

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 10, 2017**

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, April 10, 2017, at 7:00 pm in TVHS Room 114. 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

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.

III. SUPERINTENDENT'S REPORT

- High School Students of the Month, Mr. Jason Phillips, TVHS Principal and Mr. Steve Franks, Athletic Director

IV. NEW BUSINESS/CONSENT AGENDA

4/1/17

A. Mrs. Burrier moved, Mr. Knaack seconded, and all members voted yes to the following Superintendent recommendations:

1. Approve minutes from the March 13, 2017 regular meeting and March 2017 financial reports.

2. Approve teaching contracts for certificated/licensed teachers as follows:

1-Year

John Blile
Ana Maria Garcia-
Menendez
Lauren Hooper
Leslie
Lautenschleger
Jeremy Machan
Kellie Mahaffey
Marissa Marshall
Amanda McElwee
George Zagales

2-Year

Zachary Bell
Paul Dunlap
Katie Eckhart
Jordan Gerber
Matthew Gray
Joshua Jarvis
Nicole Larkin
Trisha McCray
Marcie Potts
Corey Wackerly

3-Year

Rebecca Dickerhoof
Kristen Dumermuth

Continuing

Brian Finney

3. Approve non-teaching contracts for classified employees as follows:

2-Year

Mia Beatty
Kenneth Fanty
Christopher Heck
William Warstler

Continuing

Sandra Denczak
Beth Dyko
Willard Himes
Kara Ramsey

Christine Stump
Thomas Wiseman

4. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

Certificated Employees

Sandy DeBos	Head Cross Country	Step 17
Steve Franks	Athletic Director	Step 9
Cortney Goodwin	Head Volleyball	Step 8
Ashley Hostetter	JV Volleyball	Step 2
Joshua Jarvis	Head Boys Golf	Step 0
Shawn Miller	Assistant Boys Basketball	Step 9
Brad Shupe	Freshman Volleyball	Step 1
Terry Sites	Head Boys Basketball	Step 0
Terry Thompson	Head Girls Golf	Step 6
Matt Ward	Head Girls Basketball	Step 17
George Zagales	Head Football	Step 11
	Conditioning	Step 2

5. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:

Contracted Employees

Ken DeBos	Assistant Track	Volunteer
Donald Jones	Assistant Baseball	Volunteer

6. Approve substitute employees for SY16-17 pending verification of all credentials:

- Cynthia Kienzle
- Deborah Wallick

7. Approve a trip for two students and directors of the TVHS Speech and Debate Team to participate in the 2017 National Speech and Debate Tournament held in Birmingham, Alabama from June 17 through June 24, 2017, paid for by the TVHS Speech and Debate Funds.

- A. Approve a trip for two students and directors of the TVHS Speech and Debate Team to participate in the 2017 National Individual Events Tournament of Champions (NIETOC) held in Kansas City, Missouri from May 12-14, 2017, paid by TVHS Speech and Debate Funds.

8. Approve the renewal of voluntary student accident coverage through Student Protective Agency for SY2017-18.

9. Approve First Reading of the following NEOLA Board of Education Policies in accordance to revisions in the law:

0157	Appointment to Joint Vocational School District Board (REVISION)
2430	District Sponsored Clubs and Activities (REVISION)
2430.02	Participation of Community/STEM School Students in Extracurricular Activities (REVISION)
2431	Interscholastic Athletics (REVISION)
2461	Recording of District Meetings Involving Students and/or Parents (REVISION)
2623	Student Assessment and Academic Intervention Services (REVISION)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
3217	Weapons (REVISION)
3220	Standards-Based Teacher Evaluation (Discussion Template) (REVISION)
4217	Weapons (REVISION)
5111	Eligibility of Resident/Nonresident Students (REVISION)
5111.01	Homeless Students (REPLACEMENT)
5111.03	Children and Youth in Foster Care (NEW)
5200	Attendance (REVISION)
5460	Graduation Requirements (REVISION)
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (REVISION)
6320	Purchases (REVISION)

6325	Procurement – Federal Grants/Funds (REVISION)
6423	Use of Credit Cards (REVISION)
6700	Fair Labor Standards Act (REVISION)
7217	Weapons (REVISION)
8210	School Calendar (REVISION)
8300	Continuity of Organizational Operations Plan (NEW)
8305	Information Security (NEW)
8310	Public Records (REVISION)
8320	Personnel Records (REVISION)
8330	Student Records (REVISION)
8340	Letters of Reference (REVISION)
8452	Automated External Defibrillators (AED) (REVISION)
8500	Food Services (REVISION)
8510	Wellness (REVISION)

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

- Community Business Association, \$100, Auditorium Renovation
- Hostetler Builders, donation of “at cost” work for Auditorium Renovation
- Brahler’s Cleaning and Restoration, use of cleaning equipment, Auditorium Renovation
- Correction from March BOE meeting, originally listed as donations for auditorium renovation:
 - Adams Fabricating, Bus Repair Supplies, Transportation
 - Sparta Steel & Equipment Corp, Bus Repair Supplies, Transportation

