

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 14, 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, September 14, 2015, at 7:01pm 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

There was no public participation at this time.

III. SUPERINTENDENT'S REPORT

A. Introduction of 2015-2016 Foreign Exchange Students ~ Mr. Ryan Dunlap, Exchange Coordinator, and Mr. Jason Phillips, TVHS Principal

- Caua Silva (Brazil) with Gary Gergley of Zoar
- Luiz Neto (Brazil) with Tom and Christine Shetler of Bolivar
- Yannick Dorsch (Germany) with Scott and Tracy Britton of Bolivar
- Supangwanee (Palm) Tantanakul (Taiwan) with Nathan and Kelly Downs of Bolivar

B. Presentation of the Trojan Pride Award to the Warren Township Community Center, Mrs. Portia King, Ms. Sharon Loucks, and Mr. Harry Nichols

8/1/15 **IV. NEW BUSINESS/CONSENTAGENDA**

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

- 1.** Approve minutes from the August 17, 2015 regular meeting, August 2015 financial reports, and August 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Ackerman Services LLC	\$ 3,900.00	Soccer Field Maintenance
Honeywell Inc	19,645.23	Mechanical & Electrical 9/1/15-11/30/15
Independence Business Supply	1,471.69	TVIS Instructional Supplies
Sandy Township	661.55	Drainage Pipe, Couplers, Gravel
School Datebooks	3,103.65	Datebooks

- 2.** Approve FY16 permanent appropriations as follows:

Fund/Function		Permanent Appropriation 9/14/15
General Fund 001		<u>\$ 14,200,000</u>
Special Revenue Funds		
006	Food Service	\$ 511,600
018	Public School Fund	38,000
019	Other Grant Funds	75,000
029	Education Foundation Fund	3,391
300	District Managed Student Activity Fund	128,000
439	Public School Preschool	72,000
451	Data Communication	7,200
516	IDEA: FY16	298,000
572	Title I: FY16	250,000
590	Improving Teacher Quality: FY16	45,000
Total Special Revenue Funds		<u>\$ 1,428,191</u>
Debt Service Funds		
002	Bond Retirement	\$ 600,000
Total Debt Service Funds		<u>\$ 600,000</u>

Internal Service Funds		
014	Sixth Grade Camp	\$ 55
024	Employee Benefits Self-Insurance	1,905,000
026	Employee FSA Account	8,000
	Total Internal Service	\$ 1,913,055
Agency Funds		
200	Student Managed Activities	\$ 120,000
	Total Agency Funds	\$ 120,000
TOTAL ALL FUNDS		\$ 18,261,246

3. Accept the resignation of Mary Jo Symons, TVHS Class II Custodian, for the purpose of retirement, effective October 30, 2015.
4. Approve the employment of Jenifer Barbera, 2-hour MS cashier/monitor, one-year contract, at minimum wage, effective August 24, 2015.
5. Approve the OAPSE transfer of Therese Baker, from 7-hour TVMS Head Cook, to 6-hour TVMS Head Cook, effective August 17, 2015.
6. Amend the employment contract for Jennifer Wiseman, TVIS cashier, from 4.75 hours to 3 hours.
7. Approve the elimination of one (1) 7.5 hour TVMS Aide position.
8. Approve the creation of one (1) 7.5 hour TVMS/TVPS Aide position
9. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:
 - Kylee Larman
 - Krystal Powell
 - Loretta O’Lenic-Reesman
10. Amend the supplemental contract approved at the August 17, 2015 meeting for John Fletcher from Middle School Boys Basketball to Freshman Boys Basketball.
11. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

<u>Certificated Employees</u>		
Paul Dunlap	Varsity Assistant Wrestling	Step 1
Kelly Gulling	High School Science Fair Co-Chair	Step 4
Matt Gray	Middle School Girls Basketball	Step 0
Brandon Hartman	High School Science Fair Co-Chair	Step 1
Chaleen Tidrick	Middle School Science Fair	Step 1
<u>Contracted</u>		
John Hite	Middle School Wrestling	Volunteer
Corey Johnson	Middle School Wrestling	Step 2
Jason Johnson	Varsity Assistant Wrestling	Step 8
Carrie Spina	Speech and Debate	Step 1
Brenda Wherley	High School Swimming	Volunteer
12. Approve 21st Century Community Learning Center stipends for SY2015-16 to 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:

