

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 19, 2018**

I. CALL TO ORDER

The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by Susan Kaschak, President, on Monday, November 19, 2018, 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.** Introduction of Mr. Jerry (Jud) Compton, Guest Administrator, 5-12 Assistant Principal
- B.** High School Students of the Month, Mr. Jason Phillips, TVHS Principal
- C.** Positive Behavior Intervention Support (PBIS) for TV Schools
Presentation by Mrs. Clements, Mrs. Flickinger, Mrs. Knowles, and Mr. Phillips (TVLS Principals), and Mrs. Wells (Special Education Coordinator)
- D.** Overview of 2019-2020 TVHS Course of Study and Schedule
Presentation by Mr. Phillips, TVHS Principal, and Mrs. Dickerhoof and Mrs. McElwee, TVHS Guidance Counselors
- E.** OSBA Conference Reports

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 October 8, 2018 regular meeting and October 2018 financial reports and then/now certificates as follows:

Company	Amount	Purpose
OME-RESA	\$5,272.05	Internet Access Services

- 2.** Approve the employment of Jason Melzer, Bus Driver, one year limited contract, effective November 19, 2018.

- 3.** Grant supplemental contracts for SY2018-19 as follows, pending verification of all credentials:

Certificated Employees

Curtis Love	Assistant Wrestling	Step 0
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Contracted Employees

Cade Adams	Assistant Wrestling	Volunteer
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Cierra Spina

Assistant Speech and Debate

Step 3

4. Approve the issuance of a one-time supplemental payment to the following individuals for additional responsibilities assumed during the 2018-19 varsity football season:
 - Brandon Hartman, \$500, head coaching
 - Curtis Love, \$1,550, head coaching and conditioning
 - Chadd Wallick, \$1,550, head coaching and conditioning
5. Approve the OAPSE transfer of Chris Heck, from TVHS/TVMS Class II Custodian to TVMS Class II Custodian, effective October 29, 2018
6. 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:

Dustin Brandon	Tutor	\$50/hr as needed
Kristen Dumermuth	Tutor	50/hr as needed
Jeremy Machan	Tutor	50/hr as needed
7. Approve purpose statements and budgets for SY 2018-2019, submitted by advisors, as follows:

TVMS Student Council	Janet Cornell
Class of 2023	Janet Cornell
HS Science Fair	Kelly Gulling and Brandon Hartman
Ski Club	Dave Kennat
8. Approve the 2019-2020 TVHS Course of Study and Schedule, subject to modification based on student enrollment and needs, course sign-ups, teacher licensure, etc.
9. Modify the 2018-2019 contract with the East Central Ohio Educational Service Center (ECOESC) to include the employment of Jerry Compton, substitute administrator, on an as-needed basis through the duration of the school year, effective November 6, 2018 and incorporate Managed IT Services, effective December 3, 2018.
10. Acknowledge the August 28, 2018 meeting minutes, November 7, 2018 meeting agenda, and Business Advisory Council Plan of the ECOESC Business Advisory Council which represents the Tuscarawas Valley Local School District.
11. Approve First Reading of the following NEOLA policies, in accordance to revisions in the law:
 - 0131 Functions (REVISION)
 - 0141.2 Conflict of Interest (REVISION)
 - 0164 Notice of Meetings (REVISION)
 - 0165.1 Regular Meetings (REVISION)
 - 0165.2 Special Meetings (REVISION)
 - 0165.3 Recess/Adjournment (REVISION)
 - 0166 Executive Session (REVISION)
 - 0168 Minutes (REVISION)
 - 0169.1 Public Participation at Board Meetings (REVISION)
 - 1240.01 Non-Reemployment of the Superintendent (REVISION)
 - 1422 Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 1541 Termination and Resignation – (REVISION)
 - 1662 Anti-Harassment – (REVISION)
 - 2111 Parent and Family Engagement (REVISION)
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 - 2261 Title I Services (REVISION)
 - 2261.01 Parent and Family Member Participation in Title I Programs (REVISION)
 - 2261.03 District and School Report Card (NEW)
 - 2700 School Report Card (RESCIND)
 - 3122 Nondiscrimination and Equal Employment Opportunity (REVISION)

