

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 11, 2015

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, May 11, 2015, at 7:00 pm in TVHS Room 114. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. PUBLIC PARTICIPATION

There was no public participation at this time.

III. SUPERINTENDENT'S REPORT

- TVHS Class of 2015 Special Recognition, Mr. Jason Phillips, TVHS Principal
 - Dakota Kirtley, Valedictorian, son of Cameron and Renee Kirtley of Zoarville
 - Erin Weisgarber, Salutatorian, daughter of Branden and Kelly Weisgarber of Bolivar

- College Credit Plus and TVHS Course Weighting
 - Mr. Jason Phillips, Principal
 - Mrs. Marcia Speicher, Guidance Counselor
 - Mrs. Lori Robson, Curriculum Director

IV. TREASURER'S REPORT

Overview of Five-Year Forecast and Related Assumptions

5/1/15

V. NEW BUSINESS/CONSENT AGENDA

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

1. Approve minutes from the April 13, 2015 regular meeting, April 2015 financial reports, and April 2015 investments and then/now certificates as follows:

| Company | Amount | Purpose |
|-------------------------------|---------------|-------------------------------------|
| Blair Graphic Design | \$1,025.00 | Spring Musical Posters and Programs |
| East Central Ohio ESC | 3,260.00 | ELL Services for 2 Students |
| Modern Auto & Truck Parts LLC | 1,931.34 | Annual Filter Sale/Bus Garage |
| Megan Sams | 575.12 | Reimbursement for Spring Musical |

2. Approve the employment of the following summer temporary help, as needed, from June 1, 2015 through August 14, 2015, as instructed by Mr. Spillman, at the rate of \$9 per hour, 8 hours per day:
 - Peg Fuellner
 - Cameron Kirtley
 - Noreen Leavers
 - Christi Stocker
 - Angila Terry
 - Earl Walker

3. Rescind the employment of Andrew Desmond, TVMS Instrumental Teacher, approved at the April 13, 2015 Board meeting. Mr. Desmond has accepted a position elsewhere.

4. Eliminate the following OAPSE position due to student needs and enrollment, effective at the conclusion of SY2014-15:
 - One (1) special education aide position, TV Intermediate School, 7.5 hours per day

5. Create the following OAPSE positions due to student needs and enrollment, effective at the beginning of SY2015-16:
 - One (1) special education aide position, TV Middle School, 7.5 hours per day

6. Approve the following OAPSE transfers in accordance with Article 14.08 of the OAPSE Negotiated Agreement, effective May 11, 2015:
 - Mary Large, TVMS Custodian I to TV Intermediate Custodian I
 - Tyler Zimmerman, TV Intermediate Custodian I to TVMS Custodian I
7. Rescind the one-year limited and maintain approval for continuing contracts for the following employees, as approved at the April 13, 2015 Board meeting.
 - Derek Varansky
 - Chaleen Tidrick
8. Rescind 2015-2016 supplemental contracts approved for the following individuals at the April 13, 2015 Board of Education Meeting:

| | | |
|------------------|-------------------------|-----------|
| • Maria Grimm | Assistant Softball | Volunteer |
| • John Hite | Middle School Football | Step 27 |
| • Andrew Desmond | Assistant Band Director | Step 0 |
9. Grant supplemental contracts for SY2014-15 as follows, pending verification of all credentials:

| | | |
|-----------------------------|--------------------|-----------|
| <u>Contracted Employees</u> | | |
| Maria Grimm | Assistant Softball | Volunteer |
10. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

| | | |
|-------------------------------|------------------------|-----------|
| <u>Certificated Employees</u> | | |
| Kari Betts | LPDC | |
| Steve Franks | Athletic Director | Step 7 |
| Brandon Hartman | Middle School Football | Step 2 |
| Gary Peterson | LPDC | |
| Melissa Unklesby | LPDC | |
| <u>Contracted Employees</u> | | |
| Jodi Dean | JV Cheerleading | Step 0 |
| John Hite | Middle School Football | Volunteer |
| Tami McMullin | Assistant Cheerleading | Volunteer |
11. Approve a maternity leave request for Kelly Gulling, TV High School Science Teacher, from approximately September 21 through December 18, 2015.
12. Approve the list of graduates for the Tuscarawas Valley High School Class of 2015, pending successful completion of all graduation requirements (attached).
13. Approve an amended 2015-2016 District Calendar reflecting an adjustment to the 2016 TVHS graduation date (attached).
14. Amend the 2015-2016 TVHS Course Registration Guide to reflect adjustments with weighted courses, etc.
15. Approve the middle school and high school academic grading scale effective beginning SY15-16 (attached).
16. Approve the renewal of voluntary student accident coverage through Griffin Insurance for SY2015-16.
17. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2015-16.

