

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 12, 2018**

**PLACE: TVHS Trojan Center**

**TIME: 7pm**

**I. OPENING**

- A. Call Meeting to Order: Time: \_\_\_\_\_
- B. Roll Call  
**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**
- C. Pledge of Allegiance
- D. Invocation
- E. Additions/Corrections to Agenda

**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.

**III. SUPERINTENDENT’S REPORT**

- A. Trojan Pride Award  
“Takin’ It to the Schools,” Tuscarawas County Anti-Drug Coalition, Mrs. Jodi Salvo
- B. Public Hearing: 2018-2019 Proposed District Calendar, Attached
- C. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

**IV. NEW BUSINESS/CONSENTAGENDA**

The following recommendations are made by the Superintendent:

- A. Approve minutes from the January 8, 2018 regular meeting, January 2018 financial reports, and January 2018 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
ESC of Central Ohio	\$8,374.95	Interpreter Services for Student
Stark County ESC	3,625.00	Speech Services for Student
Stoller Enterprise LLC	5,079.73	Class of 2024 Fundraiser Items
- B. Accept the resignation of Ron Gauding, TVHS Instructional Technology/PLTW teacher, for the purpose of retirement, effective May 31, 2018.
- C. Rescind the supplemental contract for Jason Phillips, Baseball Assistant, originally approved by the Board on June 12, 2017.
- D. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

<u>Certificated Employees</u>		
John Blile	Baseball Co-Assistant	Step 0
Dixie Chumney	6 <sup>th</sup> Grade Camp Chaperone	
Ava Dunn	6 <sup>th</sup> Grade Camp Chaperone	
Matt Gray	6 <sup>th</sup> Grade Camp Chaperone	
Jason Phillips	Baseball Assistant	Volunteer

Ronda Price	6 <sup>th</sup> Grade Camp Chaperone	
Nick Riley	Baseball Co-Assistant	Step 0
Matt Ward	6 <sup>th</sup> Grade Camp Chaperone	
Arien Wise	6 <sup>th</sup> Grade Camp Chaperone	

- E. Approve an unpaid leave of absence for Tammy Seward from January 24, 2018 to May 30, 2018.
- F. Approve the non-routine use of school buses on Sunday, September 2, 2018 to transport individuals for the Canal Tavern of Zoar 5K Race. All costs will be reimbursed by the Canal Lands Development Committee.
- G. Approve an “Athletic Holiday” from Thursday, June 28 through Sunday, July 8, 2018 for all Tusky Valley student athletes (grades 7-12). School gyms will be closed during this time.
- H. Approve the TVHS Class of 2018 Senior Trip to Cedar Point on Thursday, May 24, 2018 by school bus with one bus paid by the district and the second bus paid by the Class of 2018 and students.
- I. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Eleet Cryogenics, \$100, TVHS Pay-It-Forward
- J. Recognize students and staff for their accomplishments:
  - The following students for their top placement in this year’s science fair:
 

Jesse Brothers	Best 7th Grade Project	Parasitic Growth in Different Types of Soil
Leaha McMullin	Best 8th Grade Project	Sound and Light
Sydney Clements	Best 9th Grade Project	Magnetic Force in Liquid
Gavin Perkowski	Best 10th Grade Project	The Effect of Shape and Material on the Effectiveness of a Faraday Cage
Nicole Scott	Best 11-12 Project	Does Dosage Form of Naproxen Sodium Affect Breakdown in the Body
Cain Winkhart and Corey Keim	Best HS Team Project	Thermoelectric Energy Generation from a Desktop PC
Hannah Hostetler and Brock Haas	Best of Fair	Denaturing Proteins
  - TVHS senior Boston McKinney for becoming the fourth member of Tusky Valley's 1000-point club and for setting another school record by making eight 3-pointers in the game against Conotton Valley
  - Youth wrestlers for competing at the Ohio Novice State Tournament and placing fourth as a team; Hunter Witts, Tori Wilson and TJ Wilson took first place in their respective divisions, while Rylee Adams (2nd), Kayleigh Wiseman (3rd), and Coleton Adams (5th) also placed in their divisions
  - The girls' basketball team for capturing the IVC North championship
  - The speech and debate team for qualifying 13 members for the State Speech & Debate Tournament at the district meet. State qualifiers included Drake Spina (Humor), Zoe McConaha (Humor), Alyssa Tausch (Drama), Storm Waldron (2nd alternate Drama), Brooklyn Fockler (Informative Speaking), Delaney McConaha (Program Oral Interpretation), Ally Watson (2nd alternate Program Oral Interpretation), Nadine Stewart (Declamation), Ellie Dorsey (Declamation), Zane Miley (Student Congress), Ensleigh Hollon (Student Congress), Kaylyn Lloyd (Student Congress), and Madeleine Ellsworth (Student Congress)
  - TVHS juniors Ensleigh Hollon and Jillian Kassell for placing third in the National Chinese Competition Performing Arts Division in Utah
  - TVHS senior Joseph Zagales for signing his letter of intent to continue his education and football career at the College of Wooster
  - **Students of the Month**  
*TV High School*  
➤ Scout Weber

*TV Middle School*

- Andria Lab (5th grade)
- Shoshanna Rinehart (6th grade)
- Devin Gerry (7th grade)
- Aliyah Ross (8th grade)

- **Athlete of the Month**

*TV High School*

- Jeremy Salvo

- **Fine Artists of the Month**

*TV High School*

- Taylor App

*TV Middle School*

- Emma Murphy

- Mrs. Sandy DeBos, TVHS teacher and cross-country coach, for receiving the OHSAA's Sports Ethics & Integrity Award

- K. Approve purpose statements and budgets for SY 2017-2018, submitted by advisors, as follows:  
Class of 2018                      Amy Cox

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- V. Approve a RESOLUTION RESCINDING REQUEST FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in regular session on April 10, 2017, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and WHEREAS, the School District now desires to rescind the previously submitted resolution dated April 10, 2017; and WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio the School District, after further deliberation, rescinds the previous Resolution B that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- VI. Approve a SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in regular session on February 12, 2018, and adopted the following Resolution; and WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and WHEREAS, the project scope and

estimated costs established shall be valid for one year from the date of approval by the Commission; and WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the following Commission meeting: April 2018.

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VII. 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

**VIII. ANNOUNCEMENT**

- A. The Board of Education will hold a work session for facilities planning on Tuesday, February 22, 2018 beginning at 4:30pm in the Superintendent's office. No action will be taken.
- B. The next regular Board of Education meeting will be held March 12, 2018 at 7pm in the TVHS Trojan Center.

**IX. EXECUTIVE SESSION**

Board will enter into executive session 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.

IN:

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

OUT:

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**X. ADJOURNMENT**

Time: \_\_\_\_\_

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**