

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL (PUBLIC HEARING) AND REGULAR MEETING AGENDA
October 8, 2019**

PLACE: TVHS Auditorium

TIME: 6:30pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. Invocation

II. PUBLIC HEARING

III. REGULAR MEETING ADDITIONS/CORRECTIONS

- IV. PUBLIC PARTICIPATION** – In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

V. SUPERINTENDENT'S REPORT

- A. Ms. Shavonne McMillan, Trojan Pride Award
- B. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

VI. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the September 14, 2018 and October 4, 2018 special meetings, the September 10, 2018 regular meeting, September 2018 financial reports.
 - 2. Approve the employment of Amy Hendershot, TVIS Cashier (3 hours), effective October 9, 2018.
 - 3. Approve the resignation of the following employees:
 - Cynthia Kienzle, TVIS Cashier, effective August 2, 2018
 - Tyler Witts, TVMS Custodian, effective October 8, 2018.

- 4. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff member:

| Staff | From | To |
|------------------|-------------|-----------|
| Jennifer Gardner | MA+15 | MA+30 |
| Teresa Grissom | MA | MA+15 |
| Melissa Russell | MA+15 | MA+30 |
| Sarah Witting | BA150 | MA |

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

Certificated Employees

| | |
|----------------|--------------------|
| Erica Knowles | LPDC Administrator |
| Gary Peterson | LPDC Member |
| Tiffany Shaw | LPDC Member |
| Missy Unklesby | LPDC Member |
| Beth Wallace | LPDC Member |

Contracted Employees

| | | |
|---------------|-------------------------|-----------|
| Corey Johnson | Assistant Wrestling | Step 0 |
| Tom Wiseman | Assistant Wrestling | Volunteer |
| Cody Hodge | Assistant Wrestling | Volunteer |
| Nevin Shedron | Middle School Wrestling | Step 1 |
| Hunter Watt | Middle School Wrestling | Step 1 |

6. Amend the 21st Century Community Learning Center archery stipend for SY2018-19 for Mike Recktenwalt approved at the September 10, 2018 board meeting to \$1,100.
7. Approve a \$500 stipend to Mike Recktenwalt for TVLS courier service for the 2018-2019 school year.
8. Rescind the supplemental contract for Gary Peterson, TVHS Mentor, approved at the September 10, 2018 meeting.
9. Approve an addendum to the Treasurer's contract to modify the timing of installment payments.
10. Approve the following substitute employee(s) for SY2017-18 for all classified substitute positions pending verification of all credentials:
 - Marlene Kyriacou
 - Roberta McDonald
 - Lyrae Tingler
11. Approve purpose statements and budgets for FY18, submitted by advisors, as follows:

| | | |
|----------------------|----------------------------------|--|
| TVHS Student Council | Amanda McElwee and Jeremy Machan | |
|----------------------|----------------------------------|--|
12. Adopt a resolution declaring transportation impractical for the following students for SY2018-19 due to one or more of the following factors: the time and distance required to provide transportation; the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; whether similar or equivalent service is provided to other pupils eligible for transportation; whether and to what extent the additional service unavoidably disrupts current transportation schedules; and whether other reimbursable types of transportation are available. Upon completion of the TVLS Payment in Lieu of Transportation Form and parents' acceptance of the Board's offer, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education.
 - Celeste Levengood, St. Joan of Arc Elementary School
 - Seth Levengood, Canton Central Catholic High School
 - Kyle Levengood, Canton Central Catholic High School
13. Approve an agreement with the Cleveland Sight Center to provide services to a visually impaired student for the 18-19 school year not to exceed \$4,250.
14. Approve tentative trips for the 2018-2019 TVHS Speech and Debate Team, including the following overnight and/or out of state trips:
 - Sylvania/Toledo, Ohio; January 11-12, 2019
 - Bethel Park, PA; February 9, 2019
15. Approve band volunteers and chaperones as on file in the TVHS music department office and approve van drivers as follows:

Merri Gensley
Chris Carpenter
Beth Dyko
Len Dyko
Rob Lloyd
Holly Lloyd

16. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

- Dewey & Irene Moomaw Foundation, \$500, PLTW
- Eleet Cryogenics, Inc. \$10,000, PLTW
- Haman Family Foundation, \$600, PLTW

17. Recognize students and staff for their accomplishments:

- The girls' golf team for setting a new nine-hole school record with a team score of 158, and Abbey Dillon for setting an individual nine-hole school record with a score of 35.
- Students of the Month
TV High School
 - Logan McCauley**TV Middle School**
 - Ethan Shilling (5th grade)
 - Ashlee Binsley (6th grade)
 - Eva Singer (7th grade)
 - Logan Meiser (8th grade)
- Athlete of the Month
TV High School
 - Abbey Dillon
- Fine Arts Students of the Month
TV High School
 - Audrey Ernst**TV Middle School**
 - Delaney Erickson
- Mark A. Murphy, Superintendent, for receiving the 2018 NE Ohio OSBA Superintendent of the Year Award.
- The TVLS Board of Education for receiving the 2018 NE Ohio OSBA Board of Education of the Year Award.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- B. Approve Five-Year Forecast as submitted by Mark A. Phillips, Treasurer.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VII. LEADERSHIP TEAM REPORTS

- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal
- Mr. Derek Varansky, Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VIII. ANNOUNCEMENT

The next regular Board of Education meeting will be held November 19, 2018 at 7pm in the TVHS Trojan Center.

IX. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____