

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL AND REGULAR MEETING MINUTES  
January 9, 2017**

- I.** The Annual Organizational and Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, January 9, 2017, at 7:00pm in the TVHS auditorium. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

**ORGANIZATIONAL MEETING**

**II. ELECTION OF OFFICERS**

- 1/1/17 **A.** Mr. Knaack moved and Mrs. Green seconded a motion to nominate Susan Kaschak as President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mrs. Burrier, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.
- 1/2/17 **B.** Mrs. Green moved and Mrs. Burrier seconded a motion to nominate Richard Gooding as Vice President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mrs. Burrier, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.

**III. NEW BUSINESS/CONSENT AGENDA (ORGANIZATIONAL)**

- 1/3/17 **A.** Mrs. Green moved, Mr. Gooding seconded, and all members voted yes to schedule Regular Meetings for the second Monday of each month at 7pm at Tuscarawas Valley High School.
- 1/4/17 **B.** Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to establish a Service Fund, as provided by ORC 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
- 1/5/17 **C.** Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to establish board member compensation at the rate of \$70 per meeting up to 12 meetings per year.
- 1/6/17 **D.** Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to establish board member compensation at the rate of \$80 per diem for attendance at Ohio School Boards Association Conferences and other conferences related to board member duties.
- 1/7/17 **E.** Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to approve the following general resolutions for the year 2017, as listed:
- 1.** Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
  - 2.** Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
  - 3.** Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
  - 4.** Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
  - 5.** Authorize the Treasurer to act as custodian of the district safety deposit box.
  - 6.** Authorize the Board President and Treasurer to borrow money, if needed.
  - 7.** Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
  - 8.** Authorize the Superintendent to serve as purchasing agent for the school district.

9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center and the Stark County Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the ECO-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorize the Treasurer to establish a fee of \$.10 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [RC 121.22(F)]
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
17. Designate *The Times Reporter* as the official newspaper for the school district.
18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

**F. Committee Appointments—Board of Education President**

<b>Committee</b>	<b>Appointment</b>
<i>Personnel &amp; Benefits (2)</i>	Sally Green Susan Kaschak
<i>Fine Arts Council (2)</i>	Susan Kaschak Chuck Knaack
<i>Athletic Council (2)</i>	Sally Green Amy Burrier
<i>Buildings &amp; Grounds (2)</i>	Chuck Knaack Dick Gooding
<i>Policy (2)</i>	Chuck Knaack Amy Burrier
<i>OSBA Legislative Liaison (1)</i>	Dick Gooding
<i>OSBA Student Achievement Liaison (1)</i>	Sally Green
<i>OSBA Capital Conference Delegate (1)</i>	Amy Burrier
<i>OSBA Capital Conference Alternate Delegate (1)</i>	Dick Gooding

**REGULAR MEETING**

**IV. 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 at this time.

**V. SUPERINTENDENT AND TREASURER'S REPORT**

- TVHS Students of the Month, Mr. Jason Phillips, Principal
  - Kyle Hendrix, Student of the Month
  - Boston McKinney, Athlete of the Month
  - Emily Hall, Fine Arts Student of the Month
- Board of Education Recognition Month: *Leading the Way for Education*
  - Presentations and performances by students and staff

**VI. NEW BUSINESS/CONSENTAGENDA (REGULAR)**

1/8/17

A. Mr. Knaack moved, Mrs. Green seconded, Mr. Gooding voted yes, Mrs. Kaschak voted yes, and Mrs. Burrier voted no to the following Superintendent recommendations:

1. Approve minutes from the December 12, 2016 regular meeting, December 2016 financial reports, and December 2016 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
East Central Ohio ESC	\$11,730.06	Alternative School Oct 2016, 4 students
Jostens	4,380.48	2015-16 Yearbook Balance
Scholastic Book Fairs	3,618.10	Book Fair

2. Approve the employment of the following individuals pending verification of all credentials:
  - Mia Beatty, TVIS cashier, one-year limited contract, 3 hours per day, minimum wage, effective January 9, 2017
  - Christopher Heck, TVHS/TVMS Custodian Class II , one year-limited contract, 8 hours per day, Step 0, effective January 19, 2017

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

<u>Certificated</u>		
Sandy DeBos	Head Girls Track	Step 5
John Fletcher	MS Track	Step 1
Brian Finney	Head Track	Step 6
Ronald Gauding	Assistant Track	Step 2
Brandon Hartman	MS Track	Step 2
Josh Jarvis	Varsity Head Baseball	Step 7
Amanda McElwee	Assistant Track	Step 0
Jason Phillips	Assistant Baseball	Step 0
Curtis Love	Assistant Baseball	Step 15

<u>Contracted</u>		
Cortney Goodwin	Assistant Softball	Step 0
Shaye Hicks	Assistant Baseball	Volunteer
Brittany Rotundo	Assistant Softball	Volunteer
Joe Shane	Assistant Softball	Volunteer
Shaun Shannon	Assistant Baseball	Volunteer
Allison Sommers	Assistant Softball	Step 0

4. Approve substitute employees for SY16-17 pending verification of all credentials:
  - Page Reichman
  - Christopher Summers
  - Tamie Thomas

