

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 8, 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, May 8, 2017, at 7:03 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. High School Students of the Month, Mr. Jason Phillips
- B. TVHS Scholar Banquet and Class of 2017 Special Remarks, Mr. Jason Phillips
- C. Summer Food Service Program, Mrs. Diana Flickinger
- D. Ohio Facilities Construction Commission (OFCC) Update, Mr. Murphy

IV. TREASURER'S REPORT

Overview of Five Year Forecast and Related Assumptions, Mr. Mark Phillips

V. 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 April 10, 2017 regular meeting, April 2017 financial reports and April 2017 investments.
2. Approve the employment of Sherry Secoy, TV Guidance/Office of Student Services Secretary, one year limited contract, effective August 7, 2017.
3. Approve the employment of Kallie Nordick, TVMS Social Studies teacher, one year limited contract, Step 0, effective August 21, 2017.
4. Restore the positions for Misty Ward, K-4 Art (STEAM) and Sarah Schoeppner, K-4 Technology from 4 days/week to 5 days/week, effective August 21, 2017.
5. Accept the resignations of the following employees:
 - Scott Tytler, TVHS Social Studies Teacher, effective June 2, 2017
 - Corey Wackerly, TVMS Intervention Specialist, effective June 2, 2017
6. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

Certificated Employees

Chadd Wallick	Head Wrestling	Step 18
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Contracted Employees

Lacey Piconke	MS Volleyball	Step 4
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7. Eliminate the following OAPSE positions due to student needs and enrollment, effective at the conclusion of SY2016-17:
 - One (1) instructional aide position, TV Primary/TVHS, 7.5 hours per day
 - One (1) instructional aide position, TVHS, 7.5 hours per day
8. Create the following OAPSE positions due to student needs and enrollment, effective August 23, 2017:
 - One (1) instructional aide position, TV Primary/TV Intermediate, 7.5 hours per day
 - One (1) instructional aide position, Buckeye Career Center/TVHS, 7.5 hours per day
 - One (1) instructional aide position, TV Middle School, 7.5 hours per day
9. Approve the employment of the following summer temporary help, as needed and as instructed by Mr. Spillman, Mr. Lewis, Mrs. Flickinger or Mr. Murphy, from June 5, 2017 through August 18, 2017, at the rate of \$10 per hour, up to 8 hours per day or as needed:
 - Brent Hoagland, Groundskeeper
 - Christi Stocker, Primary Custodial
 - Larry Leshon, Intermediate Custodial
 - Bonnie Adkins, Middle School Custodial
 - Peg Fuellner, High School Custodial
 - Angie Terry, High School Custodial
 - Clint Spillman, IT
 - Seth Ramsey, IT
 - Terri Cantwell, Food Service
 - Tyronne Chumney, Food Service
 - Chris Stump, Food Service
10. Approve purpose statements and budgets for SY 2016-2017, submitted by advisors, as follows:

• Class of 2020, 9th Grade	Gary Peterson
• Drama Club	Carrie Spina
• MS Principal	Erica Knowles
• TV Athletics	Steve Franks
• Class of 2018, 11 th Grade	Laura Lindon
11. Approve the list of graduates for the Tuscarawas Valley High School Class of 2017, pending successful completion of all graduation requirements (attached).
12. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2017-18.
13. Approve an agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2017 through July 31, 2018, at a cost of \$14,000 (total cost to be split between TVLSD and TV Athletic Department).
14. 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.
15. Approve the non-routine use of a school bus to provide transportation for Kent State University at Tuscarawas College for Kids, June 19-23, 2017, paid for by Kent State University at Tuscarawas and grant funding provided to Leadership Tuscarawas.
16. Approve second reading and adoption of the following NEOLA Board of Education Policies in accordance to revisions in the law:
 - 0157 Appointment to Joint Vocational School District Board (REVISION)
 - 2430 District Sponsored Clubs and Activities (REVISION)

