

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR AND ORGANIZATION MEETING AGENDA
January 11, 2016**

PLACE: TVHS Auditorium

TIME: 7pm

ORGANIZATIONAL MEETING

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. Invocation

II. ELECTION OF OFFICERS

- A. Nomination(s) for President: _____, _____
 Motion to close nomination(s)
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

 Roll call for first candidate
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

 Roll call for second candidate (if necessary)
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- B. Nomination(s) for Vice President: _____, _____
 Motion to close nomination(s)
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

 Roll call for first candidate
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

 Roll call for second candidate (if necessary)
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

III. NEW BUSINESS/CONSENT AGENDA

- A. Set dates, time, and location of regular monthly meetings: _____
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- B. The Treasurer recommends establishment of a Service Fund, as provided by ORC 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- C. Establish board member compensation at the rate of \$70 per meeting up to 12 meetings per year.
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- D. Annual Business Resolutions
 The Tuscarawas Valley Local Schools Board of Education approves the following general resolutions for the year 2016, as listed:
 - 1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
 - 2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.

3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center and the Stark County Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the ECO-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorize the Treasurer to establish a fee of \$.10 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [RC 121.22(F)]
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
17. Designate The Times Reporter as the official newspaper for the school district.
18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____

E. Committee Appointments—Board of Education President

Committee	Current	Assigned
<i>Personnel & Benefits (2)</i>	Sally Green Susan Kaschak	
<i>Fine Arts Council (2)</i>	Susan Kaschak Chuck Knaack	
<i>Athletic Council (2)</i>	Sally Green Amy Burrier	
<i>Buildings & Grounds (2)</i>	Chuck Knaack Dick Gooding	

<i>Policy (2)</i>	Chuck Knaack Amy Burrier	
<i>OSBA Legislative Liaison (1)</i>	Dick Gooding	
<i>OSBA Student Achievement Liaison (1)</i>	Sally Green	
<i>OSBA Capital Conference Delegate (1)</i>	Amy Burrier	
<i>OSBA Capital Conference Alternate Delegate (1)</i>	Dick Gooding	

REGULAR MEETING

IV. ADDITIONS OR CORRECTIONS TO PREVIOUS MINUTES

V. 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.

VI. SUPERINTENDENT AND TREASURER’S REPORTS

- Board of Education Recognition Month: *A Work of Heart*
~Presentations and performances by students and staff
- Public Hearing on the proposed 2016-2017 District Calendar
- Invoice to the Ohio Department of Education for Charter School Deductions

VII. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve minutes from the December 14, 2015 regular meeting, December 2015 financial reports, and December 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Barnes & Noble College Booksellers, LLC	\$10,233.96	CCP Student Books thru 11/30/15
Honeywell Inc	3,231.98	Controls 12/1/15 – 2/29/16
Nature’s Classroom – WOLF School	5,400.00	Deposit for 6 th Grade Camp
OSBA Legal Assistance Fund	3,760.00	Annual Membership Dues Jan-Dec 2015
Staley Technologies	3,963.45	Security Camera TVHS and TVMS
Stoller Enterprise	3,248.11	Class of 2022 Fundraiser Items
Wood Electric	3,294.58	TVIS Wireless

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

<u>Certificated</u>		
Brandon Hartman	MS Track	Step 1
Josh Jarvis	Varsity Head Baseball	Step 6

Curtis Love	Varsity Assistant Baseball	Step 14
Marissa Marshall	JV Softball	Step 1

Contracted

Bryan Fowler	Varsity Head Softball	Step 9
Maria Grimm	JV Assistant Softball	Volunteer
Shaye Hicks	JV Head Baseball	Step 5
Sean Miller	Varsity Assistant Softball	Step 12

3. Approve purpose statements and budgets for SY 2015-2016, submitted by advisors, as follows:
 - MS Science Fair Chaleen Tidrick
 - Class of 2016 Aimee Geibel

4. Approve substitute employees for SY15-16 pending verification of all credentials:
 - Vic Vaccani

5. Decrease the mileage reimbursement rate to \$0.54 per mile, effective January 1, 2016, in compliance with the Internal Revenue Service.

