TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING MINUTES February 11, 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, February 11, 2019, at 7:00pm in the TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, no; 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

- **A.** Public Hearing: 2019-2020 Proposed District Calendar
- B. District Satisfaction Survey Results
- C. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENTAGENDA

- **A.** Mr. Knaack moved, Mrs. Burrier seconded and all members voted yes to the following superintendent recommendations:
 - 1. Approve minutes from the January 14, 2019 regular meeting and January 2019 financial reports.
 - Accept the resignation of Barb Martin, TVPS secretary, for the purpose of retirement, effective June 14, 2019.
 - **3.** Rescind the employment of Cameron Wolf, TVHS Intervention Teacher, hired by the Board on December 10, 2018 based on a licensure issue, and employ Cameron Wolf as substitute TVHS Intervention Teacher, at substitute rate of pay, effective January 3, 2019 until the licensure issue is remedied.
 - **4.** Rescind the supplemental contract for Sarah Mahaffey, assistant softball, step 0, approved at the December 10, 2018 board meeting.
 - **5.** Amend the supplemental contract approved at the December 10, 2018 board meeting for Donald Jones, assistant baseball, from step 0 to volunteer.
 - **6.** Approve the following substitute employee(s) for SY2018-19 for all classified substitute positions pending verification of all credentials:

 Bobbie-Jo Boehm

2/1/19

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- 7. Approve salary increases and insurance adjustments as follows for central office employees Cathy Archer, Diana Carosielli, and Kara Ramsey:
 - 2 percent salary increase effective February 2, 2019 through July 31, 2019 and increase to employee insurance contribution of 13 percent
 - 2 percent salary increase August 1, 2019 through July 31, 2020 and increase to employee insurance contribution of 14 percent
 - 2 percent salary increase August 1, 2020 through July 31, 2021 and increase to employee insurance contribution of 15 percent
- 8. Approve purpose statements and budgets for SY 2018-2019, submitted by advisors, as follows:
 - TVHS Student Council
- Sean Paisley/Jeremy Machan
- **9.** Approve the non-routine use of school buses on Sunday, September 1, 2019 to transport individuals for the Canal Tavern of Zoar 5K Race. All costs will be reimbursed by the Canal Lands Development Committee.
- 10. Approve the revised administrative salary schedule and related job descriptions as on file in Central Office.
- 11. Approve a Memorandum of Understanding (MOU) and Settlement Agreement with Tuscarawas Valley Teachers' Association (TVTA) regarding modifications to Article 44 (Extra-Curricular Salary Schedule), contingent upon TVTA approval.
- 12. Approve second reading and adoption of the Post-Issuance Compliance policy.
- **13.** Approve the TVHS Class of 2019 Senior Trip to Cedar Point on Thursday, May 23, 2019 by school bus with one bus paid by the district and the second bus paid by the Class of 2019 and students.
- **14.** Recognize students and staff for their accomplishments:
 - Kimberly Christ for winning and Hunter Kirtley for being runner-up in the TVMS Spelling Bee.
 - Mark Murphy, Superintendent, for receiving the Ohio Music Education Association 2019 Outstanding Administrator award.
 - Students of the Month

TV High School

➤ Emily Price

TV Middle School

- ➤ Gabe Troyer (5th grade)
- ➤ Katelynn Markle (6th grade)
- ➤ Kolton Wertz (7th grade)
- ➤ Ruger Huntsman (8th grade)
- Athlete of the Month

TV High School

- ➤ Megan Stotzer
- Fine Arts Students of the Month

TV High School

➤ Lauren Reesman

TV Middle School

➤ Emma Marnin

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
- F. Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held March 11, 2019 at 7pm in the TVHS Trojan Center.

VII.ADJOURNMENT

2/2/19 At 7:24pm, Mr. Gooding moved, Mr. Knaack 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 P Gooding P Knaack P Kaschak P Green 2/1/19 IV. New Business/Consent Agenda Y(2) Y Y(1) Y Y 2/2/19 VII. Adjournment Y(1) Y(2)