

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 18, 2013, at 7:00pm in the TVHS Room 114.

Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. PUBLIC PARTICIPATION ~ There was no Public Participation at this time.

III. SUPERINTENDENT'S REPORT

- November 5<sup>th</sup> Levy
- Ohio Department of Education Deficit Notification Letter

IV. NEW BUSINESS/CONSENT AGENDA

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

- 11/1/13
1. Minutes from the October 14, 2013 Regular Meeting, October 2013 Financial Reports, and October 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 860.00	Roof repairs Library, main TVHS
Allied Commercial Roofing	\$4,690.00	Roof repairs on E, F, G, A at TVHS
Donald L. Bartlette	\$ 750.00	Speaking fee for 11/22/13, TVMS
East Central Ohio ESC	\$2,700.00	Reading Festival/3 <sup>rd</sup> Gr. Read.Guar.
Lifetouch NSS Acct. Rec.	\$4,099.25	Yearbooks for SY12-13 for TVMS
New Philadelphia City Schools	\$ 902.99	Stipend for Literacy Trainer Flint
Valuation Engineers, Inc.	\$1,210.00	Annual reevaluation service for FY13
3screens.com	\$ 625.00	School assembly for TVHS, 10/1/13

2. The establishment of the following student run activities, and the creation of special cost centers within fund 200 to account for the financial transactions associated with the activities:
- Speech Club 20-9131
  - Points of Light (21<sup>st</sup> Century Grant) 200-9132
3. The resignation of Beth McDade, Executive Secretary, effective November 22, 2013.
4. The abolishment of all existing 18 school bus routes due to lack of funds (November 2013 emergency operating levy defeat), effective January 5, 2014.
5. The creation and posting of 18 new bus routes to transport K-8 students only, effective January 6, 2014.
6. Establishment of a student start time of 8:25am and student end time of 2:55pm for TV Primary, TV Intermediate, and TV Middle School, effective January 6, 2014.
7. Supplemental contracts for SY2013-2014 as follows, pending verification of all credentials:
- Chadd Wallick Varsity Wrestling (Step 14)
  - Tom Wiseman Asst. Varsity Wrestling (Step 0)
  - Jason Johnson JV Wrestling (Step 6)
  - Corey Johnson MS Wrestling (Step 0)
  - John Hite MS Wrestling (Volunteer)
  - Jerrod Ousley MS Wrestling (Volunteer)
  - Bryan Fowler Varsity Softball (Step 7)
  - Becky Dickerhoof Assistant Varsity Softball (Step 0)
  - Shawn Miller JV Softball (Step 10)
  - Josh Jarvis Varsity Baseball (Step 4)
  - Curtis Love Assistant Varsity Baseball (Step 12)
  - Shaye Hicks JV Baseball (Step 3)
  - Brian Finney Varsity Boys Track (Step 3)
  - Sandra DeBos Varsity Girls Track (Step 2)
8. Substitute employees for SY2013-14 as follows, pending all credentials:
- Virginia Kahler Cashier
9. Purpose Statements and Budgets for 2013-14, submitted by advisors, as follows:
- |                                |              |
|--------------------------------|--------------|
| Class of 2014                  | Aimee Geibel |
| 21 <sup>st</sup> Century Grant | Lisa Owens   |
| Class of 2016                  | Doris Newell |

10. First Reading of the following policies recommended by NEOLA:
- 1220—Employment of the Superintendent (REVISION)
  - 1310—Employment of the Treasurer (REVISION)
  - 1520—Employment of Administrators (REVISION)
  - 1630.01—Qualifying Reasons for FMLA and Military Family Leave (NEW)
  - 1662—Anti-Harassment (NEW)
  - 2271—Postsecondary Enrollment Programs (REVISION)
  - 2430—District-Sponsored Club and Activities (REVISION)
  - 2431—Interscholastic Athletics (REVISION)
  - 2623.02—Third Grade Reading Guarantee (REVISION)
  - 3120—Employment of Professional Staff (REVISION)
  - 3220—Standards-Based Teacher Evaluation (REVISION)
  - 3362—Anti-Harassment (REVISION)
  - 3430.01—FMLA Leave (REVISION)
  - 4362—Anti-Harassment (REVISION)
  - 4430.01—Qualifying Reasons for FMLA and Military Family Leave (REVISION)
  - 5111—Eligibility of Resident/Nonresident Students (REVISION)
  - 5310—Health Services (REVISION)
  - 5340—Student Accidents (REVISION)
  - 5513—Care of School Property (REVISION)
  - 5517—Anti-Harassment (REVISION)
  - 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISION)
  - 6152—Student Fees, Fines, and Challenges (REVISION)
  - 7300—Disposition of Real Property/Personal Property (REVISION)
  - 8210—School Calendar (REVISION)
  - 8390—Animals on District Property (NEW)
  - 8405—Environmental Health and Safety Issues (REVISION)
  - 8462—Student Abuse and Neglect (REVISION)
  - 8510—Wellness (REVISION)
  - 9160—Public Attendance at School Events (REVISION)
  - 9270—Equivalent Education Outside the Schools, Home Schooling (REVISION)
  - 9700—Relations with Special Interest Groups (REVISION)
11. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- Anonymous donation to the Band Program of band equipment totaling approximately \$1,464.00.
12. Recognize students and staff for their accomplishments:
- Volleyball Pac 7 awards:**
- Sydney Gilland, Freshman: Honorable Mention, 2<sup>nd</sup> Team All-Ohio
  - Maia Dunlap, Senior: 1<sup>st</sup> Team, Honorable Mention All-Ohio
  - Erin Weisgarber, Junior: 1<sup>st</sup> Team, Honorable Mention All-Ohio
  - 8<sup>th</sup> Grade Volleyball Team won the PAC Title
- Golf Pac 7 awards:**
- Payton Ziegler, Senior: Honorable Mention, Academic All-Ohio team
  - Nick Gauding, Senior: Academic All-Ohio team
  - Tanner Johnson, Junior: 1<sup>st</sup> Team
  - Sam Higl, Sophomore: Honorable Mention
  - Brenton Franks, Freshman: Honorable Mention
  - Landon Thompson, Freshman: Honorable Mention
- Soccer Pac 7 awards:**
- Daniel Ackerman, Junior: 1<sup>st</sup> Team
  - Branagan Barrick, Senior: Honorable Mention
  - Zac Mitchell, Junior: Honorable Mention
- Football Pac 7 awards:**
- Kyle Stewart, Senior: 1<sup>st</sup> Team
  - Tyler Palumbo, Senior: Honorable Mention
  - Derek Horstman, Senior: Honorable Mention
  - Alex Watson, Taylor Sayers, Brady Woods, and Riley Jarvis were all named to the Tuscarawas County All-Academic Cross Country team
  - TVMS girls cross country team finished 2<sup>nd</sup> place in the State Middle School Cross Country Championships
13. 1 hour increase for Christy Moore, TV Primary monitor (cashier) at minimum wage, effective 11/20/13.

**V. LEADERSHIP TEAM REPORTS**

Transportation/Buildings and Grounds Supervisor, Mr. Jim Downing  
Curriculum Director, Mrs. Debbie Wolfe  
TV High School Principal, Mrs. Susan Huth  
TV Middle School Principal, Mr. Scott Young  
TV Intermediate School Principal and Food Service Coordinator, Mrs. Diana Flickinger  
TV Primary School Principal, Mrs. Mary Beth Markley

**VI. ADJOURNMENT**

11/2/13

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:21pm.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
11/1/13	V. A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
11/2/13	VI. Adjournment	Y	Y(1)	Y(2)	Y	Y