

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 20, 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, November 20, 2017, at 7:01 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, TVHS Principal
- B. Trojan Pride Award ~ Mrs. Cheryl Korn, dedicated volunteer of TV Schools
- C. OSBA Capital Conference Highlights
- D. Trojan Talk District Newsletter

IV. NEW BUSINESS/CONSENT AGENDA

11/1/17 Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to the following Superintendent recommendations:

- A. Approve minutes from the October 9, 2017 regular meeting, October 2017 financial reports, and October 2017 investments and then/nor certificates as follows:

Company	Amount	Purpose
Current Systems, Inc.	\$24,859.00	Auditorium Renovation
Eagle Machinery and Supply, Inc.	4,653.79	Oil
East Central Ohio ESC	5,000.00	Printing Services

- B. Approve the employment of the following individuals, pending verification of all necessary credentials:
 - 1. Tori Jones, Cashier/Monitor, TV High School, 2.75 hours, one year limited contract, minimum wage, effective November 1, 2017
 - 2. Cynthia Kienzle, Cashier/Monitor, TV Intermediate School, 3 hours, one year limited contract, minimum wage, effective November 1, 2017
 - 3. Amanda Lake, Cashier/Monitor, TV Middle School, 1.5 hours, one year limited contract, minimum wage, effective December 1, 2017.
 - 4. Keri Loveday, Bus Driver, one year limited contract, Step 0, effective November 6, 2017
 - 5. Tricia Adams, Bus Driver, one year limited contract, Step 0, effective November 20, 2017
- C. Accept the resignation of Jenifer Barbera, TVMS Cashier/Monitor, effective November 22, 2017.
- D. Approve a maternity leave request for Jennifer Bombik, TV Primary School kindergarten teacher, from approximately May 7, 2018 through May 31, 2018.

- E. Approve the following substitute employee(s) for SY2017-18 for all classified substitute positions pending verification of all credentials:
 - 1. Gerald Dunn
 - 2. Ronald Melzer

- F. Approve purpose statements and budgets for SY 2017-2018, submitted by advisors, as follows:
 - 1. Ski Club Dave Kennat
 - 2. MS Student Council Janet Cornell
 - 3. Class of 2022 Janet Cornell
 - 4. HS Science Fair Kelly Gulling and Brandon Hartman
 - 5. Class of 2024 6th Grade Camp Matt Ward
 - 6. Drama Carrie Spina
 - 7. Speech Carrie Spina

- G. Rescind the 21st Century Community Learning Center stipend for John Fletcher, originally approved at the September 11, 2017 Board of Education meeting.

- H. Approve 21st Century Community Learning Center stipends for SY2017-18 to the following certificated individuals, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:
 - 1. Katie Brady, Forensics, 11 weeks, \$550
 - 2. Marianne Humphrey, TV Pep Club, \$800
 - 3. Trisha McCray, Crochet, 11 weeks, \$550
 - 4. Kayla Varansky, Forensics, 11 weeks, \$550

- I. Approve a stipend for Cierra Spina, TVHS Assistant Speech Advisor, for \$1,000 for SY2017-18.

- J. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:
 - 1. Certificated Employees
Jennifer Gardner Power of the Pen

 - 2. Contracted Employees
Aaron Hawkins Assistant Girls' Basketball Volunteer
Kevin Krysty Assistant Girls' Basketball Volunteer

- K. Approve a Bridge Agreement for Deposit of Public Funds with Huntington National Bank for the period commencing December 1, 2017 and ending December 31, 2019.

- L. Approve the Gifted Identification Plan for Tuscarawas Valley Local Schools coinciding with Board Policy 2464 and in compliance with statutory requirements and submit the plan to the Ohio Department of Education by December 1, 2017.

- M. Approve an out of state field trip for up to two TVHS students for the Annual National Chinese Math, Science, and Arts Competition at the Davis Conference Center in Layton, Utah from approximately February 1-3, 2018, with lodging and travel expenses paid for by the ESC Confucius Institute, and all other expenses paid by the student/family.

- N. Approve an out of state field trip for the TVHS Band to Disney World (Orlando, Florida), tentatively scheduled for March 19-24, 2019.

