

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 21, 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, November 21, 2016, at 7:00 pm in TVHS Room 114. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, no; 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

- Trojan Pride Award
~Tuscarawas Valley Ruritan Club, Mr. Randie McRobie, President

- Recognition of TVHS Advanced Placement Teachers
~Mr. Jason Phillips, Principal

IV. NEW BUSINESS/CONSENTAGENDA

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

1. Approve minutes from the October 10, 2016 regular meeting and October 2016 financial reports.
2. Approve purpose statements and budgets for SY 2016-2017, submitted by advisors, as follows:
 - Ski Club Dave Kennat
 - Speech Carrie Spina
 - Class of 2017 Aimee Geibel
 - HS Science Fair Kelly Gulling and Brandon Hartman
3. Accept the resignations of the following educators for the purpose of retirement, effective June 1, 2017:
 - Sharon Johnson, TVHS ELA teacher
 - Deb Perretta, TVMS Social Studies teacher
4. Accept the resignation of Ethan Everhart, TVMS/TVHS Custodian, effective November 18, 2016.
5. Approve a maternity leave request for Katie Eckhart, TVHS Math Teacher, from approximately May 15, 2017 through June 1, 2017.
6. Rescind the supplemental contract for Marissa Marshall, Head Softball, originally approved September 12, 2016.
7. Amend the supplemental contract for Ron Lampe, Middle School Girls Basketball, approved at the September 2, 2016 meeting, from Step 1 to Step 25.

8. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:
Contracted Employees
- | | | |
|--------------|-------------------------|-----------|
| Cade Adams | Assistant Wrestling | Volunteer |
| Chett Peters | Assistant Wrestling | Volunteer |
| Hunter Watt | Middle School Wrestling | Step 0 |
9. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:
- Brooke DeLong
 - Ramona Ladrach
 - Keri Loveday
 - Roxanne White
10. Approve a National IPA and Cooperative Purchasing Network proposal with Martin Public Seating for the TVHS auditorium seating project for approximately \$65,000.
11. Approve a resolution authorizing Tuscarawas Valley Local Schools to provide complimentary passes and waive payment of entrance fees for all district employees (with their staff ID badge) and senior citizens to district-sponsored events, concerts, programs, and athletic functions.
12. Appoint Mr. Scott Tritt to the Buckeye Career Center Board of Education in accordance to HB59 (ORC 3311.19 and 3313.911) for a three-year term commencing January 2017.
13. Approve First Reading of the following NEOLA policies, in accordance to revisions in the law:
- 0100 – Definitions (REVISION)
 - 0167.1 – Use of Electronic Mail/Text Messages (REVISION)
 - 0169.2 – Open Meetings/Sunshine Law (REVISION)
 - 1530 – Evaluation of Principals and Other Administrators (REVISION)
 - 1619 – Group Health Plans (NEW)
 - 1619.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)
 - 1619.03 – Patient Protection and Affordable Care Act (NEW)
 - 2460 – Special Education (REVISION)
 - 3220 – Standards Based Teacher Evaluation (REVISION)
 - 3419 – Group Health Plans (REVISION)
 - 3419.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)
 - 3419.03 – Patient Protection and Affordable Care Act (NEW)
 - 3420 – Health Insurance Benefits (DELETE)
 - 4419 – Group Health Plans (REVISION)
 - 4419.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)
 - 4419.03 – Patient Protection and Affordable Care Act (NEW)
 - 4420 – Health Insurance Benefit (DELETE)
 - 5830 – Student Fundraising (REVISION)
 - 6423 – Credit Cards (REVISION)
 - 6605 – Crowdfunding (NEW)
 - 6700 – Fair Labor Standards Act (FLSA) (REVISION)
 - 7540 – Technology (REVISION)
 - 7540.01 – Technology Privacy (REVISION)
 - 7540.02 – Web Content, Services and Apps (REVISION)
 - 8330 – Student Records (REVISION)
 - 9700 – Relations with Special Interest Groups (REVISION)

14. Recognize students and staff for their accomplishments:

- **Students of the Month**
TV High School
➤ Sage Peters
TV Middle School
➤ Kolton Wertz (5th grade)
➤ Cara Stump (6th grade)
➤ Madison Madden (7th grade)
➤ Tobi Grossi (8th grade)
- **Athlete of the Month**
TV High School
➤ Samantha Pruett
- **Fine Arts Students of the Month**
TV High School
➤ Abigail Ernst
TV Middle School
➤ Sam Russell
- Matt Kubina for being selected by The Times Reporter's Teen Board and featured as the Times Reporter October 2016 Teen of the Month.
- The Tusky Valley 12U softball team for finishing with an undefeated 15-0 fall season.
- The TVHS volleyball team for finishing their season with a record of 27-2 and being the Division III state runners-up.
- The Tusky Valley girls cross country team for placing eighth out of 20 teams at the state meet in Columbus. Also, sophomore Madisan DeBos for finishing in 18th place overall.
- Shelly Clemence and the TV Primary School preschool team for earning the 5-star "Step Up to Quality" rating by the Ohio Department of Education and the Ohio Department of Job and Family Services.

V. 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
- Mr. Derek Varansky, Curriculum Director

VI. ANNOUNCEMENT

- The next regular Board of Education meeting will be held Monday, December 12, 2016 at 7pm in TVHS Room 114.

VII. ADJOURNMENT

Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to adjourn said meeting. Time: 7:24 pm.

11/2/16

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	A	P	P	P
11/1/16	V. New Business/Consent Agenda	Y	--	Y(1)	Y(2)	Y
11/2/16	VII. Adjournment	Y(2)	--	Y	Y(1)	Y