Program Coordinators

Erica Knowles	Program Manager & Grant Co-Coordinator	\$4,000
Julie Peterson	Site Coordinator	3,000
Derek Varansky	Program Manager & Grant Co-Coordinator	4,000

Program Instructors

Janet Cornell	TVMS Engineering Club	\$1,000	(1 session/week)
	TVMS Robotics Club	1,000	(1 session/week)
Debbie Crank	Community Engagement/CPR	500	
Sandy DeBos	Advanced Tumbling	1,000	(2 sessions/week/½ year)
Paul Dunlap	Youth to Youth Led Prevention Program	1,000	
Ron Gauding	TVHS Engineering Club	1,000	(1 session/week)
	HS Robotics Club	1,000	(1 session/week)
Joel Goodwin	After School Intramurals	1,000	(1 session/week)
	MS Yearbook	500	(Split stipend/ ½ year)
Jamie Horger	Book Club	1,000	(1 session/week)
Chris Houze	Trail Blazers	1,000	(1 session/week)
Katie King	MS Yearbook	500	(Split stipend/ ½ year)
Trisha McCray	Crochet Club	1,000	(1 session/week)
	Lego Master Builders	1,000	(1 session/week)
Lisa Owen	Service Learning	1,000	
Ronda Price	Make It Take It Fun Concoctions	1,000	(1 session/week)
Mike Recktenwalt	Archery Instruction	1,000	(1 session/week)
Tiffany Shaw	Financial Peace Coordinator	1,000	
Scott Sommer	MS Tech 2.0	1,000	(1 session/week)
Gregg Strong	Wood Carving Instruction	1,500	(1 ½ sessions/week)
Chaleen Tidrick	After School Science Club	1,000	(1 session/week)
Melissa Unklesby	Everyday Meals	1,500	(1 ½ session/week)
Corey Wackerly	Bowling Club	1,000	(1 session/week)
Arien Wise	TVMS Weightlifting (TVfit)	1,000	(1 session/week)

Achievement Tutors

Janet Cornell	Middle School Tutor	2,100	(42 sessions/PD)
Emily Hawkins	Middle School Tutor	2,100	(42 sessions/PD)
Chris Houze	Middle School Tutor	2,100	(42 sessions/PD)
Katie King	Middle School Tutor	2,100	(42 sessions/PD)
Kellie Mahaffey	Middle School Tutor	2,100	(42 sessions/PD)
Deb Perretta	Middle School Tutor	2,100	(42 sessions/PD)
Gary Peterson	High School Tutor	4,200	(2 days/week)
Julie Peterson	Middle School Tutor	2,100	(42 sessions/PD)
Kate Settimio	Middle School Tutor	2,100	(42 sessions/PD)
Corey Wackerly	Middle School Tutor	2,100	(42 sessions/PD)
Beth Wallace	Middle School Tutor	2,100	(42 sessions/PD)

13. Approve foreign exchange students for SY2015-16 to Tuscarawas Valley High School as listed under the Superintendent's Report.
14. Approve the maternity leave request for Brittani Hall, TVHS Intervention Specialist, from approximately January 19, 2016 through February 26, 2016.
15. Approve the use of two school buses for Zoar Civil War Reenactment on Saturday, September 19, 2015 for approximately 1.5 hours, paid by the Zoar Community Association.
16. Approve an agreement with New Philadelphia City Schools for transportation of a special needs student, as required by IEP, to/from Rebecca Stallman Southgate School in Canton, effective August 31, 2015, afternoons only, at an approximate cost of \$27 per day.

