

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 13, 2014**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

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.

III. SUPERINTENDENT’S REPORT

TVHS Career Based Intervention Program ~ Mr. Chadd Wallick and Mr. Mike Recktenwalt

IV. TREASURER’S REPORT

Presentation of Five Year Forecast

V. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the September 8, 2014 Regular Meeting, September 2014 Financial Reports, and September 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 695.00	TVHS Roof Repairs
Altura Comm. Solutions, LLC	5,804.96	District Phone Maintenance Aug-Oct 2014
Brinkman Trenching	946.00	TVIS Sinkhole Repair
Honeywell Incorporated	3,168.61	Controls
Miller’s Clothing and Shoes	651.24	Mechanic’s Monogrammed Uniforms & Coats
PATHS	1,101.36	Reimbursement for Back to School Blast
School Datebooks	2,398.28	TVMS 7 th & 8 th Grade Student Planners
Shiffler Equipment Sales, Inc.	503.98	TVMS Furniture
 - 2. Approve the employment of Josh Jarvis, TVHS Social Studies, one-year limited contract, effective September 17, 2014 (BA +150, Step 0)
 - 3. Accept the resignation for the purpose of retirement of Gregg Strong, TVMS 6th grade science teacher, effective May 31, 2015.
 - 4. Approve the employment of Willard Himes, Bus Driver, effective October 13, 2014.

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

Staff	From	To
Janet Cornell	Masters	Masters +15
John Fletcher	Bachelors +150	Masters
Shannon Mitchell	Bachelors	Bachelors +150
Lisa Owen	Masters +15	Masters +30
Julie Peterson	Masters +15	Masters +30
Heather Watson	Bachelors +150	Masters
Ashley Weber	Bachelors +150	Masters

6. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:

Class of 2019	Janet Cornell
MS Student Council	Janet Cornell
HS Student Council	Julie Mace/Sean Paisley
Class of 2020	Emily Hawkins
Class of 2016	Laura Lindon
Yearbook	Laura Lindon
Ski Club	Dave Kennat

7. Approve substitute employees for SY14-15 pending verification of all credentials:

Christine Fishley	Aide, Cook, Custodian, Monitor
Leanna Kotasek	Aide
Betty Litman	Aide, Cashier, Cook, Custodian, Monitor

8. Grant Supplemental contracts for SY2014-15 as follows:

Certificated Employees

Nikki Nazaroff	Mentor	(.04 base salary)
Heather Watson	Mentor	(.04 base salary)
Missy Russell	Mentor	(.04 base salary)
Kate Settimio	Mentor	(.04 base salary)
Allison Bolon	Mentor	(.04 base salary)
Aimee Geibel	Mentor	(.04 base salary)
Ronda Price	Power of the Pen	Step 0

Contracted Employees

Mike Fierbaugh	Middle School Boys' Basketball (8th Grade) Step 0
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9. Amend 21st Century Community Learning Center Grant stipends for 2014-15 as follows with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Center Grant, effective immediately:

- Sean Paisley, Kitchen Survival Skills (reduced from two sections to one section), \$1,000
- Sean Knight, Kitchen Survival Skills (new, one section), \$1,000
- Chris Houze, Humane Society and TVMS Spirit Club (33.5 hours, shared with Jessica Goehring), \$1,763.10
- Jessica Goehring, TVMS Spirit Club (14 hours, shared with Chris Houze), \$738.82
- Ron Gauding, HS Robotics Program (new, additional section), \$1,000
- Mike Recktenwalt, Archery Instructor (new, additional section), \$1,000

10. Approve the Course of Study for the TVHS Career Based Intervention Program based upon the Ohio Department of Education's Core Integrated Technical and Academic Competencies for CBI Programs and as approved by the Buckeye Career Center Board of Education.

11. Approve a resolution authorizing the East Central Ohio Educational Service Center to perform administrative work and make recommendations to the Superintendent of Tuscarawas Valley Local Schools regarding home schooling determinations submitted by parents/guardians of the TVLSD.
12. Adopt a resolution declaring transportation impractical for the following students for SY2014-15 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Upon the written request of parents, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education:
 - Scarlet Shaffer Tuscarawas Central Catholic Elementary, New Philadelphia
 - Kyla Chipemba St. Barbara's Elementary, Massillon
 - Natalia Chipemba St. Barbara's Elementary, Massillon

13. Approve the following list of potential adult volunteers for the Big Brothers Big Sisters Mentor Program, pending verification of credentials and background checks:

Kent State Tuscarawas Students Fall 2014

Kayla Grossenbacher	Emily Berkshire
Ashley Sheneman	Pam Maloy
Kimberlee Moore	Isaac Addy
Tessa Mitchell	Taylor Armstrong
Tessa Price	Samantha Fabynick
Samantha Douland	Cara Marburger
Alaina Roush	Ireland Thurston
Rebecca Boned	Abigail Mast
Allison Martin	Morgan Woodhall
Savannah Kady	
Sierra Renicker	<u>Other Adults</u>
Kara Ward	Kim Rykse
Courtney Oliver	Lisa Wheeler
Alexis Miller	Barbara Bollon
Felisha Waltz	

14. Approve First Reading 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)

15. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- Madge Dolly Estate, % Leah and Donald Barnhart, \$500, books for TV Primary first grade students
 - Jeffery and Jennifer Miller, donation of iPad Mini, valued at approximately \$250, to Mrs. Mitchell's first grade classroom at TV Primary
 - Mineral City American Legion, donation of 4' x 6' American flag
 - An anonymous donor, Homecoming fireworks show at the 2014 Homecoming Football Game on Friday, October 3, 2014.
16. Recognize students and staff for their accomplishments:
- Ashley Weber and Tiffany Shaw for being approved as East Region Associate Representatives of the Ohio Middle Level Association (OMLA) Executive Board
 - Abby Ernst (freshman), TVHS Student of the Month and Daniel Ackerman (senior), TVHS Athlete of the Month
 - Dakota Kirtley (senior), Commended Student in the 2015 National Merit Scholarship Program
 - TVHS boys' golf team for capturing the PAC title
 - TVHS Homecoming Court: Taylor Breitmeier, Senior Attendant; Erin Weisgarber, Senior Attendant; Corrina White, Senior Attendant; Breanna Schnegg, Junior Attendant; Elizabeth Hutchinson, Sophomore Attendant; Abby Ernst, Freshman Attendant

Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____

VI. Approve Five-Year Financial Forecast and related assumptions as prepared by Treasurer Mark Phillips.

Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____

VII. 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

VIII. ADJOURNMENT

Time: _____

Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____