

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR MEETING MINUTES
January 14, 2019**

I. CALL TO ORDER

The annual organizational and regular meeting of the Tuscarawas Valley Local Board of Education was called to order by Susan Kaschak, President, on Monday, January 14, 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.

ORGANIZATIONAL MEETING

III. ELECTION OF OFFICERS

- 1/1/19 **A.** Mr. Gooding nominated Susan Kaschak for president of the Tuscarawas Valley Local Board of Education. Mr. Knaack moved and Mrs. Green seconded to close nomination and cast a unanimous ballot for that office. Roll call on motions: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.
- 1/2/19 **B.** Mrs. Green nominated Richard Gooding for vice president of the Tuscarawas Valley Local Board of Education. Mr. Knaack moved and Mrs. Green seconded to close nomination and cast a unanimous ballot for that office. Roll call on motions: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.

IV. ORGANIZATIONAL NEW BUSINESS/CONSENT AGENDA

- 1/3/19 Mr. Gooding moved, Mr. Knaack seconded and all members voted yes to the following:
- A.** Set dates, time, and location of regular monthly meetings to be the second Monday of each month at 7pm at Tuscarawas Valley High School.
- B.** Establish a Service Fund as recommended by the treasurer and as provided by ORC 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
- C.** Acknowledge Board of Education meeting compensation for all Board members will remain \$70/day per meeting for no more than 12 meetings per year. (The rate will increase to \$125/day effective with terms commencing January 2020 and thereafter as approved by the Board on December 11, 2017.)

- D.** Establish board member compensation at the rate of \$80 per diem for attendance at Ohio School Boards Association Conferences and other conferences related to board member duties. (The rate will increase to \$60/day for training less than 3 hours per day, \$125/day for training more than 3 hours per day, effective with terms commencing January 2020 and thereafter as approved by the Board on December 11, 2017.)

E. Annual Business Resolutions

The Tuscarawas Valley Local Schools Board of Education approves the following general resolutions for the year 2019, as listed and recommended by the Superintendent and Treasurer:

1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the North Coast Shared Services Alliance and the Stark County Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the ECO-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorize the Treasurer to establish a fee of \$.10 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [RC 121.22(F)]
15. Authorize providing complimentary passes and waiving payment of entrance fees for all district employees (with their staff ID badge), local pastors, and senior citizens to district-sponsored events, concerts, programs, and athletic functions.
16. Authorize the Superintendent to serve as Civil Rights Coordinator.
17. Authorize the Superintendent to serve as the Board of Education's designee to hear appeals for student suspensions in accordance with the law and Board of Education policy.
18. Recognize the following organizations as support groups for the district: TV PTO, TV PATHS, TV Band and Choir Boosters, TV Athletic Boosters, TV Affordable Christmas, TV Backpacks 4Kids (Loving Heart Foundation), Trojan Foundation.
19. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
20. Designate The Times Reporter as the official newspaper for the school district.
21. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

F. Committee Appointments—Board of Education President

Committee	Appointment
Personnel & Benefits (2)	Sally Green Susan Kaschak

Fine Arts Council (2)	Susan Kaschak Chuck Knaack
Athletic Council (2)	Sally Green Amy Burrier
Buildings & Grounds (2)	Chuck Knaack Dick Gooding
Policy (2)	Chuck Knaack Amy Burrier
Safety & Security (2)	Amy Burrier Dick Gooding
OSBA Legislative Liaison (1)	Dick Gooding
OSBA Student Achievement Liaison (1)	Sally Green
OSBA Capital Conference Delegate (1)	Sally Green
OSBA Capital Conference Alternate Delegate (1)	Amy Burrier

REGULAR MEETING

V. SUPERINTENDENT'S REPORT

- A. School Board Recognition Month, TV All-Star Team
- B. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

VI. REGULAR NEW BUSINESS/CONSENTAGENDA

1/4/19

- A. Mrs. Green moved, Mrs. Burrier seconded and all members voted yes to the following superintendent recommendations:
 - 1. Approve minutes from the December 10, 2018 regular meeting and December 2018 financial reports.
 - 2. Approve the employment of Ron Burton, TVMS/TVHS Class II Custodian, 8 hours per day, one-year limited contract, effective January 14, 2019, pending verification of all credentials.
 - 3. Rescind the 21st Century Community Learning Center Grant supplemental approved at the December 10, 2018 regular meeting for Taylor Boswell, Cooking, \$550/11 weeks.
 - 4. Approve 21st Century Community Learning Center stipends for SY2018-19 for the following certificated and contracted individuals at the designated amount, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:

