

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 14, 2016**

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, March 14, 2016, at 7:00pm 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

- Mrs. Renee Kirtley, TVHS Top Honors & Awards Criteria

III. SUPERINTENDENT'S REPORT

- TVHS Top Honors & Awards Criteria: Mr. Jason Phillips, TVHS Principal
- TVHS Students of the Month: Mr. Jason Phillips, TVHS Principal
- Claymont Visitation

3/1/16 **IV. NEW BUSINESS/CONSENT AGENDA**

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

1. Approve minutes from the February 8, 2016 regular meeting, February 2016 financial reports, and February 2016 investments and then/now certificates as follows:

Company	Amount	Purpose
Scholastic Book Fairs	\$3,809.45	TV Intermediate Book Fair Sales

2. Accept the resignation of the following certificated and classified employees:

- Cindy Huyghe, TVHS Secretary, for the purpose of retirement, effective July 1, 2016.
- Sean Knight, TVHS Science Teacher, effective May 27, 2016.
- Doris A. Newell, TVHS Geometry Teacher, for the purpose of retirement, effective December 31, 2016.
- Angela Thomas, TV Elementary Teacher, effective May 27, 2016.

3. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

<u>Certificated</u>		
John Fletcher	MS Track	Step 0
<u>Contracted</u>		
Kenneth DeBos	Assistant Varsity Track	Volunteer

4. Approve classified substitute employees for SY15-16 pending verification of all credentials:

- Christina DiDonato
- Tammy Stockert

5. Approve a bus bid submitted by Cardinal Bus Sales for the purchase of two buses, as the lowest responsive and responsible bid, at a cost not to exceed \$82,031 each (not including additional costs for camera system).

6. Approve the Equipment Lease Agreement and associated documentation with Tamco Capital Corporation for the provision of replacement telephone system. The Board of Education further authorizes the Superintendent to sign the Agreement, and to take all necessary actions to effectuate the terms of the Agreement.

7. Approve the non-routine use of a school bus at the request of Canal Tavern of Zoar on September 4, 2016, all expenses paid by Canal Tavern of Zoar.

8. Approve an agreement between TVLSD and the Stark County Board of Developmental Disabilities for Follow Along and Medicaid School Program Services for a resident student enrolled at Southgate School in Canton, effective August 19, 2015 through May 27, 2016.
9. Approve the TVHS Top Honors and Awards Criteria (attached), effective with the Class of 2017.
10. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Allied Machine & Engineering Corp, \$250, Staff Recognition
 - Atwood Lake Boats, \$100, Staff Recognition
 - Eleet Cryogenics, \$500, Staff Recognition
 - Galick's, Inc., \$250, Staff Recognition
 - Giant Eagle, \$25 Gift Card, Staff Recognition
 - Mark and Melissa Haas, \$200, Staff Recognition
 - Rita Hamrick, \$100, Adopt-A-Chair
 - Lauren Innovations, LLC (NaviGate), \$500, Staff Recognition
 - Lebold-Smith Funeral Home, \$500, Staff Recognition
 - McDonald's, Iced Tea, Staff Recognition
 - Millwood Lumber, Inc., \$500, Staff Recognition
 - Mark and Tammy Murphy, \$150, Staff Recognition
 - Nilodor, Inc., \$380, Adopt-A-Chair
 - Pam's Posies, floral arrangements, Staff Recognition
 - Schoenbrunn Inn & Conference Center, 200 desserts, Staff Recognition
 - Selinsky Force, \$250, Staff Recognition
 - Shearer's Snacks, chips, Staff Recognition
 - Dayne and Angela Thomas, \$100, Staff Recognition
 - Vaughan's Pub and Grille, \$25, Staff Recognition
 - West Roofing Systems, \$250, Staff Recognition
 - Ziegler Tire, \$150 Visa gift card, Staff Recognition
11. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Abbigail Kuykendall
 - TV Middle School**
 - Austin Brothers (5th grade)
 - Trevor King (6th grade)
 - Emily Sheetz (7th grade)
 - Carrie Freitag (8th grade)
 - Athlete of the Month
 - TV High School**
 - Hunter Watt
 - Fine Arts Students of the Month
 - TV High School**
 - Drake Spina
 - TV Middle School**
 - Chase Burkey
 - The following students for qualifying for the State Speech & Debate Tournament:
Christian Arbogast (Program Oral Interpretation), Aric Bird (Humorous Interpretation), Drake Spina (Humorous Interpretation), Alyssa Tausch (Dramatic Interpretation), Kaylyn Lloyd (Dramatic Interpretation), Alexis Courtney & Kameron Murdock (Duo Interpretation), Delaney McConaha & Landon Fox (Duo Interpretation), Nate Ackerman (Original Oratory), Katey Vesco (Program Oral Interpretation), Leda McConaha (Congressional Debate), Bonnie Grossi (Congressional Debate), Grant Gursky (Congressional Debate), & Nadine Stewart (Congressional Debate)

