

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 12, 2014**

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, May 12, 2014, 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

- Tracy and Joe Selogy, 9795 Lafont Circle NE, Bolivar: Concerns for youth in programs
- Maria App, 540 Poplar Street, Bolivar: District drug-free workplace, random drug testing, dress code
- Bruce Lawver, 324 North Park Avenue, Bolivar: Senior trip deadline and student safety

III. SUPERINTENDENT'S REPORT

- A. THANK YOU~Levy Passage
- B. Trojan Pride Award, Mrs. Kathy Becknell
- C. TVHS Class of 2014 Special Recognition~Mrs. Susan Huth, Principal
 - Kaley Coss, Valedictorian, daughter of Karl and Nayda Coss of Bolivar
 - Jason Brown, Salutatorian, son of Robert and Molly Brown of Bolivar

IV. TREASURER'S REPORT

- Five-Year Forecast and Related Assumptions

V. NEW BUSINESS/CONSENTAGENDA

5/1/14

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

1. Approve minutes from the April 14, 2014 Regular Meeting, April 2014 Financial Reports, and April 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Truck Sales & Service	\$12,195.79	Bus #2 parts and labor
Truck Sales & Service	1,055.28	Bus #1 parts, supplies, and labor
Truck Sales & Service	1,718.71	Parts for all buses for March 2014

2. Approve the following substitute employees pending verification of all credentials:
 - Amanda Lake
 - Christine Stump
 - Roxanne White
 - Louella Wiles
3. Accept the resignations of the following employees:
 - Leann Aukamp, TVMS cashier, effective April 11, 2014
 - Susan Gray, TVPS monitor, effective May 5, 2014
 - Brenda Widder, TVHS teacher, for the purpose of retirement, effective May 31, 2014
4. Approve the employment of Kara Ramsey, Executive Secretary to the Superintendent, at 220 days per year, and on an as-needed basis as determined by the Superintendent, effective May 12, 2014 (step 0, Administrative Secretary Salary Schedule).

5. Approve a shared services agreement with Fairless Local Schools for SY2014-15 for EMIS coordination services in the amount of \$9,000 (plus board share of fringe benefits), and on an as-needed basis for the remainder of FY2014 as determined by the Superintendent and/or Treasurer.
6. Approve a continuing teaching contract for Julie Boose.
7. Approve maternity leave for the following employees:
 - Rebecca Dickerhoof, TVHS guidance counselor, from August 18, 2014 to September 29, 2014
 - Emily Hawkins, TVMS Teacher, effective August 18, 2014 to October 10, 2014
8. Approve an unpaid leave of absence for the following employees:
 - Angela Thomas, TVIS teacher, one year for SY2014-2015
 - Noreen Leavers, TVPS aide, from August 16, 2014 through December 30, 2014
9. Approve the employment of the following summer temporary help as needed from June 2, 2014 through August 15, 2014, as instructed, at the rate of \$8 per hour, 8 hours per day:
 - Peg Fuellner
 - Robert Kahler
 - Charles Locker
 - Sarah Ramsey
 - Earl Walker
10. Approve the list of graduates for the Tuscarawas Valley High School Class of 2014, pending successful completion of all graduation requirements. (Appendix A)
11. Approve the renewal of voluntary student accident coverage through Griffin Insurance for SY2014-2015.
12. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association for SY2014-2015.
13. Appoint the Occupational Medicine Center of Tuscarawas County at 306 West High Avenue, New Philadelphia, as the designated medical center to perform employee physicals for school bus and van drivers, in conjunction with the East Central Ohio Educational Service Center (ECO-ESC) as required by law.
14. Approve Second Reading and Adoption of the following NEOLA Policies, in accordance to revisions in the law:
 - 0130—Technical Corrections (NEW)
 - 0157—Appointment to Joint Vocational School District Board (NEW)
 - 0166—Executive Session (REVISION)
 - 1422—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 1619.01—Privacy Protections of Self-Funded Group Health Plans (NEW)
 - 1623—Section 504/ADA Prohibition Against Disability Discrimination in Employment (REVISION)
 - 2260—Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 - 2260.01—Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISION)
 - 3122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 3123—Section 504/ADA Prohibition Against Disability Discrimination in Employment (REVISION)
 - 3419.01—Privacy Protections of Self-Funded Group Health Plans (REVISION)
 - 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)

