

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 9, 2016**

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 9, 2016, at 7:02 pm in TVHS Room 114. Roll call showed the following members present: Mrs. Burrier, no; 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

- Outstanding 2015-16 School Year
- TVHS Scholar Banquet and Class of 2016 Special Recognition
 - Reid Palumbo, Valedictorian, son of Christine Norris of Sherrodsville
 - Riley Jarvis, Salutatorian, daughter of Jackie Loibl of Bolivar
- *Trojan Talk* District Newsletter

IV. TREASURER'S REPORT

- Overview of Five Year Forecast and Related Assumptions

5/1/16 **V. NEW BUSINESS/CONSENT AGENDA**

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

1. Approve minutes from the April 11, 2016 regular meeting, April 2016 financial reports, and April 2016 investments and then/now certificates as follows:

Company	Amount	Purpose
TAMCO Capital Corporation	\$4,057.00	Advance Payment and Doc Fee

2. Approve increasing appropriations in the following funds:

- Fund 026 (Employee Benefits Agency Fund) - \$3,000
- Fund 022 (OHSAA Tournament) - \$500

3. Approve a stipend in the amount of \$200 each for the following for payment for serving as pit musicians for the 2016 Spring Musical, paid from TVHS Drama Fund:

- Merri Gensley
- Matt Middleton

4. Approve the employment of the following summer temporary help, as needed and as instructed by Mr. Spillman, Mr. Lewis, or Mr. Murphy, from May 31, 2016 through August 19, 2016, at the rate of \$10 per hour, up to 8 hours per day:
 - Peg Fuellner
 - Cameron Kirtley
 - Larry Leshon
 - Seth Ramsey
 - Scott Sommer
 - Christi Stocker
 - Angila Terry

5. Eliminate the following OAPSE position due to student needs and enrollment, effective at the conclusion of SY2015-16:
 - One (1) instructional aide position, TVMS/Primary, 7.5 hours per day
 - One (1) instructional aide position, TV Intermediate, 7.5 hours per day

6. Create the following OAPSE positions due to student needs and enrollment, effective at the beginning of SY2016-17:
 - One (1) instructional aide position, TV High School, 7.5 hours per day
 - One (1) instructional aide position, TV Primary/HS, 7.5 hours per day
 - One (1) instructional aide position, TV Primary, 7.5 hours per day

7. Approve the following OAPSE transfers, effective SY2016-2017:
 - Peg Fuellner, TVMS/Primary Instructional Aide to TV Primary Instructional Aide
 - Beci Leshon, TV Intermediate Instructional Aide to TVHS Secretary
 - Terri Cantwell, TVMS Instructional Aide to TVHS Instructional Aide

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

Certificated Employees

Lauren Baker	Assistant Band Director	Step 1
Janet Cornell	8 th Grade Class Advisor w/ DC	Step 12
	MS Student Council	Step 15
Sandy DeBos	Head Cross Country	Step 16
Steve Franks	Athletic Director	Step 8
Aimee Geibel	Senior Class Advisor	Step 4
Kelly Gulling	HS Science Fair Co-Advisor	Step 5
Brandon Hartman	MS Football	Step 3
	HS Science Fair Co-Advisor	Step 2
Emily Hawkins	7 th Grade Class Advisor	Step 3
Mike Horger	Technology Department Head	Step 9
Joshua Jarvis	Assistant Football	Step 2
Dave Kennat	Ski Club Advisor	Step 22
Katie King	MS Cross Country	Step 1
Laura Lindon	ELA Department Head	Step 16
	Junior Class Advisor w/ Prom	Step 15
	Yearbook Advisor	Step 19
	National Honor Society	Step 21
Curtis Love	Assistant Football	Step 15
Gary Peterson	Freshman Class Advisor	Step 9
Mike Recktenwalt	Assistant Football	Step 3
Marcia Speicher	Academic Challenge	Step 8
Susan Troyer	Math Department Head	Step 16
Scott Tytler	Social Studies Department Head	Step 3
Derek Varansky	MS Dean of Students	Step 1
Corey Wackerly	MS Football	Step 1
Chadd Wallick	Assistant Football	Step 17
Cathy Whitehair	MS Science Fair	Step 0

