

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 14, 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, October 14, 2019, at 7pm 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)

- A.** 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.

- B.** Matt Ritterbeck, Lawrence Township Trustee

III. SUPERINTENDENT'S REPORT

- A.** OSBA Recognition of Helen Haney, Volunteer of the Year (posthumously), Mr. Reno Contipelli, OSBA Northeast Regional Manager
- B.** High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENTAGENDA

- A.** Mrs. Green moved, Mr. Knaack seconded and all members voted yes to the following superintendent recommendations:
- 1.** Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members.

Staff	From	To
Janet Cornell	Masters+15	Masters+30
Carrie Deubner	Bachelors150	Masters
Marianne Humphrey	Masters+15	Masters+30
Nicole Jacques	Bachelors	Masters
Elise Lab	Masters	Masters+15
Trisha McCray	Bachelors150	Masters
Sarah Schoeppner	Masters	Masters+15
Kate Settimio	Masters	Masters+15
 - 2.** Rescind the employment of Kurtis Wolf, Assistant Football Coach SY19-20, approved by the Board on June 28, 2019.
 - 3.** Amend the 21st Century Community Learning Center stipends for SY2019-20 approved at the September 9, 2019 regular board meeting for the following individuals to the specified amounts, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:

Matt Middleton	Pep Band	\$1,500
Peggy Range	Evaluator	8,500

4. Approve a contract with the East Central Ohio Educational Service Center for audiology services from July 1, 2019 through June 30, 2020 in the estimated amount of \$2,591.34.
5. Approve purpose statements and budgets for SY2019-2020, submitted by advisors, as follows:
 - Class of 2024 Janet Cornell
 - TVMS Student Council Janet Cornell
 - Drama Carrie Spina
 - Speech Carrie Spina
6. Approve tentative trips for the 2019-2020 TVHS Speech and Debate Team, including the following overnight and/or out of state trips:
 - November 23-26, 2019: Glenbrooks Speech & Debate Tournament, Chicago, IL
 - December 13-15, 2019: George Mason University Invitational, Fairfax, VA
 - January 11-12, 2020: Sylvania Invitational Speech & Debate Tournament, Sylvania, OH
 - February 8-9, 2020: Bethel Park Invitational Speech & Debate Tournament, Bethel Park, PA
 - March 5-7, 2020: State Speech & Debate Tournament, location TBD
 - May 8-10, 2020: National Individual Events Tournament of Champions, Houston, TX
 - June 2020: National Speech & Debate Tournament, location TBD
7. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Eleet Cryogenics, Inc., \$10,000.00, PLTW
 - Haman Family Foundation, \$1,000.00, PLTW
 - John & Orlena Marsh Foundation, \$357.14, PLTW
 - Rotary Club of Bolivar-Zoar, \$1,000.00, Back to School Supplies
8. Recognize Students of the Month:
 - TV High School
 - Zackary Leshon (Freshman)
 - Liam Ellsworth (Sophomore)
 - Tristin Tesch (Junior)
 - Audrey Ernst (Senior)
 - Arora Levensgood (Athlete)
 - Corinne Hamilton (Fine Artist)
 - TV Middle School
 - Alyssa Cox (5th grade)
 - Lily Llamas (6th grade)
 - Logan McLin (7th grade)
 - Garet Frey (8th grade)
 - Jacob Nepesa (Fine Artist of the Month)
9. Grant supplemental contracts for SY19-20 as follows pending verification of all credentials:

<u>Certificated Employees</u>		
Mike Horger	Yearbook	Step 0

10/2/19 V. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to approve a RESOLUTION AUTHORIZING AN UNVOTED PERMANENT IMPROVEMENT LEVY (R.C. Sections 5705.314, 5705.06 and 5705.09).

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and

WHEREAS, in its budget for Fiscal Year 2020 (2019-2020) and thereafter the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas and Stark Counties, Ohio, that:

Section 1. The Board levy an additional three and five-tenths (3.50) mill unvoted permanent improvement levy for Tax Collection Year 2020 to fund the Permanent Improvements. The Board currently has one and five-tenths (1.50) mills within the ten mill limitation levied for permanent improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2021.

Section 2. 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 Section 121.22 of the Ohio Revised Code.

VI. 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

VII. ANNOUNCEMENT

The next regular Board of Education meeting will be held November 18, 2019 at 7pm in the TVHS Trojan Center.

VIII. ADJOURNMENT

10/3/19 At 7:24pm, Mrs. Green 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
10/1/19 IV. New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
10/2/19 V. Resolution Unvoted Perm Imprvmnt Levy	Y(2)	Y(1)	Y	Y	Y
10/3/19 VIII. Adjournment	Y(2)	Y	Y(1)	Y	Y