

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 17, 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, August 17, 2015, at 7:00pm in TVHS Room 114. 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

There was no public participation at this time.

III. NEW BUSINESS/CONSENTAGENDA

8/1/15

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

1. Approve minutes from the June 30, 2015 special meeting, July 2015 financial reports, and July 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
American Express	\$8,859.65	IT Equipment, Supplies
COMDOC Leasing	1,534.50	Annual District Copier Lease
Good Clean Fundraising	2,625.00	Class of 2017 Fundraiser
East Central Ohio ESC	674.50	PT Services April, May 2015
Interstate Gas Supply	1,346.26	HS, MS, IS, Bus Gar Natural Gas
Lowe's	1,066.85	District Custodial Supplies
Modern Auto Parts	1,512.96	Bus Garage Parts
State Teachers Retirement	5,650.23	Service Credit
ValTech Communications	896.34	District Phone Charges Ending 6/27/15

2. Accept the resignation of the following employees:
- Allison Bolon, TVMS Intervention Specialist, effective July 1, 2015, including mentor supplemental contract
 - Jessica Goehring, TVMS Intervention Specialist, effective July 24, 2015
 - Noreen Leavers, TVMS Aide, effective July 31, 2015
 - Ashley Weber, TVHS/MS Dean of Students supplemental position, including extended days, effective immediately
3. Approve the employment of the following employees:
- Leslie Lautenschlager, TV Intermediate 4th Grade Teacher, one-year limited contract, effective August 17, 2015 (MA, Step 10)
 - Kellie Mahaffey, TVMS Intervention Specialist, one-year limited contract, effective August 17, 2015 (BA150, Step 0)
 - Marissa Marshall, TVMS Intervention Specialist, one-year limited contract, effective August 17, 2015 (MA, Step 4)
 - Christine Stump, TVHS 5-hour Cook, one-year limited contract, effective August 17, 2015
 - Jennifer Wiseman, TVIS 4.75-hour Cashier, one-year limited contract, effective August 17, 2015
4. Amend the contracts for:
- Lauren Baker, TVMS Instrumental Music, from BA to BA150, effective August 17, 2015
 - Beci Leshon, TVIS Aide, from Step 0 to Step 2, effective August 19, 2015
 - Christy Moore, TVPS Cashier, increased to 4.75 hours, effective August 19, 2015
5. Approve the following OAPSE transfers, effective SY2015-16:
- Sandy Denczak, from TVHS Cook, 5 hours to TVMS Cook, 5 hours
 - Marcie Kendall, from TV Intermediate Aide to TVMS Aide, 7.5 hours

- Kathy Mizer, from TVMS Cook, 5 hours to TV Intermediate Aide, 7.5 hours
6. Approve the elimination of TVMS Head Cook (7 hours), effective immediately.
 7. Approve the creation of TVMS Head Cook (6 hours), effective immediately.
 8. Approve substitute employees for SY2015-16 for all classified substitute positions pending verification of all credentials:
 - Ann Ackerman
 - Christopher Lewis
 - Leann Aukamp
 - Betty Litman
 - Mia Beatty
 - Charles Locker
 - Jessica Beckley
 - Georgia Marcoaldi
 - Stephanie Bourquin
 - Dusty McCreery
 - Christopher Casper
 - Thomas Pariano
 - Brandy Cottrill-Cox
 - Kasey Robinson
 - Kenneth Fanty
 - Sharon Secoy
 - Theodora Fanty
 - Janet Simmons
 - Tonya Galigher
 - Kelly Stahlman
 - Susan Gore
 - Vickie Tucker
 - Susan Gray
 - Kimberly Vaughn
 - Kaley Hamilton
 - Earl Walker
 - Paul Hanood
 - Stephanie Wallace
 - Jenny Harmon
 - Clair Waucaush
 - Shirley Hill
 - Roxanne White
 - Tori Jones
 - Kimberly Whitney
 - Robert Kahler
 - Tyler Witts
 - Virginia Kahler
 - Kelly Yoder
 - Cameron Kirtley
 - Amanda Lake
 9. Approve a \$500 stipend to Mike Recktenwalt for TVLS courier service for the 2015-2016 school year.
 10. Rescind supplemental contracts to the following individuals for SY2015-16:
 - Jodi Dean, JV Cheerleading
 - Derek Varansky, LPDC
 11. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