18. Approve an agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2015 through July 31, 2016, at a cost of \$18,500 (total cost to be split between TVLSD and TV Athletic Department).
19. Approve the invitation to accept bids for the removal, preparation, and resurfacing of the Tuscarawas Valley Middle and High School drive and Tuscarawas Valley High School parking lot.
20. Approve First Reading of the following NEOLA policy, in accordance to revisions in the law:
2271--College Credit Plus Program (REVISION)
21. Approve Second Reading and Adoption of the following NEOLA policies, in accordance to revisions in the law:
1530—Evaluation of Principals and Other Administrators (REVISION)
2114—Meeting State Performance Indicators (REVISION)
2413—Career Advising (NEW)
3220—Standards-Based Teacher Evaluation (REVISION)
5114—Nonimmigrant Students and Foreign-Exchange Students (REVISION)
5340—Student Accidents (REVISION)
5350—Student Suicide (REVISION)
5460—Graduation Requirements (REVISION)
5530.01—Drug Testing of Students Involved in Non-Academic Activities (NEW)
6108—Authorization to Make Electronic Fund Transfers (NEW)
8390—Animals on District Property (REVISION)
8400—School Safety (REVISION)
22. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - David and Sally Green, \$1,000 for TVHS Band, \$100 for TVHS Speech, \$1,000 for TVHS Scholar Banquet
 - Haman Family Foundation, \$1,000 for Project Lead the Way
 - Project Lead the Way, Inc. Grants, \$15,000 for TV Intermediate School Project Lead the Way
 - Rainbow Connection (Tuscarawas Society for Children and Adults, Inc.) for the purchase of a Garaventa Super-Trac Portable Wheelchair Lift at the cost of \$16,000.
 - Tuscarawas Valley Ruritan Club for the generous donation of dictionaries to all third grade students through the Dictionary Project. To date, the Tuscarawas Valley Ruritan Club has sponsored 984 dictionaries to Tusky Valley students.
23. Recognize students and staff for their accomplishments:
 - BCC Students for qualifying for **state** competition:
 - FFA
 - Tony Collins (Natural Resources)
 - Michael Cuckler (Natural Resources)
 - Tyler Walker (Natural Resources)
 - SkillsUSA
 - Tanner Glazier (CAD)
 - Gary Otremsky (Construction Technology)
 - FCCLA
 - Jessica Tomer (Early Childhood)
 - BCC Students for qualifying for **national** competition:
 - FFA (September 2015, Connecticut)
 - Tony Collins (Natural Resources)
 - FCCLA (July 5-9, Washington DC)
 - Lacey Luthy (Early Childhood)
 - Lucas Whitmer, TVHS Senior, and Nate Ackerman, TVHS Sophomore, for competing in the International Bridge Building Contest at the Oregon Museum of Science & Industry Museum,

Portland, Oregon. Whitmer's bridge finished in 33rd place, which is the highest finish ever by any TVHS student ever at the IBBC. Ackerman's bridge finished in 49th place.

- TVHS Top Ten:
 - Dakota Kirtley, Valedictorian
 - Erin Weisgarber, Salutatorian
 - Zach Dozier
 - Kayla Frederick
 - Ciera Newell
 - Emily Owen
 - Lauren Schleappi
 - Abby Thomas
 - Trystan Votava
 - Kendall Ziegler
- TVHS students Gabe Shetler, Micaliah Pepper, Deserrae Potts, Kelcey Haas, Zach Dozier, and Jordan Felgenhauer for participating in the annual Teen Driving Roadeo. Gabe won \$200 and Zach won \$50 for their performance in the written essay competition while Jordan won \$25 for the best overall multiple choice test.
- TVHS junior Nick Walsh for winning the 2nd Annual SumoBot Competition at Kent State-Tuscarawas on Friday, April 24 and TVHS senior Lucas Whitmer for finishing second.
- Students of the Month
 - TV High School**
 - Aidan Palumbo (9th grade)
 - TV Middle School (for April and May)**
 - Emily Bower, Ashley Merrick (5th grade)
 - Hayden Burrier, Sydney Clements (6th grade)
 - Orion Wassem, Kennedy Willis (7th grade)
 - Kat Gaiser, Meganne Boyd (8th grade)
- Athlete of the Month
 - TV High School**
 - Tyler Burrier (11th grade)
- Fine Arts Students of the Month
 - TV High School**
 - Austin Townsend (12th grade)
 - TV Middle School (for April and May)**
 - Joy Beach (6th grade), Julia Felgenhauer (5th grade)

5/2/15 **VI.** Mr. Gooding moved, Mr. Knaack seconded, and all members present voted yes to approve the Five Year Forecast and related assumptions as submitted by Mr. Mark Phillips, Treasurer.

5/3/15 **VII.** Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes to approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and Ohio Association of Public School Employees (OAPSE) Local #634, effective August 1, 2015 through July 31, 2018, with a 3% wage increase for the 2015-16 school year, 2.75% wage increase for the 2016-17 school year, and 2.75% wage increase for the 2017-18 school year.

VIII. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative
Transportation/Building & Grounds, Mr. Michael Spillman
Office of Student Services, Mrs. Lori Robson, Curriculum Director
Food Services, Mrs. Diana Flickinger, Coordinator
TV Primary School, Mrs. Mary Beth Markley, Principal
TV Intermediate School, Mrs. Diana Flickinger, Principal
TV Middle School, Mrs. Erica Knowles, Principal
TV High School, Mr. Jason Phillips, Principal

IX. ANNOUNCEMENT

The next regular Board of Education meeting will be held May 11, 2015 at 7pm in TVHS Room 114.

- 5/4/15 **X. ADJOURNMENT**
 Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to adjourn said meeting. Time 7:49pm.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
 Tuscarawas Valley Local School District

| | | | Burrier | Gooding | Green | Knaack | Kaschak |
|--------|------|---|---------|---------|-------|--------|---------|
| | | | P | P | A | P | P |
| 5/1/15 | V. | New Business/Consent Agenda | Y(2) | Y | --- | Y(1) | Y |
| 5/2/15 | VI. | Five Year Forecast | Y | Y(1) | --- | Y(2) | Y |
| 5/3/15 | VII. | OAPSE Negotiated Agreement Ratification | Y | Y(2) | --- | Y(1) | Y |
| 5/4/15 | X. | Adjournment | Y(2) | Y | --- | Y(1) | Y |