

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 14, 2014**

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 14, 2014, at 7:02pm 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 - There was no Public Participation at this time.

III. SUPERINTENDENT'S REPORT

- A. Issue 7, Emergency Operating Levy Update
- B. Presentation by OAPSE Local #634 (on behalf of OAPSE/AFSCME Local 4), Mrs. Peg Fuellner

IV. NEW BUSINESS/CONSENT AGENDA

4/1/14

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

- 1. Approve minutes from the March 10, 2014 Regular Meeting, March 25 and March 27, 2014 Special Meetings, March 2014 Financial Reports, and March 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 535.00	Roof Leak Repair, TVHS
COMDOC	2,454.43	Copier Costs, November 2012
Dumont's Sporting Goods	1,678.16	Girls' Basketball Team travel suits/bags
Go Shred	1,460.00	Shredding Costs, May 2012 – March 2013
New Philadelphia BOE	997.37	LLI Training – 3 rd Grade Guarantee Grant

- 2. Approve Beth Dyko as substitute bus driver pending verification of all credentials.
- 3. Accept the resignations of the following employees:
 - Trent Dibell, TVHS Teacher, effective May 30, 2014.
 - Tanya Farnsworth, Bus Driver, effective April 1, 2014.
- 4. Accept the retirements of the following employees:
 - Jim Downing, Transportation and Buildings/Grounds Supervisor, effective May 30, 2014.
 - Lenny Mizer, TVHS Teacher, effective May 30, 2014.
 - Don Rose, Head Mechanic, effective June 2, 2014.
 - Carla Scholz, TVHS Aide, effective May 30, 2014.
- 5. Approve teaching contracts for certificated/licensed teachers as follows:
 - **1-Year Limited:**
 - Allison Bolon
 - Rebecca Dickerhoof
 - Kristen Dumermuth
 - April Ernst
 - Brittani Hall
 - Brandon Hartman
 - Deborah Hutnik
 - Deanna Miller

Zac Patterson
Tiffany Shaw
Chaleen Tidrick
Derek Varanksy
Sarah Witting
Regina Yoder

- **2-Year Limited:**

Jennifer Bombik
Ann Brideweser
Christine Emley
John Fletcher
Julie Mace

- **Continuing:**

Kari Betts
Andrea Brantley
Jessica Goehring
Laura Walton
Arien Wise

6. Approve non-teaching contracts for classified employees as follows:
 - **2-Year Limited:**
Robert (Dusty) Addington
Ron Culler
Barbara Gerber
Christy Moore
 - **Continuing:**
Patricia Frink
Rebecca Leshon
7. Approve the following OAPSE transfers, effective for SY2014-2015:
 - Kathy Page, from TVHS Guidance Secretary to TVMS/TVHS Guidance Secretary, 8 hours per day
8. Modify the 21st Century Community Learning Center Grant coordinator stipend for Ashley West from \$5,000 to \$6,666.67.
9. Approve supplemental contracts for Washington, DC, chaperones for SY2013-2014 as follows:
 - Janet Cornell
 - April Ernst
 - Jessica Goehring
 - Joel Goodwin
 - Kate Settimio
 - Scott Sommer
 - Missy Unklesby
 - Ashley West
 - Arien Wise
10. Approve James (Doug) Young, Buckeye Career Center Social Studies Teacher, as instructional tutor for an expelled student to comply with special education law, effective March 17, 2014 through May 23, 2014.

11. Approve an overnight TVHS Student Council Leadership Retreat on May 8-10, 2014, at Camp Tuscazoar for the purpose of improving the function of Student Council, establishing clear goals for the 2014-2015 school year, and developing students' leadership skills. All expenses will be covered by Student Council and Principal's Fund.
12. Approve First Reading of the following NEOLA Policies, in accordance to revisions in the law:
 - 0130—Technical Corrections (NEW)
 - 0157—Appointment to Joint Vocational School District Board (NEW)
 - 0166—Executive Session (REVISION)
 - 1422—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 1619.01—Privacy Protections of Self-Funded Group Health Plans (NEW)
 - 1623—Section 504/ADA Prohibition Against Disability Discrimination in Employment (REVISION)
 - 2260—Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 - 2260.01—Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISION)
 - 3122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 3123—Section 504/ADA Prohibition Against Disability Discrimination in Employment (REVISION)
 - 3419.01—Privacy Protections of Self-Funded Group Health Plans (REVISION)
 - 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 4123—Section 504/ADA Prohibition Against Disability Discrimination in Employment (REVISION)
 - 4419.01—Privacy Protections of Self-Funded Group Health Plans (REVISION)
 - 6800—System of Accounting (NEW)
 - 8210—School Calendar (REVISION)
13. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Piano from David Johnson, valued at approximately \$500, to TV Middle School.
14. Recognize students and staff for their accomplishments:
 - a. The following Buckeye Career Center Students for their placement in the following organizations/competitions:
 - National Technical Honor Society: Seniors – Hallie Miller, Mallory Smart; Juniors – Lauren Schleappi, Hunter Zeigler, Ashley Phillips, Lacey Luthy, and Julie Karl
 - SkillsUSA Regional Competition: Gold in Advertising Design – Mallory Smart; Gold in First Aid/CPR – Emily Farnsworth
 - FCCLA Competition: Gold and state bound in Early Childhood – Lacey Luthy
 - Anthony Collins represented the Buckeye Team for the Natural Resources Program as they placed second in the Nature Interpretation Competition.
 - Tyler Walker participated in the Wildlife Management competition and finished in first place as a team.
 - b. Abby Thomas for taking first place and winning \$300 at the Northeast Ohio Rotary 4-way speech contest.
 - c. The boys' track team for taking first place at the Newcomerstown Invitational. First place winners for the following included:
 - Team pole vault: Alex Watson, Aaron Beans and Matt Kiem
 - Long jump: Taylor Stahlman, Jordan Kienzle, and Kodey Lewis
 - 4x800 relay: Brady Woods, Tyler McCaulley, Nick Gauding, and Gabe Shetler
 - Sprint medley relay: Jordan Kienzle, Kodey Lewis, Brandon Locker, and Taylor Stahlman

- 4x400 relay team: Taylor Stahlman, Nick Gauding, Kodey Lewis, and Brandon Locker
- d. TVHS juniors Zach Dozier, Dakota Kirtley, Julian Levengood, Benjamin Liggett, Abby Ackerman, and Abby Thomas for being selected to attend Buckeye Boys State and Buckeye Girls State, respectively.

4/2/14 **B.** Mrs. Green moved, Mr. Gooding seconded, and all members present voted yes to approve the BUSINESS ASSOCIATE AGREEMENT and the COMPREHENSIVE MEDICAID BILLING SERVICES AGREEMENT with Healthcare Billing Services, Inc. to provide implementation, training, claims processing, and cost reporting in connection with the district's participation in the Medicaid School Program. The agreements will remain in effect until terminated by either party.

C. LEADERSHIP TEAM REPORTS

Transportation/Building and Grounds Supervisor, Mr. Jim Downing
 TV High School Principal, Mrs. Susan Huth
 TV Middle School, Mr. Mark Murphy
 TV Intermediate School Principal/Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School, Mrs. Mary Beth Markley

V. ADJOURNMENT

4/3/14 Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes to adjourn said meeting. Time 7:32pm.

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
4/1/14	IV. A. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
4/2/14	IV. B. Business Associate Agreement	Y	Y(2)	Y(1)	Y	Y
4/3/14	V. Adjournment	Y	Y	Y(2)	Y(1)	Y