

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 13, 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, May 13, 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

- A. *Tusky Valley Cares: A Year in Focus for Mental Health*, Mrs. Katy Wells, Mr. Derek Varansky, Mr. Mark Murphy
- B. 2019 OSBA Business Honor Roll, Eleet Cryogenics, Inc.
- C. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENTAGENDA

- A. Mr. Knaack moved, Mrs. Green seconded and all members voted yes to the following superintendent recommendations:
 1. Approve minutes from the April 8, 2019 regular meeting and April 2019 financial reports.
 2. Approve a stipend for Andrea Clements, PK-4 Elementary Principal (TV Primary and TV Intermediate) for \$7,500 for SY2019-2020.
 3. Grant extended service days for SY2019-2020 at employee's per diem rate of pay as follows:
 - Rebecca Dickerhoof, HS Guidance, 10 days
 - Amanda McElwee, HS Guidance, 10 days
 - Julie Peterson, MS Guidance, 10 days
 4. Approve the following OAPSE transfers, effective SY2019-2020:
 - Sherry Secoy, from Office of Student Services/TVHS Guidance Secretary (8 hours) to TVHS Aide (7.5 hours)
 - Heidi Swinford, from TVMS Secretary (8 hours) to Office of Student Services /TVHS Guidance Secretary (8 hours)
 5. Approve a one year unpaid leave of absence for Tiffany Shaw, TV Intermediate Teacher, effective school year 2019-2020.

6. Approve the employment of Gabrielle Koprivec, tutor for a home instruction student, effective SY2018-2019, as needed for up to five (5) hours per week.
7. Approve the employment of Mandy Lake, TVIS/TVHS Aide (7.5 hours), one year limited contract, effective SY2019-2020.
8. Approve the employment of the following summer temporary help for custodial/grounds, technology, etc., as needed and as instructed by administration, from approximately June 3, 2019 through August 16, 2019, at the rate of \$10 per hour, up to 8 hours per day:
 - Bonnie Adkins
 - Peg Fuellner
 - Jason Melzer
 - Sawyer Ramsey
 - Scott Sommer
 - Keith Swier
9. Approve the appointment of Josh Jarvis as LPDC teacher member to fill the vacancy of Gary Peterson for SY2019-2020.
10. Grant supplemental contracts for SY2019-20 as follows, pending verification of all credentials:
Certificated Employees
Aimee Cox Senior Class Advisor Step 7
11. Approve a maternity leave request for Deanna Zesiger, TV Primary/Intermediate music teacher, from approximately August 19, 2019 through November 11, 2019 in accordance with provisions outlined in the TVTA Negotiated Agreement.
12. Approve the following substitute employee(s) for SY2018-19 for all classified substitute positions pending verification of all credentials:
 - Cassie Mariol
 - Brianna Renicker
13. Approve the list of graduates for the Tuscarawas Valley High School Class of 2019, pending successful completion of all graduation requirements (attached).
14. Approve a resolution for the intent to participate in the 2019-2020 Ohio Teacher Evaluation System (OTES) pilot in collaboration with the Tuscarawas Valley Teachers' Association (TVTA) in accordance with the assurances outlined in the pilot agreement and Memorandum of Understanding (MOU) with TVTA.
15. Approve a shared services agreement with the Stark County Educational Service Center for the employment of Stacey Bettis as Food Services Director for SY2019-2020.
16. Approve SY2019-2020 instructional school fees as follows:
 - K-4 \$55 (\$50 if paid before October 1, 2019)
 - 5-8 \$30 (\$25 if paid before October 1, 2019, plus elective course/lab fees)
 - 5-12 Tech \$30 (Chromebook care/maintenance, accidental damage, and lost/stolen devices)
 - 9-12 vary, as listed in the 2019-2020 TVHS Course Registration Guide
17. Approve SY2019-2020 breakfast and lunch prices as follows:
 - K-12 Breakfast \$1.50
 - K-4 Lunch \$2.75
 - 5-12 Lunch \$3.00
 - Adult Breakfast \$2.00
 - Adult Lunch \$3.50

