

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 12, 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, September 12, 2016, at 7:00 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

- Introduction of TVHS Foreign Exchange Students
~Mr. Jason Phillips, Principal
- Presentation of CORAS President's Award to Superintendent Mark Murphy
~Dr. Richard Murray, Executive Director, Coalition of Rural and Appalachian Schools (CORAS)
- Overview of Trojan A+ Academy
~Mr. Jim Lindon, Site Manager

9/1/16 **IV. NEW BUSINESS/CONSENT AGENDA**

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

1. Approve minutes from the August 8, 2016 regular meeting, August 2016 financial reports, and August 2016 investments.
2. Approve FY17 permanent appropriations as follows:

| Fund/Function | Permanent Appropriation 9/12/16 | |
|------------------------------|--|------------|
| General Fund 001 | <u>\$ 14,560,000</u> | |
| Special Revenue Funds | | |
| 006 | Food Service | \$ 511,600 |
| 018 | Public School Fund | 38,000 |
| 019 | Other Grant Funds | 65,000 |
| 029 | Education Foundation Fund | 3,000 |
| 300 | District Managed Student Activity Fund | 128,000 |
| 439 | Public School Preschool | 72,000 |
| 451 | Data Communication | 7,200 |
| 516 | IDEA: FY17 | 298,000 |

| | | |
|-------------------------------|------------------------------------|----------------------|
| 572 | Title I: FY17 | 243,000 |
| 590 | Improving Teacher Quality: FY17 | 42,000 |
| | Total Special Revenue Funds | \$ 1,407,800 |
| Debt Service Funds | | |
| 002 | Bond Retirement | \$ 600,000 |
| | Total Debt Service Funds | \$ 600,000 |
| Internal Service Funds | | |
| 014 | Sixth Grade Camp | \$ 50 |
| 024 | Employee Benefits Self-Insurance | 2,500,000 |
| 026 | Employee FSA Account | 14,000 |
| | Total Internal Service | \$ 2,514,050 |
| Agency Funds | | |
| 022 | District Agency | \$ 1,000 |
| 200 | Student Managed Activities | 120,000 |
| | Total Agency Funds | \$ 121,000 |
| TOTAL ALL FUNDS | | \$ 19,202,850 |

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

Certificated Employees

| | | |
|------------------|--------------------------------|-----------|
| Kari Betts | LPDC Member, TVPS | |
| Lisa Burrell | LPDC Member, TVIS | |
| Paul Dunlap | Assistant Varsity Wrestling | Step 2 |
| Katie Eckhart | Sophomore Class Advisor | Step 0 |
| John Fletcher | Freshman Boys Basketball | Step 5 |
| Steve Franks | Varsity Boys Basketball | Step 22 |
| Joel Goodwin | Mentor, TVMS | |
| Matt Gray | Middle School Girls Basketball | Step 1 |
| Jason Johnson | Assistant Varsity Wrestling | Step 9 |
| Erica Knowles | LPDC Member, Admin Rep | |
| Laura Lindon | Academic Challenge Advisor | Step 0 |
| Jeremy Machan | HS Student Council Co-Advisor | Step 0 |
| Marissa Marshall | Varsity Softball | Step 2 |
| Trisha McCray | Mentor, TVMS | |
| Mandy McElwee | HS Student Council Advisor | Volunteer |
| Nikki Nazaroff | Mentor, TVPS | |
| Sean Paisley | HS Student Council Co-Advisor | Step 4 |
| | Lead Mentor | |
| Gary Peterson | LPDC Member, TVHS | |
| | Mentor, TVHS | |
| Missy Russell | Mentor, TVIS | |
| Kate Settimio | Mentor, TVMS | |
| Terry Sites | Assistant Girls Basketball | Step 14 |
| Chaleen Tidrick | Mentor, TVHS | |
| Melissa Unklesby | LPDC Member, TVMS | |
| Chadd Wallick | Head Wrestling | Step 17 |
| Matt Ward | Varsity Girls Basketball | Step 16 |
| | Mentor, TVMS | |

Contracted Employees

| | | |
|----------------|--------------------------------|---------|
| Derek Horstman | Assistant Boys Basketball | Step 1 |
| Craig Leiser | Assistant Boys Basketball | Step 15 |
| Ron Lampe | Middle School Girls Basketball | Step 1 |
| Shawn Miller | Assistant Girls Basketball | Step 8 |

| | | |
|----------------|-------------------------------|---------|
| Dan Stotzer | Middle School Boys Basketball | Step 13 |
| Mike Fierbaugh | Middle School Boys Basketball | Step 2 |

