

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 12, 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, June 12, 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. NEW BUSINESS/CONSENT AGENDA**

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

1. Approve minutes from the May 8, 2017 regular meeting, May 2017 financial reports and May 2017 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
K12 Management	\$26,050.00	Trojan A+ Academy Annual License

2. Approve FY18 Temporary Appropriations as follows:

<u><b>Fund Type</b></u>	<u><b>Fund</b></u>	<u><b>Amount</b></u>
<b>General Fund</b>	001	<b><u>\$ 15,200,000.00</u></b>
 <b>Special Revenue Funds</b>		
Food Service	006	525,000.00
Rotary-Internal Services	014	55.76
Public School Support	018	40,000.00
Other Grants	019	65,000.00
OHSAA Tournament	022	5,000.00
Employee Benefits Self Ins	024	2,800,000.00
Employee Benefits Agency Fund	026	20,000.00
Education Foundation Fund	029	2,891.00
Student Managed Activity	200	120,000.00
District Managed Activity	300	130,000.00
Public School Preschool	439	72,000.00
Data Communication	451	7,200.00
IDEA Part B Grants	516	300,000.00
Title I Disadvantaged Children	572	185,000.00
Improving Teacher Quality	590	33,000.00
<b>Total Special Revenue Funds</b>		<b><u>\$ 4,305,146.76</u></b>

6/1/17

<b>Debt Service Funds</b>		
Bond Retirement Fund	002	\$ 600,000.00
<b>Total Debt Service Funds</b>		<b><u>\$ 600,000.00</u></b>
<b>Total All Funds</b>		<b><u>\$20,105,146.76</u></b>

3. Accept the resignation of the following individuals:
  - Lisa Burrell, TV Intermediate Teacher, effective July 31, 2017
  - Lauren Hooper, TVMS Instrumental Music, effective June 2, 2017
  - Bonnie Lieser, TVHS Head Cook, for the purpose of retirement, effective July 1, 2017
  
4. Approve the employment of the following individuals:
  - Nicholas Riley, TVMS Intervention Specialist, one year limited contract, effective August 21, 2017 (BA, Step 0)
  - Jordan Widder, TVHS Social Studies, one year limited contract, effective August 21, 2017 (BA, Step 3)
  - Stephen Tripp, TVMS Instrumental Music Teacher, one year limited contract, effective August 21, 2017 (BA150, Step 3)
  - Loretta Reesman, Instructional Aide, TV Middle School, one year limited contract, 8 hours per day, effective August 23, 2017
  
5. Approve the following OAPSE transfers as follows, effective August 23, 2017:
  - Jennifer Wiseman, Instructional Aide, from TV Primary/TV High to TV Intermediate/TV Primary, 7.5 hours
  - Deb Kollar, Instructional Aide, from TVHS to BCC/TVHS, 7.5 hours
  
6. Approve stipends to certificated employees for SY2017-2018 as follows:
  - Andrea Clements, Special Education Assistant Coordinator (K-4), \$7,500
  - Diana Flickinger, Food Services Coordinator, \$7,500
  
7. Approve a stipend to Diana Flickinger, Summer Meals Program Coordinator, \$1,000, paid from Food Services account.
  
8. Approve the employment of Scott Sommer for summer temporary help, as needed and as instructed by Mr. Lewis, from June 5, 2017 through August 18, 2017 at the rate of \$10 per hour up to 8 hours per day.
  
9. Rescind the employment of Christi Stocker, summer temporary help (Primary custodial), originally approved on May 8, 2017.
  
10. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials: Certificated Employees

John Blile	Middle School Football	Step 0
Janet Cornell	8 <sup>th</sup> Grade Class Advisor w/DC Trip	Step 13
	Middle School Student Council	Step 16
Sandy DeBos	Head Girls Track	Step 6
	Head Cross Country	Step 17
John Fletcher	Freshman Basketball	Step 6
	Middle School Track	Step 2
Brian Finney	Head Track	Step 7
Ronald Gauding	Assistant Track	Step 3
Aimee Geibel	Senior Class Advisor	Step 5
Merri Gensley	Band Director	Step 30
	Fine Arts Department Head	Step 13
Matt Gray	Middle School Girls Basketball	Step 2
Kelly Gulling	HS Science Fair Co-Advisor	Step 6
Brandon Hartman	Assistant Football	Step 4



14. Approve a shared services agreement with Fairless Local Schools for SY2017-18 for EMIS coordination services in the amount of \$11,500 (plus board share of fringe benefits).
15. Approve the Student/Parent Handbook for the Tuscarawas Valley Local School District for SY2017-2018, subject to modifications, to be posted on the district website.
16. Approve SY2017-2018 workbook fees as follows:
  - K-4: \$50
  - 5-8: \$25 (plus elective course or lab fees at TVMS)
  - 9-12: As listed in 2017-2018 TVHS Course Registration Guide
17. Approve SY2017-18 breakfast and lunch prices as follows:
  - PS/IS: Breakfast \$1.50
  - PS/IS: Lunch \$2.50
  - MS/HS: Breakfast \$1.50
  - MS/HS: Lunch \$2.75
18. Approve a \$30 technology fee for students (grades 5-11) for SY2017-18 for Chromebook care/maintenance, as well as insurance coverage for accidental damage and lost/stolen devices.
19. Approve an annual Member Service Agreement with the Ohio Mid-Eastern Regional Educational Service Center for core services for FY2018 at an approximate cost of \$25,500.
20. Approve a Distance Education Agreement with the East Central Ohio Educational Service Center for Mandarin Chinese classes for approximately \$10,500 for SY2017-18.
21. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Chuck and Margaret Knaack, \$300, TVHS Speech/Debate
  - Anonymous, \$6,000, Auditorium Projection System

6/2/17

**IV. EXECUTIVE SESSION**

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to enter into Executive Session at 7:04pm to conduct a hearing and/or consider the discipline and/or termination of a school bus driver.

President Susan Kaschak called the Board back into regular session at 7:45pm.

**V. ANNOUNCEMENTS**

- There will be a special Board of Education meeting for fiscal year-end on June 28, 2017 at 8am.
- There will be no regular Board of Education meeting in July.
- The next regular Board of Education meeting will be held August 14, 2017 at 7pm in the TVHS Trojan Center.

6/3/17

**VI. ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:45 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
6/1/17	V.	New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
6/2/17	IV.	Executive Session	Y	Y	Y(1)	Y(2)	Y
6/3/17	VI.	Adjournment	Y	Y	Y(2)	Y(1)	Y