

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
September 8, 2014**

**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 9, 2014, at 7:03pm 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**

Introduction of 2014-2015 Foreign Exchange Students~Mr. Ryan Dunlap, Exchange Coordinator, and Mr. Jason Phillips, TVHS Principal

- Antonio Becil-Munoz (Mexico) with host family John and Candace Miller of Bolivar.
- Alex Anzio (Italy) with host family Derek and Heidi Varansky of East Sparta.
- Zakaria Basaleh (Yemen) with host family Thomas and Lisa Craw of Dover.
- Lucca Portes (Brazil) with host family Thomas and Lisa Craw of Dover.

**IV. NEW BUSINESS/CONSENTAGENDA**

9/1/14

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

1. Approve minutes from the August 11, 2014 Regular Meeting, August 2014 Financial Reports, and August 2014 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Battelle for Kids	\$ 581.63	Data Services NWEA 25% of Contract Amount
ComDoc, Inc.	2,113.20	District Copier Supplies 2014-2015
East Central Ohio ESC	506.25	Physical Therapy Services, May-June 2014
Nick Gauding Construction	1,000.00	Material, Delivery, Labor for TVHS Work
Riddell	5,777.46	Football Pants, Reconditioning of Football Equip
School Datebooks	3,103.65	TVHS Student Planners

2. Approve FY15 permanent appropriations as follows:

<b>Fund Type</b>	<b>Fund</b>	<b>Amount</b>
<b>General Fund</b>	<b>001</b>	<b><u>\$13,622,500</u></b>
<b>Special Revenue Funds</b>		
	006 Food Service	\$ 511,600
	018 Public School Fund	38,000
	019 Other Grants	75,238
	029 Education Foundation Fund	3,891
	300 District Managed Student Activity	128,000
	439 Public School Preschool	72,000
	451 Data Communication	7,200
	506 Race to the Top	1,750
	516 IDEA, FY15	298,000
	572 Title I	184,000
	590 Improving Teacher Quality	46,000
<b>Total Special Revenue Funds</b>		<b><u>\$ 1,365,679</u></b>

<b>Debt Service Funds</b>		
002	Bond Retirement	\$ 592,000
<b>Total Debt Service Funds</b>		<b><u>\$ 592,000</u></b>
<b>Internal Service Funds</b>		
014	Sixth Grade Camp	\$ 56
024	Employee Benefits Self-Insurance	1,905,000
026	Employee FSA Account	7,500
<b>Total Internal Service</b>		<b><u>\$ 1,912,556</u></b>
<b>Agency Funds</b>		
200	Student Managed Activities	\$ 119,050
<b>Total Agency Funds</b>		<b><u>\$ 119,050</u></b>
<b>TOTAL ALL FUNDS</b>		<b><u>\$17,611,785</u></b>

- Approve the employment of Sandra Denczak, Cook, TV High School, 5 hours per day, effective September 10, 2014 (Step 0).
- Amend the employment of Matthew Gray to reflect BA +150, effective August 18, 2014.
- Rescind the supplemental contract for SY2014-15 for Michele Gilland as Assistant JV Volleyball Coach.
- Designate a TVHS Swim Team through the Ohio High School Athletic Association, coached by Dover High School Swim Coach Brenda Wherley (volunteer).
- Grant supplemental contracts for SY2014-15 as follows, pending verification of all credentials:
 

<b><u>Certificated Employees</u></b>		
Steve Franks	Athletic Director	Step 6
<b><u>Contracted Employees</u></b>		
Brenda Wherley	Volunteer TVHS Swim Coach	
Amber (Mace) Bradley	Assistant Band Director	Step 2
- Approve 21st Century Community Learning Center stipends for SY2014-15 to the following certificated employees at the designated amount, with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Grant:

**Program Manager and Grant Coordinator**

Ashley (West) Weber, \$8,000

**Site Coordinator**

Julie Peterson, \$3,000

**Coordinators**

Debbie Crank, Community Engagement (CPR, First Aid, etc.), \$500

Kelly Gulling, TVHS Professional Development (GradeCam), \$600

Lisa Owen, Service Learning, \$1,000

Tiffany Shaw, Financial Peace Adult Course, \$1,000

**Instructors**

Janet Cornell, TVMS Engineering Club, \$1,000 (1 session per week)

Janet Cornell, TVMS Robotics, \$1,000 (1 session per week)