- The following students for placing at the Bethel Park Black Hawk Speech & Debate Invitational: Aric Bird and Christian Arbogast, first place; Nate Ackerman, fourth place; Drake Spina, Landon Fox, Kameron Murdock, Alexis Kourtney, Delaney McConaha, and Alyssa Tausch, advancing to semifinals; Missy Snyder, advancing to the quarterfinals
- Aric Bird for capturing the state championship in humorous interpretation at the Ohio State Speech Tournament, Drake Spina for advancing to the finals and placing fourth in humor, Katey Vesco for advancing to the semifinals and placing 11th in the state in program oral interpretation, Tusky Valley Speech team for finishing 16th out of 62 teams
- Aric Bird and Drake Spina for qualifying for the National Speech & Debate Tournament in Salt Lake City, Utah this June
- The following TVMS Drama Students for placing at the Holy Cross Academy’s Middle School speech contest:
 Zoe McConaha, first in humor; Kallie Fockler, second in drama; Storm Waldron, fourth in drama; Griffin McConaha, tied for fourth in informative speech; Brooklyn Fockler and Justin Pirolozzi, third in duo interpretation
- Jackson Dunn, Nevan Shedron, Leland Hostetler, Hunter Watt, and Adam Kohler for advancing to districts in wrestling; Jackson Dunn and Hunter Watt for advancing to state
- The following TVHS students for competing in the District 13 Science Day:
 Natalie Specht with her project “How Does Equipment Affect Gel Electrophoresis” and Nicole Scott with her project “Regular vs. Diet Coca-Cola: The Effect on a Chicken Bone” both earning Superior and qualifying for State Science Day; Natalie Specht for earning the Governor’s Award for Biotechnology and Biomedical Technology Research and for being eligible to participate in the Buckeye Science and Engineering Fair by finishing as one of the top 17 projects; Scout Weber with her project “Does Multitasking Really Help Concentration?” , Jaren Levensgood with his project “Where Does Bacteria Grow Best?” and Violet Hutchison with her project “What Category Was It?” all earning an Excellent rating
- TVMS 6th grader, Mackenzy Barwick, for receiving first place for her essay on Japanese Americans during World War II at the 6th Annual T-County History Patriot Rally
- The following students for placing in the PLTW competitions at Kent State Tuscarawas:
 Britney Myers, third place in Photoshop; Nicklaus Walsh and Nate Ackerman, second place for their 3D-printed claw; Nick Walsh for winning third place for his robot; Nate Ackerman for fourth place, Brendan Gill for sixth place, and Grant Gursky for seventh place in the bridge building competition
- Brady Woods for placing third in the mile at the indoor state track meet, and Matt Kiem for placing 14th in the pole vault
- Tusky Valley speech and debate coach, Carrie Spina, for receiving the Linda Miller Coaching Award for Tusky Valley being the fastest growing speech & debate team in the state formed in the past 5 years

