

- Larry Leshon
 - Seth Ramsey
 - Scott Sommer
 - Christi Stocker
 - Angila Terry
5. Eliminate the following OAPSE position due to student needs and enrollment, effective at the conclusion of SY2015-16:
 - One (1) instructional aide position, TVMS/Primary, 7.5 hours per day
 - One (1) instructional aide position, TV Intermediate, 7.5 hours per day
 6. Create the following OAPSE positions due to student needs and enrollment, effective at the beginning of SY2016-17:
 - One (1) instructional aide position, TV High School, 7.5 hours per day
 - One (1) instructional aide position, TV Primary/HS, 7.5 hours per day
 - One (1) instructional aide position, TV Primary, 7.5 hours per day
 7. Approve the following OAPSE transfers, effective SY2016-2017:
 - Peg Fuellner, TVMS/Primary Instructional Aide to TV Primary Instructional Aide
 - Beci Leshon, TV Intermediate Instructional Aide to TVHS Secretary
 - Terri Cantwell, TVMS Instructional Aide to TVHS Instructional Aide
 8. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:

Certificated Employees

| | | |
|------------------|---|---------|
| Lauren Baker | Assistant Band Director | Step 1 |
| Janet Cornell | 8 th Grade Class Advisor w/ DC | Step 12 |
| | MS Student Council | Step 15 |
| Sandy DeBos | Head Cross Country | Step 16 |
| Steve Franks | Athletic Director | Step 8 |
| Aimee Geibel | Senior Class Advisor | Step 4 |
| Kelly Gulling | HS Science Fair Co-Advisor | Step 5 |
| Brandon Hartman | MS Football | Step 3 |
| | HS Science Fair Co-Advisor | Step 2 |
| Emily Hawkins | 7 th Grade Class Advisor | Step 3 |
| Mike Horger | Technology Department Head | Step 9 |
| Joshua Jarvis | Assistant Football | Step 2 |
| Dave Kennat | Ski Club Advisor | Step 22 |
| Katie King | MS Cross Country | Step 1 |
| Laura Lindon | ELA Department Head | Step 16 |
| | Junior Class Advisor w/ Prom | Step 15 |
| | Yearbook Advisor | Step 19 |
| | National Honor Society | Step 21 |
| Curtis Love | Assistant Football | Step 15 |
| Gary Peterson | Freshman Class Advisor | Step 9 |
| Mike Recktenwalt | Assistant Football | Step 3 |
| Marcia Speicher | Academic Challenge | Step 8 |
| Susan Troyer | Math Department Head | Step 16 |
| Scott Tytler | Social Studies Department Head | Step 3 |
| Derek Varansky | MS Dean of Students | Step 1 |
| Corey Wackerly | MS Football | Step 1 |
| Chadd Wallick | Assistant Football | Step 17 |
| Cathy Whitehair | MS Science Fair | Step 0 |
| George Zagales | Head Football | Step 10 |
| | Conditioning | Step 1 |
| | HS Dean of Students | Step 11 |

Contracted Employees

| | | |
|------------------|---------------------|---------|
| Tom Fondriest | MS Football | Step 0 |
| Courtney Goodwin | Head Volleyball | Step 7 |
| Ashley Hostetter | Freshman Volleyball | Step 1 |
| Jason Johnson | MS Football | Step 10 |
| Zach Marzilli | Assistant Soccer | Step 1 |
| Shawn Miller | Head Soccer | Step 15 |
| Lacey Piconke | MS Volleyball | Step 3 |
| Krystal Powell | MS Cheerleading | Step 1 |
| Brad Shupe | JV Volleyball | Step 0 |
| Terry Thompson | Head Golf | Step 5 |

9. Approve classified substitute employees for SY15-16 pending verification of all credentials:
 - Donna Goodwin Barr
 - Sumera Pervaiz
10. Approve the list of graduates for the Tuscarawas Valley High School Class of 2016, pending successful completion of all graduation requirements (attached).
11. Approve a revised TVLSD Concussion Policy as part of the Athletic Training Services Agreement with Union Hospital, effective July 1, 2016, requiring all athletes in grades 7-12 who participate in football, volleyball, soccer, basketball, and wrestling to obtain a pre-season baseline Cogstate neurocognitive test. In the event of a sustained concussion, the athlete would be required to participate in a post-concussion Cogstate neurocognitive test before being permitted to resume participation in Tusky Valley contact sports.
12. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2016-17.
13. Approve an agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2016 through July 31, 2017, at a cost of \$19,000 (total cost to be split between TVLSD and TV Athletic Department).
14. Approve an agreement with the East Central Ohio Educational Service Center for the Tuscarawas County College and Career Middle School Program Pathways, effective for SY2016-17, at a cost of \$2,000.
15. Approve an agreement with the East Central Ohio Educational Service Center for reimbursement of tuition expenses through the College Credit Plus Teacher *Straight A* Credentialing Grant, effective April 1, 2016 through July 1, 2017.
16. Approve the Teacher Credentialing Grant Repayment Agreement between Tuscarawas Valley Local School District and Mr. Curtis Love, TVHS teacher, in accordance to regulations outlined by the ECOESC *Straight A* Teacher Credentialing Grant program.
17. Appoint the Occupational Medicine Center of Tuscarawas County at 306 West High Avenue, New Philadelphia, as the designated medical center to perform employee physicals for school bus and van drivers, in conjunction with the East Central Ohio Educational Service Center (ECO-ESC) as required by law.
18. Approve a resolution declaring urgent necessity, waiving competitive bidding, and authorizing a contract for track repairs and resurfacing work.

