

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
March 10, 2014**

**I. CALL TO ORDER**

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President, Mrs. Susan Kaschak on Monday, March 10, 2014, at 7:00 pm 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** - There was no Public Participation at this time.

**III. SUPERINTENDENT'S REPORT**

- Level IV cuts and pending reduction in force, Mr. Murphy
- TVHS and Stark State College dual enrollment recommendation, Mrs. Huth and Mrs. Lindon
- Trojan Pride Award, Carmel Haueter, Executive Director, Rainbow Connection

**IV. TREASURER'S REPORT**

- Medicaid Reimbursements
- Treasurer Goals

**V. NEW BUSINESS/CONSENT AGENDA**

3/1/14

**A.** Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes to approve the following Superintendent recommendations:

1. Approve minutes from the February 13, 2014, Regular Meeting, February 2014 Financial Reports, and February 2014 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Boston Mills/Brandywine	\$652.00	Rental Packages for Ski Club
East Central Ohio ESC	\$956.26	Physical Therapy Services, Nov-Dec
East Central Ohio ESC	\$4,445.28	Alternative School
OSBA	\$3,699.00	2014 Annual Membership Dues

2. Modify the creation of the following OAPSE position, approved at the February 10, 2014 Board meeting, effective immediately:
  - Modify from one (1) MS Guidance/HS Guidance/Student Services Secretary, 8-hours, to one (1) MS Guidance/HS Guidance Secretary, 8-hours.
3. Approve a one-year unpaid leave of absence extension for Katy Wells, effective SY14-15.
4. Accept the retirement of Mavis Campbell, TVMS teacher, effective on the last day of the 2013-2014 school year.

5. Movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

<b>Staff</b>	<b>From</b>	<b>To</b>
Jessica Goehring	Bachelors	Masters

6. Acknowledge the Level IV Cuts approved by the Board May 13, 2013, whereupon the following positions, programs, and services may not be offered for the 2014-2015 school year if the May 6 Emergency Operating Levy is defeated:

- (1) MS/HS Dean of Students
- (1) Music

- (1) Health/PE
  - (1) Industrial Technology/PLTW
  - (1) Family Consumer Science
  - (1) Guidance Counselor
  - (1) HS Social Studies
  - (2) Early Childhood
  - (1) English 7-12
  - (1) Middle Childhood
  - (2) Generalist 4-5
  - (1) Elementary K-8
  - (1) MS Gateway to Technology
  - (1) Assistant Mechanic
  - (1) ESC Special Needs Medical Assistant
  - Elementary Art program
  - Elementary Technology program
  - Decreased days of ESC Services: Gifted, Curriculum, Psychologist, Data
  - Increased Transportation and Activities Fee for all extra-curricular programs
7. Approve the use of facilities (baseball fields at TV Intermediate; softball/baseball fields at TVHS) by the Bolivar Baseball/Softball Association for spring 2014. Bolivar Baseball/Softball Association will be responsible for field maintenance, trash pick-up, and painting/lining of fields if necessary. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office before using school facilities.
8. Approve TVHS Class of 2014 Cedar Point senior trip on May 22, 2014, by charter bus, all expenses paid by Class of 2014 and students.
9. Approve an agreement with Stark State College to provide Tuscarawas Valley High School students the opportunity to enroll in college level courses taught at TV High School by TV High School teachers who have obtained adjunct status.
10. Recognize students and staff for their accomplishments:
- Tusky Valley's **Power of the Pen team** for competing in the district tournament on February 15 and especially **Emma Potts, Nicole Scott** and **Micehl Rininger** for moving on to regionals.
  - TVHS senior, **Jason Brown**, for being named a 2014 National Merit Scholarship program finalist.
  - TVHS seniors **Nick Gauding** and **Kaley Coss** for placing first and second, respectively, in the 2014 Tuscarawas Valley Ohio Regional International Bridge Building Competition at KSU, Tuscarawas and advancing to the International Bridge Building Competition on May 10 at Illinois Institute of Technology in Chicago, Illinois.
  - TVHS **Project Lead the Way students** who won scholarships and money at the 2014 Kent State Engineering Exposition including junior **Dakota Kirtley**, first place in Robotics Design and second place in 2-D CAD; junior **Darian Clugston**, second place in Game Design; freshman **Nate Ackerman**, third place in Robotics; freshman **Preston Hayes**, fifth place in Game Design.
  - TVMS Spelling Bee Champion **Ensleigh Hollon** and Runner-Up **Rachel Patton**.
  - TVLS Science Fair competitors freshman **Nate Ackerman** for capturing the "Best in Fair" award, **Lydia Vanoster** as top ninth grader, **Tricia Renicker** as top tenth grader, **Julian Levengood** as top eleventh grader, **Tristen Anderson** and **Jesse Baker** as top HS team, and **Clint Spillman** and **Natalie Specht** as top MS team.
  - The **eighth grade girls' basketball team** for capturing their second straight PAC championship and wrapping up a perfect 17-0 season and a perfect 35-0 middle school career.

- TVMS principal, **Mr. Scott Young**, for being nominated for the Coalition of Rural Appalachian Schools Outstanding Principal Recognition.
- TVMS principal, **Mr. Scott Young**, and dean of students, **Miss Ashley West**, for receiving the 2013-2014 Ohio Middle Level Association Regional Award for the East Region in the area of Community Engagement.

11. Approve Jerrod Ousley as volunteer 2014 assistant track coach.

3/2/14 B. Mrs. Green moved, Mrs. Burrier seconded and all members present voted yes to accept a *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor* as follows:

	Amt. to be Derived From Levies Outside <u>10 Mill Limitation</u>	Amt. Approved by Budget Commission Inside <u>10 Mill Limitation</u>	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M Limit	Outside 10M Limit
Bond Retirement Fund	557,400.00			2.70
General Fund	3,277,100.00	1,032,200.00	5.00	21.50
Emergency – 2011	460,000.00			2.20
Emergency – 2013	<u>940,000.00</u>			<u>4.40</u>
TOTAL	\$5,234,500.00	<u>\$1,032,200.00</u>	5.00	30.80

**C. LEADERSHIP TEAM REPORTS**

Transportation/Building and Grounds Supervisor, Mr. Jim Downing  
 TV High School Principal, Mrs. Susan Huth  
 TV Middle School Principal, Mr. Scott Young  
 TV Intermediate School Principal/Food Service Coordinator, Mrs. Diana Flickinger

**VI. ADJOURNMENT**

3/3/14 Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to adjourn said meeting.  
 Time 8:00pm.

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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	A
3/1/14	V. A. New Business/Consent Agenda	Y	Y(2)	Y	Y(1)	Y
3/2/14	V. B. Resolution Accepting Amounts and Rates	Y(2)	Y	Y(1)	Y	Y
3/3/14	VI. Adjournment	Y	Y	Y(1)	Y(2)	Y