

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
March 12, 2018**

**I. CALL TO ORDER**

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Susan Kaschak, President, on Monday, March 12, 2018, at 7:00pm 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**

High School Students of the Month, Mr. Mark Murphy, Superintendent

**IV. NEW BUSINESS/CONSENT AGENDA**

3/1/18 Mr. Gooding moved, Mr. Knaack seconded and all members voted yes to the following superintendent recommendations:

**A.** Approve minutes from the February 12, 2018 regular meeting, February 2018 financial reports.

**B.** Rescind the following supplemental contracts for SY17-18:

- Cortney Goodwin, Assistant Softball, originally approved at the regular June 12, 2017 Board of Education meeting.
- Ava Dunn, 6th Grade Camp Chaperone, originally approved at the February 12, 2018 Board of Education meeting.

**C.** Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

Certificated Employees

Janet Cornell	DC Chaperone	
Jennifer Gardner	DC Chaperone	
Joel Goodwin	DC Chaperone	
Trisha McCray	DC Chaperone	
Mark Murphy	DC Chaperone	Volunteer
Kate Settimio	DC Chaperone	

Contracted Employees

Tony Piconke	JV Softball	Step 2
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**D.** Grant supplemental contracts for SY2018-19 as follows, pending verification of all credentials:

Certificated Employees

Sandy DeBos	Head Cross Country	Step 18
Steve Franks	Athletic Director	Step 10
Merri Gensley	Band Director	Step 31

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	Fine Arts Department Head	Step 14
Mike Horger	Technology Department Head	Step 11
Josh Jarvis	Head Baseball	Step 9
	Head Boys Golf	Step 1
Laura Lindon	ELA Department Head	Step 18
Curtis Love	Social Studies Department Head	Step
Megan Sams	HS/MS Choir Director	Step 11
Terry Sites	Head Boys Basketball	Step 1
Terry Thompson	Head Girls Golf	Step 7
Chaleen Tidrick	Science Department Head	Step 3
Susan Troyer	Math Department Head	Step 18
Matt Ward	Head Girls Basketball	Step 18
George Zagales	Head Football	Step 12
	Conditioning	Step 3

Contracted Employees

Shawn Miller	Head Soccer	Step 17
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- E.** Eliminate one 8-hour instructional aide position at TV Middle School and create one 8-hour instructional position at TV Intermediate School.
- F.** Amend the employment of Mandy Lake, TVMS Monitor/Cashier (1.5 hours), to TVMS/TVPS Monitor/Cashier (2.5 hours), effective March 12, 2018.
- G.** Approve Joel Beresford as volunteer assistant/accompanist for TVMS/TVHS Choirs.
- H.** Approve a stipend for Kellie Mahaffey, eight Saturday tutoring sessions for 2018 Spring Semester, \$800, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant.
- I.** Approve Draft A of the 2018-2019 District Calendar.
- J.** Approve maternity leave for Sarah Witting, TV Intermediate teacher, from approximately April 23, 2018 through May 31, 2018.
- K.** Designate Mark Phillips, Treasurer, as the Board's authorized designee to attend required public records training through the Ohio Attorney General's Office on April 17, 2018.
- L.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Ron Gauding, \$100, TVHS Adopt-A-Workbench PLTW Lab
- M.** Recognize students and staff for their accomplishments:
  - TVHS senior Kierrah Stewart for becoming the fifth player in Tusky Valley girls' basketball history to score 1000 career points.
  - TVHS junior Drake Spina for capturing the Eastern Ohio Speech & Debate District Championship in the category of Humor and senior Alyssa Tausch for making it to the finals in the category of Dramatic Interpretation in fifth place. Spina has qualified for the National Speech & Debate Tournament and Tausch will be the second alternate in her category. Also, at the Ohio State Speech and Debate Tournament, Brooklynn Fockler for being a quarter finalist in Informative Speaking, Alyssa Tausch for being a semi-finalist in Drama and placing in the top 10 in the state, and Drake Spina for advancing to the finals at state and placing third in the state of Ohio in Humor. Drake Spina also has been selected to compete in the 2018 NCFL Grand National Tournament in Washington, DC and at Catholic Nationals.
  - The wrestling team for capturing the sectional title. Individually, Jackson Dunn won the title at 170 while Austin Croto (145) was runner-up and Corey Keim (106), Tucker Pruett (132), Noah Love (160), Luke Herron (182) and Seth Johnson (220) placed third. Todd Zbuka (138) and Eli Cox (120) each finished in fourth place. Also, TVHS senior Jackson Dunn for capturing the district championship and advancing to the state wrestling tournament.