- 3140 Termination and Resignation (REVISION)
- 3362 Anti-Harassment (REVISION)
- 4122 Nondiscrimination and Equal Employment Opportunity (REVISION)
- 4140 Termination and Resignation (REVISION)
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (REVISION)
- 4362 Anti-Harassment (REVISION)
- 5464 Early High School Graduation (REVISION)
- 5517 Anti-Harassment (REVISION)
- 5517.02 Sexual Violence (REVISION)
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
- 5610.02 In-School Discipline (REVISION)
- 5610.03 Emergency Removal of Students (REVISION)
- 5611 Due Process Rights (REVISION)
- 6320 Purchasing and Biddings (REVISION)
- 6325 Procurement – Federal Grants/Funds (REVISION)
- 6423 Use of Credit Cards (REVISION)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (REVISION)

12. Approve a resolution authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2019.
13. Approve estimated revenue and appropriations in the amount of \$600 for Fund 587 IDEA-B PRESCHOOL RESTORATION, and \$7,599.25 for Fund 499 MISC STATE GRANT.
14. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Marsh Foundation, \$416.66, PLTW
 - Millwood Lumber, \$1,000.00, Affordable Christmas
 - Ohio Attorney General, \$7,599.25, School Safety Training
 - Scott and Lori Wyler, \$394.00, Cross Country Hoodies
15. Recognize students and staff for their accomplishments:
 - Derek Varansky and Erica Knowles (coordinators) and the Tusky Valley 21st Century Community Learning Center (After-School Program) for being the winner of the Statewide Summit for Enrichment and Education, 21st CCLC Summit Awards, in the Academic Improvement Math program category
 - Scott Sommer, TVMS Teacher, for receiving the Ohio Middle Level Association East Region Award
16. Recognize students and staff for their accomplishments:
 - The girls' cross country team for placing 7th at the state cross country meet
 - The TVHS volleyball team for being the regional champions
 - **Students of the Month**
 - TV High School
 - Ayden Foote
 - TV Middle School
 - Reese Maurer (5th grade)
 - Emily Waucaush (6th grade)
 - Heidi Beardmore (7th grade)
 - Winsor Waucaush and Makenzie Crank (8th grade)
 - **Athlete of the Month**
 - TV High School
 - Sage Peters
 - **Fine Arts Students of the Month**
 - TV High School
 - Kaylyn Lloyd

TV Middle School
➤ Sally Ray

- 11/2/18 V. Mrs. Burrier moved, Mr. Knaack seconded, and all members voted yes to approve a RESOLUTION TO EXTEND GRADUATION OPTIONS TO THE CLASS OF 2019, 2020, 2021

Tuscarawas Valley Local Board of Education hereby ADOPTS the following resolution:

WHEREAS, Section 733.67 of House Bill 49 of the 132nd Ohio General Assembly ("Section 733.67") authorized two additional graduation pathways for students in the Class of 2018; and

WHEREAS, these additional pathways provided an opportunity for those who did not otherwise meet one of the three existing pathways to graduation; and

WHEREAS, school districts across the State of Ohio are seeking the extension of these two additional graduation pathways for the Class of 2019, the Class of 2020, and the Class of 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, the Class of 2020, and the Class of 2021, which have not been offered options granted to the class of 2018; and

WHEREAS, to extend Section 733.67 to the Class of 2019, the Class of 2020, and the Class of 2021, the Ohio General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020; and for the class of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Tuscarawas Valley Local Board of Education requests the Ohio General Assembly act immediately and in advance of December 1, 2018, to extend the two additional pathways authorized in Section 733.67 of H.B. 49 of the 132nd General Assembly to the Class of 2019, Class of 2020, and Class of 2021.

VI. 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

VII. ANNOUNCEMENT

The next regular Board of Education meeting will be held December 10, 2018 at 7pm in the TVHS Trojan Center.

VIII. ADJOURNMENT

- 11/3/18 At 8:11pm, Mr. Gooding moved, Mrs. Green 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
11/1/18 IV. New Business/Consent Agenda	Y	Y	Y(2)	Y(1)	Y
11/2/18 V. Graduation Options Resolution	Y(1)	Y	Y	Y(2)	Y
11/3/18 VIII. Adjournment	Y	Y(1)	Y(2)	Y	Y