

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
December 12, 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, December 12, 2016, at 7:06pm 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**

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**

- Trojan Pride Award: Mr. Murphy, Superintendent and Mrs. Clements, TV Primary School Principal  
~Mrs. Helen Haney, Faithful Volunteer, TV Primary School
- TVHS Students of the Month: Mr. Jason Phillips, TV High School Principal
- OSBA Northeast Regional Update: Mrs. Green, Board of Education Member

**IV. NEW BUSINESS/CONSENT AGENDA**

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

1. Approve minutes from the November 21, 2016 regular meeting, November financial reports, and November investments and then/now certificates as follows:

| <b>Company</b>                    | <b>Amount</b> | <b>Purpose</b>                        |
|-----------------------------------|---------------|---------------------------------------|
| Alfred Nickles Bakery, Inc.       | \$ 475.98     | Food                                  |
| Barnes & Noble Education, Inc.    | 8,352.05      | CCP Books through Sept 30, 2016       |
| Gordon Food Service               | 6,772.39      | Food and Supplies                     |
| Jeremy C Lee dba JTA Express Serv | 7,517.85      | Bus Parts                             |
| OME-RESA                          | 3,699.00      | Internet Access Services Oct-Dec 2016 |
| SimplexGrinnell                   | 15,731.05     | Fire Alarm Inspection and Service     |
| Sports Imports, Inc.              | 3,491.32      | Volleyball Net System                 |
| Treasurer of State of Ohio        | 9,102.00      | Financial Audit                       |

2. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:

Contracted Employees

|               |               |        |
|---------------|---------------|--------|
| Lacey Piconke | Head Softball | Step 0 |
|---------------|---------------|--------|

3. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:

- Michelle Carrick

4. Approve the indoor TVHS Track and Field Team at no cost to the district, with Brian Finney, Ron Gauding, and Sandy DeBos as volunteer coaches.
5. Approve an out of state field trip for up to two TVHS students for the Confucius Institute Chinese Language Competition at Pompano Beach High School, Florida, from approximately January 25-28, 2017, with lodging and travel expenses paid for by the Confucius Institute, and all other expenses paid by the student/family.
6. Approve Second Reading of the following NEOLA policies, in accordance to revisions in the law:
  - 0100 – Definitions (REVISION)
  - 0167.1 - Use of Electronic Mail/Text Messages (REVISION)
  - 0169.2 - Open Meetings/Sunshine Law (REVISION)
  - 1530 – Evaluation of Principals and Other Administrators (REVISION)
  - 1619 – Group Health Plans (NEW)
  - 1619.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)
  - 1619.03 – Patient Protection and Affordable Care Act (NEW)
  - 2460 – Special Education (REVISION)
  - 3220 – Standards Based Teacher Evaluation (REVISION)
  - 3419 – Group Health Plans (REVISION)
  - 3419.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)
  - 3419.03 – Patient Protection and Affordable Care Act (NEW)
  - 3420 – Health Insurance Benefits (DELETE)
  - 4419 – Group Health Plans (REVISION)
  - 4419.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)
  - 4419.03 – Patient Protection and Affordable Care Act (NEW)
  - 4420 - Health Insurance Benefit (DELETE)
  - 5830 – Student Fundraising (REVISION)
  - 6423 – Credit Cards (REVISION)
  - 6605 – Crowdfunding (NEW)
  - 6700 – Fair Labor Standards Act (FLSA) (REVISION)
  - 7540 – Technology (REVISION)
  - 7540.01 – Technology Privacy (REVISION)
  - 7540.02 Web Content, Services and Apps (REVISION)
  - 8330 – Student Records (REVISION)
  - 9700 – Relations with Special Interest Groups (REVISION)
7. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Gergley Insurance & Financial Services, Inc., \$100, TVHS Drama
  - Doris and Floyd Kimble Foundation, \$50,000, Adopt-A-Chair
  - Marsh Foundation, \$333.33, PLTW
  - Mark and Tammy Murphy, \$200, Adopt-A-Chair
8. Recognize students and staff for their accomplishments:
  - Students of the Month
    - TV High School**
      - Lauren Hartline
    - TV Middle School**
      - Naomi McCreery (5th grade)
      - Avery Hilles (6th grade)
      - Olivia Burgess (7th grade)
      - Katie Burrier (8th grade)
  - Fine Arts Students of the Month
    - TV High School**
      - Missy Snyder

**TV Middle School**

➤ Bryan McClure

- Alyssa Tausch, Nate Ackerman, and Drake Spina for receiving bids to the State Speech & Debate Tournament for their performances at the Copley Speech & Debate Tournament. Spina brought home top honors in humor and earned his third bid of the season. Ackerman came home in second place in original oratory while Tausch finished in third place in drama.

12/2/16 **V.** Mr. Gooding moved, Mrs. Green seconded and all members voted yes to schedule the January 2017 Organizational Meeting for January 9, 2017 at 7pm, and appoint Mrs. Susan Kaschak as President Pro Tem.

**VI. ANNOUNCEMENT**

- The next regular Board of Education meeting will be held January 9, 2017 immediately following the organizational meeting at 7pm in the TVHS Trojan Center. A cake and punch reception in recognition of Board of Education Appreciation Month will be held following the meetings.

**VII. ADJOURNMENT**

12/3/16 Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time: 7:22 pm.

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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

|         |   | Burrier | Gooding | Green | Knaack | Kaschak |
|---------|---|---------|---------|-------|--------|---------|
|         |   | P       | P       | P     | P      | P       |
| 12/1/16 | IV. New Business/Consent Agenda             | Y       | Y       | Y(2)  | Y(1)   | Y       |
| 12/2/16 | V. Organizational Meeting/President Pro Tem | Y       | Y(1)    | Y(2)  | Y      | Y       |
| 12/3/16 | VII. Adjournment                            | Y(2)    | Y(1)    | Y     | Y      | Y       |