WHEREAS, the Tuscarawas Valley Local School District Board of Education (the "Board") has been informed that the existing all-weather track surface must be repaired and resurfaced to provide a safe surface for students and others participating in field and track practices and events, and the Superintendent recommends performing this work as soon as possible by the most qualified contractor to perform the work as determined by the Superintendent based on review of the quotes received; and

WHEREAS, the Board believes that it is in the Board's best interest to authorize the needed track work to proceed as soon as weather permits;

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas Valley Local School District Board of Education as follows:

As authorized by Ohio Revised Code Section 3313.46, the Board determines that an urgent necessity exists with respect to work needed to repair and resurface the all-weather track in order to provide a safe surface for all students and others participating in practice and field and track events.

The Board further waives competitive bidding for the work, as permitted by ORC Section 3313.46 when it is in the best interest of the Board, and the Board has declared an urgent necessity, and authorizes the Superintendent to contract, on behalf of the Board, with the awarded contractor to perform the needed work at the earliest opportunity for a cost not to exceed \$66,000, with the cost to be shared equally by the General Fund, the Athletic Fund, and the Tuscarawas Valley Trojan Booster Club.

19. Approve Second Reading and adoption of the following NEOLA policies, in accordance to revisions in the law:

- 1130—Conflict of Interest (REVISION)
- 2460.03—Independent Educational Evaluations (NEW)
- 3113—Conflict of Interest (REVISION)
- 4113—Conflict of Interest (REVISION)
- 4162—Drug and Alcohol Testing of CDL License Holders (REVISION)
- 5112—Entrance Requirements (REVISION)
- 5200—Attendance (REVISION)
- 5223—Released Time for Religious Instruction (REVISION)
- 5320—Immunization (REVISION)
- 6110—Grant Funds (REVISION)
- 6111—Internal Controls (NEW)
- 6112—Cash Management of Grants (NEW)
- 6114—Cost Principles—Spending Federal Funds (NEW)
- 6116—Time and Effort Reporting (NEW)
- 6325—Procurement—Federal Grants/Funds (NEW)
- 6550—Travel Payment & Reimbursement (REVISION)
- 7300—Disposition of Real Property/Personal Property (REVISION)
- 7310—Disposition of Surplus Property (REVISION)
- 7450—Property Inventory (REVISION)
- 7455—Accounting System for Fixed Assets (REVISION)
- 8500—Food Services (REVISION)
- 9270—Equivalent Education Outside the Schools (Home Schooling)—(REVISION)

20. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

- Anonymous Contributor, \$100, speech
- Warren and Diane Ackerman, \$200, TVHS Speech
- Trevor and Amy Burrier, \$50, TVHS Scholar Banquet
- GPD Foundation, \$1,500, classroom supplies
- David and Sally Green, \$1,000, TVHS Scholar Banquet
- Cheryl Foutz, \$100, TVHS Speech
- Wayne and Susan Kaschak, \$100, TVHS Scholar Banquet
- Sublime Smoke, \$60, Adopt-a-Chair Project (Auditorium Renovation)