John Blile	Cooking	\$550/11 weeks
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 - 5. Grant supplemental contracts for SY2018-19 as follows, pending verification of all credentials:

<u>Certificated Employees</u>		
Amanda McElwee	Assistant Track	Step 2
Jason Phillips	Assistant Baseball	Volunteer

Chadd Wallick	Assistant Track	Step 0
Cameron Wolf	Assistant Baseball	Step 3

Contracted Employees

Kenneth DeBos	Assistant Track	Volunteer
Donald Jones	Assistant Baseball	Step 0

6. Approve the following substitute employee(s) for SY2018-19 for all classified substitute positions pending verification of all credentials:
 - Kristi Cox
 - Amber Fath
 - Gregory Long
 - Lisa Nagle
7. Approve first reading of the Post-Issuance Compliance policy.
8. Adjust the mileage reimbursement rate to \$.58 per mile, effective January 1, 2019, in compliance with the Internal Revenue Service.
9. Approve 2019 annual membership dues for Ohio School Boards Association at \$4,569.
10. Approve participation in the Ohio School Boards Association Legal Assistance Fund for calendar year 2019 at a cost of \$250.
11. Approve an athletic holiday from Thursday, June 27, 2019 through Sunday, July 7, 2019 for all Tusky Valley student athletes (grades 7-12). School gyms will be closed during this time.
12. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Lauren International, Project Lead the Way, \$12,285.71
13. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Gavin Perkowski
 - TV Middle School**
 - Riley Ramey (5th grade)
 - Aiden Eckenrode (6th grade)
 - Riley Sites (7th grade)
 - Cassie Twiss (8th grade)
 - Athlete of the Month
 - TV High School**
 - Jadyn Kuykendall
 - Fine Arts Students of the Month
 - TV High School**
 - Brianna Swinford
 - TV Middle School**
 - Joel Kandel
 - Mrs. Melissa Unklesby for receiving the Fall 2018 Cooperating Teacher Award, presented by Kent State Stark University for Mrs. Unklesby's outstanding efforts as mentor and role model for a KSU Stark student teacher.
 - Mrs. Sally Green, board member, for attending the National School Boards Association 2019 Advocacy Institute, January 27-29, Washington, DC, as a representative of Tuscarawas Valley Local Schools and the Ohio School Boards Association.

1/5/19 **VII.** Mr. Gooding moved, Mrs. Burrier 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 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 lease interests to the Trustee; approving the execution and delivery not to exceed \$18,000,000 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.

- 1/6/19 **VIII.** Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to approve a resolution authorizing participation in the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission and approving certain actions necessary in connection therewith. (R.C. Sections 3318.08 and 3318.051)

IX. LEADERSHIP TEAM REPORTS

- Mrs. Sally Green, Northeast OSBA Regional Representative
- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Andrea Clements, TV Primary School Principal
- Mr. Derek Varansky, Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

X. ANNOUNCEMENTS

- The next regular Board of Education meeting will be held February 11, 2019 at 7PM in the TVHS Trojan Center.
- There will be a public hearing included at the regular February 11, 2019 Board of Education Meeting regarding the proposed 2019-2020 District Calendar.
- The 10th Annual Loving Heart Foundation Dinner and Silent Auction will be held on Saturday, February 2, 2019 at 6pm at Tuscarawas Valley Middle School. All proceeds benefit the TV Backpacks 4Kids Weekend Nutrition Program.

XI. EXECUTIVE SESSION

- 1/7/19 At 7:31pm, Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to enter into executive session for the purpose of considering the employment and compensation of public employees.

At 8:46pm, Mrs. Kaschak called the board back into regular session.

XII. ADJOURNMENT

- 1/8/19 At 8:47pm, Mr. Gooding 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
1/1/19	III. A. Election of President	Y	Y	Y(2)	Y(1)	Y
1/2/19	III. B. Election of Vice President	Y	Y	Y(2)	Y(1)	Y
1/3/19	IV. Org New Business/Consent Agenda	Y	Y(1)	Y	Y(2)	Y
1/4/19	VI. A. Reg New Business/Consent Agenda	Y(2)	Y	Y(1)	Y	Y
1/5/19	VII. COPS Resolution	Y(2)	Y(1)	Y	Y	Y
1/6/19	VIII. Classroom Facilities Asst Prog Resltn	Y(2)	Y	Y(1)	Y	Y
1/7/19	XI. Executive Session	Y	Y	Y(2)	Y(1)	Y
1/8/19	XII. Adjournment	Y(2)	Y(1)	Y	Y	Y