

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL (PUBLIC HEARING) AND REGULAR MEETING MINUTES  
October 8, 2018**

**I. CALL TO ORDER**

The special (public hearing) and regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak, on Monday, October 8, 2018, at 6:30pm in the TVHS Auditorium. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

**II. PUBLIC HEARING**

**III. 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.

There was no public participation.

**IV. SUPERINTENDENT'S REPORT**

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

**V. NEW BUSINESS/CONSENT AGENDA**

- 10/1/18
- A. Mr. Knaack moved, Mrs. Green seconded and all members voted yes to the following superintendent recommendations:
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:

<b>Staff</b>	<b>From</b>	<b>To</b>
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:

<u>Certificated Employees</u>	
Erica Knowles	LPDC Administrator
Gary Peterson	LPDC Member
Tiffany Shaw	LPDC Member

Missy Unklesby	LPDC Member	
Beth Wallace	LPDC Member	
Chadd Wallick	Assistant Wrestling	Volunteer

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 Tingle
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.

10/2/18     **B.** Mrs. Green moved, Mrs. Burrier seconded and all members voted yes to approve the Five-Year Forecast as submitted by Mark A. Phillips, Treasurer.

10/3/18     **C.** 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 2019 (2018-2019) 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 a 1.5 mill unvoted permanent improvement levy for Tax Collection Year 2019 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2020.

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.

- 10/4/18 **D.** Mrs. Burrier moved, Mr. Knaack seconded and all members voted yes to approve the following modifications:
- |                                 |                            |           |
|---------------------------------|----------------------------|-----------|
| <u>FY2019 Estimated Revenue</u> |                            |           |
| 001                             | General Fund               | \$475,000 |
| 003                             | Permanent Improvement Fund | 200,000   |
| <u>FY2019 Appropriations</u>    |                            |           |
| 001                             | General Fund               | \$475,000 |
| 003                             | Permanent Improvement Fund | 200,000   |

#### **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
- G.** Mrs. Sally Green, NEOSBA Report

#### **VII. ANNOUNCEMENT**

The next regular Board of Education meeting will be held November 19, 2018 at 7:00pm in the TVHS Trojan Center.

#### **VIII. ADJOURNMENT**

- 10/5/18 At 7:52pm, Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
10/1/18	V. A. Superintendent Recommendations	Y	Y	Y(2)	Y(1)	Y
10/2/18	B. Five Year Forecast	Y(2)	Y	Y(1)	Y	Y
10/3/18	C. Unvoted Perm Imprvmnt Levy Rsltn	Y	Y(1)	Y(2)	Y	Y
10/4/18	D. FY19 Est Rev/Approp Modifications	Y(1)	Y	Y	Y(2)	Y
10/5/18	VIII. Adjournment	Y	Y(1)	Y(2)	Y	Y