

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
December 14, 2015**

**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, December 14, 2015, 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.

12/1/15 **III. NEW BUSINESS/CONSENTAGENDA**

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

1. Approve minutes from the November 16, 2015 regular meeting, November 2015 financial reports, and November 2015 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Honeywell Incorporated	21,693.55	Mechanical, Electrical & Automation 12/1/15-2/29/16
Multi-County Juvenile	4,418.44	26 days for 1 student Aug-Oct 2015

2. Approve implementation of the Jefferson Health Plan Bronze Plan. (The Bronze Plan is a minimum coverage plan offered to employees not qualifying for Tier 1 or Tier 2 coverage in an effort to avoid Affordable Care Act penalties).

3. Rescind the following supplemental contracts for SY2015-16:

Contracted

Corey Johnson	Assistant Wrestling	Step 2
John Hite	Assistant Wrestling	Volunteer

4. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

Certificated

Sandy DeBos	HS Assistant Track	Step 4
Brian Finney	HS Boys Track	Step 5
Ronald Gauding	HS Assistant Track	Step 1
Katie King	HS Girls Track	Step 0
Arien Wise	MS Girls Basketball	Volunteer

Contracted

Cade Adams	HS Assistant Wrestling	Volunteer
Corey Johnson	MS Assistant Wrestling	Volunteer
John Hite	MS Wrestling	Step 28
Derek Horstman	HS Assistant Basketball	Step 0

5. Accept the resignation of Candi James, TV Primary teacher, for the purpose of retirement, effective May 31, 2016.
6. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:
  - Rhonda Pittman
7. Approve the indoor TVHS Track and Field Team at no cost to the district with Brian Finney, Ron Gauding, and Sandy DeBos as volunteer coaches.
8. Approve purpose statements and budgets for SY 2015-2016, submitted by advisors, as follows:
  - Speech Team                      Carrie Spina

9. Approve second reading of the following NEOLA policies:
  - 1122—Drug-Free Workplace and Drug Testing of Employees (NEW)
  - 1130—Conflict of Interest (REVISION)
  - 1630.01—Qualifying Reasons for FMLA and Military Family Leave (REVISION)
  - 2431—Interscholastic Athletics (REVISION)
  - 2461—Recording of District Meetings Involving Students and/or Parents (REVISION)
  - 3113—Conflict of Interest (REVISION)
  - 3122.03—Drug-Free Workplace and Drug Testing of Employees (NEW)
  - 3430.01—FMLA Leave (REVISION)
  - 4113—Conflict of Interest (REVISION)
  - 4122.03—Drug-Free Workplace and Drug Testing of Employees (NEW)
  - 4430.01—FMLA Leave (REVISION)
  - 5517.02—Sexual Violence (NEW)
  - 6620—Petty Cash Funds (REVISION)
  - 7510—Use of District Premises (REVISION)
  - 8420—Emergency Situations at Schools (REVISION)
  - 8452—Automated External Defibrillators (AED) (REVISION)
  - 8500—Food Services (REVISION)
  - 9211—District Support Organizations (REVISION)
  
10. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Anonymous contributor, \$2,500, Adopt-a-Chair
  
11. Recognize students and staff for their accomplishments:
  - TVHS sophomores Abby Ernst and Nathan Sparren for being nominated to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar
  - TVHS seniors Sam Higl and Drew Locker for earning Phil Allen Academic All-Ohio Honors in golf
  - The following speech team members for placing at the Copley Tournament: Senior Christian Arbogast, first, Program Oral Interpretation (advanced to State); Sophomore Alyssa Tausch, fifth, Dramatic Interpretation; Senior Aric Bird, fifth, Humorous Interpretation. The Tusky Valley team also received third place for total overall points in the small school category. Also, the following students for placing in the Tusky Valley Speech & Debate Tournament: TVHS freshman Kaylynn Lloyd, first, drama; Senior Aric Bird, second, humor; Drake Spina, third, humor; Nate Ackerman, fifth, original oratory; Elizabeth Hutchison & Grant Gursky, seventh, duo. Tusky Valley finished in sixth place as a team.
  - TVHS senior Rylan Clugston for dancing in the lead role of the Sugar Plum Fairy in the Tuscarawas Dance Art Center's production of The Nutcracker
  - TVHS freshman Kaitlyn Ankrom for recently having an original poem published in Eloquence: 2015 Poetry Collection
  - Students of the Month
    - TV High School**
      - Riley Jarvis
    - TV Middle School**
      - Aubrey Howard (5<sup>th</sup> grade)
      - Madison Carr (6<sup>th</sup> grade)
      - Tyson Stahlman (7<sup>th</sup> grade)
      - Rayna Vanasdal (8<sup>th</sup> grade)
  - Athlete of the Month
    - TV High School**
      - Kodey Lewis
  - Fine Arts Students of the Month
    - TV High School**

- Alex Swartzentruber
- TV Middle School**
- Louise Engohang

12/2/15 **IV.** Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to schedule the January 2016 Organizational Meeting for January 11, 2016 at 7pm, and appoint Mrs. Susan Kaschak as President Pro-Tem.

**V. OATH OF OFFICE**

- Mrs. Susan Kaschak
- Mr. Richard Gooding

**VI. ANNOUNCEMENT**

The next regular Board of Education meeting will be held Monday, January 11, 2016 immediately following the organizational meeting to be held at 7pm in TVHS Room 114. At this meeting, a public hearing will be held regarding the proposed 2016-2017 district calendar.

12/3/15 **VII. ADJOURNMENT**

Mr. Gooding moved, Mrs. Green seconded, and all members present voted yes to adjourn said meeting. Time: 7:09 pm.

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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
12/1/15	III. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
12/2/15	IV. 2016 Organizational Meeting/President Pro Tem	Y	Y	Y(1)	Y(2)	Y
12/3/15	VII. Adjournment	Y	Y(1)	Y(2)	Y	Y