

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 13, 2017**

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, March 13, 2017, at 7:02 pm in the TVHS Trojan Center. 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

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.

There was no public participation.

III. SUPERINTENDENT'S REPORT

- A. State of the Schools District Update 2017 (Parent Information Meeting)
Thursday, March 23, 2017, 6:30pm, TV Middle School
- B. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENTAGENDA

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

- 1. Approve minutes from the February 6, 2017 regular meeting and February 2017 financial reports.
- 2. Approve a 3-year administrative limited contract for Andrea Clements, TV Primary principal, effective August 1, 2017 through July 31, 2020.
- 3. Approve movement on the TVTA salary schedule in accordance with the TVTA negotiated agreement for the following staff members:

<u>Staff</u>	<u>From</u>	<u>To</u>
Lauren Hooper	Bachelors 150	Masters
Curtis Love	Masters	Masters +15
Julie Mace	Bachelors 150	Masters
Sheila Vogley	Masters	Masters +15
Misty Ward	Masters	Masters +15

- 4. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:

Certificated Employees

Janet Cornell	DC Trip Chaperone
Jennifer Gardner	DC Trip Chaperone
Matt Gray	6th Grade Camp Chaperone
Lisa Owen	6th Grade Camp Chaperone
Jason Phillips	DC Trip Chaperone
Ronda Price	6th Grade Camp Chaperone
Kate Settimio	DC Trip Chaperone
Scott Sommer	DC Trip Chaperone
Missy Unklesby	DC Trip Chaperone

Arien Wise 6th Grade Camp Chaperone
Matt Ward 6th Grade Camp Chaperone

5. Rescind the JV Softball supplemental position for Cortney Goodwin, originally approved at the January 9, 2017 Board of Education meeting.
6. Approve a \$200 payment to Paul Dunlap for serving as the tournament director over the 2017 PAC-7 Wrestling Tournament.
7. Approve substitute employees for SY16-17 pending verification of all credentials:
 - Carol Poulson
8. Eliminate the existing TVMS/TVHS Guidance Secretary position and create a TV Guidance/Office of Student Services Secretary position, effective SY2017-2018.
9. Approve the 2017-2018 district calendar.
10. Approve the non-routine use of a school bus(es) on Sunday, September 3, 2017 to shuttle participants for the Canal Lands Development Committee 5K Race between Zoar and Fort Laurens. All expenses will be paid by the Tuscarawas County Office of Community & Economic Development.
11. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Adams Fabricating, Construction Supplies, Auditorium Renovation
 - Trevor and Amy Burrier, \$50, Auditorium Renovation
 - Class of 1967 (% Roberta Rausch), \$50, Auditorium Renovation
 - Fort Laurens American Legion, Ohio Flag, TVHS
 - Mineral City American Legion, 2 American Flags for TVHS and TVMS
 - Steve and Julie Hoagland, \$100, Auditorium Renovation
 - Sparta Steel & Equipment Corp, Construction Supplies, Auditorium Renovation
 - Tuscarawas Society for Children & Adults, Inc., \$7,955.30, Auditorium Renovation (Handicap Ramp)
12. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Brandon Unklesby
 - TV Middle School**
 - Alayna Burrier (5th grade)
 - Nicolas Suarez (6th grade)
 - Hannah Spicer (7th grade)
 - Zoe McConaha(8th grade)
 - Athlete of the Month
 - TV High School**
 - Brenton Franks
 - Fine Arts Students of the Month
 - TV High School**
 - Jacob Stump
 - TV Middle School**
 - Tyra Hampton

3/2/17

- B.** Mrs. Green moved, Mr. Knaack seconded and all members voted yes to approve The Superintendent and Treasurer recommendation of acceptance of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor as follows:

	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved		
		By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M Limit	Outside 10M Limit
Bond Retirement Fund	\$ 493,000			2.10
General Fund	3,638,000	\$1,175,000	5.00	21.50
Emergency – 2011	470,000			2.00
Emergency – 2013	940,000			4.00
TOTAL	\$7,422,000	\$1,175,000	5.00	37.60

3/3/17

- V.** Mr. Gooding moved, Mrs. Burrier seconded and all members voted yes to approve the following resolution:

RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in regular session on March 13, 2017, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated

basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the July 2018 Commission meeting.

VI. ANNOUNCEMENT

- A.** The next regular Board of Education meeting will be held April 10, 2017 at 7pm in the TVHS Trojan Center.
- B.** Special Board of Education meetings will be held at 4pm on March 20 and 27, 2017 for architect interviews.

3/4/17

VII. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:14 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
3/1/17	IV. A. New Business/Consent Agenda	Y	Y	Y(2)	Y(1)	Y
3/2/17	IV. B. Resolution Accepting Amounts and Rates	Y	Y	Y(1)	Y(2)	Y
3/3/17	V. OSFC New Scope, Project Budget, and Local Share	Y(2)	Y(1)	Y	Y	Y
3/4/17	VII. Adjournment	Y	Y	Y(2)	Y(1)	Y