18. Appoint Cleveland Clinic Union Hospital WorkWell at 110 Dublin Drive, Dover, as the designated medical center to perform Department of Transportation T8 physicals and random drug and breath alcohol testing for certified school bus and van drivers as required by law.
19. Approve an agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2019 through July 31, 2020, at a cost of \$20,500 (total cost to be split between TVLSD and TV Athletic Department).
20. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2019-20.
21. Approve renewal for participation in the Voluntary Student Accident program (student accident insurance) for SY2019-2020 through Student Protective Agency, Mt. Vernon, Ohio.
22. Approve the first reading of the following NEOLA Board Policies in accordance to revisions in the law:

Policy 0100	Definitions (Social Media) (Revision)
Policy 5113.02	School Choice Options (Revision)
Policy 5610	Removal, Suspension, Expulsion, & Permanent Exclusion of Students (Revision)
Policy 5610.03	Emergency Removal of Students (Revision)
Policy 6320	Purchasing and Bidding (Revision)
Policy 6325	Procurement - Federal Grants (Revision)
Policy 6605	Crowdfunding (Revision)
Policy 7540	Technology (Revision)
Policy 7540.02	Web Accessibility, Content, Apps, and Services (Revision)
Policy 7540.04	Staff Technology Acceptable Use and Safety (Revision)
Policy 7544	Use of Social Media (New)
Policy 8400	School Safety (Revision)
Policy 8500	Food Services (Revision)
23. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - The Leukemia & Lymphoma Society, \$150 Amazon Gift Card, TVMS Students
24. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Michael Leshon
 - TV Middle School**
 - Maleah Dillon (5th grade)
 - Aaron Murphy (6th grade)
 - Janae Overton (7th grade)
 - Layla Carpenter (8th grade)
 - Athlete of the Month
 - TV High School**
 - Kathryn Gaiser
 - Fine Arts Students of the Month
 - TV High School**
 - Drake Spina
 - TV Middle School**
 - Bailey Winkhart
 - Heidi Varansky, IT Assistant, for earning Chrome IT Administrator certification

5/2/19

- B. Mr. Gooding moved, Mrs. Burrier 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) - segment one

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District ("School District"), Tuscarawas County, Ohio, met in regular session on May 13, 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 (Lapsed) -Segment One 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 segmented facilities plan; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire school district master facilities plan per ORC Section 3318.034; and

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

SCOPE OF THE PROJECT

Segment One: Build one new middle/high school to house grades 7 thru 12.

STATE SHARE:	\$ 9,594,968
LOCAL SHARE:	\$15,007,514
PROJECT BUDGET:	\$24,602,482

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.

5/3/19

- C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to approve a resolution authorizing the transfer of monies from the general fund (USAS 001) to the permanent improvement fund (USAS 003). (R.C. Section 5705.14)

WHEREAS, a portion of the ROVER natural gas pipeline (the “ROVER Pipeline”) is located within the territory of the School District; and

WHEREAS, a portion of the additional property tax revenue generated by the ROVER Pipeline will be used, as needed, to make the rent payments for the obligations issued under Ohio Revised Code Section 3313.375 (the “Obligations”) to fund the School District’s portion of the co-funded school facilities project with the Ohio Facilities Construction Commission;

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 elected thereto concurring, that:

- Section 1. Pursuant to R.C. Section 5705.14, ROVER Pipeline revenue is hereby authorized to be transferred from USAS Fund 001 to USAS Fund 003 of the School District for appropriation for the following purposes:
- a. Paying the semi-annual rent payment next due on the Obligations.
 - b. Paying the costs of permanent improvements for the School District.

- Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted 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 Section 121.22 of the Ohio Revised Code.

5/4/19

- D. Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to approve the Five Year Forecast and related assumptions as prepared by Treasurer Mark A. Phillips.