- 2430.02 Participation of Community/STEM School Students in Extracurricular Activities (REVISION)
- 2431 Interscholastic Athletics (REVISION)
- 2461 Recording of District Meetings Involving Students and/or Parents (REVISION)
- 2623 Student Assessment and Academic Intervention Services (REVISION)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
- 3217 Weapons (REVISION)
- 3220 Standards-Based Teacher Evaluation (Discussion Template) (REVISION)
- 4217 Weapons (REVISION)
- 5111 Eligibility of Resident/Nonresident Students (REVISION)
- 5111.01 Homeless Students (REPLACEMENT)
- 5111.03 Children and Youth in Foster Care (NEW)
- 5200 Attendance (REVISION)
- 5460 Graduation Requirements (REVISION)
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (REVISION)
- 6320 Purchases (REVISION)
- 6325 Procurement – Federal Grants/Funds (REVISION)
- 6423 Use of Credit Cards (REVISION)
- 6700 Fair Labor Standards Act (REVISION)
- 7217 Weapons (REVISION)
- 8210 School Calendar (REVISION)
- 8300 Continuity of Organizational Operations Plan (NEW)
- 8305 Information Security (NEW)
- 8310 Public Records (REVISION)
- 8320 Personnel Records (REVISION)
- 8330 Student Records (REVISION)
- 8340 Letters of Reference (REVISION)
- 8452 Automated External Defibrillators (AED) (REVISION)
- 8500 Food Services (REVISION)
- 8510 Wellness (REVISION)

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

- Dover Hydraulics, \$2,500, Project Lead the Way
- New Direction Performing Arts LLC, \$100, Auditorium Renovation

18. Recognize students and staff for their accomplishments:

- TVHS students Emily Dyko, Justin Pirolozzi, Chloe Dorland, Lily Marburger, and Kaylyn Lloyd for being chosen to perform with the Tuscarawas Philharmonic Honor Band
- TVMS eighth grader Sydney Clements and TVHS senior Matt Kubina for earning the Ray A. Kroc Youth Achievement Award
- Madisan DeBos for being named female MVP at the 12th Annual Thrilla in Zoarvilla track meet and for taking first place in the 800M, the 1600M, the 3200M and the pole vault, and Sophomore Justin Merrick for winning the 400M
- TVHS senior Elizabeth Hutchinson for being recognized by the Tuscarawas County Chamber of Commerce with the 2017 High School Leadership Award
- The following TVHS seniors for signing letters of intent to continue their athletic careers:
 - Brenton Franks, Muskingum University, golf and basketball
 - Kayla Hall, Muskingum University, volleyball
 - Samantha Pruett, Baldwin Wallace, volleyball
 - Clara Ackerman, Walsh University, volleyball
 - Dillon Collins, Ohio Wesleyan College, football
- The TVHS Concert Band for their performance at the OMEA State Competition and for receiving four straight ratings of “1” which is the highest rating possible. (This was the first time in school history the band received four “1s” at the state competition.
- Students of the Month

TV High School

- Toni McClain

TV Middle School

- Page Price (5th grade)
- Colton Lake (6th grade)
- Ashley Merrick (7th grade)
- Kaya Russell (8th grade)

- Athlete of the Month

TV High School

- Justin Merrick

- Fine Arts Students of the Month

TV High School

- Hailey Gates

TV Middle School

- Coy Beardmore

- TVLS bus drivers Glenda Gribble (Bus 8) for placing 3rd and Angie Terry (Bus 12) for placing 11th in the 2017 East Region School Bus Roadeo

5/2/17 VI. Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to approve an agreement for technical services and consulting with Lesko Associates, Inc. (architectural services).

5/3/17 VII. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve the Five Year Forecast and related assumptions as submitted by Mr. Mark Phillips, Treasurer.

VIII. LEADERSHIP TEAM REPORTS

- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal
- Mr. Derek Varansky, Curriculum Director

IX. ANNOUNCEMENT

The next regular Board of Education meeting will be held June 12, 2017 at 7pm in the TVHS Trojan Center.

5/4/17 X. **ADJOURNMENT**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:46 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
5/1/17	V.	New Business/Consent Agenda	Y	Y	Y(2)	Y(1)	Y
5/2/17	VI.	Lesko Associates Agreement	Y(2)	Y(1)	Y	Y	Y
5/3/17	VII.	Five Year Forecast and Related Assumptions	Y	Y	Y(2)	Y(1)	Y
5/4/17	X.	Adjournment	Y	Y(1)	Y(2)	Y	Y