

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 12, 2015**

PLACE: TVHS Room 114

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

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.

III. TREASURER’S REPORT

Presentation of Five Year Forecast

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the September 14, 2015 regular meeting, September 2015 financial reports, and September 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Gordon Food Service	\$ 7,646.82	Food for all Cafeterias FY2016
SimplexGrinnell LP	14,847.62	Fire Alarm Inspection & Yrly Service 10/15-9/16
 - 2. Approve the following OAPSE transfer:
 - Peg Fuellner, from TVMS Aide (7.5 hours) to TVMS/TVPS Aide (7.5 hours), effective September 24, 2015
 - 3. Rescind the 21st Century Community Learning Center stipend for Tiffany Shaw, Financial Peace parent sessions, approved at the September 14, 2015 meeting due to cancellation of the course.
 - 4. Approve 21st Century Community Learning Center stipends for SY2015-16 for the following certificated and contracted employees at the designated amount with an additional 18% to cover fringe benefit expenses all paid by the 21st Century Community Learning Grant:

<u>Program</u>	<u>Instructors</u>		
•	Peggy Range	Lego Master Builders	\$500 (1 session/week)
•	Courteney Vesco	Lego Master Builders	\$500 (1 session/week)
 - 5. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

<u>Staff</u>	<u>From</u>	<u>To</u>
Dixie Chumney	MA	MA+15

Brittani Hall	BA	MA
Sean Knight	BA	BA150
Gary Peterson	MA+15	MA+30
Diane Richardson	BA150	MA

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

Certificated

Chaleen Tidrick	Mentor
Joel Goodwin	Mentor
Trisha McCray	Mentor
Gary Peterson	Mentor
Matt Ward	Mentor

Contracted

Sara Farnsworth	Middle School Cheerleading	Volunteer
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7. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:

- Class of 2021, 7th Grade Emily Hawkins
- Class of 2020, 8th Grade Janet Cornell
- MS Student Council Janet Cornell
- HS Science Fair Kelly Gulling and Brandon Hartman

8. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:

- Anthony Garrison
- Sarah Ramsey

9. Adopt a resolution declaring transportation impractical for the following students for SY2015-16 due to one or more of the following factors: the time and distance required to provide transportation; the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; whether similar or equivalent service is provided to other pupils eligible for transportation; whether and to what extent the additional service unavoidably disrupts current transportation schedules; and whether other reimbursable types of transportation are available. Upon completion of the TVLS Payment in Lieu of Transportation Form and parents' acceptance of the Board's offer, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education.

- Justin Courser, Faith Christian Academy, Wilmot
- Deborah Courser, Faith Christian Academy, Wilmot
- Lucas Courser, Faith Christian Academy, Wilmot
- Salvatore Fadorsen, Tuscarawas Central Catholic Elementary, Dover
- Trent Romig, Faith Christian Academy, Wilmot

10. Approve van drivers for the TVHS band trailer for the 2015-2016 school year as follows:

- Lauren Baker
- Beth Dyko
- Merri Gensley
- Barb Gerber
- Wayne Gerber
- Chris Heck
- Vinton Mann
- Michael Spillman

