

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 9, 2015**

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, February 9, 2015, 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, no.

II. PUBLIC PARTICIPATION

There was no public participation at this time.

III. TREASURER'S REPORT

IV. NEW BUSINESS/CONSENT AGENDA

2/1/15

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

1. Approve minutes from the January 12, 2015 organizational and regular meeting, January 2015 financial reports, and January 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$1,340.00	TVIS Roof Repair
Capital Tire, Inc.	942.72	Tires for Bus Garage
Intimidator Tours	1,350.00	Ski Club Bus 1/28/15, 2/4/15, 2/11/15
Modern Auto Parts	530.30	Parts and Supplies for Bus Garage
School Datebooks	927.39	5 th & 6 th Grade Datebooks
Treasurer of State of Ohio	2,378.00	Financial Audit FY15
Truck Sales & Service, Inc.	616.27	Pump, Core Deposit and Return for Bus #19

2. Approve the employment of George Zagales, TVHS Dean of Students, effective SY2015-16 (BA Step 10).
3. Rescind Item A5 of the January 12, 2015 Consent Agenda regarding supplemental contracts for SY2015-16.
4. Grant supplemental contracts for SY14-15 as follows pending verification of all credentials:

Certificated Employees

Sandy DeBos	Assistant Varsity Track	(Step 3)
Brian Finney	Varsity Boys Track	(Step 4)
Ron Gauding	Assistant Boys Track	(Step 0)
Jessica Goehring	MS Track	(Step 3)
Brandon Hartman	MS Track	(Step 0)
Josh Jarvis	Head Varsity Baseball	(Step 5)
Curtis Love	Assistant Varsity Baseball	(Step 13)
Trisha McCray	6th Grade Camp	
Lisa Owen	6th Grade Camp	
Ronda Price	6th Grade Camp	
Gregg Strong	6th Grade Camp	
Matt Ward	6th Grade Camp	
Ashley Weber	6th Grade Camp	
Arien Wise	6th Grade Camp	

Contracted Employees

Ken DeBos	Assistant Track	(Volunteer)
Bryan Fowler	Varsity Softball	(Step 8)
Shaye Hicks	Assistant JV Baseball	(Step 4)

Marissa Marshall	Assistant JV Softball	(Step 0)
Shawn Miller	Assistant JV Softball	(Step 11)
Shawn Shannon	Assistant JV Baseball	(Volunteer)
Chris Shetler	Varsity Girls Track	(Step 2)

5. Grant supplemental contracts for SY15-16 as follows, pending verification of all credentials:

Certificated Employees

George Zagales	Varsity Football	(Step 9)
George Zagales	High School Dean of Students	(Step 1)

Contracted Employees

Courtney Goodwin	Varsity Volleyball	(Step 6)
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6. Approve substitute employees for SY14-15 pending verification of all credentials:

- Jessica Beckley Secretary

7. Approve the 2015-2016 district calendar (attached).

8. Approve the TVHS Course Registration Guide for 2015-2016, subject to modification according to student needs, scheduling, etc., as determined by TVHS principal and counselors.

9. Authorize the superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center and the Stark County Educational Service Center.

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

- Allied Machine and Engineering Corporation for \$13,200 for Project Lead the Way
- Mike Hamsher and EmbroidMe for their donation of embroidered Tusky Valley apparel valued at over \$1,800.