4. Approve 21st Century Community Learning Center stipends for SY2016-17 to the following certificated and contracted employees at the designated amount, with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Grant:

Program Coordinators

| | | |
|----------------|--|---------|
| Erica Knowles | Program Manager & Grant Co-Coordinator | \$4,000 |
| Derek Varansky | Program Manager & Grant Co-Coordinator | 4,000 |
| Julie Peterson | Site Coordinator | 3,000 |
| Lisa Owen | Service Learning | 1,000 |
| Paul Dunlap | Youth to Youth Led Prevention Program | 1,000 |
| Tiffany Shaw | Financial Peace Coordinator | 1,000 |
| Debbie Crank | Community Engagement/CPR | 500 |

Program Instructors

| | | |
|------------------|----------------------------------|-----------------------------------|
| Chris Houze | Trail Blazers | \$ 500 (1 session/week/Fall Only) |
| Joel Goodwin | After School Games/Weightlifting | 500 (1 session/week/Fall Only) |
| Jamie Horger | Chapter Chat | 500 (1 session/week/Fall Only) |
| Corey Wackerly | Bowling Club | 500 (1 session/week/Spring Only) |
| Scott Sommer | Minecraft | 1,000 (1 session/week) |
| Gregg Strong | Wood Carving Instruction | 500 (1 Session/week/Fall Only) |
| Arien Wise | After School Games/Weightlifting | 500 (1 session/week/Spring Only) |
| Trisha McCray | Lego Master Builders | 1,000 (1 session/week) |
| Ronda Price | Make It Take It Fun Concoctions | 500 (1 session/week/Fall Only) |
| Trisha McCray | Crochet Club | 500 (1 session/week/Fall Only) |
| Chaleen Tidrick | Science Fair | 500 (1 session/week/Fall Only) |
| Janet Cornell | TVMS Robotics | 1,000 (1 session/week) |
| Ron Gauding | TVHS Robotics | 1,000 (1 session/week) |
| Mike Recktenwalt | Archery Instruction | 500 (1 session/week/Spring Only) |
| Janet Cornell | TVMS Engineering Club | 1,000 (1 session/week) |
| Ron Gauding | TVHS Engineering Club | 1,000 (1 session/week) |
| Joel Goodwin | MS Yearbook | 1,000 (1 session/week) |
| John Blile | Chess Club | 500 (1 session/week/Fall Only) |
| Lisa Owen | Virtual Reality | 500 (1 session/week/Spring Only) |
| Ronda Price | Poetry and Music | 500 (1 session/week/Spring Only) |
| Trisha McCray | Project Pinterest | 500 (1 session/week/Fall Only) |

Achievement Tutors

| | | |
|-----------------|---------------------|--------------------------|
| Janet Cornell | Middle School Tutor | \$2,100 (42 sessions/PD) |
| Emily Hawkins | Middle School Tutor | 2,100 (42 sessions/PD) |
| Chris Houze | Middle School Tutor | 2,100 (42 sessions/PD) |
| John Blile | Middle School Tutor | 2,100 (42 sessions/PD) |
| Kellie Mahaffey | Middle School Tutor | 2,100 (42 sessions/PD) |
| Julie Peterson | Middle School Tutor | 2,100 (42 sessions/PD) |
| Deb Perretta | Middle School Tutor | 2,100 (42 sessions/PD) |
| Kate Settimio | Middle School Tutor | 2,100 (42 sessions/PD) |
| Corey Wackerly | Middle School Tutor | 2,100 (42 sessions/PD) |
| Beth Wallace | Middle School Tutor | 2,100 (42 sessions/PD) |
| Gary Peterson | High School Tutor | 4,200 (2 days/week) |

5. Approve Ken Fanty as school bus shuttle monitor at Warren Township Community Center, one hour per day, minimum wage rate, effective August 24, 2016.

