

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 18, 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, November 18, 2019, at 7:05pm 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. 2019 OSBA Media Honor Roll, Barb Limbacher, Times Reporter
- B. OSBA Capital Conference Recap
- C. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENT AGENDA

11/1/19

- A. Mr. Knaack moved, Mrs. Green seconded and all members voted yes to the following superintendent recommendations:
 - 1. Approve minutes from the October 14, 2019 regular meeting and October 2018 financial reports.
 - 2. Approve substitute employees for SY2019-20 for all classified substitute positions pending verification of all credentials
 - Logan McCauley
 - Randi Murphy
 - 3. Amend the supplemental contract for Kyle Stotzer approved at the April 8, 2019 regular meeting to reflect Freshman/Assistant Boys Basketball, Step 1.
 - 4. Grant supplemental contracts for SY19-20 as follows pending verification of all credentials:
 - Certified Employees
Sean Paisley Sophomore Class Advisor Step 0 (retroactive to 10/18/19)
 - Contracted Employees
Sanford Sayre Middle School Boys Basketball Step 0

- 5th grade: Brennen Reichman
- 6th grade: Hallee Borell

- 7th grade: Giovanni Passio
- 8th grade: Colin Kuharich
- Fine Artist: Landin Kochur

- 11/2/19 **B.** Mr. Gooding moved, Mrs. Burrier seconded and all members voted yes to approve a RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM-SEGMENT ONE (LAPSED)

WHEREAS, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

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

WHEREAS, the 120-day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

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.

- 11/3/19 **C.** Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to approve a RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY (R.C. Sections 5705.03, 5705.194 – 5705.197) Renewal Emergency Levy

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$460,000 per year for a period of ten years, approved by the voters of the School District on May 4, 2010, and first placed on the tax list and duplicate in 2011 for collection in years 2012 through 2021 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

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. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$460,000 for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect upon the entire territory of the School District for a period of ten years and shall include a levy upon the 2021 tax list and duplicate (commencing in 2021, first due in calendar year 2022), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing 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. All the territory of the School District is in Tuscarawas and Stark Counties, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the County Auditor of Tuscarawas County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. 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.

V. LEADERSHIP TEAM REPORTS

- A.** Mr. Jason Phillips, TV High School Principal
- B.** Mrs. Erica Knowles, TV Middle School Principal
- C.** Mrs. Andrea Clements, TV Primary/Intermediate School Principal
- D.** Mr. Derek Varansky, Curriculum Director
- E.** Mr. Mike Spillman, Buildings and Grounds/Transportation Supervisor

11/4/19 **VI.** Mrs. Burrier moved, Mr. Gooding seconded, and all members voted yes to approve the Five Year Forecast as submitted by Mark A. Phillips, Treasurer.

VII. ANNOUNCEMENT

The next regular Board of Education meeting will be held December 9, 2019 at 7pm in the TVHS Trojan Center.

VIII. ADJOURNMENT

11/5/19 At 8:06pm, 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
11/1/19	IV. A. Superintendent Recommendations	Y	Y	Y(2)	Y(1)	Y
11/2/19	IV. B. OFCC Resolution of Acceptance	Y(2)	Y(1)	Y	Y	Y
11/3/19	IV. C. Renewal of Emergency Tax Levy Rsltn	Y	Y	Y(1)	Y(2)	Y
11/4/19	VI. Five Year Forecast	Y(1)	Y(2)	Y	Y	Y
11/5/19	VIII. Adjournment	Y(2)	Y	Y	Y(1)	Y