

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 10, 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, October 10, 2016, at 7:03 pm 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

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
~Mary Alice Biclowski, presented by Mr. Mark Murphy, Superintendent
- District Satisfaction Survey

IV. TREASURER'S REPORT

- Five Year Forecast, Mr. Mark Phillips, Treasurer

10/1/16 **V. NEW BUSINESS/CONSENT AGENDA**

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

1. Approve minutes from the September 12, 2016 regular meeting, September 2016 financial reports, and September 2016 investments and then/now certificates as follows:

Company	Amount	Purpose
All American Sports Corp.	\$7,195.47	MS/HS Helmets and Reconditioning
Bear Floor Covering, Inc.	5,426.32	TVHS Special Education Room Remodel

2. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

Staff	From	To
Marianne Humphrey	MA	MA+15

3. Approve purpose statements and budgets for SY 2016-2017, submitted by advisors, as follows:

- Class of 2021, 8th Grade Janet Cornell
- TVMS Student Council Janet Cornell

4. Approve a maternity leave request for Brittani Duffield, TVHS Intervention Specialist, from approximately March 6, 2017 through April 17, 2017.

5. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:

Contracted Employees

Kevin Krysty	Assistant Girls Basketball	Volunteer
Carrie Spina	TVHS Drama	Step 4

6. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:
 - Kimberly Sue Smith
7. Approve a stipend for Cierra Spina as TVHS Assistant Speech Advisor for \$1,000, paid by the TVHS Speech account.
8. Approve the master cooperative purchasing agreement with National IPA (Intergovernmental Purchasing Alliance), effective immediately.
9. Approve a contract with the Stark County Educational Service Center for audiology services from August 18, 2016 through June 2, 2017 at the rate of \$76 per hour.
10. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Frontier Communications, \$500, Convocation Breakfast
 - Kinder Morgan, \$1,500, Back to School Blast
 - Moomaw Foundation, \$2,500, Auditorium Renovation Lighting
 - The Timken Foundation of Canton, \$31,000, Auditorium Renovation Lighting
 - Wood's Real Estate & Development Co, \$69, "Give Back to Your School Day"
11. Recognize students and staff for their accomplishments:
 - The TVHS Golf team for capturing the PAC championship for the third consecutive season. Brenton Franks, Landen Thompson and Michael Thompson for being named First Team PAC, Brandon Goldsmith for being named Second Team PAC, and Coach Terry Thompson for being named Coach of the Year.
 - Elementary cross country K-3 girls & 4-6 boys teams for placing first and K-3 boys and 4-6 girls teams for placing third at the Buckeye Career Center elementary cross country meet.
 - TVHS sophomore Madisan DeBos for capturing the girls' Tuscarawas County Cross Country championship. Also, sophomore Kat Gaiser for finishing in seventh place to join DeBos on the All-County First Team, Kaylyn Lloyd (8th) and Sierra Williams (11th) were All-County Second Team members while Taylor Galigher (19th) and Emma Potts (21st) made the All-County Third Team. Congratulations to the Tusky Valley girls' cross country team for claiming the county title.
 - Nate Ackerman for being selected for a paid internship with Eleet Cryogenics, Inc. beginning November 1, 2016.
 - **Students of the Month**
 - TV High School
 - Nate Ackerman
 - TV Middle School
 - Madisyn Levengood (5th grade)
 - Cammie Lange (6th grade)
 - Dylan Burke (7th grade)
 - Nathaniel Glaser (8th grade)
 - **Athlete of the Month**
 - TV High School
 - Madisan DeBos
 - **Fine Arts Students of the Month**
 - TV High School
 - Kate Waller
 - TV Middle School
 - Adison Mahoney

- Mr. Mark Murphy, Superintendent, for being presented with the CORAS President’s Award at the September 12 board meeting and being a leader and role model for young superintendents and giving all rural schools a voice in Columbus with his active interaction with the State Board of Education.

10/2/16 **VI.** Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to approve the Five-Year Forecast and related assumptions as presented by Mr. Mark Phillips, Treasurer.

VII. 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
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VIII. ANNOUNCEMENT

- The next regular Board of Education meeting will be held Monday, November 21, 2016 at 7pm in TVHS Room 114.

IX. ADJOURNMENT

10/3/16 Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time: 7:27 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
10/1/16 V. New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
10/2/16 VI. Five-Year Forecast	Y	Y(1)	Y(2)	Y	Y
10/3/16 VIII. Adjournment	Y(2)	Y	Y	Y(1)	Y