V. LEADERSHIP TEAM REPORTS

- A. Mrs. Sally Green, OSBA Northeast Region Legislative Liaison
- B. Mr. Jason Phillips, TV High School Principal
- C. Mrs. Erica Knowles, TV Middle School Principal
- D. Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- E. Mrs. Andrea Clements, TV Primary School Principal
- F. Mr. Derek Varansky, Curriculum Director
- G. Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VI. ANNOUNCEMENT

- A. A Board of Education work session has been scheduled for Wednesday, June 5, 2019 at 4pm in the superintendent’s office.
- B. The next regular Board of Education meeting will be held June 10, 2019 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

5/5/19

- At 7:43pm, 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
5/1/19	IV. A. Superintendent Recommendations	Y	Y	Y(2)	Y(1)	Y
5/2/19	IV. B. OFCC Participation Resolution	Y(2)	Y(1)	Y	Y	Y
5/3/19	IV. C. Monies Transfer Resolution	Y	Y(2)	Y	Y(1)	Y
5/4/19	IV. D. Five Year Forecast and Assumptions	Y(2)	Y	Y(1)	Y	Y
5/5/19	VII. Adjournment	Y(2)	Y	Y	Y(1)	Y

Tuscarawas Valley High School Class of 2019 Graduates

Amanda Ackerman	Jarod Houze	Kyra Seikel
Benjamin Ackerman	Fahad Hussain	Jalen Sharp
Elexis Anderson	Violet Hutchison Goldinger	Ankita Shetler
Olivia Andrews	David Irwin	Craig Smolinsky
Kaitlyn Ankrom	Nathan Johnson	Austin Snider
Emma Armstrong	Rachel Johnson	Whitney Sowers
Connar Ayers	Jake Kandel	Drake Spina
Joshua Baum	Jillian Kassell	Brandon Steinbaugh
Taylor Beardmore	Ashley Kinsey	Molly Steiner
Meganne Boyd	Jadyn Kuykendall	Branden Stevenson
Tyler Boyd	Audrey Lane	Lauren Stotzer
William Brideweser III	Austin Lee	Megan Stotzer
Breanna Burrier	Michael Leshon III	Jacob Stump
Alexis Butcher	Jaren Levensgood	Jonathan Sullivan
Izabella Cappello	Kaylyn Lloyd	Zackery Terry
Owen Clugston	Ethan Love	Eric Tomblin
Reece Cowart	Joshua Mark	Christopher Toole
William Crone	Karley Matthus	Austin Tschantz
Dallas Day	Logan McCauley	Miranda Vega
Austin Dean	Morgan McKinney	Calla Wadley
Madisan DeBos	Shyla Meese	Nicole Wassam
Marque Dorsey	Charles Meiser	Aliecia Weekley
Thorn Dreher	Zane Miley	Alex Williams
Brett Edwards	Skylar Millhorn	Zachary Williams
William Everett	Julia Moser	Jacquallynn Wireman-Mutigli
Deisy Felgenhauer	Rylie Mullins	Logan Wolf
Hunter Fields	Thomas Muster	Reessee Woods
Ayden Foote	Bailey Nelson	Alexander Workman
Parker Fox	Dawn Niemeyer	Nathan Yoder
Kathryn Gaiser	Samantha Owens	
Olivia Galigher	Sage Peters	
Jedediah Girard	Seth Ramsey	
Brandon Goldsmith	Devin Rankin	
Brock Haas	Titus Rennicker	
Hunter Halsey	Jackson Russell	
Johnna Hammel	Jaden Sachs	
Jered Harmon	Jeremy Salvo	
Caleb Hartsock	Jack Sanders	
Tyler Hendershot	Genevieve Sargeant	
Jarrod Hicks	Isaiah Schlegel	
Caleb Hoffa	Kiana Schuler	
Ensleigh Hollon	Seth Schuman	