George Zagales	Head Football	Step 10
	Conditioning	Step 1
	HS Dean of Students	Step 11

Contracted Employees

Tom Fondriest	MS Football	Step 0
Courtney Goodwin	Head Volleyball	Step 7
Ashley Hostetter	Freshman Volleyball	Step 1
Jason Johnson	MS Football	Step 10
Zach Marzilli	Assistant Soccer	Step 1
Shawn Miller	Head Soccer	Step 15
Lacey Piconke	MS Volleyball	Step 3
Krystal Powell	MS Cheerleading	Step 1
Brad Shupe	JV Volleyball	Step 0
Terry Thompson	Head Golf	Step 5

9. Approve classified substitute employees for SY15-16 pending verification of all credentials:
 - Donna Goodwin Barr
 - Sumera Pervaiz
10. Approve the list of graduates for the Tuscarawas Valley High School Class of 2016, pending successful completion of all graduation requirements (attached).
11. Approve a revised TVLSD Concussion Policy as part of the Athletic Training Services Agreement with Union Hospital, effective July 1, 2016, requiring all athletes in grades 7-12 who participate in football, volleyball, soccer, basketball, and wrestling to obtain a pre-season baseline Cogstate neurocognitive test. In the event of a sustained concussion, the athlete would be required to participate in a post-concussion Cogstate neurocognitive test before being permitted to resume participation in Tusky Valley contact sports.
12. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2016-17.
13. Approve an agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2016 through July 31, 2017, at a cost of \$19,000 (total cost to be split between TVLSD and TV Athletic Department).
14. Approve an agreement with the East Central Ohio Educational Service Center for the Tuscarawas County College and Career Middle School Program Pathways, effective for SY2016-17, at a cost of \$2,000.
15. Approve an agreement with the East Central Ohio Educational Service Center for reimbursement of tuition expenses through the College Credit Plus Teacher *Straight A* Credentialing Grant, effective April 1, 2016 through July 1, 2017.
16. Approve the Teacher Credentialing Grant Repayment Agreement between Tuscarawas Valley Local School District and Mr. Curtis Love, TVHS teacher, in accordance to regulations outlined by the ECOESC *Straight A* Teacher Credentialing Grant program.
17. 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.
18. Approve a resolution declaring urgent necessity, waiving competitive bidding, and authorizing a contract for track repairs and resurfacing work.

WHEREAS, the Tuscarawas Valley Local School District Board of Education (the “Board”) has been informed that the existing all-weather track surface must be repaired and resurfaced to provide a safe surface for students and others participating in field and track practices and events, and the Superintendent recommends performing this work as soon as possible by the most qualified contractor to perform the work as determined by the Superintendent based on review of the quotes received; and

WHEREAS, the Board believes that it is in the Board’s best interest to authorize the needed track work to proceed as soon as weather permits;

NOW, THEREFORE, BE IT RESOLVED by the Tuscarawas Valley Local School District Board of Education as follows:

As authorized by Ohio Revised Code Section 3313.46, the Board determines that an urgent necessity exists with respect to work needed to repair and resurface the all-weather track in order to provide a safe surface for all students and others participating in practice and field and track events.

The Board further waives competitive bidding for the work, as permitted by ORC Section 3313.46 when it is in the best interest of the Board, and the Board has declared an urgent necessity, and authorizes the Superintendent to contract, on behalf of the Board, with the awarded contractor to perform the needed work at the earliest opportunity for a cost not to exceed \$66,000, with the cost to be shared equally by the General Fund, the Athletic Fund, and the Tuscarawas Valley Trojan Booster Club.