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- The following athletes for claiming IVC awards:
  - Boston McKinney: IVC Offensive Player of the Year, First Team IVC North
  - Jady Kuykendall: IVC Defensive Player of the Year, First Team IVC North
  - Kierrah Stewart: First Team IVC North
  - Jenna Franks: First Team IVC North
  - Jeremy Salvo: First Team IVC North
  - Arora Levensgood: Second Team IVC North
  - Austin Croto: Second Team IVC
  - Jackson Dunn: Second Team IVC
  - Lilli Peterson: Honorable Mention IVC North
  - Jared Kienzle: Honorable Mention IVC North
- Taylor Galigher, Arvie Wolf, Clint Spillman, and Kat Gaiser for finishing in the top 10 at the Ohio Regional International Bridge Building Contest.
- Charley McCune, Olivia Galigher, and Violet Hutchison for winning all three awards for the KSU Tuscarawas High School Alternative Energy Competition at the 36th annual Engineering Expo.
- TVHS junior Madisan DeBos for winning the 2-mile state championship at the OATCCC Indoor State Championships and placing fourth in the 1-mile race. Also, Justin Merrick for placing fourth in the 400M and Arvie Wolf for placing eighth in the pole vault.
- The TVHS Career Based Intervention Program Knowledge Bowl team for capturing regional runner-up at the CBIP Region 10 Knowledge Bowl competition.
- Matt Ward for receiving the IVC North Coach of the Year Award.
- Carrie Spina, TVMS Speech and Debate Coach, for receiving the One Diamond Degree Membership in the National Speech & Debate Association Honor Society.
- Tuscarawas Valley Local Schools Board of Education for receiving the *Leap of Faith Award* presented by the Warren Township Community Center on February 16, 2018 in honor of the WTCC 10-year anniversary.
- Tuscarawas Valley Local Schools Teachers and Staff for receiving the 2017 President's Award presented by the United Way of Tuscarawas County on February 15, 2018.
- **Students of the Month**
  - TV High School*
    - Nicole Scott
  - TV Middle School*
    - Riley Wigfield (5th grade)
    - Cameron Butcher-Wagner (6th grade)
    - Jack Ritterbeck (7th grade)
    - Nicole Dyko (8th grade)
- **Athlete of the Month**
  - TV High School*
    - Boston McKinney and Kierrah Stewart
- **Fine Artists of the Month**
  - TV High School*
    - Chloe Dorland
  - TV Middle School*
    - Sarah Warren

- 3/2/18 **V.** Mrs. Burrier moved and Mr. Gooding seconded granting a supplemental contract for SY2018-19 for Cortney Goodwin, Head Volleyball Coach, Step 9, pending verification of all credentials. Roll call was as follows: Burrier, no; Gooding, yes; Green, yes; Knaack, yes; Kaschak, yes.
- 3/3/18 **VI.** Mr. Gooding moved and Mr. Knaack seconded approval of an out of state trip for the TVHS Varsity Volleyball Team to Fort Collins, Colorado, June 2-8, 2018, paid for by the volleyball team. Roll call was as follows: Mr. Gooding, yes; Mr. Knaack, yes; Mrs. Burrier, yes; Mrs. Green, no; Mrs. Kaschak, yes.
- 3/4/18 **VII.** Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to approve a SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A

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**NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED) - SEGMENT ONE**

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District ("School District"), Tuscarawas County, Ohio, met in regular session on March 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 the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District requested on April 10, 2017/February 12, 2018 (see attached Resolution B) that 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 resubmitting the ballot measures to the electors (if applicable); and

WHEREAS, the project scope and estimated costs established shall be valid for thirteen months from the date of approval by the Commission; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated April 2008 with revisions August 2017 for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated February 8, 2018. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; 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 authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire school district's Master Facilities Plan per ORC Section 3318.034; and

WHEREAS, the School District accepts the school district share determined by the Commission and desires to proceed with the Scope of the Project and Segmented Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

Segment One: Build one new middle/high school to house grades 7 thru 12

STATE SHARE: \$ 9,594,968

LOCAL SHARE: 15,007,514

PROJECT BUDGET: 24,602,482

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

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**VIII.** Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve the Superintendent and Treasurer recommendation of acceptance of 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:

	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved		
		By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M Limit	Outside 10M Limit
Bond Retirement Fund	\$ 498,600			2.10
General Fund	3,686,800	\$1,187,223	5.00	21.50
Emergency – 2011	474,800			2.00
Emergency – 2013	949,700			4.00
Emergency – 2014	1,899,550			8.00
<b>TOTAL</b>	<b>\$7,509,450</b>	<b>\$1,187,223</b>	<b>5.00</b>	<b>37.60</b>

**IX. ANNOUNCEMENT**

The next regular Board of Education meeting will be held April 9, 2018 at 7pm in the TVHS Trojan Center.

3/6/18

**X. EXECUTIVE SESSION**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to enter into executive session at 7:24pm for the purpose of discussing details of security arrangements and emergency response protocols for a public body or a public office, since disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

3/7/18

**XI. ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 9:38pm.

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
3/1/18	IV. New Business/Consent Agenda	Y	Y(1)	Y	Y(2)	Y
3/2/18	V. Goodwin Volleyball Supplemental	N(1)	Y(2)	Y	Y	Y
3/3/18	VI. Volleyball Out of State Field Trip	Y	Y(1)	N	Y(2)	Y
3/4/18	VII. OFCC Resolution	Y	Y	Y(1)	Y(2)	Y
3/5/18	VIII. Resolution Accepting Amounts and Rates	Y	Y	Y(2)	Y(1)	Y
3/6/18	X. Executive Session	Y	Y(1)	Y(2)	Y	Y
3/7/18	XI. Adjournment	Y	Y	Y(2)	Y(1)	Y