17. Approve the transportation of two seniors from Carrollton Exempted Village to/from Buckeye Career Center, as part of the existing route, for SY2015-16, effective September 2, 2015.
18. 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.
 - Alexander Allen, Summit Academy, Canton
 - Joseph Bachman, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Edward Bachman, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Brayden Caldwell, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Jordyn Caldwell, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Natalia Chipemba, St. Barbara Campus of Holy Cross Academy, Massillon
 - Kyla Chipemba, St. Barbara Campus of Holy Cross Academy, Massillon
 - Gavin Dillon, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Joseph Dillon, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Derek Levengood, Canton Central Catholic, Canton
 - Jayden Levengood, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Kyle Levengood, Canton Central Catholic, Canton
 - Celeste Levengood, St. Joan of Arc Elementary, Canton
 - Matthew Olson, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Miya Olson, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Peyton Olson, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Piper Olson, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Amber Peltz, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Justin Peltz, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Megan Peltz, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Andrew Rombach, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Elle Roberts, St. Michael's Campus of Holy Cross Academy, Canton
 - Gavin Roberts, St. Michael's Campus of Holy Cross Academy, Canton
 - Mackenzie Roberts, St. Michael's Campus of Holy Cross Academy, Canton
 - Tate Schaffer, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Scarlett Shaffer, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Tessa Williams, Tuscarawas Central Catholic Elementary, New Philadelphia
 - Nick Williams, Tuscarawas Central Catholic Elementary, New Philadelphia
19. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Esther Ladrach, Adopt-A-Chair Auditorium Renovation Project, \$480
 - Martha Holden Jennings Foundation, \$2,775, Science & Literacy (Mrs. Richardson's class)
 - Rosenberry Foundation, \$10,000, Project Lead the Way
20. Recognize students and staff for their accomplishments:
 - Landen Thompson, TVHS junior, for being nominated for the JJ Huddle/Bucknuts Ohio High School Boys' Athlete of the Week
21. Designate a TVHS Swim Team through the Ohio High School Athletic Association, coached by Dover High School Swim Coach Brenda Wherley (volunteer).

8/2/15 **V.** Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to approve a resolution in opposition to State Issue 3 on the November 2015 ballot:

WHEREAS, the residents of Tuscarawas County will be asked to vote on a statewide ballot proposal to make marijuana legal for recreational and medicinal use. This proposal will appear on the November ballot as Issue 3;

WHEREAS, Issue 3 will amend the state constitution and grant ResponsibleOhio, a small group of wealthy investors, the exclusive right to commercially grow, manufacture and sell marijuana and marijuana-infused edibles, and in so doing create a monopoly within the Ohio Constitution establishing a legal cartel;

WHEREAS, we believe the legalizing of marijuana for medical use should not be decided by voter initiative but be subject to the same research, consideration, and study as any other potential medicine under the standards of the U. S. Food and Drug Administration (FDA):

WHEREAS, the legalization of marijuana will adversely affect Tuscarawas County workplaces and burden our small businesses by negatively impacting workplace safety and productivity; as well as increasing employer liability and making it more difficult for Tuscarawas County businesses to recruit drug-free employees;

WHEREAS, the Tuscarawas County Community Health Status Assessment 2015 revealed that 43 percent of students (ages 12-18) believe using marijuana leads to increased drug use, 39 percent believe marijuana is addictive, and most importantly, 79 percent oppose recreational marijuana legalization;

WHEREAS, we are devoted to supporting and protecting our youth and ensuring families do not have to worry about their children having to contend with increased drug exposure and the consequences thereof that marijuana legalization would bring to Tuscarawas County;

NOW, THEREFORE, BE IT RESOLVED, that Tuscarawas Valley Local Schools Board of Education opposes Issue 3 and affirms our belief that marijuana legalization is not in the best interest of our community. It is bad for our children, schools and businesses. We encourage our residents to consider whether or not our state constitution should be used to ensure the financial gain of a select few.

VI. LEADERSHIP TEAM REPORTS

- 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. Andrea Clements, Principal
- TV Intermediate School, Mrs. Diana Flickinger, Principal
- TV Middle School, Mrs. Erica Knowles, Principal
- TV High School, Mr. Jason Phillips, Principal

VII. ANNOUNCEMENT: The next regular Board of Education meeting will be held Monday, October 12, 2015 at 7pm in TVHS Room 114. Prior to the Board meeting, a work session will be held at 5pm in Superintendent’s office to discuss Superintendent and Treasurer goals, capital improvement projects, and other items not requiring Board action..

8/3/15 **VIII.** Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes to adjourn said meeting. Time 7:40 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
8/1/15	IV. New Business/Consent Agenda	Y	Y(2)	Y(1)	Y	Y
8/2/15	V. Resolution in Opposition to State Issue 3	Y(2)	Y(1)	Y	Y	Y
8/3/15	VIII. Adjournment	Y	Y	Y(2)	Y(1)	Y