

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 14, 2017**

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, August 14, 2017, at 7:00 pm 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. NEW BUSINESS/CONSENT AGENDA

8/2/17

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

1. Approve minutes from the June 28, 2017 and August 3, 2017 special meetings, July 2017 financial reports, and July 2017 investments and then and now certificates as follows:

Company	Amount	Purpose
Amish Door Restaurant	\$ 4,863.36	Scholar Banquet
Frontline Tech Group LLC	3,059.16	Absence Management Services
Fuel Education LLC	26,050.00	A+ Academy
Multi-County Juvenile Attn Cntr	3,242.77	2 Student Placements

2. Accept the resignation of the following employees:
 - Bill Crone, TV High School/TV Primary School Custodian II, effective June 30, 2017.
 - Mia Beatty, TV Intermediate Cashier, effective immediately.
3. Approve the following OAPSE transfers:
 - Bonnie Adkins, TV Intermediate Head Cook (6 hours) to TV High School Head Cook (6.5 hours), effective August 21, 2017
 - Dave Boyd, Bus Driver to TVHS/TVPS Class II Custodian (8 hours), effective July 31, 2017
 - Peggy Lee, TV Intermediate Cook (5 hours) to TV Intermediate Cook (6 hours), effective August 21, 2017
 - Karen Powell, TV Primary Aide (7 hours) to TV Primary Aide (7.5 hours), effective August 23, 2017
 - Jennifer Wiseman, TV Intermediate/TV Primary Aide to TV Intermediate Head Cook (6.5 hours), effective August 21, 2017
4. Approve a \$500 stipend to Mike Recktenwalt for TVLS courier service for the 2017-2018 school year.
5. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

Certificated Employees

Chadd Wallick	Assistant Football	Step 18
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Contracted Employees

Alicia Edinger	Middle School Cross Country	Step 0
Matt Middleton	Assistant Band Director	Step 8
Casey Pontones	Majorette and Flag Advisor	Step 0

6. Approve substitute employees for SY2017-18 for all classified substitute positions pending verification of all credentials:

Leann Aukamp	Dusty McCreery
Stephanie Bourquin	Shane McCreery
Tyronne Chumney	Krystal Powell
Christina DiDonato	Carol Poulson
Mark Dunn	Rebecca Price
Theodora Fanty	Page Reichman
Tonya Galigher	Janet Simmons
Susan Gore	Kimberly Sue Smith
Kaley Hamilton	Kimberly Suzanne Smith
Paul Hanood	Myron Summers
Jenny Harmon	Tamie Thomas
Tori Jones	Elise Thompson
Cynthia Kienzle	Kelli Tomblin
Ramona Ladrach	Bridget Turner
Amanda Lake	Earl Walker
Lawrence Leshon	Deborah Wallick
Betty Litman	Roxanne White
Keri Loveday	

7. Approve the following TVHS foreign exchange students for SY2017-18:

- Bruno Oliveira Friedenham of Brazil, hosted by Scott and Tracy Britton of Bolivar
- Diego Castaneira Hernandez of Mexico, hosted by Brook Yager of Zoarville
- Caio Gabriel Ricardo Nunes of Brazil, hosted by Derek and Heidi Varansky of Bolivar
- Marcel Stefan Perz of Germany, hosted by Chris and Stephanie Fay of Bolivar

8. Approve the Tech Link Distance Education Consortium with the East Central Ohio Educational Service Center for SY2017-18 at \$5,000.

9. Amend the agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2017 through July 31, 2018, to reflect a cost of \$19,400, with total cost to be split between TVLSD and the TV Athletic Department. (Amount of \$14,000 was incorrectly approved at the May 8, 2017 board meeting.)

10. Approve the 2017-18 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.

11. Approve band volunteers and chaperones as on file in the TVHS music department office and approve van drivers as follows:

Chris Carpenter
Ryan Cox
Beth Dyko
Len Dyko
Merri Gensley
Chris Heck
Rob Lloyd
Stephen Tripp

12. Approve Second Reading and adoption of the following NEOLA policies in accordance to revisions in the law:
 - 2464 Gifted Education and Identification (Revision)
 - 6680 Recognition (Revision)

13. Approve tentative trips for the 2017-2018 TVHS Speech and Debate Team, including the following overnight and/or out of state trips:
 - November 17-18, 2017: Glenbrooks Speech & Debate Tournament, Chicago, IL
 - January 12-13, 2018: Sylvania Invitational Speech & Debate Tournament, Sylvania, OH
 - February 8-9, 2018: Bethel Park Invitational Speech & Debate Tournament, Bethel Park, PA
 - March 1-3, 2018: State Speech & Debate Tournament, location TBD
 - May 2018: National Individual Events Tournament of Champions, Colorado
 - June 17-22: National Speech & Debate Tournament, Fort Lauderdale, FL

14. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Atwood Lake Boats, Inc. \$250, Affordable Christmas
 - Community Business Association, \$100, Back to School Blast
 - Gooding’s Nursery and Landscaping, \$100, Affordable Christmas
 - Wayne and Susan Kaschak, \$100, Scholar Banquet
 - John & Orlena Marsh Foundation, \$333.33, Project Lead the Way
 - Millwood Lumber, Inc., \$1,000, Affordable Christmas
 - Reeves Foundation, \$5,000, Project Lead the Way
 - Michael and Holly Valot, \$100, Affordable Christmas
 - Walmart Community Foundation, \$2,500, Back to School Blast

8/3/17 **IV.** Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to approve an adjusted salary of \$113,000 for Superintendent Mark A. Murphy, effective August 1, 2017.

8/4/17 **V.** Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to approve an adjusted salary of \$14,180 for Treasurer Mark A. Phillips, effective August 1, 2017.

VI. ANNOUNCEMENT

A Board of Education work session will be held Monday, September 11, 2017 at 5pm in the superintendent’s office. The next regular Board of Education meeting will follow at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

8/5/17 Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time: 7:04 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
8/2/17	III.	New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
8/3/17	IV.	Salary Adjustment - Superintendent	Y	Y(1)	Y	Y(2)	Y
8/4/17	V.	Salary Adjustment - Treasurer	Y(2)	Y	Y(1)	Y	Y
8/5/17	VII.	Adjournment	Y(2)	Y	Y	Y(1)	Y