3/2/16

B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve the Superintendent and Treasurer recommendation 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	\$ 509,411			2.40
General Fund	3,360,307	\$1,061,273	5.00	21.50
Emergency – 2011	452,645			2.10
Emergency – 2013	925,088			4.30
Emergency – 2014	1,875,000			8.70
TOTAL	\$7,122,451	\$1,061,273	5.00	39.00

- 3/3/16 C. Mr. Gooding moved, Mrs. Green seconded and all members voted yes to granting a 3-year Administrator Limited Contract, effective August 1, 2016-July 31, 2019, to Diana Flickinger, TV Intermediate School Principal.
- 3/4/16 D. Mrs. Burrier moved, Mrs. Green seconded, and all members voted yes to granting a 3-year Administrator Limited Contract, effective August 1, 2016-July 31, 2019, to Erica Knowles, TV Middle School Principal.
- 3/5/16 E. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to granting a 3-year Administrator Limited Contract, effective August 1, 2016-July 31, 2019, to Jason Phillips, TV High School Principal.
- 3/6/16 F. Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to granting a 3-year Supervisor Limited Contract, effective August 1, 2016-July 31, 2019, to Mike Spillman, Transportation and Buildings/Grounds Supervisor.

V. LEADERSHIP TEAM REPORTS

- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal
- Mrs. Lori Robson, Office of Student Services Curriculum Director

VI. ANNOUNCEMENTS

- The next regular Board of Education meeting will be held Monday, April 11, 2016 at 7pm in TVHS Room 114.

3/7/16 **VII. ADJOURNMENT**

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to adjourn said meeting. Time: 7:45 pm.

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
3/1/16	IV. A. Superintendent Recommendations	Y	Y	Y(1)	Y(2)	Y
3/2/16	IV. B. Tax Levy Authorization and Certification	Y	Y	Y(2)	Y(1)	Y
3/3/16	IV. C. TVIS Principal Administrator Contract	Y	Y(1)	Y(2)	Y	Y
3/4/16	IV. D. TVMS Principal Administrator Contract	Y(1)	Y	Y(2)	Y	Y
3/5/16	IV. E. TVHS Principal Administrator Contract	Y	Y(2)	Y	Y(1)	Y
3/6/16	IV. F. Trnsp/Bldg & Grnds Administrator Contract	Y(2)	Y(1)	Y	Y	Y
3/7/16	VII. Adjournment	Y	Y(2)	Y	Y(1)	Y

For Board Recommendation 3.14.16

TVHS Cum Laude Honors

Summa Cum Laude <i>"With Greatest Honor"</i>	Magna Cum Laude <i>"With Great Honor"</i>	Cum Laude <i>"With Honor"</i>
<p>Four (4) or more AP Courses *Three (3) or more AP Courses (Class of 2017 only) → OR 32+ CCP Hours *OR 24+ CCP Hours (Class of 2017 only) → OR combination thereof (1 AP = 8 CCP hours) → OR Earn 4 credits, or an industry credential, through an articulated career tech/readiness program <u>and</u> 1+ AP / 8+ CCP hours combination</p>	<p>Two (2) or more AP Courses *One (1) or more AP Courses (Class of 2017 only) → OR 16+ CCP Hours *OR 8+ CCP Hours (Class of 2017 only) → OR combination thereof (1 AP = 8 CCP hours) → OR Earn 4 credits, or an industry credential, through an articulated career tech/readiness program</p>	<p>Any combination of courses</p>
3.85 GPA or above	3.7 GPA or above	3.5 GPA or above
27+ ACT score	25+ ACT score	23+ ACT score

- Students earning Summa Cum Laude will be given the opportunity to recognize a favorite educator at the annual TVHS Scholar Banquet. *For the Class of 2017, students earning Magna Cum Laude and Summa Cum Laude will be given the opportunity to recognize a favorite educator at the 2017 TVHS Scholar Banquet.
- Effective with the Class of 2017, TVHS will not recognize valedictorian and salutatorian.
- Effective with the Class of 2017, TVHS graduation will feature two senior commencement speakers. Any senior wishing to speak may submit an application by May 1 in the TVHS Guidance Office