

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 17, 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, November 17, 2014, at 7:04pm 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

There was no public participation at this time.

III. SUPERINTENDENT'S REPORT

21st Century Community Learning Center and After-School Achievement Club
~Ashley Weber, Grant Coordinator

TVLS Emergency Management Plan (NaviGate Prepared)
~Mark Murphy, Superintendent

IV. NEW BUSINESS/CONSENTAGENDA

11/1/14

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

1. Approve minutes from the October 13, 2014 Regular Meeting, October 2014 Financial Reports, and October 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Bakersville Garage	\$1,095.52	PTO Shaft for Mower
Koorsen Security Tech., Inc.	1,718.68	Maintenance & Recharging of Fire Extinguishers
HC Sports & Apparel	1,350.00	Football Helmets
Dumonts Sporting Goods	517.30	Athletic Worker Shirts
Truck Sales & Service	584.64	Parts for Bus Garage
Lowe's	768.64	TVHS Cafeteria Chest Freezer
Kimball Midwest	566.64	Paint and Tools for Bus Garage

2. Approve an Agreement for Deposit of Public Funds Ohio with Huntington National Bank for the period commencing December 31, 2014 and ending December 31, 2019.
3. Accept for the purpose of retirement the resignation of Tyronne Chumney, TV Intermediate School custodian, effective January 1, 2015.
4. Accept the resignation of Susan Waller, Assistant Cheerleading Advisor (1/3 of supplemental contract), effective Friday, October 31, 2014.
5. Rescind the supplemental contract for SY2014-15 for Tom Wiseman as Assistant Wrestling Coach (approved June 9, 2014).
6. Grant supplemental contracts for SY2014-15 as follows, pending verification of all credentials:

<u>Certificated Employees</u>		
Paul Dunlap	Assistant Wrestling Coach	Step 0
<u>Contracted Employees</u>		
Amanda Porter	Assistant Cheerleading Coach	Step 0 (2/3 of supplemental contract)
Tom Wiseman	Assistant Wrestling Coach	VOLUNTEER
7. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:

HS Science Fair	Kelly Gulling and Brandon Hartman
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8. Approve substitute employees for SY14-15 pending verification of all credentials:

Georgia Marcoaldi	Aide, Cook, Monitor, Secretary
Tammy Maxwell	Bus Driver
Dusty McCreery	Aide, Cashier, Monitor, Secretary
Vickie Tucker	Aide, Bus Driver, Cook, Custodian

9. Approve an agreement with The Union Hospital Association for Certified Athletic Training services, effective December 1, 2014 through July 31, 2015, at the prorated cost of \$11,692.56 (total cost to be split between TVLSD and TV Athletic Department).

10. Approve Second Reading and Adoption of the following NEOLA Board of Education Policies:
 - 1530—Evaluation of Principals and Other Administrators (REVISION)
 - 2430—District-Sponsored Clubs and Activities (REVISION)
 - 2430.02—Participation of Community/STEM School Students in Extra-Curricular Activities (REVISION)
 - 2510—Adoption of Textbooks (REVISION)
 - 2520—Selection of Instructional Materials and Equipment (REVISION)
 - 3220—Standards-Based Teacher Evaluation (REVISION)
 - 5223—Released Time for Religious Instruction (REVISION)
 - 5330—Use of Medications (REVISION)
 - 5336—Care of Students with Diabetes (NEW)
 - 5830—Student Fund-Raising (REVISION)
 - 6144—Investments (REVISION)
 - 7540.02—District Web Page (REVISION)
 - 7540.03—Student Education Technology Acceptable Use and Safety (REVISION)
 - 7540.04—Staff Education Technology Acceptable Use and Safety (REVISION)
 - 8325—Receiving Legal Documents (NEW)
 - 8330—Student Records (REVISION)
 - 8400—School Safety (REVISION)
 - 8500—Food Services (REVISION)
 - 8510—Wellness (REVISION)
 - 8540—Vending Machines (REVISION)
 - 8550—Competitive Food Sales (REVISION)
 - 8660—Incidental Transporting of Students by Private Vehicle (REVISION)
 - 9211—District Support Organizations (REVISION)

11. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Moomaw Foundation, \$1,000 for Project Lead the Way
 - Haman Family Foundation, \$2,000 for Project Lead the Way
 - Sarah Ramsey, painting the TVMS sign

12. Recognize students and staff for their accomplishments:
 - Ron Gauding for representing TVLSD at the Rural Education National Forum with Arne Duncan, US Secretary of Education on October 27, 2014
 - Students of the Month: Aliena Pugh, TV High School; Kayden Wells (5th grade), Lillie Armstrong (6th grade), Tucker Pruett (7th grade), and Amanda Ackerman (8th grade), TV Middle School
 - Athlete of the Month: Erin Weisgarber, TV High School
 - Artist of the Month: Katey Vesco, TV High School
 - TVHS choir students who participated in the Kent State University All Star Choir Festival on October 12 and 13: Grant Handrich, Connor Everett, Jeremy Brinkman, Lauren McMullin, Rebecca Radabaugh, Tricia Renicker, Mekenna Farnsworth, and Austin Townsend.

- Ali Shane, TVMS 6th grader, for exceeding a personal fundraising goal and selling enough items to support classmates who may not be able to afford 6th grade camp fees
- TVHS junior football player Adam Kohler for being named First Team PAC
- TVHS junior Katey Vesco for taking first place in prose poetry at the Perry Speech and Debate Tournament and Senior Abby Thomas for placing second in original oratory
- TVHS sophomores Justin McCauley and Elizabeth Hutchison for being nominated to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar
- TVHS students Stefanie Fockler, Heather Rich, Justin Cochran, and Landon Fox for being selected for the Muskingum University YouthFest Honor Choir
- TVHS senior soccer players Daniel Ackerman and Matt Ritterbeck, senior volleyball player Erin Weisgarber, and freshman volleyball player Alexis Gilland for being named First Team PAC in their respective sports
- Eighth grade volleyball team for capturing the PAC title
- TVMS girls' Cross Country team for finishing in second place at the Middle School State Cross Country Meet
- TVHS juniors Brady Woods and Breanna Schnegg for advancing to the Regional Cross Country meet and for earning First Team PAC honors at the PAC cross country meet

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. Mary Beth Markley, Principal
 TV Intermediate School, Mrs. Diana Flickinger, Principal
 TV Middle School, Mrs. Erica Knowles, Principal
 TV High School, Mr. Jason Phillips, Principal

VI. ADJOURNMENT

11/2/14

Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time 7:48pm.

Announcement: The next Board of Education meeting is scheduled for Monday, December 8, 2014 at 7 pm in TVHS Room 114.

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
11/1/14	IV.	New Business/Consent Agenda	Y	Y	Y(2)	Y(1)	Y
11/2/14	VI.	Adjournment	Y(2)	Y(1)	Y	Y	Y