11. Recognize students and staff for their accomplishments:

- TVMS spelling bee champion, Ensleigh Hollon (8th grade) and runner-up, Dustin Kirtley (7th grade).
- TVMS Power of the Pen team for placing third at the recent Power of the Pen district tournament and Ensleigh Hollon, Miranda Vega, Olivia Galigher, and Ali Weekley for advancing to the regional tournament by placing in the top 12 individually.
- TVHS sophomore Justin McCauley for receiving the Big Brother of the Year Award for school-based mentoring.
- TVHS Homecoming court: Zach Dozier, Senior Attendant; Jordan Felgenhauer, Homecoming King, Dakota Kirtley, Senior Attendant; Troy Smolinsky, Junior Attendant; Adam Sanders, Sophomore Attendant; Luke Selogy, Freshman Attendant.
- TVHS Speech Team for qualifying ten competitors to the Ohio High School Speech Leagues State Competition in Boardman, Ohio on March 5-7
 - Aric Bird (Humor)
 - Bonnie Grossi (1st Alternate Drama)
 - Katey Vesco, Kameron Merdock, Allyssa Tausch, Christian Arbogast (Prose Poetry)
 - Abby Thomas, Nate Ackerman (Original Oratory)
 - Gabbi Tausch, Abby Ackerman, Leda McConaha (Student Congress)
 - Abby Ackerman (3rd Alternate, Expository Speaking)
 - Leda McConaha (4th Alternate, Expository Speaking)
- TVMS/TVHS Science Fair Competitors
 - Julian Levengood (12th), "Hydraulic Fracturing," Best of Fair
 - Micaliah Peffer (11th), "The Color of Chemistry," Best 11/12th Grade Project
 - Grant Gursky, "How Light Color Affects Vision," Best 10th Grade Project
 - Nathan Sparren, "Rust Prevention and Steel Wool," Best 9th grade project
 - Seth Ramsey, Olivia Galigher (8th), "Wind Energy," Best MS Project

- Students of the Month
 - TV High School**
 - Abby Thomas
 - TV Middle School**
 - William Sayner (5th grade)
 - Bailey Keane (6th grade)
 - Faith Ramser (7th grade)
 - Titus Rennicker (8th grade)
- Athlete of the Month
 - TV High School**
 - Leland Hostetler
- Fine Arts Students of the Month
 - TV High School**
 - Kameron Murdock
 - TV Middle School**
 - Emily Dyko

2/2/15 V. Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes to approve a moratorium on insurance premiums (Board portion and employee contributions) for the months of March and April 2015.

2/3/15 VI. Mrs. Burrier moved, Mr. Knaack seconded and all members present voted yes to accept a RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS SUPPLY FOR THE PERIOD COMMENCING WITH THE JULY BILLING CYCLE OF 2015.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Education Service Agency (“OME-RESA”), a Council of Governments authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy New England, Inc. (Titan Energy) to perform a competitive Request for Proposal (RFP) on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive RFP the winner will supply the School District with natural gas at a price and term as endorsed by OME-RESA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TUSCARAWAS VALLEY LOCAL SCHOOL DISTRICT, COUNTY OF TUSCARAWAS, STATE OF OHIO, as follows:

The Board of Education does hereby authorize the signature of the Treasurer, Superintendent or their designated alternate to execute the purchase of natural gas between the School District and the winner of OME-RESA and Titan Energy’s natural gas procurement RFP.

VII. LEADERSHIP TEAM REPORTS

Transportation/Building & Grounds, Mr. Michael Spillman
Office of Student Services, Mrs. Lori Robson, Curriculum Director
Food Services, Mrs. Diana Flickinger, Coordinator
TV Primary School, Mrs. Mary Beth Markley, Principal
TV Intermediate School, Mrs. Diana Flickinger, Principal
TV High School, Mr. Jason Phillips, Principal

2/4/15 **VIII. ADJOURNMENT**

Mrs. Green moved, Mrs. Burrier seconded, and all members present voted yes to adjourn said meeting. Time 7:32pm.

IX. ANNOUNCEMENTS

- The Board will hold a mid-year retreat/work session on Saturday, February 21 at 8:30am at the Wilkshire Banquet Center to discuss goals, superintendent and treasurer evaluations, and capital improvement plans.
- The next regular Board of Education meeting will be held March 9, 2015 at 7pm in TVHS Room 114.

