

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 9, 2017**

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, October 9, 2017, at 7:00 pm 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, no.

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

- A. High School Students of the Month, Mr. Jason Phillips, TVHS Principal
- B. Presentation by Big Brothers Big Sisters of East Central Ohio
 - Heather Campbell, President/CEO
 - Beverly Pearch, Program Manager

IV. TREASURER'S REPORT

Overview of Five Year Forecast and Related Assumptions, Mr. Mark Phillips

V. NEW BUSINESS/CONSENT AGENDA

10/1/17 A. Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to the following Superintendent recommendations:

- 1. Approve minutes from the September 11, 2017 regular meeting, September 2017 financial reports, and September 2017 investments and then/now certificates as follows:

Company	Amount	Purpose
American Express	\$37,697.50	MS Social Studies Textbooks
American Express	12,425.00	MAP Testing
Dumonts Sporting Goods, Inc.	3,121.00	Cheer Apparel
Great Lakes Best One Tire & Svc, LLC	3,280.46	Tire Maintenance and Repair
Honeywell Incorporated	3,362.55	Controls September 2017 to June 2018

- 2. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff member:

Staff	From	To
Kellie Mahaffey	BA150	MA

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

<u>Certificated Employees</u>	
Trisha McCray	Mentor

Nikki Nazaroff	Mentor	
Sean Paisley	Lead Mentor	
Gary Peterson	Mentor	
Missy Russell	Mentor	
Kate Settimio	Mentor	
Tiffany Shaw	LPDC	
Chaleen Tidrick	Mentor	
Matt Ward	Mentor	
George Zagales	MS/HS Dean of Students	Step 12

4. Amend the supplemental contract for Danielle Wallick, Assistant Girls Basketball, approved at the September 11, 2017 meeting from Step 0 to Step 1.
5. Approve the following substitute employee(s) for SY2017-18 for all classified substitute positions pending verification of all credentials:
 - Kimberly Schlabach
6. Adopt a resolution declaring transportation impractical for the following students for SY2017-18 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.
 - Celeste Levensgood, St. Joan of Arc Elementary School
 - Kyle Levensgood, Canton Central Catholic High School
 - Seth Levensgood, St. Joan of Arc Elementary School
7. Increase the bus driver substitute rate from \$10.50 to \$12.00 per hour, effective October 9, 2017.
8. Approve an agreement with Ember Complete Care to transport a student to/from William R. Day School (Plain Local Schools), as needed, at approximately \$75/day.
9. Approve an agreement with the Stark County Educational Service Center for enrollment of a student at William R. Day School.
10. Approve the non-routine use of a school bus to transport the Tuscarawas Central Catholic football team to/from Buckeye Trail on October 13, 2017, paid for by Tuscarawas Central Catholic.
11. Rescind the 21st Century Community Learning Center stipend for John Blile originally approved at the September 11, 2017 Board of Education meeting.
12. Approve 21st Century Community Learning Center stipends for SY2017-18 to the following certificated individuals, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:
 - Brittany Duffield, TVHS Tutor, \$50 per hour as needed
 - Chris Houze, TVMS Tutor, \$600 for 12 additional sessions
 - Kellie Mahaffey, TVMS Tutor, \$500 for 10 additional sessions
 - Peggy Range, Grant Evaluator, \$8,500
 - Beth Wallace, TVMS Tutor, \$400 for 8 additional sessions
13. Approve a professional surveying services contract with Lewis Land Professionals, Inc. to provide a comprehensive boundary and topographical survey of parcel numbers 54-00394-002, 54-00395-001, 54-00881-000, 54-00882-000.

14. Approve the attendance for teachers Ron Gauding, Janet Cornell, and Paul Dunlap at the Project Lead the Way (PLTW) Summit in Orlando, Florida from October 22-25, 2017, paid for by PLTW funds and private donations.
15. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Allied Machine & Engineering Corp, \$100, Affordable Christmas
 - New Philadelphia Quaker Club, Inc. \$1,000, Project Lead the Way
 - Richard and Mary Ellen Gooding, \$50, Affordable Christmas
 - David and Debbie Prochaska, \$500, Affordable Christmas
16. Recognize students and staff for their accomplishments:
 - The following middle school students for being selected by the Dover Public Library as winners of the Kindness Poster Contest and having their posters on display in the StoryWalk at Dover City Park: Molly Sams, Emily Waucaush, Charlee Huntsman, Nicole Dyko, Sarah Warren, Rees Maloon, Jace Digman, Corinne Hamilton
 - The girls' cross country team as they captured first place at the Dover Invitational and for being the Tuscarawas County Champions for the second consecutive season. Tusky Valley placed four girls in the top 10 in the county. Madisan DeBos captured her second consecutive county title while Sierra Williams (5th), Kat Gaiser (6th) and Kaylyn Lloyd (7th) joined DeBos on the All-County team.
 - TVHS senior Alexis Gilland as she recorded her 1,000th career kill in volleyball on September 12
 - Tusky Valley youth cross country program for taking first place in every age group at the Buckeye Biddy meet held at Buckeye Career Center
 - TVHS junior Brandon Goldsmith for qualifying for the district golf tournament to be held at Eagle Sticks
 - The girls' golf team for advancing to the district tournament and for placing fourth at the sectional tournament
 - **Students of the Month**
 - TV High School*
 - Molly Steiner
 - TV Middle School*
 - (5th grade) Joshua Lehman
 - (6th grade) Hunter Wyler
 - (7th grade) Kathryn Secoy
 - (8th grade) Dawson Williams
 - **Athlete of the Month**
 - TV High School*
 - Brandon Goldsmith
 - **Fine Arts Students of the Month**
 - TV High School*
 - Micehl Rininger
 - TV Middle School*
 - Cammie Lange

10/2/17 VI. Mrs. Burrier moved, Mrs. Green seconded and all members present voted yes to approve the Five Year Forecast and related assumptions as submitted by Mr. Mark Phillips, Treasurer.

VII. LEADERSHIP TEAM REPORTS

- Mrs. Sally Green, OSBA Northeast Region Update
- 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
- Mr. Derek Varansky, Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VIII. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, November 20, 2017 at 7pm in the TVHS Trojan Center.

IX. ADJOURNMENT

10/3/17 Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time: 7:38 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	A
10/1/17	IV. New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	--
10/2/17	VI. Five Year Forecast	Y(1)	Y	Y(2)	Y	--
10/3/17	IX. Adjournment	Y(2)	Y	Y	Y(1)	--