- O. Approve First Reading of the following NEOLA policies, in accordance to revisions in the law:
 - 1. Policy 2271 – College Credit Plus Program (Revision)
 - 2. Policy 4120.05 – Employment of Substitute Educational Aides (New)
 - 3. Policy 5112 - Entrance Requirements (Revision)
 - 4. Policy 5136 – Personal Communication Devices (Revision)
 - 5. Policy 5136.01 - Electronic Equipment (DELETE)
 - 6. Policy 5200 – Attendance (Revision)

7. Policy 5330 – Use of Medications (Revision)
 8. Policy 5530 - Drug Prevention (Revision)
 9. Policy 6320 - Purchases (Revision)
 10. Policy 7300 – Disposition of Real Property/Personal Property (Revision)
 11. Policy 7455 - Accounting System for Fixed Assets (Revision)
 12. Policy 7540.03 – Student Technology Acceptable Use and Safety (Revision)
 13. Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revision)
 14. Policy 7540.05 – District-Issued Staff E-Mail Account (Revision)
 15. Policy 7540.06 – District Issued Student E-Mail Account (New)
 16. Policy 8600.04 – Bus Driver Certification (Revision)
 17. Policy 9141 – Business Advisory Council (New)
- P.** Accept a check in the amount of \$629.88 from AEP Ohio for our participation in their energy efficiency program for reduced energy use in the renovated TVHS Auditorium.
- Q.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
1. Allied Machine & Engineering Corp., \$1,950, PLTW Summit
 2. Susan Gaiser, \$50, Affordable Christmas
 3. Ron Gauding for providing hayride shuttles for the 2017 Community Bonfire
 4. John Ladrach for providing hayride shuttles for the 2017 Community Bonfire
 5. James and Laura Lindon, \$100, Affordable Christmas
 6. MC Warrior Project, Inc., \$150, Affordable Christmas
 7. Carol Meiser (on behalf of TVHS Class of 1967), \$500, TVHS Auditorium
 8. Jeff Miller and Millwood Lumber for firewood for the 2017 Family Literacy Night
 9. Mark and Tammy Murphy, \$100, Affordable Christmas
 10. Nilodor, \$500, Affordable Christmas
 11. Progressive Foam Technologies, Inc., \$250, Affordable Christmas
 12. Ragon House, \$250, Affordable Christmas
 13. Carla Steiner and Family, \$300, Affordable Christmas
 14. Through the Years Child Center, \$200, Affordable Christmas
 15. USA Label Express, Inc., \$200, Affordable Christmas
- R.** Recognize students and staff for their accomplishments:
1. TVHS junior Drake Spina and senior Alyssa Tausch for ranking extremely high in the National Speech and Debate Association's national rankings (Drake ranks 2nd nationally in humorous interpretation and Alyssa ranks 14th in dramatic interpretation.)
 2. The TVMS 8th grade volleyball team for winning the IVC championship and the 7th grade volleyball team for finishing in second place in their IVC tournament
 3. The Tusky Valley soccer team for having the greatest regular season in school history with the first ever district championship win and Senior Josh Ragon for setting a new school record for individual goals in a season with 31 and being named the East District's Division III Player of the Year and receiving All-Ohio honors
 4. The TVHS volleyball team for having a perfect regular season, winning the district and regional titles, and competing in the state semi-finals and the following girls for being placed on the All-Ohio Team: Alexis Gilland (First Team), Kierrah Stewart (First Team), Abbi Gillson (Third Team), and Jenna Franks (Honorable Mention)
 5. The girls' cross country team for winning the IVC Championship and for winning the district championship for the second consecutive season, finishing second as a team at regionals, and placing ninth in the Division II State Championships and Madisan DeBos for receiving All-Ohio honors
 6. The Tusky Valley youth fall baseball team for finishing their season undefeated and winning the championship in the Holly Hills youth baseball league
 7. The elementary cross country runners who competed in the 12th Annual Elementary State Cross Country meet and the elementary boys' cross country team for finishing in fourth place and the elementary girls' team for placing ninth
 8. The fifth and sixth grade football team for winning the Tri-County youth football championship
 9. The following Project Lead the Way students for being selected to present at the 2017 OSBA Capital Conference: Charley McCune, Seth Ramsey, Clint Spillman, Brendan Gill and Natalie Specht

- 10. TVHS seniors Alexis Gilland and Jenna Franks for signing their letters of intent to continue their academic and volleyball careers at Walsh University and Urbana University, respectively
- 11. Students of the Month
 - TV High School*
 - Bryce Goedel
 - TV Middle School*
 - (5th grade) Arieana Wade
 - (6th grade) Thomas (TJ) Wilson
 - (7th grade) Makenzie Crank
 - (8th grade) Curtis Finlayson
- 12. Athlete of the Month
 - TV High School*
 - Madisan DeBos
- 13. Fine Artists of the Month
 - TV High School*
 - Ashlee Wadley
 - TV Middle School*
 - Chesney Logan

V. LEADERSHIP TEAM REPORTS

- A. Mr. Jason Phillips, TV High School Principal
- B. Mrs. Erica Knowles, TV Middle School Principal
- C. Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- D. Mrs. Andrea Clements, TV Primary School Principal
- E. Mr. Derek Varansky, Curriculum Director
- F. Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, December 11, 2017 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

11/2/17 Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time: 7:30 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
11/1/17	IV. New Business/Consent Agenda	Y	Y(1)	Y(2)	Y	Y
11/2/17	VII. Adjournment	Y(2)	Y	Y	Y(1)	Y