John Fletcher, Archery, \$1,000 (1 session per week)  
Ron Gauding, TVHS Engineering Club, \$1,000 (1 session per week)  
Chris Houze, TVMS Cause for Paws, \$1,000 (ongoing)  
Chris Houze, TVMS Spirit Club, \$1,000 (ongoing)  
Lisa Owen, Yoga, \$1,000 (1 session per week)  
Sean Paisley, Kitchen Survival Skills, \$2,000 (2 sessions per week)  
Gregg Strong, Wood Carving, \$2,000 (2 sessions per week)  
Chaleen Tidrick, Science Club, \$1,000 (ongoing)  
Arien Wise, TVMS Weightlifting (TVfit), \$1,000 (1 session per week)

**TVMS Achievement Tutors** (tutor sessions, PD, planning, parent communication, etc.)

Allison Bolon, \$2,100  
Janet Cornell, \$2,100  
Katie King, \$2,100  
Julie Peterson, \$2,100  
Beth Wallace, \$2,100  
Ashley Weber, \$2,100

**TVHS Achievement Tutors** (tutor sessions, PD, planning, parent communication, etc.)

Doris Newell, \$2,100  
Gary Peterson, \$2,100  
Scott Tytler, \$2,100

9. Approve the following OAPSE transfers:
  - Sara Lewis, TVMS Cook (5 hours) to TV Primary Head Cook (6 hours), effective September 2, 2014.
  - Kathy Mizer, TVHS Cook (5 hours) to TVMS Cook (5 hours), effective September 2, 2014.
  
10. Approve substitute employees for SY14-15 pending verification of all credentials:
  - Mia Beatty                      Aide, Monitor
  - Amanda Lake                      Aide, Cook, Monitor, Secretary
  - Melody Gedeon                      Aide, Secretary
  - Heather Smith                      Secretary
  
11. Approve the following individuals for certified athletic trainers and on-site EMT services for the Fall 2014 season, paid by the TVLS Athletic Department:
  - Gary Franks
  - Zachary Lynch, football game nights only
  
12. Approve a maternity leave request for Kari Betts, TV Primary Teacher, from approximately October 27, 2014 through December 23, 2014.
  
13. Approve the release of transportation for SY2014-2015 as follows:
  - Alexander Allen, son of Darren and Emilene Allen, 8672 Bailey Road NE, Mineral City, to Sandy Valley Local Schools (attending Summit Academy of Canton).
  
14. Adopt a resolution declaring transportation impractical for the following students for SY2014-15 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Upon the written request of parents, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education:
  - Sierra M. Susskey                      St. James Elementary School, Waynesburg
  - Andrew Rombach                      Tuscarawas Central Catholic Elementary, New Philadelphia

- Jady Levegood Tuscarawas Central Catholic Elementary, New Philadelphia
- Nicolas Henderson Canton Central Catholic, Canton
- Kenneth Henderson III Canton Central Catholic, Canton
- Derek Levegood Canton Central Catholic, Canton
- Brett Levegood Canton Central Catholic, Canton
- Mackenzie Roberts St. Michael's Campus, Canton
- Elle Roberts St. Michael's Campus, Canton
- Gavin Roberts St. Michael's Campus, Canton

**15.** Approve out-of-state professional development for the following individuals to attend the American Middle Level Education (AMLE) National Conference in Nashville, TN, November 5-9, 2014. All costs of the event are assumed by OMLA (Ohio Middle Level Association) and the 21st Century Community Learning Center Grant. The district will incur no costs.

- Dixie Chumney, Teacher
- Jessica Goehring, Teacher
- Chris Houze, Teacher
- Erica Knowles, Principal
- Lisa Owen, Teacher
- Kate Settimio, Teacher
- Tiffany Shaw, Special Education Coordinator
- Ashley Weber, MS/HS Dean of Students and 21st CCLC Grant Coordinator

**16.** Approve an out-of-state trip to Disney World in Orlando, Florida for TVHS band and choir students, April 13-April 18, 2015 for performance and educational experiences.