6. Approve a maternity leave request for Heather Watson, TV Intermediate School Title I teacher, from approximately November 21, 2016 through March 7, 2017.
7. Approve a maternity leave request for Kari Betts, TV Primary School Kindergarten teacher, from approximately December 5, 2016 through February 3, 2017.
8. Approve substitute employees for SY2016-17 for all classified substitute positions pending verification of all credentials:
 - Tom Bowe
 - Bradley Burwell
 - Tyrone Chumney
 - Christina DiDonato
 - Nicholas Fronck
 - Sina Graham
 - Timothy Hiller
 - Shane McCreery
 - Krystal Miller
9. Approve the following TVHS foreign exchange students for SY2016-17:
 - Matheus Ramos de Oliveira of Brazil, hosted by Scott and Tracy Britton of Bolivar
 - Kaue Dos Santos Trindade of Brazil, hosted by Candy and Pete Miller of Bolivar
 - Jose Ruiz Lugo of Mexico, hosted by Derek and Heidi Varansky of Bolivar
 - Sebastian Nielson of Denmark, hosted by Patrick and Kelly Ziegler of Bolivar
10. Approve a superintendent's agreement for transportation between Garaway Local Schools and Tuscarawas Valley Local Schools to transport a Garaway student, by school bus, between Tuscarawas Valley High School and Buckeye Career Center, effective for SY2016-17, as determined by the BCC schedule and subject to revocation based on adherence to TVLSD transportation guidelines.
11. Recognize the donation of two commercial steam kettles to Zoar Volunteer Fire Department, valued at approximately \$500 each.
12. Approve a resolution for Sally Green, TVLSD board member, to be properly reimbursed for travel expenses related to official duties while serving as a trustee/officer/committee member of the Ohio School Boards Association.
13. Approve overnight field trips for the TVHS Speech Team to Sylvania Southview High School in Toledo, Ohio and Bethel Park High School in Bethel Park, Pennsylvania as scheduled by the Ohio High School Speech League for 2016-2017.
14. Adopt a resolution declaring transportation impractical for the following students for SY2016-17 due to one or more of the following factors: the time and distance required to provide transportation; the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; whether similar or equivalent service is provided to other pupils eligible for transportation; whether and to what extent the additional service unavoidably disrupts current transportation schedules; and whether other reimbursable types of transportation are available. Upon completion of the TVLS Payment in Lieu of Transportation Form and parents' acceptance of the Board's offer, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education.
 - Kyla Chipemba, St. Barbara's Elementary School
 - Natalia Chipemba, St. Barbara's Elementary School
 - Celeste Levensgood, St. Joan of Arc Elementary School
 - Derek Levensgood, Canton Central Catholic High School

- Kyle Levengood, Canton Central Catholic High School
- Seth Levengood, St. Joan of Arc Elementary School

15. Approve second reading and adoption of the following NEOLA policy, in accordance to revisions in the law:

- 3233--Standard-Based School Counselor Evaluation (NEW)

16. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

- Walmart Foundation, \$2,100, Back to School Blast
- Chief Shawn Lynch and Bolivar Fire Department, ladder truck and crew for cleaning second floor windows of TV Intermediate School
- Jaelle Lindon, clarinet, TVHS Music Department
- Tuscarawas County Community Foundation, \$1,000, Project Lead the Way
- TV Elementary PTO, \$400, Back to School Blast
- TVTA, \$250, Adopt-A-Chair
- WJER, donation of bottled water, Back to School Blast
- Rosenberry Foundation, \$10,000, Project Lead the Way

17. Recognize students and staff for their accomplishments:

- The boys' golf team for capturing the championship at the Griffith Cup for the fourth year in a row and for victories at the Indian Valley Open and the PAC Preseason Tournament as well as a second place finish at the Tillapaw Appraisal. Also, for senior Landen Thompson for accomplishing the rarest feat in golf as he recorded a double eagle on the 530-yard, par 5 third hole.
- Students of the Month
TV High School
 - Liz Hutchison**TV Middle School**
 - Ty Staples (5th grade)
 - Landon Tausch (6th grade)
 - Julia Felgenhauer (7th grade)
 - Cole Lab (8th grade)
- Athlete of the Month
TV High School
 - Matt Kubina
- Fine Arts Students of the Month
TV High School
 - Connor Everett**TV Middle School**
 - Reagan Brothers
- Diana Flickinger, TV Intermediate Principal, 2016 Ohio Middle Level Association Regional Award

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, Office of Student Services Curriculum Director

VI. ADJOURNMENT

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:37 pm.

VII. ANNOUNCEMENT

- The next regular Board of Education meeting will be held Monday, October 10, 2016 at 7pm in TVHS Room 114.

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 |
| 9/1/16 IV. New Business/Consent Agenda | Y(2) | Y | Y(1) | Y | Y |
| 9/2/16 VI. Adjournment | Y | Y(1) | Y(2) | Y | Y |