

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
December 9, 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, December 9, 2019, at 7:01pm 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/CONSENTAGENDA**

12/1/19

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

1. Approve minutes from the November 18, 2019 regular meeting, November 2019 financial reports, and November 2019 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Scholastic Book Fairs	\$5,712.72	TVPS & TVIS Book Fairs

2. Approve substitute employees for SY2019-20 for all classified substitute positions pending verification of all credentials  
Amanda Brand

3. Grant supplemental contracts for SY19-20 as follows pending verification of all credentials:

Certificated Employees

Chase Cooper	Assistant Baseball	Step 1
Sandy DeBos	Assistant Track	Step 8
John Fletcher	Middle School Track	Step 4
Brian Finney	Head Boys Track	Step 9
Amanda McElwee	Head Girls Track	Step 1
Susan Sciury	Middle School Track	Step 1
Curtis Love	Assistant Baseball	Step 18

Classified Employees

Joseph Fuhrer	Middle School Wrestling	Step 0
Tony Piconke	Head Softball	Step 2

4. Amend the employment contract for Erica Smith to reflect BA+150 effective December 9, 2019.
5. Acknowledge Ohio's minimum wage of \$8.70/hour, and authorize the Treasurer to increase the rate of pay for all employees affected, effective January 1, 2020.
6. Approve rates for substitute employees as follows, effective January 1, 2020:
 

Aide	\$ 10.00/hour
Bus Driver	13.00/hour
Cook	10.00/hour
Custodian	10.00/hour
Secretary	10.00/hour
Teacher	85.00/day
7. Approve purpose statements and budgets for SY2019-2020, submitted by advisors, as follows:
  - Class of 2021   Laura Lindon
8. Approve attendance and participation for board member Sally Green at the National School Boards Association Advocacy and Equity Symposium, January 31 - February 4, 2020, Washington, DC.
9. Approve the indoor TVHS Track and Field Team at no cost to the district, with Brian Finney and Sandy DeBos as volunteer coaches.
10. Approve the second reading and adoption of the following NEOLA policy revisions in accordance with revisions to the law:
  - 1310-Employment of the Treasurer (revision)
  - 1340-Non-Reemployment of the Treasurer (revision)
  - 1615-Use of Tobacco by Administrators (revision)
  - 2431-Interscholastic Athletics (revision)
  - 3215-Use of Tobacco by Professional Staff (revision)
  - 4215-Use of Tobacco by Classified Staff (revision)
  - 5113.02-School Choice Options (revision)
  - 5200-Attendance (revision)
  - 5230-Late Arrival and Early Dismissal (revision)
  - 5350-Student Mental Health and Suicide Prevention (revision)
  - 5512-Use of Tobacco (revision)
  - 7300-Disposition of Real Property/Personal Property (revision)
  - 7434-Use of Tobacco on School Premises (revision)
  - 7440.03-Small Unmanned Aircraft Systems (new)
  - 8400-School Safety (reissuance)
  - 8462-Student Abuse and Neglect (revision)
  - 8500-Food Services (revision)
  - 8740-Bonding (revision)
11. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - David and Sally Green, \$100, Affordable Christmas
  - Benedek and Kathleen Higl, \$75, Affordable Christmas
  - Ryan Immel Construction, \$500, Affordable Christmas
  - Lebold-Smith Funeral Home, LLC, \$100, Affordable Christmas
  - Lock 20 Auto Ltd., \$500, Affordable Christmas
  - Lockport Brewery, \$331.20, Affordable Christmas
  - Barbara Martin, \$100, Affordable Christmas
  - Shannon Mitchell Yoder, \$100, Affordable Christmas
  - Nilodor, \$500, Affordable Christmas
  - David and Debbie Prochaska, \$200, Affordable Christmas
  - David and Debbie Prochaska, \$100, Back to School Supplies
  - R U Stylin, \$100, Affordable Christmas

- St. Paul’s Lutheran Church, \$2,000, Affordable Christmas
- Garry and Tenia Sears, \$1,000, Affordable Christmas
- Carla and Sean Steiner, \$250, Affordable Christmas
- Dayne and Angela Thomas, \$100, Affordable Christmas

**12. Recognize students of the month:**

**TV High School**

- Freshman: Danell Spivey
- Sophomore: Julia Felgenhauer
- Junior: Sydney Clements
- Senior: Taylor Galigher
- Fine Artist: Leah McMullin

**TV Middle School**

- 5th grade: Kaden Bowers
- 6th grade: Samantha Ward
- 7th grade: Brynn Goedel
- 8th grade: John (Wyatt) Mosley
- Fine Artist: Connor Horton

12/2/19 V.