**17.** Approve van drivers for the TVHS band trailer for the 2014-2015 school year as follows:

- Barb Gerber
- Wayne Gerber
- Vinton Mann
- Merri Gensley
- Scott Sommer
- Michael Spillman

**18.** Approve individual and group volunteer band instructors for the 2014-2015 school year as follows:

- Heather Stanfill
- Kim Charton
- Pat Kroft

**19.** Approve the following individuals as TVHS band chaperones for the 2014-2015 school year:

- Wendy & Doug Alsept
- Royce & Lisa Bierwirth
- Paul & Deborah Black
- Allan & April Boyd
- Scott & Staci Brown
- Matt & Melissa Cappillo
- Anthony & Diana Carosielli
- Christopher & Beth Carpenter
- Lori & Rick Caughey
- Mercedes Destefani
- Andy & Denise Donaldson
- Mathew Edwards
- Trudi Edwards
- Adam & April Ernst
- Alex & Stephanie Freitag
- Jeff & Heather Gates
- Wayne & Barb Gerber
- Denise Gray Hollon
- Donnie & Jody Jones
- Willard & Jamie Kieffer
- Jonathan & Sharon King
- Heidi Kohl
- Lora Lanzer
- Larry & Beci Leshon
- Chris & Lindsay Lewis
- Robin & Jodi Lippencott

- Michael & Kimberly Lucas
- Jeff & Beth Kiggans
- Jeff & Mary Beth Marburger
- Dan & Leslie McCauley
- James & Janie Miller
- Angelo & Vicki Pirolozzi
- Toni & Alva Pugh
- Karyn Risher
- Steve & Tammy Rosenberry
- Todd & Theresa Shankle
- Shawn & Amy Shannon
- Tanya Shelley
- John & Janine Skirtich
- Charles & Stephanie Snyder
- Michael & Stacey Spillman
- Debbie & Paul Stewart
- Steve & Jaime Stoneking
- Stephen & Lori Sullivan
- Doug & Sandra Thomas
- Ronald & Susan Thomas
- Scott & Lisa Tritt
- Timothy & Valerie Tritt
- Jeff & Julie Vega
- Steve Vesco
- Dean & LaDonna Waldron
- Dennis & Susan Waller
- Rob & Tanya Weber
- Amy Welsch
- Jim Wolf
- Patrick & Kelly Ziegler

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

- Susan Bates, \$240 toward the TVHS Auditorium Adopt-a-Chair Renovation Program
- The Bill and Melanie Gates Foundation and an anonymous donor for the following donations for Mrs. Watson's classroom:
  - Apple TV valued at \$92.95
  - 7 Sony headphone sets valued at \$14.72 each
- Mr. Aaron Salapack of Fairway Lawn Care and Landscaping for fertilization and care of the TVHS Soccer Field
- Mr. and Mrs. Mark (Barbara) Scott and the Community Business Association (CBA) of Northern Tuscarawas County for their sponsorship and support of the 8th Annual Back to School Blast on August 15, 2014
- Mr. Willard Himes and the Sandy Township Trustees for their assistance in filling potholes and grading the TVHS student parking lot
- Terry Miller, Distribution Manager of The Budget newspaper for providing their newspaper to each sixth grade student twice during the school year
- Rosenberry Foundation, \$10,000 for Project Lead the Way
- Steve and Jessica Witham, \$480 toward the TVHS Auditorium Adopt-a-Chair Renovation Program
- Mackenzie and Addison Witham, \$720 toward the TVHS Auditorium Adopt-a-Chair Renovation Program
- Steve and Jessica Witham, \$800 toward the TVHS Auditorium Adopt-a-Chair Renovation Program

**21.** Recognize students and staff for their accomplishments:

- The TVHS Chamber Singers for being asked to perform at the Bolivar Dam Groundbreaking Ceremony on August 27, 2014. Members of the Chamber Singers include Aric Bird, Jeremy Brinkman, Justin Cochran, Zach Dozier, Grant Handrich, Lauren McMullin, Hayley Miley, Patricia Renicker, Heather Rich, and Austin Townsend.

**V. 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  
 TV Primary School, Mrs. Mary Beth Markley, Principal  
 TV Middle School, Mrs. Erica Knowles, Principal  
 TV High School, Mr. Jason Phillips, Principal

**VI. ADJOURNMENT**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time 7:36pm.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
Tuscarawas Valley Local School District

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			Burrier	Gooding	Green	Knaack	Kaschak
			P	P	P	P	P
9/1/14	IV.	New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
9/2/14	VI.	Adjournment	Y	Y(1)	Y(2)	Y	Y