21. Recognize students and staff for their accomplishments:

- Student of the Month
TV High School
 - Olivia Galigher
- Athlete of the Month
TV High School
 - Brady Woods
- Fine Arts Student of the Month
TV High School
 - Taylor App
- TVMS Drama Club students for participating in the Middle School State Speech Tournament: Zoe McConaha (second in humorous interpretation), Griffin McConaha (received the young writers award for his informative speech), and Katie Christ (received most improved with a 7th place finish in drama).
- TVHS 2016 Valedictorian, Reid Palumbo; Salutatorian, Riley Jarvis; and other top ten members: Brady Woods, Deserrae Potts, Rylan Clugston, Megan Swiney, Arizona Stewart, Jacob Schandel, Matt Arnold, and Gabe Shetler.
- TVHS freshman Madisan DeBos for not only winning the 3200m race but also setting a new school record with a time of 11:41.7 and breaking the previous record of 11:50.6 that was set by her mom, Sandy DeBos, in 1984.
- TVHS senior Tyler Burrier for claiming titles in the 110m hurdles (15.37) and the 300m hurdles (40.76) and Gabe Shetler for taking top honors in the 800m run (2:03.31) at County Classic Track & Field Meet. Other honors included Freshman Jadyk Kuykendall (200m), the girls' 4x100m relay team of Riley Jarvis, Jadyk Kuykendall, Kierrah Stewart & Emily Goedel, the girls 4x800m relay team of Breanna Schnegg, Kaylyn Lloyd, Kat Gaiser, & Madi DeBos, Kodey Lewis (200m), and Brady Woods (1600m) each recorded second place finishes.
- Adam Kohler (12th), Elise Thompson (12th), and Alex Mizer (11th) for being inducted into the National Technical Honor Society at Buckeye Career Center.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VI. Approve the Five Year Forecast and related assumptions as submitted by Mr. Mark Phillips, Treasurer.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VII. LEADERSHIP TEAM REPORTS

- 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
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VIII. ANNOUNCEMENTS

- The next regular Board of Education meeting will be held Monday, June 13, 2016 at 7pm in TVHS Room 114.

IX. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Tuscarawas Valley High School Class of 2016 Graduates

Christian Ray Arbogast
Matthew Thomas Arnold
Jacob Paul Arrendale
Tyler James Ayers
Wyatt Alden Ayers
Jessica Marie Barbera
Aric Vincent Bird
Madison Grace Brannon
Tyler Lee Burrier
Wyatt William Burwell
Cody James Cantrell
Rylan Elizabeth Clugston
Heather Cordray
Michael Blaise Cuckler
Brandon Taylor Dallas
Joshua Dupler
Mekenna Farnsworth
Stefanie Taylor Fockler
Ericka Frame
Tyler Wayne Geraghty
Brian Gill Jr
Jessica Nicole Glaserman
Emily Ann Goedel
Hayley Marie Gray
Nathan Grossi
Grant Robert Handrich
Coleman Hayes
Samantha K. Heston
Benedek Samuel Higl
Brent Steven Hoagland
Tyler Hollon
Evan Zackery Horne
Leland Reed Hostetler
Riley Lynette Jarvis
Tyler Michael Johnson
Hannah Nicole Jones
Kaden Thomas Jones
Austin Keeton
Matthew Vernon Keim
Bethany Kerens

Jordan Dane-Scott Kienzle
Trenton David Kimble
Alexandria Kintworth
Adam Kristopher Kohler
Abbigail Mckenzie
Kuykendall
Andrew Jeremy Liston
Brittany Louise Locke
Drew Colton Locker
Slayde Michael Lucas
Gabrayell Elizabeth Lyon
Austin Mansfield
Tehya Mast
Joseph Matthews
Charles Royce McCallister
Leda Elisabeth McConaha
Shane Robert McCreery
Courtney McGuire
Hunter McGuire
Kyle James McKain
Kourtney Jo McKinney
Destiny Moore
Mason Allen Morrison
Kameron Murdock
William Muster
Heather Newsome
Lauren Nicole O'Connor
Frank Ottena III
Reid Anthony Palumbo
Emily Kay Pedersen
Micaliah Peffer
Cody Phillips
Deserrae Mae Potts
Nia-Nicole Pugh
Trevor Michael Randulic
Benjamin Reesman
Patricia Renicker
Jeremiah Rinehart
Makayla Renee Rosenberry
Jarett Louis Ross

Taylor Jade Sayers
Jacob Henry Schandel
Levi Shandel
Breanna Elise Schnegg
Chase McKay Schuman
Gabriel Alan Crawford
Chandler Jay Seikel
Nicholas Ryan Shankle
Nevan Shedron
Gabriel Howard Shetler
Brooke Skelton
Troy Smolinsky
Jacob Spina
Taylor Stahlman
Eric Steinman II
Arizona Marie Stewart
Casey James Stocker
Madison Rae Stoneking
Kyle David Stotzer
Megan Alicia Swiney
Elise Claire Thompson
Erin Michelle Thornsley
Jessica Tomer
Jacob Howard Tritt
Devan Kade Varansky
Jorge Vazquez
Katelyn Gabrielle Vesco
Chance Dakota Waldron
Nicklaus Peyton Walsh
Samuel Waters
Hunter Watt
Zachary AW Weston
Angela Wilson
Alyssa Eileen Wolf
Brady Cole Woods
Krisha Young
Julia Amber Zambo
Jake Patrick Zbuka