11. Recognize students and staff for their accomplishments:

- Jarrett Wallick, TVMS 6th grader, for finishing in fifth place at the Ohio Youth Wrestling Championship.
- Bailey Sites, TVHS junior for being chosen to perform the national anthem at the Tuscarawas County Rockets vs. Jefferson Super Stars Special Olympics basketball game.
- Drake Spina, TVHS sophomore, for finishing in second place in Humorous Interpretation at the Eastern Ohio District Speech Competition and qualifying him for the National Speech and Debate Tournament. Also, Nate Ackerman for qualifying for the national tournament as first alternate.
- TVHS Band students Lawrence Leshon, Michael Leshon, Chloe Dorland, Emily Dyko, Gina Pirolozzi, Jaden Edwards, Justin Pirolozzi, and Erica Hattery for participating in the OMEA District 8 Honors Band.
- TVHS senior Nate Ackerman for finishing in second place at the Ohio Regional International Bridge Building Contest.
- The girls' basketball team for capturing the district championship.
- TVHS juniors Kierrah Stewart and Jaden Edwards for being selected to represent Tusky Valley at Buckeye Girls State.
- Seth Ramsey for winning the Kent State Tuscarawas High School Robotics Competition at the 35th annual Engineering Expo.
- TVHS Career Based Intervention Program students for capturing first place at the Region 10 Knowledge Bowl.
- TVHS senior Landon Fox and sophomore Drake Spina for their performances at the Ohio State Speech Tournament. Fox placed 7th in Program Oral Interpretation while Spina received 11th in Humor and both advanced to the semifinal round. Alyssa Tausch, Alexis Courtney, and Nate Ackerman reached the quarterfinals.
- The Tusky Valley boys' basketball team for capturing the sectional title.
- TVMS students Katie Christ, Laura Wallace, Hallie Carpenter, and Reagan Brothers for participating in the 2017 OMEA District 8 Honors Band.
- TVHS sophomores Seth Ramsey and Olivia Galigher for being nominated to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar.
- The TVHS Concert Band for performing at OMEA Large Group Adjudicated District 8 Contest. The band received a superior rating of one, the highest rating possible, and qualified for the state contest.

- TVHS senior Nate Ackerman, junior Nicole Scott, and freshman Gavin Perkowski for receiving ratings of "Superior" at the District 13 Science Fair and qualifying to participate in the Ohio State Science Fair and the Buckeye Science and Engineering Fair. In addition, Ackerman earned the ASM International Canton/Massillon Chapter award for Materials Engineering, the State of Ohio Governor's Award for Advanced Materials Science Research, and a University of Mount Union \$1500 Renewable Scholarship. Scott also earned a University of Mount Union \$1500 Renewable Scholarship. Olivia Andrews, Hannah Hostetler, Sierra Williams, and Amanda Ackerman also participated at the District 13 Science Fair with each receiving an Excellent rating.
- The TVHS Select Choir for performing the national anthem at the Canton Charge game.
- The following students for receiving awards at the SkillsUSA Southeast Regional Contest:
 - Silver
 - Esthetics - Elizabeth Ritterbeck/Cosmetology
 - Bronze
 - Auto Service Technician - Alex Mizer/Auto Technology
- The TVHS varsity and junior varsity cheerleaders for capturing first place at the 12th annual Open Nationals Competition.
- The following TVMS students for participating in the ECOESC Honors Band and Choir at the Kent State-Tuscarawas PAC:
 - Honors Band – Laura Wallace, Ben Williamson, Katie Christ, Hailey Schlegel, Ellie Dorsey, Hallie Carpenter, Joy Beach, Reagan Brothers, and David Leshon
 - Honors Choir – Kallie Fockler, Hannah Spicer, Katie Meyer, Mackenzy Witts, Valin Kramer, Caleb Weiland, Dawson Williams, Rylee Farnsworth, Macey Hicks, Jordan Aukamp, Josie Edwards, Donnie Jones, and Sawyer Ramsey.
- TVHS senior Brenton Franks and juniors Boston McKinney and Kierrah Stewart for receiving All-Ohio recognition in basketball.
- Nate Ackerman for placing first at the Rotary 4-Way Test District Speech Tournament.
- Students of the Month
 - TV High School**
 - Grant Gursky
 - TV Middle School**
 - Jake Alborn (5th grade)
 - Cody Robinson (6th grade)
 - Emily Bower (7th grade)
 - Katelin Hathaway (8th grade)
- Athlete of the Month
 - TV High School**
 - Whitney Souers
- Fine Arts Students of the Month
 - TV High School**
 - Molly Donaldson
 - TV Middle School**
 - Chelsie Campbell
- TVMS 6th grade teacher, Ms. Lisa Owen, for being named the Times-Reporter's Amazing Teacher for the month of March.
- Scott Sommer, TVMS Technology Teacher, for becoming a Google for Education Certified Trainer.

4/2/17 **V.** Mrs. Green moved, Mr. Gooding seconded, and all members voted yes to approve the district-wide (PK-12) start time of 8:00am and end time of 3:00pm, the elimination of the existing double-route transportation system, and the creation of a single-route transportation system, all effective August 23, 2017.

4/3/17 **VI.** Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to rescind the resolution 3/3/17 V. OSFC New Scope, Project Budget, and Local Share approved at the March 13, 2017 regular meeting.

4/4/17 VII. Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to approve the following:

RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in regular session on April 10, 2017, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the April 2019 Commission meeting.

VIII. 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

IX. ANNOUNCEMENT

The next regular Board of Education meeting will be held May 8, 2017 at 7pm in the TVHS Trojan Center.

4/5/17 X. **ADJOURNMENT**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:14 pm.

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
4/1/17 IV. A. New Business/Consent Agenda	Y(1)	Y	Y	Y(2)	Y
4/2/17 V. District Start/End Times and Transportation	Y	Y(2)	Y(1)	Y	Y
4/3/17 VI. Recension of Resolution 3/3/17	Y	Y(1)	Y(2)	Y	Y
4/4/17 VII. OSFC New Scope, Project Budget, and Local Share	Y(2)	Y	Y	Y(1)	Y
4/5/17 X. Adjournment	Y	Y(1)	Y(2)	Y	Y