

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 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, February 8, 2016, at 7:00pm 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.

2/1/16

III. NEW BUSINESS/CONSENTAGENDA

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

1. Approve minutes from the January 11, 2016 organizational and regular meeting, January 2016 financial reports, and January 2016 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$3,855.38	36 days for 4 students December 2015

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

Certificated

Ava Dunn	6th Grade Camp Chaperone
Matt Gray	6th Grade Camp Chaperone
Lisa Owen	6th Grade Camp Chaperone
Ronda Price	6th Grade Camp Chaperone
Matt Ward	6th Grade Camp Chaperone
Arien Wise	6th Grade Camp Chaperone

3. Approve a maternity leave request for Jennifer Bombik, TV Primary School teacher, from approximately April 11, 2016 through May 26, 2016.
4. Approve a stipend for Candice McMath, Assistant Director, for the 2016 Spring Musical, \$1,500 paid from drama account.
5. Approve a 21st Century Community Learning Center stipend for the following certificated employee at the designated amount with an additional 18 percent to cover fringe benefit expenses, all paid by the 21st Century Community Learning Center Grant:
 - John Fletcher Hunter's Safety Course, April 2 \$250
6. Approve classified substitute employees for SY15-16 pending verification of all credentials:
 - Maretta Cottrell
 - Brooke DeLong
 - Brian Huff
 - David Stotzer
 - Kari Vandine
7. Approve the 2016-2017 district calendar (attached).
8. Approve the 2016-2017 TVHS Course Registration Guide, subject to modification.
9. Approve the non-routine use of a school bus at the request of First Baptist Church of New Philadelphia on February 26, 2016, all expenses paid by First Baptist Church.
10. Approve the TVHS Class of 2016 Senior Trip to Cedar Point on Thursday, May 19, 2016 by school bus with one bus paid by the district and the second bus paid by the Class of 2016 and students.

11. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Anonymous Contributor, \$500, Athletic Jerseys
 - Gergley Insurance & Financial Services Inc., \$100, Adopt-A-Chair
 - Eric S. Kimble, \$1,000, Adopt-A-Chair
 - David and Alice Slater, \$500, Adopt-A-Chair
 - Edward and Marilyn Wills, \$25, Adopt-A-Chair
 - Various Cash Contributors, \$1,330, Adopt-A-Chair

12. Recognize students and staff for their accomplishments:
 - Alex Mizer, TVHS and Buckeye Career Center junior, for scoring in the 99th percentile of the nationwide National Auto Technicians Education Foundation automotive brakes competency test
 - Dustin Kirtley (8th grade) for being the 2016 TVMS Spelling Bee Champion and Lauren Reesman (6th Grade) for being runner-up
 - Natalie Specht, TVHS sophomore, for capturing the Best of Fair award and Best 10th Grade Project at the TVHS Science Fair for her project "How Does Equipment Affect Gel Electrophoresis," Ali Weekley for capturing Best 9th Grade Project with her project "It's Tea Time," Nate Ackerman for capturing Best 11th Grade Project with his project "A Re-evaluation of Einstein's Photoelectric Effect," and Seth Ramsey and Olivia Galigher for capturing Best High School Team Project with their project "Effects of Airfoil Density on Wind Turbine Efficiency"
 - Drake Spina, TVHS freshman, for capturing top honors in humorous interpretation at the Norton High School Speech tournament - Spina also received his fifth bid to the State Tournament
 - Jacob Spina, TVHS senior, and Lydia Vanoster, TVHS junior, for winning the award for best witness at the Ohio Mock Trial at the New Philadelphia Courthouse
 - Students of the Month
 - TV High School**
 - Kierrah Stewart
 - TV Middle School**
 - Avery Hiles (5th grade)
 - Liam Ellsworth (6th grade)
 - Brooke Albaugh (7th grade)
 - Dawson Conklin (8th grade)
 - Athlete of the Month
 - TV High School**
 - Sam Higl
 - Fine Arts Students of the Month
 - TV High School**
 - Alyssa Tausch
 - TV Middle School**
 - Hannah Spicer
 - Mr. Mark Phillips, Tusky Valley Treasurer, for being recognized by Dr. Richard Murray, Executive Director of the Coalition of Rural and Appalachian Schools (CORAS), at a recent meeting held at Ohio University in Zanesville

IV. LEADERSHIP TEAM REPORTS

- Office of Student Services, Mrs. Lori Robson, Curriculum Director
- Food Services, Mrs. Diana Flickinger, Coordinator
- TV Primary School, Mrs. Andrea Clements, Principal
- TV Intermediate School, Mrs. Diana Flickinger, Principal
- TV Middle School, Mrs. Erica Knowles, Principal
- TV High School, Mr. Jason Phillips, Principal

V. ANNOUNCEMENTS

- The Board will hold a mid-year retreat/work session on Saturday, February 20, 2016 at 8am at the Wilkshire Banquet Center to discuss mid-year superintendent and treasurer evaluations, district goals, finances, and insurance.
- The next regular Board of Education meeting will be held Monday, March 14, 2016 at 7pm in TVHS Room 114.

2/2/16

VI. ADJOURNMENT

Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time: 7:15 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
2/1/16	III. New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
2/2/16	VI. Adjournment	Y(2)	Y(1)	Y	Y	Y