Tuscarawas Valley Local Schools 2015-2016 Calendar

<p>August</p> <p>17: In-service—NO SCHOOL 18: In-service—NO SCHOOL 19: First Day of School</p> <p>T: 11 S: 9</p>	<p>AUGUST</p> <table border="1"> <thead> <tr><th>Su</th><th>M</th><th>Tu</th><th>W</th><th>Th</th><th>F</th><th>Sa</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	Su	M	Tu	W	Th	F	Sa							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<p>JANUARY</p> <table border="1"> <thead> <tr><th>Su</th><th>M</th><th>Tu</th><th>W</th><th>Th</th><th>F</th><th>Sa</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	Su	M	Tu	W	Th	F	Sa						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p>January</p> <p>1: Christmas Break—NO SCHOOL 4: Classes Resume 8: End 2nd 9 Wks. (43 days) 18: M.L. King Jr.—NO SCHOOL</p> <p>T: 19 S: 19</p>
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MAKE UP DAYS if exceeding the maximum of 5 calamity days:

- Calamity Make Up Day 1: Friday, May 13
- Calamity Make Up Day 2: Friday, May 6
- Calamity Make Up Day 3: Thursday, March 24
- Calamity Make Up Day 4: Monday, March 28

Student Days: 180
Teacher Days: 184

BOARD APPROVED: February 9, 2015

*Further make up days may occur at the end of the year beginning May 27, pending additional Board approval.

**Tuscarawas Valley Local Schools
 SCHOOL CALENDAR
 2015-2016**

First Semester

August 17	Monday	Teacher In-service—NO SCHOOL
August 18	Tuesday	Teacher In-service—NO SCHOOL
August 19	Wednesday	FIRST DAY of School
September 7	Monday	Labor Day—NO SCHOOL
September 25	Friday	Teacher In-Service—NO SCHOOL
October 16	Friday	Teacher Professional Development—NO SCHOOL
October 23	Friday	End First Nine-Weeks (45 Days)
November 26-27	Thur-Fri	Thanksgiving Break—NO SCHOOL
November 30	Monday	Conference Exchange Day—NO SCHOOL
December 21-Jan 1	Mon-Fri	Christmas Vacation—NO SCHOOL
January 4	Monday	Classes Resume
January 8	Friday	End Second Nine-Weeks (43 Days)

Second Semester

January 18	Monday	Martin Luther King, Jr. Day—NO SCHOOL
February 12	Friday	Conference Exchange Day—NO SCHOOL
February 15	Monday	President's Day—NO SCHOOL
March 18	Friday	End Third Nine-Weeks (48 Days)
March 24	Thursday	NO SCHOOL (Calamity Make Up Day #3)
March 25	Friday	Good Friday—NO SCHOOL
March 28	Monday	NO SCHOOL (Calamity Make Up Day #4)
May 6	Friday	NO SCHOOL (Calamity Make Up Day #2)
May 13	Friday	NO SCHOOL (Calamity Make Up Day #1)
May 18	Wednesday	Buckeye Career Center Awards Ceremony
May 26	Thursday	LAST DAY for Students (44 days)
May 27	Friday	TVHS Graduation; 7:00pm
May 27	Friday	Teacher Work Day
May 30	Monday	Memorial Day

Further make-up days may occur at the end of the year beginning on Friday, May 27, 2016, pending additional Board approval.

Student Days:	180
Teacher Days:	184
First Nine-Weeks:	45
Second Nine-Weeks:	43 (includes one parent-teacher conference day)
Third Nine-Weeks:	48 (includes one parent-teacher conference day)
Fourth Nine-Weeks:	44

Board Approved: February 9, 2015

Richard Gooding, Vice President
 Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
 Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	A
2/1/15	IV. New Business/Consent Agenda	Y(2)	Y	Y(1)	Y	--
2/2/15	V. Moratorium on Insurance Premiums	Y	Y	Y(2)	Y(1)	--
2/3/15	VI. Natural Gas Program Resolution	Y(1)	Y	Y	Y(2)	--
2/4/15	VIII. Adjournment	Y(2)	Y	Y(1)	Y	--