

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 9, 2018

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Mrs. Susan Kaschak, President, on Monday, April 9, 2018, 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. SUPERINTENDENT'S REPORT

- A. High School Students of the Month, Mr. Jason Phillips, TVHS Principal
- B. PLTW Distinguished School Award Presentation, Erica Knowles, TVMS Principal, and Janet Cornell, TVMS PLTW Gateway to Technology Teacher
- C. 35 Days: Upcoming District Events, Mr. Murphy, Superintendent

IV. NEW BUSINESS/CONSENTAGENDA

4/1/18 Mr. Knaack moved, Mrs. Burrier seconded and all members voted yes to the following superintendent recommendations:

- A. Approve minutes from the March 12, 2018 regular meeting and March 2018 investments.
- B. Accept the resignation of Debbie Prochaska, TV Intermediate Secretary, for the purpose of retirement, effective June 15, 2018.
- C. Appoint Dick Gooding and Amy Burrier to serve as Board of Education representatives on the TVLS District Safety Committee.
- D. Approve the employment of Lawrence Leshon, Class II evening custodian, TV Intermediate School, one year limited contract, effective April 2, 2018.
- E. Approve the following OAPSE transfers, effective April 9, 2018:
 - 1. Marcie Kendall, from TVMS Aide (7.5 hours) to TV Intermediate Aide (8 hours)
 - 2. Loretta Reesman, from TVIS Aide (8 hours) to TVMS Aide (7.5 hours)

- F. Approve teaching contracts for certificated/licensed teachers for SY18-19 as follows:

1-Year	2-Year	3-Year
John Blile	Ana Maria Garcia-	Brittani Duffield
Jeremy Machan	Menendez	April Ernst
Amanda McElwee	Leslie Lautenschleger	Brandon Hartman
Kallie Nordick	Kellie Mahaffey	Regina Yoder
Nicholas Riley	Marissa Marshall	Deanna Zesiger
Stephen Tripp	George Zagales	
Jordan Widder		
Sarah Witting		

G. Approve non-teaching contracts for classified employees for SY18-19 as follows:

<i>2-Year</i>	<i>Continuing</i>
Tricia Adams	Robert Gump
Tori Jones	Rebecca Leshon
Cynthia Kienzle	Jennifer Wiseman
Amanda Lake	Tyler Witts
Lawrence Leshon	
Keri Loveday	
Page Reichman	
Sherry Secoy	

H. Approve substitute employees for SY17-18 pending verification of all credentials:

1. Carrie Davidson
2. Melinda Grant

I. Authorize a joint agreement appointing the Business Advisory Council (BAC) of the East Central Ohio Educational Service Center to serve as the BAC for the Tuscarawas Valley Local School District Board of Education under O.R.C 3313.843 and/or O.R.C. 3313.845; thereby, the Board is not required to appoint a BAC pursuant to O.R.C. 3313.82 and O.R.C. 3313.821.

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

- Bank of Magnolia, \$500, PLTW Adopt-A-Workbench
- Tom and Sue Gaiser, \$200, PLTW Adopt-A-Workbench
- Brenda Lamp and Emmanuel Reinoehl, piano for Tusky Valley Middle School
- Jeremy Lee of JTA Express, time and use of excavation equipment for softball field repair
- McKenzie Tile, \$100, PLTW Adopt-A-Workbench
- Mark and Tammy Murphy, \$50, PLTW Adopt-A-Workbench
- Tetra Tech - AEG, \$200, PLTW Adopt-A-Workbench