19. Approve Second Reading and adoption of the following NEOLA policies, in accordance to revisions in the law:

- 1130—Conflict of Interest (REVISION)
- 2460.03—Independent Educational Evaluations (NEW)
- 3113—Conflict of Interest (REVISION)
- 4113—Conflict of Interest (REVISION)
- 4162—Drug and Alcohol Testing of CDL License Holders (REVISION)
- 5112—Entrance Requirements (REVISION)
- 5200—Attendance (REVISION)
- 5223—Released Time for Religious Instruction (REVISION)
- 5320—Immunization (REVISION)
- 6110—Grant Funds (REVISION)
- 6111—Internal Controls (NEW)
- 6112—Cash Management of Grants (NEW)
- 6114—Cost Principles—Spending Federal Funds (NEW)
- 6116—Time and Effort Reporting (NEW)
- 6325—Procurement—Federal Grants/Funds (NEW)
- 6550—Travel Payment & Reimbursement (REVISION)
- 7300—Disposition of Real Property/Personal Property (REVISION)
- 7310—Disposition of Surplus Property (REVISION)
- 7450—Property Inventory (REVISION)
- 7455—Accounting System for Fixed Assets (REVISION)
- 8500—Food Services (REVISION)
- 9270—Equivalent Education Outside the Schools (Home Schooling)—(REVISION)

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

- Anonymous Contributor, \$100, speech
- Warren and Diane Ackerman, \$200, TVHS Speech
- Trevor and Amy Burrier, \$50, TVHS Scholar Banquet
- Drs. Rhonda and Andrea Company, \$50, TVH Scholar Banquet
- GPD Foundation, \$1,500, classroom supplies
- David and Sally Green, \$1,000, TVHS Scholar Banquet

- Cheryl Foutz, \$100, TVHS Speech
- Wayne and Susan Kaschak, \$100, TVHS Scholar Banquet
- Chuck and June Knaack, \$100, TVHS Pay-It-Forward
- Lebold Smith Funeral Home, \$25, TVHS Pay-It-Forward
- Lebold Smith Funeral Home, \$25, TVHS Scholar Banquet
- Sublime Smoke, \$60, Adopt-a-Chair Project (Auditorium Renovation)

21. Recognize students and staff for their accomplishments:

- Student of the Month
TV High School
 - Olivia Galigher
- Athlete of the Month
TV High School
 - Brady Woods
- Fine Arts Student of the Month
TV High School
 - Taylor App
- TVMS Drama Club students for participating in the Middle School State Speech Tournament: Zoe McConaha (second in humorous interpretation), Griffin McConaha (received the young writers award for his informative speech), and Katie Christ (received most improved with a 7th place finish in drama).
- TVHS 2016 Valedictorian, Reid Palumbo; Salutatorian, Riley Jarvis; and other top ten members: Brady Woods, Deserrae Potts, Rylan Clugston, Megan Swiney, Arizona Stewart, Jacob Schandel, Matt Arnold, and Gabe Shetler.
- TVHS freshman Madisan DeBos for not only winning the 3200m race but also setting a new school record with a time of 11:41.7 and breaking the previous record of 11:50.6 that was set by her mom, Sandy DeBos, in 1984.
- TVHS senior Tyler Burrier for claiming titles in the 110m hurdles (15.37) and the 300m hurdles (40.76) and Gabe Shetler for taking top honors in the 800m run (2:03.31) at County Classic Track & Field Meet. Other honors included Freshman Jadyn Kuykendall (200m), the girls' 4x100m relay team of Riley Jarvis, Jadyn Kuykendall, Kierrah Stewart & Emily Goedel, the girls 4x800m relay team of Breanna Schnegg, Kaylyn Lloyd, Kat Gaiser, & Madi DeBos, Kodey Lewis (200m), and Brady Woods (1600m) each recorded second place finishes.
- Adam Kohler (12th), Elise Thompson (12th), and Alex Mizer (11th) for being inducted into the National Technical Honor Society at Buckeye Career Center.

5/2/16 **VI.** Mr. Gooding moved, Mrs. Green seconded, and all members present voted yes to approve the Five Year Forecast and related assumptions as submitted by Mr. Mark Phillips, Treasurer.

VII. 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
- Mrs. Lori Robson, Office of Student Services Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VIII. ANNOUNCEMENTS

- The next regular Board of Education meeting will be held Monday, June 13, 2016 at 7pm in TVHS Room 114.