<u>Certificated Employees</u>		
Lisa Burrell	LPDC	
John Fletcher	Middle School Basketball	Step 4
Steve Franks	Head Varsity Basketball	Step 21
Terry Sites	Assistant Girls Basketball	Step 13
Derek Varansky	TVMS Head Teacher/Dean of Students	Step 0
Chadd Wallick	Head Wrestling	Step 16
Matt Ward	Head Varsity Girls Basketball	Step 15
<u>Contracted Employees</u>		
Mike Fierbaugh	Middle School Basketball	Step 1
Craig Lieser	JV Basketball	Step 14
Zach Marzilli	Assistant Soccer	Step 0
Tami McMullin	JV Cheerleading	Step 0
Matt Middleton	Assistant Band Director (Percussion)	Step 6
Shawn Miller	JV Girls Basketball	Step 7
Lacey Pincoke	Middle School Volleyball	Step 2

Erica Smith
Dan Stotzer

Middle School Volleyball
Middle School Boys Basketball

Step 0
Step 12

12. Grant extended service days for SY 2015-2016 at employee's per diem rate of pay as follows:
 - Derek Varansky, MS Dean of Students, 5 days
13. Approve a maternity leave request for Missy Russell, TV Intermediate teacher, beginning August 17, 2015 through approximately October 16, 2015.
14. Approve a revised 2015-2016 District Calendar reflecting 184 teacher days and conversion from student days to hours.
15. Approve participation in the Stark County ESC Title III Consortium to meet ELL (English Language Learner) federal requirements for SY2015-16.
16. Approve the 2015-16 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.
17. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - The Reeves Foundation, Project Lead the Way, \$5,000
 - Community Business Association of Northern Tuscarawas County, \$100, Back to School Blast
 - PATHS, \$400, Back to School Blast
 - PTO, \$400, Back to School Blast
 - Walmart Foundation, New Philadelphia Store #2115, \$2,100, Back to School Blast
 - Lawrence Township Trustees for assistance installing proper drainage along the MS driveway
 - Sandy Township Trustees for assistance grading the HS student parking lot

- 8/2/15 **IV.** Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve the following FY2016 agreements for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center:
 - Comprehensive services in the approximate amount of \$635,000
 - Driver Education at no cost to the district
- 8/3/15 **V.** Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to approve the employment contract for Superintendent, Mark A. Murphy, effective August 1, 2016 – July 31, 2021.
- 8/4/15 **VI.** Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve the employment contract for Treasurer Mark A. Phillips, effective August 1, 2016 – July 31, 2021.
- 8/5/15 **VII.** Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to approve an agreement for contracted services between Tuscarawas Valley Local Schools and Fairless Local Schools and Mark A. Phillips for district treasurer services, effective August 1, 2016 – July 31, 2021.
- VIII.** ANNOUNCEMENT: The next regular Board of Education meeting will be held Monday, September 14, 2015 at 7pm in TVHS Room 114.
- 8/6/15 **IX.** Mrs. Green moved, Mr. Gooding seconded, and all members present voted yes to adjourn said meeting. Time 7:05 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
8/1/15	III. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
8/2/15	IV. ECOESC Contracted Services	Y	Y	Y(2)	Y(1)	Y
8/3/15	V. Superintendent Contract	Y	Y(1)	Y(2)	Y	Y
8/4/15	VI. Treasurer Contract	Y	Y	Y(2)	Y(1)	Y
8/5/15	VII. Treasurer Contracted Services	Y(2)	Y(1)	Y	Y	Y
8/6/15	IX. Adjournment	Y	Y(2)	Y(1)	Y	Y