6. Acknowledge Ohio's minimum wage of \$8.10/hour.

7. Approve substitute rates as follows:
 - Teacher \$80.00/day
 - Custodian 9.00/hour
 - Bus Driver 10.50/hour
 - Aide 9.00/hour
 - Secretary 9.00/hour
 - Cook 9.00/hour
 - Monitor Minimum Wage

8. Approve 2016 annual membership dues for Ohio School Boards Association at \$3,760.

9. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Community Business Association of Northern Tuscarawas County, \$240, Adopt-A-Chair
 - William and Karen Murphy, \$500, Adopt-A-Chair

10. Recognize students and staff for their accomplishments:
 - TVHS senior Christian Arbogast for finishing fifth place at the McKinley Speech Tournament to earn his fourth bid this season and qualify for the Ohio State Speech Tournament, senior Aric Bird for finishing in first place and earning his third bid towards state, and sophomore Alyssa Tausch for finishing in fifth and obtaining her first bid towards state. Overall, Tusky Valley finished in seventh place as a team out of 20 teams.
 - **Students of the Month**
 - TV High School
 - Justin McCauley
 - TV Middle School
 - Mia Kuharich (5th grade)
 - Alyvia Skotnicky (6th grade)
 - Lillian Edwards (7th grade)
 - Bailey Kinney (8th grade)
 - **Athlete of the Month**
 - TV High School
 - Kayla Hall

- **Fine Arts Students of the Month**

- TV High School
 - Dakota Grande
- TV Middle School
 - Justin Pirolozzi

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VIII. The superintendent and treasurer recommend approval of the following resolution to invoice the Ohio Department of Education for past charter school deductions from state funding:

WHEREAS, it is the statutory duty of the Tuscarawas Valley Local School District Board of Education to deliver the educational programs and services to the school children of the Tuscarawas Valley Local School District, and

WHEREAS, the members of the Board are elected by the Tuscarawas Valley school community to ensure an effective, efficient, vibrant and productive system, and

WHEREAS, the elected board of education is responsible to the community including taxpayers, parents and other patrons, as well as the state, and

WHEREAS, the charter school industry now extracts in the range of one billion dollars (\$1,000,000,000) ANNUALLY from public school districts across the State of Ohio, and

WHEREAS, school district boards of education have no control of students, financing, educational programming and student outcomes who enroll in charter schools, and

WHEREAS, charter schools as a group in Ohio demonstrate low academic performance compared to traditional public schools, and

WHEREAS, the fraud and corruption in charter schools, as reported repeatedly in the public media, has made Ohio the laughing stock throughout the nation, and

WHEREAS, Ohio has been dubbed as the “Wild, Wild West” in charter operations, and

WHEREAS, the Tuscarawas Valley Local School District has lost a total of \$2,242,230 in state AND local funding to charter schools over the period FY 2002 to FY 2015, and

WHEREAS, this deduction has reduced programs and services to Tuscarawas Valley Local School District students, and

WHEREAS, the Tuscarawas Valley Local School District Board of Education has a fiduciary responsibility to the students and taxpayers of the District, be it therefore

RESOLVED that the Board of Education directs the Treasurer of the District to invoice the State of Ohio for all the funds extracted from the Tuscarawas Valley Local School District for charter school students.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

IX. LEADERSHIP TEAM REPORTS

- Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative
- Transportation/Building & Grounds, Mr. Michael Spillman, Supervisor
- Special Education, Mrs. Katy Wells, Coordinator
- Food Services, Mrs. Diana Flickinger, Coordinator

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- 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

X. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, February 8, 2016 at 7pm in TVHS Room 114.

XI. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____