4123—Section 504/ADA Prohibition Against Disability Discrimination in Employment (REVISION)
4419.01—Privacy Protections of Self-Funded Group Health Plans (REVISION)
6800—System of Accounting (NEW)
8210—School Calendar (REVISION)

15. Recognize students and staff for their accomplishments:

a. The following juniors and seniors who were selected for **National Honor Society** membership:

- | | |
|---------------------|-------------------|
| • Morgan Blacka | • Lauren Schleppi |
| • Taylor Breitmeier | • Joe Selogy |
| • Zachary Dozier | • Abigail Thomas |
| • Morgan Everett | • Julie Neading |
| • Bailey Huff | • Amelia Tritt |
| • Dakota Kirtley | • Trystan Votava |
| • Julian Levengood | • Erin Weisgarber |
| • Jacob Liston | • Lucas Whitmer |
| • Ciera Newell | • Kendall Ziegler |
| • Emily Owen | • Payton Ziegler |
| • Rebecca Radabaugh | |

- b. TVHS senior Kaley Coss for being named 2014 TVHS Valedictorian, fellow senior Jason Brown for being named 2014 Salutatorian, and other members of the 2014 class's top 10 (in alphabetical order) Katie Ackerman, Seth Finlayson, Allison Picard, Rebecca Reynolds, Joe Simon, Brianna Thomas, Kayla Varansky, and Alex Watson
- c. The TVHS boys' track team for being the champions of the ninth annual Thrilla in Zoarvilla Tusky Valley Invitational track meet
- d. TVHS senior Alex Watson for setting a new Tusky Valley High School record of 15' 3" in the pole vault and capturing the pole vault title with a vault of 14' at the Tuscarawas County Classic.
- e. The boys' 4x800 relay team of Brady Woods, Nick Gauding, Tyler McCaulley, & Gabe Shetler for capturing county championships at the Tuscarawas County Classic
- f. Steve Franks, TVHS Athletic Director, for being inducted into the Alderson Broaddus University Hall of Fame
- g. TVLS bus driver, Garry Cornell, for being honored at the District 5 Basketball Coaches Hall of Fame Banquet and receiving the Distinguished Service Award for 50 years of volunteer service to the basketball programs at Tusky Valley

VI. **PRESERVING "THOROUGH AND EFFICIENT" PROVISION OF THE OHIO CONSTITUTION**

Mrs. Green moved, Mrs. Burrier seconded and all members present voted yes to PRESERVE THE "THOROUGH AND EFFICIENT" PROVISION OF THE OHIO CONSTITUTION.

5/2/14

WHEREAS, the constitutional provision requiring the General Assembly to secure a thorough and efficient system of common schools has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, has proposed to remove the standard of "thorough and efficient" from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Tuscarawas Valley Local School District strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the "thorough and efficient" clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

Adopted this 12th day of May, 2014.

VII. FIVE YEAR FORECAST

5/3/14 Mr. Gooding moved, Mrs. Green seconded, and all members present voted yes to approve the Five Year Forecast and Related Assumptions as submitted by the Treasurer.

VIII. LEADERSHIP TEAM REPORTS

Transportation/Building and Grounds Supervisor, Mr. Jim Downing
 TV High School Principal, Mrs. Susan Huth
 TV Middle School, Mr. Mark Murphy
 TV Intermediate School Principal/Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School Principal, Mrs. Mary Beth Markley

IX. EXECUTIVE SESSION

5/4/14 Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to go into Executive Session for the purpose of considering the employment and compensation of a public employee(s); investigation of charges/complaints against a public employee; superintendent/treasurer evaluations; and preparing for negotiations. Time: 7:40 p.m.

X. ADJOURNMENT

5/5/14 Mr. Gooding moved, Mr. Knaack seconded, and all members present voted yes to adjourn said meeting. Time 10:55pm.

 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
5/1/14	V. A. New Business/Consent Agenda	Y	Y(2)	Y	Y(1)	Y
5/2/14	VI. Preserving "Thorough and Efficient" Provision	Y(2)	Y	Y(1)	Y	Y
5/3/14	VII. Five Year Forecast	Y	Y(1)	Y(2)	Y	Y
5/4/14	IX. Executive Session	Y	Y(1)	Y	Y(2)	Y
5/5/14	X. Adjournment	Y	Y(1)	Y	Y(2)	Y