

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 8, 2019

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, April 8, 2019, at 7:00pm 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, yes.

II. PUBLIC PARTICIPATION (BYLAW 0169.1)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

- Public participation shall be permitted as indicated on the order of business.
- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

There was no public participation.

III. SUPERINTENDENT'S REPORT

High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENT AGENDA

Mrs. Burrier moved, Mrs. Green seconded and all members voted yes to the following superintendent recommendations:

A. The following recommendations are made by the Superintendent:

1. Approve minutes from the March 11, 2019 regular meeting, March 2019 financial reports, and March 2019 investments and then/now certificates as follows:

Company	Amount	Purpose
First Stop Signs & Apparel	\$13,600.00	Building Window Decals
SC Strategic Solutions, LLC	7,337.50	SCView Annual Maintenance and Site License

2. Accept the resignation of the following employees:
 - Diana Flickinger, TV Intermediate School Principal, for the purpose of retirement, effective July 1, 2019
 - Katie Eckhart, TVHS Geometry Teacher, effective May 31, 2019
3. Eliminate the following OAPSE positions due to enrollment and student needs, effective at the conclusion of the 2018-2019 school year:
 - One (1) 7.5-hour Aide at TV Middle School
 - One (1) 7.5-hour Aide at TV Primary School
4. Create the following OAPSE positions due to enrollment and student needs, effective August 21, 2019:
 - One (1) 7.5-hour Aide at TV High School
 - One (1) 7.5-hour Aide at TV Intermediate and TV High School

5. Approve the following OAPSE transfers:
 - Krystal Powell, from TVPS Aide to TVPS Secretary, effective August 5, 2019
6. Rescind the 2018-2019 supplemental contract for Marissa Marshall, 6th grade camp, approved at the March 11, 2019 board meeting.
7. Grant supplemental contracts for SY2019-20 as follows, pending verification of all credentials:

Certificated Employees

Janet Cornell	8 th Grade Class with DC Trip	Step 15
	MS Student Council	Step 18
Sandy DeBos	Head Cross Country	Step 19
Jennifer Gardner	Power of the Pen Advisor	Step 11
Merri Gensley	Band Director	Step 32
	Fine Arts Department Head	Step 15
Kelly Gulling	Co-HS Science Fair	Step 8
Brandon Hartman	Co-HS Science Fair	Step 5
Emily Hawkins	7 th Grade Class Advisor	Step 5
Michael Horger	Technology Department Head	Step 12
Marianne Humphrey	Head Volleyball	Step 5
David Kennat	Ski Club Advisor	Step 25
Laura Lindon	ELA Department Head	Step 19
	Junior Class with Prom	Step 18
	National Honor Society	Step 24
Curtis Love	Social Studies Department Head	Step 2
Mandy McElwee	Middle School Cross Country	Step 1
Gary Peterson	Freshman Class Advisor	Step 12
Megan Sams	HS/MS Choir Director	Step 12
Terry Sites	Head Boys Basketball	Step 8
Chaleen Tidrick	Science Department Head	Step 4
Stephen Tripp	Assistant Band Director	Step 5
Susan Troyer	Math Department Head	Step 19
Matt Ward	Head Girls Basketball	Step 19
Cathy Whitehair	MS Science Fair	Step 3

Contracted Employees

Taylor Erdos	Varsity Cheerleading	Step 0
Zachary Marzilli	Assistant Soccer	Step 4
Matthew Middleton	Assistant Band	Step 10
Shawn Miller	Assistant Boys Basketball	Step 11
	Head Soccer	Step 18
Grant Provance	Assistant Boys Basketball	Step 2
Erika Smith	Middle School Volleyball	Step 4
Dan Stotzer	Middle School Basketball	Step 16
Kyle Stotzer	Middle School Basketball	Step 1
Terry Thompson	Head Girls Golf	Step 8

8. Approve the following substitute employee(s) for SY2018-19 for all classified substitute positions pending verification of all credentials:
 - Ellen Dotson
 - Lois Farnsworth
 - Vickie Harris
 - Beth Widder

9. Approve teaching contracts for certificated/licensed teachers for SY19-20 as follows:

1-Year	2-Year	3-Year	5-Year
Taylor Boswell	John Blile	Zachary Bell	Ann Brideweser
Kallie Kouskouris	Jeremy Machan	Paul Dunlap	Christine Emley
Erika Smith	Amanda McElwee	Jordan Gerber	Julie Mace
Stephen Tripp		Matthew Gray	
Sarah Witting		Joshua Jarvis	Continuing
		Trisha McCray	Jennifer Bombik
		Marcie Potts	Nicole Jacques

10. Approve non-teaching contracts for classified employees for SY19-20 as follows:

2-Year	Continuing
Jamie Beaber	Kenneth Fanty
Ronald Burton	Christopher Heck
Amy Hendershot	William Warstler
Shirley Hill	
Jason Melzer	
Krystal Powell	

11. Approve purpose statements and budgets for SY 2018-2019, submitted by advisors, as follows:

- Class of 2019 Aimee Cox

12. Approve a Memorandum of Understanding (MOU) Agreement between Tuscarawas Valley Local Schools and Buckeye Career Center regarding safety and emergency response planning considered confidential under Ohio Revised Code Section 3313.536.

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

- Emley Family Chiropractic \$50, TVHS Pay-It Forward Day
- David and Sally Green, \$100, Hope Squad
- David and Sally Green, \$100, Scholar Banquet
- Chuck and June Knaack, \$100, TVHS Pay-It-Forward Day
- Lebold-Smith Funeral Home, \$100, Pay-It-Forward Day

14. Recognize students and staff for their accomplishments:

- Students of the Month
TV High School
 - Owen ClugstonTV Middle School
 - Trista Lieser (5th grade)
 - Shane Twiss (6th grade)
 - Kearah Ladrach (7th grade)
 - Drew Congdon (8th grade)
- Athlete of the Month
TV High School
 - Breanna Burrier
- Fine Artist of the Month
TV High School
 - Justin PirolozziTV Middle School
 - Emily Waucaush

- B. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to approve a 3-year Limited Administrator Contract for Derek Varansky, Director of Curriculum, Instruction, and Federal Programs, Step 3 of the Administrative Salary Schedule, effective August 1, 2019 through July 31, 2022.

V. LEADERSHIP TEAM REPORTS

- A.** Mr. Jason Phillips, TV High School Principal
- B.** Mrs. Erica Knowles, TV Middle School Principal
- C.** Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- D.** Mrs. Andrea Clements, TV Primary School Principal
- E.** Mr. Derek Varansky, Curriculum Director

VI. ANNOUNCEMENTS

- The TVHS Senior Scholar Banquet will be held Wednesday, May 8, 2019 at 6pm at the Amish Door Restaurant.
- The next regular Board of Education meeting will be held Monday, May 13, 2019 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

4/3/19 At 7:16pm, Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting..

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
4/1/19	IV. A. New Business/Consent Agenda	Y(1)	Y	Y(2)	Y	Y
4/2/19	IV. Administrator Contract – Varansky	Y	Y(1)	Y(2)	Y	Y
4/3/19	VII. Adjournment	Y(2)	Y	Y	Y(1)	Y