Mr. Gooding moved, Mrs. Green seconded and all members voted yes to approve a resolution authorizing the school district board to participate in the Ohio facilities construction commission classroom facilities assistance program – LAPSED. This Resolution to Participate replaces that executed May 16, 2019.

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District (“School District”), Tuscarawas County, Ohio, met in regular session on December 9, 2019 and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (“Commission”) has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the School District project was previously conditionally approved by the Commission pursuant to ORC Section 3318.04, however such conditional approval lapsed under ORC Section 3318.05 and the School District, having now obtained its local share of the funding, requests the Commission to renew its notice of conditional approval of funding; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated April, 2008 with revisions August, 2017 for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated February 8, 2018. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

Renovations/addition to Tuscarawas Valley Middle School to house grades PK thru 6; build one new middle/high school to house grades 7 thru 12; allowance to abate and demolish Tuscarawas Valley Primary School, Bolivar Elementary School and Tuscarawas Valley High School.

STATE SHARE: \$17,229,287  
 LOCAL SHARE: \$26,948,372  
 PROJECT BUDGET: \$44,177,659

Project Budget and Shares with Project Agreement LFI of \$29,188

STATE SHARE: \$17,229,287  
 LOCAL SHARE: \$26,977,560  
 PROJECT BUDGET: \$44,206,847

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

12/3/19 VI. Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to approve a resolution declaring intent to proceed with election on the question of renewal of an emergency tax levy. (R.C. Sections 5705.03, 5705.194 – 5705.197) Renewal Emergency Levy

WHEREAS, on November 18, 2019, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity of providing for the emergency requirements of the School District, to renew all of the existing emergency tax levy to raise \$460,000 for each year that said levy is in effect, for a period of ten years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Tuscarawas County, Ohio has certified to the Board that an estimated annual levy of one and one-tenth (1.1) mills for each one dollar of valuation, which is eleven cents (\$0.11) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas and Stark Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the “Emergency Levy”) to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on March 17, 2020 (the “Election Date”). All of the territory of the School District is in Tuscarawas and Stark Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Tuscarawas Valley Local School District, Tuscarawas and Stark Counties, Ohio for the purpose of providing for the emergency requirements of the school district, in the sum of \$460,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average one and one-tenth (1.1) mills for each one dollar of valuation, which amounts to eleven cents (\$0.11) for each one hundred dollars of valuation, for a period of ten years, commencing in 2021, first due in calendar year 2022?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

The Treasurer of the Board is hereby directed and shall certify, not later than December 18, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Tuscarawas County, Ohio a copy of the Resolution of Necessity and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Tuscarawas County Auditor.

The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Tuscarawas County, Ohio that the Emergency Levy is to run for a period of ten years, and that the Emergency Levy will include a levy on the 2021 tax list and duplicate (2022 collection year) if approved by a majority of the electors voting thereon.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

12/4/19 **VII.** Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to approve a resolution authorizing the construction, improvement, furnishing, and equipping of school facilities and the acquisition of land and interests in land related thereto; authorizing the granting of a base leasehold interest in certain school district land to a third-party entity and a lease back of such land and new school facilities from said third-party entity, all pursuant to a base lease and lease-purchase agreement; approving the execution and delivery of a trust indenture with a trustee and the assignment of such leasehold interests to the trustee; approving the execution and delivery of not to exceed \$35,000,000 of certificates of participation evidencing proportionate interests in rent to be paid by the board of education under said base lease and lease-purchase agreement; approving the execution and delivery of other documents and agreements relating thereto; and authorizing and approving related matters.

12/5/19 **VIII.** Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to schedule the January 2020 organizational meeting on January 13, 2020 at 7pm, and appoint Mrs. Susan Kaschak President Pro Tem.

**IX. ANNOUNCEMENT**

- A work session will be held on Monday, December 16, 2019 at 5pm in the Superintendent’s office to discuss future goals with no action to be taken.
- The next regular Board of Education meeting will be held Monday, January 13, 2020 immediately following the organizational meeting scheduled at 7pm in the TVHS Trojan Center.

**X. ADJOURNMENT**

12/6/19 At 7:14pm, Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting.

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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

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
12/1/19	IV. New Business/Consent Agenda	Y(1)	Y	Y	Y(2)	Y
12/2/19	V. OFCC Resolution	Y	Y(1)	Y(2)	Y	Y
12/3/19	VI. Emergency Levy Renewal Resolution	Y(2)	Y	Y	Y(1)	Y
12/4/19	VII. COPS Resolution	Y	Y(2)	Y	Y(1)	Y
12/5/19	VIII. Organizational Meeting/Pres Pro Tem	Y(2)	Y	Y(1)	Y	Y
12/6/19	X. Adjournment	Y(2)	Y	Y(1)	Y	Y