5. Decrease the mileage reimbursement rate to \$0.535 per mile, effective January 1, 2017, in compliance with the Internal Revenue Service.
6. Acknowledge Ohio's minimum wage of \$8.15/hour.
7. Approve substitute rates as follows:
  - Teacher \$80.00/day
  - Custodian 9.00/hour
  - Bus Driver 10.50/hour
  - Aide 9.00/hour
  - Secretary 9.00/hour
  - Cook 9.00/hour
  - Monitor Minimum Wage
8. Approve 2017 annual membership dues for Ohio School Boards Association at \$3,967.
9. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Action Now Inc, \$500, auditorium renovation
  - American Legion, Carr-Bailey Post 519, Mineral City, \$100, auditorium renovation
  - Anonymous, \$31,000, auditorium renovation
  - Anonymous, \$1,000, auditorium renovation
  - Anonymous, \$250, auditorium renovation
  - J Brian and Mimi Bird, \$50, auditorium renovation
  - David & Patricia Burkholder, \$50, auditorium renovation
  - Chempure Products Corp., \$150, auditorium renovation
  - Russell Dean, \$800, auditorium renovation
  - Scott and Jessie Edwards, \$150, auditorium renovation
  - David and Sara Farnsworth, \$1,000, auditorium renovation
  - Grapevine Real Estate & Appraisal, \$250, auditorium renovation
  - Randy and Anne Harper, \$150, TVHS Speech
  - Harpst Ross Ltd, \$500, auditorium renovation
  - Mark and Cynthia Kubina, \$50, auditorium renovation
  - Robert and Katherine Lewis, \$100, auditorium renovation
  - Samuel and Karen Lloyd, \$50, auditorium renovation
  - Dennis and Nancy McCartney, \$200, auditorium renovation
  - Sheila Murphy, \$500, auditorium renovation
  - Harry Nichols, Jr., \$100, auditorium renovation
  - Karen Oswald, \$500, auditorium renovation
  - Elizabeth Parks, \$50, auditorium renovation
  - Vincent and Sarah Perkowski, \$250, auditorium renovation
  - Brian and Susan Ray, \$250, auditorium renovation
  - Jamie Reinoehl, \$25, auditorium renovation
  - Rob and Renee Sattler, \$100, auditorium renovation
  - Garry and Tenia Sears, \$15,000, auditorium renovation
  - Matthew and Tiffany Shaw, \$250, auditorium renovation
  - Jeremy Squires, \$100, auditorium renovation
  - Kevin and Susan Troyer, \$1,000, auditorium renovation
  - Derek and Heidi Varansky, \$250, auditorium renovation
  - Warren Township Community Center, \$250, auditorium renovation
  - Randy and Christine West, \$50, auditorium renovation
  - Brad and Nancy Wharmby, \$350, auditorium renovation

**10. Recognize students and staff for their accomplishments:**

- Boston McKinney for making her 105th career 3-pointer in Tusky Valley's win at Triway and setting the new school record in just the eighth game of her junior season.
- **Students of the Month**
  - TV High School
    - Kyle Hendrix
  - TV Middle School
    - Preston McCue (5<sup>th</sup> grade)
    - Corey Moore (6<sup>th</sup> grade)
    - Katie Meyer (7<sup>th</sup> grade)
    - Ellie Dorsey (8<sup>th</sup> grade)
- **Athlete of the Month**
  - TV High School
    - Boston McKinney
- **Fine Artist of the Month**
  - TV High School
    - Emily Hall
  - TV Middle School
    - Kallie Fockler and Camberlee Perkowski

- 1/9/17 **VII.** Mr. Gooding moved, Mr. Knaack seconded, Mrs. Burrier and Mrs. Kaschak voted yes to, and Mrs. Green abstained from voting for the following resolution:

Whereas, the Tuscarawas Valley Local School Board of Education is a member of the Ohio School Boards Association (OSBA); and

Whereas, OSBA is an association created for the purpose of fulfilling and advancing our school board's statutory mandate by working for the general advancement of public education in Ohio; enhancing the working relationships among and between boards of education, school administrators, teachers and the public; and maintaining channels for the exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, board member Sally Green will serve as a member of an OSBA committee from 2016 through 2017; therefore

NOW BE IT RESOLVED that Tuscarawas Valley Local Board of Education determines that Sally Green's service with OSBA, and travel in that role, is related to her official duties as a member of that the Tuscarawas Valley Local Board of Education and

That any travel expenses paid for Sally Green's travel to OSBA conferences, seminars, and similar events from 2016 through 2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that our school board allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

**VIII. ANNOUNCEMENT**

- The next regular Board of Education meeting will be held Monday, February 6, 2017 at 7pm in TVHS Room 114.
- A public hearing regarding the proposed 2017-2018 district calendar will be held as part of the regular February 6 Board of Education meeting.

1/10/17 **IX. ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time 7:40pm.

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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

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		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
1/1/17	II. A. Election of President	Y	Y	Y(2)	Y(1)	Y
1/2/17	II. B. Election of Vice President	Y(2)	Y	Y(1)	Y	Y
1/3/17	III. A. Scheduling of Meetings	Y	Y(2)	Y(1)	Y	Y
1/4/17	III. B. Establishment of Service Fund	Y	Y(1)	Y	Y(2)	Y
1/5/17	III. C. Establishment of Compensation (Meetings)	Y(2)	Y	Y(1)	Y	Y
1/6/17	III. D. Establishment of Compensation (Conferences)	Y	Y(2)	Y	Y(1)	Y
1/7/17	III. E. General Resolutions	Y(2)	Y(1)	Y	Y	Y
1/8/17	VI. A. New Business/Consent Agenda (Regular)	N	Y	Y(2)	Y(1)	Y
1/9/17	VII. OSBA Committee Member Resolution	Y	Y(1)	A	Y(2)	Y
1/10/17	IX. Adjournment	Y	Y	Y(2)	Y(1)	Y