K. Recognize students and staff for their accomplishments:

- District 13 Science Fair participants and winners:
 - The following award winners at the Ohio District 13 Science Day:
 - Brock Haas & Hannah Hostetler - Denaturing Proteins - Superior
 - Gavin Perkowski - The Effect of Shape and Material on the Effectiveness of a Faraday Cage - Superior
 - Nicole Scott - The Road to Relief: Does the Dosage Form of Naproxen Sodium Affect its Breakdown in the Body? - Superior
 - Jesse Brothers - Canine/Feline Parasite Prevention on Tuscarawas County School Playgrounds and the Effect of Different Playground Materials on that Prevalence - Superior
 - Brock Haas and Hannah Hostetler, Gavin Perkowski, and Nicole Scott for qualifying for the Buckeye Science and Engineering Fair
 - Jesse Brothers - State of Ohio Governor's Award for Biotechnology and Biomedical Technology Research
 - Katie Christ - Akron Section of the American Chemical Society - Sponsored Award
 - Cain Winkhart and Corey Keim - ASM International Canton/Massillon Chapter - Sponsored Award
 - Nicole Scott - Stark County Medical Society - Sponsored Award
 - Nicole Scott, Brock Haas and Hannah Hostetler - \$1500 renewable scholarships to the University of Mount Union
 - TVHS for receiving the Ohio District 13 Science Excellence Award
- Aidan Mahaffey, 7th grader, for being part of the Tuscarawas County Rockets Division IV state championship team as they captured the Ohio State Special Olympics title

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- TVHS sophomore Gavin Perkowski for capturing the 2018 SumoBot Challenge championship, Junior Parker Fox for placing second, freshman Sawyer Ramsey for finishing third, and the team of Coy Beardmore and Josh Lynch for finishing fourth
- The girls' distance medley relay team of Caylin Knous (200), Hannah Hostetler (400), Kat Gaiser (800) and Madisan DeBos (1600) for breaking the Newcomerstown Relays record set in 1984 and the Tusky Valley school record that was set in 1985
- Senior Austin Croto for signing his letter of intent to wrestle at Kent State-Tuscarawas
- TVLS students and staff for raising over \$2200 for Rainbow Connection
- **Students of the Month**
 - TV High School*
 - Violet Hutchison
 - TV Middle School*
 - Aubrie Barr (5th grade)
 - McKenna Stropki (6th grade)
 - Kaleah Dorsey (7th grade)
 - Trevor King (8th grade)
- **Athlete of the Month**
 - TV High School*
 - Maddie Maurer
- **Fine Artists of the Month**
 - TV High School*
 - Tyler King
 - TV Middle School*
 - Susan Thompson

4/2/18 V. Mrs. Green moved, Mr. Gooding seconded, and all members voted yes to approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and Tuscarawas Valley Teachers' Association, effective July 1, 2018 through June 30, 2021, with a 2 percent wage increase for each year of the three-year negotiated agreement and an increase of employee insurance contribution to 13 percent in year one, 14 percent in year two, and 15 percent in year three.

4/3/18 VI. Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to approve the following resolution in opposition of House Bill 512:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Tuscarawas Valley Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

- 4/4/18 **VII.** Approve an easement agreement with the Tuscarawas County Metropolitan Sewer District for a permanent water line and right-of-way easement and temporary construction easement, including the abandonment of an existing one inch water service line installed under the railroad right-of-way and the connection of a new one inch water transmission line, at no cost to the district.

VIII. LEADERSHIP TEAM REPORTS

- A. Mr. Jason Phillips, TV High School Principal
- B. Mrs. Erica Knowles, TV Middle School Principal
- C. Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- D. Mrs. Andrea Clements, TV Primary School Principal
- E. Mr. Derek Varansky, Curriculum Director
- F. Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

IX. ANNOUNCEMENT

The next regular Board of Education meeting will be held May 14, 2018 at 7pm in the TVHS Trojan Center.

X. EXECUTIVE SESSION

- 4/5/18 At 7:25 pm, Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to the Board entering into executive session for the purpose of discussing details to security arrangements and emergency response protocols for a public body or a public office since disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

XI. ADJOURNMENT

- 4/6/18 Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting. Time: 9:20pm.

 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
4/1/18	IV. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
4/2/18	V. TVTA Negotiated Agreement	Y	Y(2)	Y(1)	Y	Y
4/3/18	VI. Opposition of House Bill 512	Y(2)	Y	Y(1)	Y	Y
4/4/18	VII. Tusc Co MSD Easement Agreement	Y	Y(2)	Y	Y(1)	Y
4/5/18	X. Executive Session	Y	Y(1)	Y	Y(2)	Y
4/6/18	XI. Adjournment	Y	Y(1)	Y	Y(2)	Y