

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 6, 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, February 6, 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. SUPERINTENDENT'S REPORT

A. Public Hearing: 2017-2018 District Calendar (DRAFT, attached)

B. Trojan Pride Award

~Community Food Pantry, Bolivar United Methodist Church: Pastor Bill Eckert, Beth Downs, Janice Currence, Mary Swonger

C. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENT AGENDA

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

1. Approve minutes from the January 9, 2017 regular meeting, January 2017 financial reports, and January 2017 investments and then/now certificates as follows:

Company	Amount	Purpose
Blue Technologies	\$6,600.00	Install of Switches and APs
CDW Government	4,815.98	Network Equipment
Wood Electric	3,875.00	Install of TVHS Projectors and Athletics TV

2. Accept the resignation of Kathleen Page, MS/HS Guidance Secretary, effective February 2, 2017.

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

- Rebecca Price

4. Approve a stipend for Megan Sams, Vocal Coach, for the 2017 Spring Musical, \$1,500 paid from drama account.

5. Approve a stipend for John Fletcher, Hunter Safety Course, \$250 plus 18% fringe, reimbursed by 21st Century Community Learning Center Grant.

6. Approve the 2017-2018 TVHS Course Registration Guide, subject to modification.

7. Approve a memorandum of understanding between Tuscarawas Valley Local Schools Board of Education and Tuscarawas Valley Teachers' Association regarding ALICE school safety training for all district employees by the Tuscarawas County Sheriff's Department in summer 2017.
8. Approve a maternity leave request for Jamie Horger from approximately April 13, 2017 through June 2, 2017.
9. Approve the TVHS Class of 2017 Senior Trip to Cedar Point on Thursday, May 25, 2017 by school bus with one bus paid by the district and the second bus paid by the Class of 2017 and students.
10. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Anonymous Donor, \$250, Auditorium Renovation
 - Joseph & Tina Cappello, \$100, Auditorium Renovation
 - Anthony & Diana Carosielli, \$50, Auditorium Renovation
 - Emley Family Chiropractic, \$240, Auditorium Renovation
 - Jason & Nancy Corder, \$100, Auditorium Renovation
 - Garry & Janet Cornell, \$50, Auditorium Renovation
 - Empire Realty & Development, Inc., \$500, Auditorium Renovation
 - Aaron & Debbie Fox, \$50, Auditorium Renovation
 - Susan Gaiser, \$500, Auditorium Renovation
 - Randi & Carole Solvey German, \$50, Auditorium Renovation
 - David & Sally Green, \$1,000, Auditorium Renovation
 - Randy & Anne Harper, \$1,000, Auditorium Renovation
 - Richard & Mary Ellen Gooding, \$500, Auditorium Renovation
 - Cassie & Shaun Greene, \$150, Auditorium Renovation
 - Kaleidoscope Custom Goods Ltd, \$100, Auditorium Renovation
 - Wayne and Susan Kaschak, \$250, Auditorium Renovation
 - Jane Kollar, \$50, Auditorium Renovation
 - Chuck Knaack, \$300, TVHS Speech Team
 - Sara & Jeff Lewis, \$50, Auditorium Renovation
 - David & Lisa Limbaugh, \$25, Auditorium Renovation
 - Robert & Holly Lloyd, \$500, Auditorium Renovation
 - Marcus & Tami McMullin, \$50, Auditorium Renovation
 - Lazarus Scheetz Smith, \$75, Auditorium Renovation
 - The Selinsky Force, \$500, Auditorium Renovation
 - Sparta Steel & Equipment Corp., \$50, Auditorium Renovation
 - Philip & Linda White, \$50, Auditorium Renovation
 - John & Rita Zwick, \$100, Auditorium Renovation
11. Recognize students and staff for their accomplishments:
 - The Tusky Valley Speech team for their outstanding performance at the 2-day Sylvania tournament. Drake Spina was the tournament champion in Humor; Alyssa Tausch took 2nd place in Drama; Alexis Courtney took 4th place in Drama and won a bid to State, and Nate Ackerman took 4th in Original, securing his 4th and final bid needed to attend the State tournament.
 - The TVHS Percussion Ensemble for their 1 rating on their class B piece at OMEA Solo & Ensemble Festival. Justin Pirolozzi, Lawrence Leshon & Kaylyn Lloyd each received a 1 rating for their solo performances while Michael Leshon, Tyler Boyd, and Emily Dyko received a rating of 2.
 - 8th grader Katie Christ for being the TVMS 2017 Spelling Bee Champion. The runner-up was her sister, 6th grader Kimberly Christ.
 - The following award winners from the TVHS Science Fair:
 - Aliyah Ross, Best TVMS Project: "Bring Forth the Artemia"

- Megan Brown and Hannah Mosgrove, Best HS Team Project: "How Does Conversation Affect Reaction Time?"
- Cain Winkhart, Best 9th Grade Project: "Effects of Thermal Compound Substitutes on CPU Temperatures"
- Ensleigh Hollon, Best 10th Grade Project: "Synthesizing Solutions"
- Nicole Scott, Best 11th Grade Project: "Generic vs. Name Brand: Which Liquid Antacid is Most Effective"
- Nate Ackerman, Best of Fair: "The Application of the Meissner Effect in Response to Superconductivity"
- Nadine Stewart for taking first place in declamation at the Norton Speech tournament and Mariah Sanderson for taking third place in declamation and receiving bids to the state tournament for their performances. Drake Spina finished in fourth place in humor, Alyssa Tausch and Alexis Courtney both finished in the top 10 in drama, and Justin Pirolozzi finished 12th in humor.
- Students of the Month
 - TV High School**
 - Toria Cope
 - TV Middle School**
 - Tristan Russell (5th grade)
 - Kimberly Christ (6th grade)
 - Austin Kohler (7th grade)
 - Nolan McKinney (8th grade)
- Athlete of the Month
 - TV High School**
 - Corey Keim
- Fine Arts Students of the Month
 - TV High School**
 - Alexis Courtney
 - TV Middle School**
 - Susan Thompson

V. LEADERSHIP TEAM REPORTS

- Mr. Jason Phillips, TV High School Principal
- Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VI. ANNOUNCEMENT

- The Board of Education will hold a work session on Tuesday, February 28, 2017 beginning at 5pm in the Superintendent's office. No action will be taken.
- The next regular Board of Education meeting will be held Monday, March 13, 2017 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting. Time: 7:31 pm.

2/2/17

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
2/1/17	V. New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
2/2/17	VII. Adjournment	Y	Y	Y(1)	Y(2)	Y

Tuscarawas Valley Local Schools | 2017-2018 CALENDAR (DRAFT)

<p>21 Teacher In-Service 22 Teacher In-Service 23 First Student Day</p> <p>T: 9 S: 7</p>	<p>AUGUST 2017</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p>FEBRUARY 2018</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td></td><td></td><td></td></tr> </tbody> </table> <p>16 Teacher In-Service Trade Day (No School) 19 Presidents' Day</p> <p>T: 19 S: 18</p>	S	M	T	W	Th	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28			
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<p>1-2 Christmas Break 12 End 2nd Grading Period 15 M.L. King Day (No School)</p> <p>T: 20 S: 20</p>	<p>JANUARY 2018</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31																																														
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