11. Approve individual and group volunteer band instructors for the 2015-2016 school year as follows:

- Cindy Brugger

- Kim Charton
- Pat Kroft
- Matt Moore
- Heather Stanfill

12. Approve the following individuals as TVHS band chaperones for the 2015-2016 school year:

- Paul & Deborah Black
- Allan & April Boyd
- Scott & Staci Brown
- Tanya Brownfield
- Anthony & Diana Carosielli
- Christopher & Beth Carpenter
- Mercedes Destefani
- Jannette Devine
- Andrew & Denise Donaldson
- Mathew Edwards
- Trudi Edwards
- Adam & April Ernst
- Allen & Stephanie Freitag
- Jeffrey & Heather Gates
- Wayne & Barbara Gerber
- James & Susan Girard
- Denise Hollon
- Donnie & Jody Jones
- Melissa Jones
- Jeffrey & Kathy Kassell
- Willard & Jamie Kieffer
- Heidi Kohl
- Lora Lanzer
- Lawrence & Rebecca Leshon
- Christopher Lewis
- Robert & Holly Lloyd
- Michael & Kimberly Lucas
- Jeff & Beth Kiggans
- Jeff & Mary Beth Marburger
- Daniel & Leslie McCauley
- James & Janie Miller
- Angelo & Vicki Pirolozzi
- Toni & Alva Pugh
- Karyn Wolf Risher & Jim Risher
- Steve & Tammy Rosenberry
- Jim & Rebecca Sanderson
- Andrew & Melanie Seikel
- Todd & Theresa Shankle
- Shaun & Amy Shannon
- John & Janine Skirtich
- Charles & Stephanie Snyder
- Michael & Stacey Spillman
- Sean & Carrie Spina
- Steve & Jaime Stoneking
- Aaron & Chris Stump
- Lori Sullivan
- Doug & Sandra Thomas
- Ronald & Susan Thomas
- Scott & Lisa Tritt
- Jeff & Julie Vega
- Steve Vesco
- Dean & LaDonna Waldron
- Dennis & Susan Waller
- Ron & Kathy Weekley
- Amy Welsch
- James Wolf

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

- Atwood Glass, Inc., \$50, Adopt-A-Chair
- Atwood Lake Boats, Inc., \$240, Adopt-A-Chair
- Bolivar Service Center, \$240, Adopt-A-Chair
- Jon & Cindy Elsasser, \$960, Adopt-A-Chair
- Emley Family Chiropractic, \$100, Adopt-A-Chair
- Ohio Middle Level Association, \$500, 5th grade orientation shirts and snacks
- Wilkshire Banquet Center & Dollhouse Museum, \$240, Adopt-A-Chair

14. Recognize students and staff for their accomplishments:

- Students of the Month
 - TV High School**
 - Rylan Clugston
 - TV Middle School**
 - Silas Miller (5th grade)
 - Justin Finley (6th grade)

- Zachary Nussbaumer (7th grade)
- Moriah Watson (8th grade)
- Athlete of the Month
 - TV High School**
 - Landon Thompson
- Fine Arts Students of the Month
 - TV High School**
 - Dean Kerr
 - TV Middle School**
 - Ashlee Wadley
- The TVHS golf team for capturing the PAC title and Landen Thompson for being named Player of the Year
- TVHS choir students Scott Elliott, Mekenna Farnsworth, Kiersten Gaiser, Bailey Eaton, Heather Rich, Tricia Renicker and Connor Everett for participating in the Ohio State Vocal Arts showcase

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

V. Approve the Five-Year Financial Forecast and related assumptions as prepared by Treasurer Mark Phillips.

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

VI. Approve a resolution to authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids for the potential purchase of two school buses on behalf of the Tuscarawas Valley Local Schools Board of Education, per the specifications submitted for the cooperative purchase of two school buses.

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

VII. Approve a resolution to enter into agreement with West Roofing Systems, Inc. in accordance with the Ohio Department of Administrative Services cooperative purchasing program to complete a roofing project (Sections A & D) of TV Intermediate School, including a 20-year system warranty at a cost not to exceed \$80,000 and a yearly maintenance agreement to extend the life of the project.

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

VIII. Approve a resolution in opposition to House Bill 70:

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about educating their community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community — as opposed to being named by those who best know that community — has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the elected members of the Tuscarawas Valley Local School District Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district reforms and improvements can be achieved without involving and engaging the elected board of education and Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Gov. John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the Tuscarawas Valley Local School District Board of Education hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly and State Board of Education and state superintendent of public instruction.

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

IX. LEADERSHIP TEAM REPORTS

- Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative

X. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, November 16, 2015 at 7pm in TVHS Room 114.

XI. ADJOURNMENT

Time: _____

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