5/3/16 **IX. ADJOURNMENT**

Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes to adjourn said meeting. Time: 7:29 pm.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
 Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		A	P	P	P	P
5/1/16	V. New Business/Consent Agenda	--	Y	Y(1)	Y(2)	Y
5/2/16	VI. Five Year Forecast and Related Assumptions	--	Y(1)	Y(2)	Y	Y
5/3/16	IX. Adjournment	--	Y(2)	Y	Y(1)	Y

Tuscarawas Valley High School Class of 2016 Graduates

Christian Ray Arbogast
 Matthew Thomas Arnold
 Jacob Paul Arrendale
 Tyler James Ayers
 Wyatt Alden Ayers
 Jessica Marie Barbera
 Aric Vincent Bird
 Madison Grace Brannon
 Tyler Lee Burrier
 Wyatt William Burwell
 Cody James Cantrell
 Rylan Elizabeth Clugston
 Heather Cordray
 Michael Blaise Cuckler
 Brandon Taylor Dallas
 Joshua Dupler
 Mekenna Farnsworth
 Stefanie Taylor Fockler
 Ericka Frame
 Tyler Wayne Geraghty
 Brian Gill Jr
 Jessica Nicole Glaserman
 Emily Ann Goedel
 Hayley Marie Gray
 Nathan Grossi
 Grant Robert Handrich
 Coleman Hayes
 Samantha K. Heston
 Benedek Samuel Higl
 Brent Steven Hoagland
 Tyler Hollon
 Evan Zackery Horne
 Leland Reed Hostetler
 Riley Lynette Jarvis
 Tyler Michael Johnson
 Hannah Nicole Jones
 Kaden Thomas Jones
 Austin Keeton
 Matthew Vernon Keim

Bethany Kerens
 Jordan Dane-Scott Kienzle
 Trenton David Kimble
 Alexandria Kintworth
 Adam Kristopher Kohler
 Abbigail Mckenzie Kuykendall
 Andrew Jeremy Liston
 Brittany Louise Locke
 Drew Colton Locker
 Slayde Michael Lucas
 Gabrayell Elizabeth Lyon
 Austin Mansfield
 Tehya Mast
 Joseph Matthews
 Charles Royce McCallister
 Leda Elisabeth McConaha
 Shane Robert McCreery
 Courtney McGuire
 Hunter McGuire
 Kyle James McKain
 Kourtney Jo McKinney
 Destiny Moore
 Mason Allen Morrison
 Kameron Murdock
 William Muster
 Heather Newsome
 Lauren Nicole O'Connor
 Frank Ottena III
 Reid Anthony Palumbo
 Emily Kay Pedersen
 Micaliah Pepper
 Cody Phillips
 Deserrae Mae Potts
 Nia-Nicole Pugh
 Trevor Michael Randulic
 Benjamin Reesman
 Patricia Renicker
 Jeremiah Rinehart
 Makayla Renee Rosenberry

Jarett Louis Ross
 Taylor Jade Sayers
 Jacob Henry Schandel
 Levi Shandel
 Breanna Elise Schnegg
 Chase McKay Schuman
 Gabriel Alan Crawford
 Chandler Jay Seikel
 Nicholas Ryan Shankle
 Nevan Shedron
 Gabriel Howard Shetler
 Brooke Skelton
 Troy Smolinsky
 Jacob Spina
 Taylor Stahlman
 Eric Steinman II
 Arizona Marie Stewart
 Casey James Stocker
 Madison Rae Stoneking
 Kyle David Stotzer
 Megan Alicia Swiney
 Elise Claire Thompson
 Erin Michelle Thornsley
 Jessica Tomer
 Jacob Howard Tritt
 Devan Kade Varansky
 Jorge Vazquez
 Katelyn Gabrielle Vesco
 Chance Dakota Waldron
 Nicklaus Peyton Walsh
 Samuel Waters
 Hunter Watt
 Zachary AW Weston
 Angela Wilson
 Alyssa Eileen Wolf
 Brady Cole Woods
 Krisha Young
 Julia Amber Zambo
 Jake Patrick Zbuka