

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR MEETING MINUTES
January 11, 2016**

- I.** The Annual Organizational and Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, January 11, 2016, at 7:05pm in the TVHS auditorium. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, no; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

ORGANIZATIONAL MEETING

II. ELECTION OF OFFICERS

- 1/1/16 **A.** Mr. Knaack moved and Mrs. Green seconded a motion to nominate Susan Kaschak as President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mrs. Burrier, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.
- 1/2/16 **B.** Mrs. Green moved and Mr. Knaack seconded a motion to nominate Richard Gooding as Vice President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mrs. Burrier, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.

III. NEW BUSINESS/CONSENT AGENDA (ORGANIZATIONAL)

- 1/3/16 **A.** Mrs. Burrier moved, Mrs. Green seconded, and all members present voted yes to schedule Regular Meetings for the second Monday of each month at 7pm at Tuscarawas Valley High School.
- 1/4/16 **B.** Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes to establish 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.
- 1/5/16 **C.** Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to establish board member compensation at the rate of \$70 per meeting up to 12 meetings per year.
- 1/6/16 **D.** Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to the following Annual Business 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.

E. Committee Appointments—Board of Education President

Committee	Appointment
<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. PUBLIC PARTICIPATION

There was no public participation at this time.

V. SUPERINTENDENT AND TREASURER'S REPORT

- 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

VI. NEW BUSINESS/CONSENT AGENDA (REGULAR)

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

1. Approve minutes from the December 14, 2015 regular meeting, December 2015 financial reports, and December 2015 investments and then/nor certificates as follows:

Company	Amount	Purpose
Barnes & Noble College Booksellers	\$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:

Certificated

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

1/8/16 **VII.** Mrs. Green moved, Mr. Knaack seconded, and all member present voted yes to approve 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.

VIII. LEADERSHIP TEAM REPORTS

- Transportation/Building & Grounds, Mr. Michael Spillman, Supervisor
- Curriculum, Mrs. Lori Robson, Director
- Special Education, Mrs. Katy Wells, Coordinator
- TV Primary School, Mrs. Andrea Clements, Principal
- TV Middle School, Mrs. Erica Knowles, Principal
- TV High School, Mr. Jason Phillips, Principal

IX. ANNOUNCEMENT

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

1/9/16 **X.**

ADJOURNMENT

Mrs. Burrier moved, Mrs. Green seconded, and all members present voted yes to adjourn said meeting. Time 8:40pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

			Burrier	Gooding	Green	Kaschak	Knaack
			P	A	P	P	P
1/1/16	II. A.	Election of President	Y	--	Y(2)	Y	Y(1)
1/2/16	II. B.	Election of Vice President	Y	--	Y(1)	Y	Y(2)
1/3/16	III. A.	Scheduling of Meetings	Y(1)	--	Y(2)	Y	Y
1/4/16	III. B.	Establishment of Service Fund	Y	--	Y(2)	Y	Y(1)
1/5/16	III. C.	Establishment of Compensation	Y(2)	--	Y	Y	Y(1)
1/6/16	III. D.	Business Resolutions	Y	--	Y(1)	Y	Y(2)
1/7/16	VI. A.	New Business/Consent Agenda (Regular)	Y(2)	--	Y	Y	Y(1)
1/8/16	VII.	Resolution to Invoice ODE	Y	--	Y(1)	Y	Y(2)
1/9/16	X.	Adjournment	Y(1)	--	Y(2)	Y	Y