sup> Grade Class Advisor with DC Trip	Step 11
	TVMS Student Council	Step 14
Sandy DeBos	Cross Country	Step 15
Andrew Desmond	Assistant Band Director	Step 0
Merri Gensley	Band Director	Step 28
	Fine Arts Department Head	Step 11
Aimee Geibel	Senior Class Advisor	Step 3
Kelly Gulling	Science Department Head	Step 4
Emily Hawkins	7 <sup>th</sup> Grade Class Advisor	Step 2
Mike Horger	Technology Department Head	Step 8
Josh Jarvis	Assistant Football	Step 1
Dave Kennat	Ski Club Advisor	Step 21
Katie King	TVMS Cross Country	Step 0
Laura Lindon	ELA Department Head	Step 15
	Junior Class Advisor with Prom	Step 14
	Yearbook Advisor	Step 18
	National Honor Society	Step 20
Julie Mace	TVHS Student Council Co-Advisor	Step 2
Doris Newell	Sophomore Class Advisor	Step 15
Sean Paisley	TVHS Student Council Co-Advisor	Step 3
Gary Peterson	Freshman Class Advisor	Step 8
Mike Recktenwalt	Assistant Football	Step 2
Megan Sams	TVHS/MS Choir	Step 9
	Drama	Step 1
Marcia Speicher	Academic Challenge Advisor	Step 7
Susan Troyer	Math Department Head	Step 15
Scott Tytler	Social Studies Department Head	Step 2
Corey Wackerly	Middle School Football	Step 0
Chadd Wallick	Assistant Football	Step 16
Ashley Weber	TVMS Dean of Students	
George Zagales	Conditioning	Step 0

Contracted Employees

Tom Fondriest	Assistant Football	Volunteer
Maria Grimm	Assistant Softball Coach	Volunteer
John Hite	Middle School Football	Step 27
Corey Johnson	Middle School Football	Step 2
Jason Johnson	Middle School Football	Step 9



15. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:
  - Class of 2017 Doris Newell
16. Adopt a resolution declaring transportation impractical for the following students for SY2014-15 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Upon the written request of parents, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education:
  - Natalia Henderson Saint Joan of Arc Elementary, Canton
17. Amend the 2015-2016 District Calendar to reflect the Monday after Easter as a conference exchange day and adjust built-in calamity make up days (attached).
18. Approve the TVHS Class of 2015 Senior Trip to Cedar Point on Thursday, May 21, 2015, by school bus, with one bus paid by the district and the second bus paid by the Class of 2015 and students.
19. Designate Mark Phillips, Treasurer, as the Board's designee to attend required public records training through the Ohio Attorney General's Office.
20. Approve First Reading of the following NEOLA policies, in accordance to revisions in the law:
  - 1530—Evaluation of Principals and Other Administrators (REVISION)
  - 2114—Meeting State Performance Indicators (REVISION)
  - 2413—Career Advising (NEW)
  - 3220—Standards-Based Teacher Evaluation (REVISION)
  - 5114—Nonimmigrant Students and Foreign-Exchange Students (REVISION)
  - 5340—Student Accidents (REVISION)
  - 5350—Student Suicide (REVISION)
  - 5460—Graduation Requirements (REVISION)
  - 5530.01—Drug Testing of Students Involved in Non-Academic Activities (NEW)
  - 6108—Authorization to Make Electronic Fund Transfers (NEW)
  - 8390—Animals on District Property (REVISION)
  - 8400—School Safety (REVISION)
21. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
  - An anonymous donor, \$2,000 for TV Middle School Boys Basketball Program
22. Recognize students and staff for their accomplishments:
  - Students of the Month
    - TV High School**
      - Gabe Shetler (11<sup>th</sup> grade)
    - TV Middle School**
      - Kylie Rohr (5<sup>th</sup> grade)
      - Laura Wallace (6<sup>th</sup> grade)
      - Natalie Yoder (7<sup>th</sup> grade)
      - Violet Hutchison (8<sup>th</sup> grade)
  - Athlete of the Month
    - TV High School**
      - Paige Levensgood (10<sup>th</sup> grade)
  - Fine Arts Students of the Month
    - TV High School**
      - Maddie Stoneking (11<sup>th</sup> grade)
    - TV Middle School**
      - Brooklyn Fockler (7<sup>th</sup> grade)
  - Tusky Valley band students for their performances at the solo and ensemble contest.
    - The following students received the second highest rating of II (excellent):

Elizabeth Cox  
Emily Dyko  
Brooklyn Fockler  
Abbigale Gibbs  
Hannah Hostetler  
Lacie Houze  
Emersen Huffman  
Zepporah Miller  
Gavin Perkowski  
Justin Pirolozzi  
Faith Ramser  
Jonathan Rennicker  
Kayla Scott  
Tyler Swigert  
Heather Thomas  
Sierra Williams  
Julia Moser  
Samantha Owens  
Kyra Seikel  
Ankita Shetler  
Brandon Steinbaugh  
Molly Steiner

- The following students received the highest rating of I (superior):

Madison Boyd  
Grace Daniels  
Chloe Dorland  
Audrey Ernst  
Corey Keim  
Tucker Pruett  
Rayna Vanasdal  
Natalie Yoder  
Amanda Ackerman  
Seth Devine  
Brett Edwards  
Kathryn Gaiser  
Jedediah Girard  
Ensleigh Hollon  
Violet Hutchison  
Jillian Kassell  
Michael Leshon  
Kaylyn Lloyd  
Mariah Sanderson  
Drake Spina  
Jacob Stump  
Jonathan Sullivan  
Miranda Vega  
Aliecia Weekley  
Zachary Williams  
Alex Williams

- BCC students for qualifying for state competition:
  - Business Professionals of America
    - Daniel Stewart (Computer Tech Prep), Computer Network Technology
  - FCCLA
    - Lacey Luthy (Early Childhood)
  - Skills USA
    - Tanner Glazier (CAD), Architectural Drafting
    - Leland Hostetler (Construction Technology), Cabinet Making



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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
 Tuscarawas Valley Local School District

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		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	A	P	P
4/1/15	IV. Executive Session	Y	Y	---	Y(2)	Y
4/2/15	V. New Business/Consent Agenda	Y(2)	Y	---	Y(1)	Y
4/3/15	VI. Supplemental	N	Y(1)	---	Y(2)	Y
4/4/15	VII. Fiscal Year Audit Report/Commendation	Y	Y(1)	---	Y(2)	Y
4/5/15	VIII. TVTA Negotiated Agreement Ratification	Y(1)	Y	---	Y(2)	Y
4/6/15	IX. TVHS Roofing Agreement	Y	Y(2)	---	Y(1)	Y
4/7/15	XII. Adjournment	Y(2)	Y	---	Y(1)	Y