

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2015**

PLACE: TVHS Room 114

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

II. PUBLIC PARTICIPATION

Jason Brown – Transportation

III. NEW BUSINESS/CONSENTAGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve minutes from the October 12, 2015 regular meeting, October 2015 financial reports, and October 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	4,934.76	STAR, August 2015, 6 students
East Central Ohio ESC	5,000.00	TEC-LINK Video Consortium SY15-16
Jostens	6,412.90	Balance for SY14-15 Yearbooks
OME-RESA	3,829.50	Internet Access Services July-Sept 2015

- 2. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

<u>Certificated</u> Erica Knowles	LPDC (Administrative Representative)
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- 3. Approve a 21st Century Community Learning Center stipend for SY2015-16 for the following certificated employee at the designated amount with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Grant:

Lisa Owen	Middle School Tutor	\$2,100 (two times/week for remainder of year)
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- 4. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:
 - Angel Baker
 - Lawrence Leshon

- 5. Approve purpose statements and budgets for SY 2015-2016, submitted by advisors, as follows:

• Ski and Board Club	Dave Kennat
• Yearbook	Laura Lindon
• Class of 2017 (11th Grade)	Laura Lindon
• HS Student Council	Sean Paisley and Julie Mace
• Class of 2018 (10th Grade)	Doris Newell

- 6. Approve the re-establishment of a bus route to Tuscarawas Central Catholic Elementary School to fulfill the transportation needs of approximately 17 resident students, effective November 2, 2015. Payment in lieu of transportation will be provided at a prorated amount (for 50 school days) according to the minimum level as established by the Ohio General Assembly to those families who have submitted the Transportation Waiver Form.

7. Approve the addition of Axa Equitable as vendor to the Tuscarawas Valley Local 403(b) plan.
8. Approve First Reading of the following NEOLA policies:
 - 1122—Drug-Free Workplace and Drug Testing of Employees (NEW)
 - 1130—Conflict of Interest (REVISION)
 - 1630.01—Qualifying Reasons for FMLA and Military Family Leave (REVISION)
 - 2431—Interscholastic Athletics (REVISION)
 - 2461—Recording of District Meetings Involving Students and/or Parents (REVISION)
 - 3113—Conflict of Interest (REVISION)
 - 3122.03—Drug-Free Workplace and Drug Testing of Employees (NEW)
 - 3430.01—FMLA Leave (REVISION)
 - 4113—Conflict of Interest (REVISION)
 - 4122.03—Drug-Free Workplace and Drug Testing of Employees (NEW)
 - 4430.01—FMLA Leave (REVISION)
 - 5517.02—Sexual Violence (NEW)
 - 6620—Petty Cash Funds (REVISION)
 - 7510—Use of District Premises (REVISION)
 - 8420—Emergency Situations at Schools (REVISION)
 - 8452—Automated External Defibrillators (AED) (REVISION)
 - 8500—Food Services (REVISION)
 - 9211—District Support Organizations (REVISION)
9. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Steve and Sharon Baker, \$50, Adopt-A-Chair
 - BellStores, Inc. and their representative Andrew Haney, \$250 in gift cards for student participation in high school student council activities
 - Canal Street Diner, \$240, Adopt-A-Chair
 - Finishing Touch Flooring, \$240, Adopt-A-Chair
 - Haman Family Foundation, \$1,000, Project Lead the Way
 - Harris Battery Company, Inc., \$3,600, Adopt-A-Chair
 - John Ladrach, wagon rides for TVMS Family Literacy Night
 - Jeff Miller Family and Millwood Lumber, Inc., donation of firewood for TVMS Family Literacy Night
 - Koehlinger Engineering, \$50, Adopt-A-Chair
 - Wilkshire Golf, Inc., \$500, Adopt-A-Chair
10. Recognize students and staff for their accomplishments:
 - Michael Cuckler, BCC Natural Resources Program student, for being a part of the team that placed fifth at the annual District 8 Forestry Contest at Hocking College
 - The Cross Country boys' 6th grade team and the girls' middle school team for each finishing in 4th place as a team at the Elementary and Middle School Cross Country Championships
 - TVHS sophomore Josh Ragon for being named the JHuddle Ohio High School Soccer Athlete of the Week
 - The TVMS 7th grade volleyball team for completing an undefeated season and winning the PAC championship
 - The Tusky Valley boys' grade school cross country team for taking first place at the Buckeye Career Center Cross Country Meet
 - TVHS Senior Brady Woods and freshmen Madison DeBos & Kat Gaiser for earning PAC First Team honors at the PAC Cross Country Championships and Brady and Madisan for qualifying and placing 55th and 77th respectively at the State Championships.
 - TV youth cheerleaders for taking first place in both the junior and senior divisions at the youth cheer competition at Strasburg.

- TVHS students Justin Cochran, Connor Everett, Grant Handrich, Tricia Renicker, Mekenna Farnsworth, Sydney Terry, and Hayley Miley for participating in the Kent State All-Star Choir
- TVHS students Scott Elliott, Mekenna Farnsworth, Kiersten Gaiser, Bailey Eaton, Heather Rich, Tricia Renicker and Connor Everett for participating in the Ohio State Vocal Arts showcase
- TVHS Volleyball team for competing in the final four at the state tournaments.
- Students of the Month
 - TV High School**
 - Peter Hopwood
 - TV Middle School**
 - Jarrett Wallick (5th grade)
 - Lucas Loibl (6th grade)
 - Rylee Farnsworth (7th grade)
 - Noah Yoder (8th grade)
- Athlete of the Month
 - TV High School**
 - Josh Ragon
- Fine Arts Students of the Month
 - TV High School**
 - Taylor Stahlman
 - TV Middle School**
 - Tanner Phillips

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

IV. Approve entering into an agreement with Frontier Communications to acquire a Mitel 5000 Telephone System with maintenance at an approximate cost of \$2,037 per month on a 60 month capital lease.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. LEADERSHIP TEAM REPORTS

- Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative
- Transportation/Building & Grounds, Mr. Michael Spillman
- Office of Student Services, Mrs. Lori Robson, Curriculum Director
- Food Services, Mrs. Diana Flickinger, Coordinator
- TV Primary School, Mrs. Andrea Clements, Principal
- TV Intermediate School, Mrs. Diana Flickinger, Principal
- TV Middle School, Mrs. Erica Knowles, Principal
- TV High School, Mr. Jason Phillips, Principal

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, December 14, 2015 at 7pm in TVHS Room 114.

VII. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____