

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 8, 2016**

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, August 8, 2016, 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, no; 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

- Back to School Report 2016

IV. NEW BUSINESS/CONSENTAGENDA

8/1/16

A. Mr. Gooding moved, Mrs. Green seconded, and all members present voted yes to the following Superintendent recommendations:

1. Approve minutes from the June 29, 2016 regular meeting and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$5,687.52	Alternative school; 68 days for 4 students
Edmentum	7,175.00	Study Island MS Site Licenses; 500 students
Lori Cohen Josephson	3,900.00	Just Words program training
Multi-County Juvenile Attn Cntr	6,824.11	47 days for 3 students
Helen Redinger	4,249.02	Reimbursement for Chevron Grant

2. Accept the resignation of Patricia Frink, Warren Township Community Center monitor, effective immediately.
3. Approve the employment of the following employees:
 - Ethan Everhart, TVHS/TVMS Class II Custodian, one-year limited contract, effective August 8, 2016, Step 0
 - Bill Warstler, TVHS Class II Custodian, one-year limited contract, effective August 22, 2016, Step 0
4. Approve the following OAPSE transfers, effective August 22, 2016:
 - Mary Large—TVIS Custodian to TVHS 5-Hour Cook
 - Steve Aubihl—TVHS/TVMS Class II Custodian to TVPS Class I Custodian

- Robert Gump—TVMS Class II Custodian to TVIS Class I Custodian
- Tyler Witts—TVHS Class II Custodian to TVMS Class II Custodian

5. Approve a \$500 stipend to Mike Recktenwalt for TVLS courier service for the 2016-2017 school year.

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

Merri Gensley	Band Director	Step 29
Merri Gensley	Fine Arts Department Chair	Step 12
Megan Sams	Vocal Music Director	Step 10
Chaleen Tidrick	Science Department Chair	Step 1

Contracted Employees

Kim Grande	Assistant Cheerleading	Step 0
Matt Middleton	Assistant Band Director	Step 7
Erica Smith	7 th Grade Volleyball	Step 1
Brenda Wherley	HS Swimming	Volunteer

7. Approve substitute employees for SY2016-17 for all classified substitute positions pending verification of all credentials:

- | | |
|----------------------|-------------------|
| • Ann Ackerman | • Kylee Larman |
| • Leann Aukamp | • Lawrence Leshon |
| • Mia Beatty | • Betty Litman |
| • Jessica Bosler | • Charles Locker |
| • Stephanie Bourquin | • Dusty McCreery |
| • Kenneth Fanty | • Kristin Moore |
| • Theodora Fanty | • Rhonda Pittman |
| • Tonya Galigher | • Krystal Powell |
| • Anthony Garrison | • Loretta Reesman |
| • Donna Goodwin Barr | • Donna Schultz |
| • Susan Gore | • Sharon Secoy |
| • Carrie Guttu | • Janet Simmons |
| • Kaley Hamilton | • Kimberly Smith |
| • Paul Hanood | • Myron Sommers |
| • Jenny Harmon | • Randall Stevens |
| • Shirley Hill | • Kari Vandine |
| • Brian Huff | • Earl Walker |
| • Tori Jones | • Roxanne White |
| • Cameron Kirtley | • Grant Willis |
| • Amanda Lake | |

8. Approve band volunteers, drivers, and chaperones as on file in the TVHS Music Department office.

9. Designate a TVHS Swim Team through the Ohio High School Athletic Association, coached by Dover High School Swim Coach Brenda Wherley (volunteer).

10. Approve first reading of the following NEOLA policy, in accordance to revisions in the law: 3233--Standard-Based School Counselor Evaluation (NEW)

11. Approve the 2016-17 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.

12. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - The Reeves Foundation, \$5,000, Project Lead the Way
 - Keith and Lori Limbacher, washer and dryer set with pedestals for use at TV Primary School
13. Recognize students and staff for their accomplishments:
 - Brooklyn Fockler for being selected to attend MEDCAMP at the Northeast Ohio Medical University
 - Emma Valot for her selfless donation of time and money toward the Muscular Dystrophy Association.

V. ANNOUNCEMENT

The next regular Board of Education meeting will be held September 12, 2016 at 7pm in TVHS Room 114.

8/2/16

VI. ADJOURNMENT

Mrs. Green moved, Mr. Gooding seconded, and all members voted yes to adjourn said meeting. Time: 7:07 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	A	P
8/1/16	IV. New Business/Consent Agenda	Y	Y(1)	Y(2)	--	Y
8/2/16	VI. Adjournment	Y	Y(2)	Y(1)	--	Y