

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 10, 2018**

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, December 10, 2018, at 7pm 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 (BYLAW 0169.1)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

- Public participation shall be permitted as indicated on the order of business.
- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

There was no public participation.

III. SUPERINTENDENT'S REPORT

High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENT AGENDA

12/1/18

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

1. Approve minutes from the November 19, 2018 regular meeting, November 2019 financial reports, and November 2019 investments and then/now certificates as follows:

Company	Amount	Purpose
Johnson Controls	\$17,842.55	Inspection and Yearly Service Agreement
Scholastic Book Fairs	3,093.11	Book Fair Payment

2. Approve the employment of Cameron Wolf, TVHS Intervention Specialist, one year limited contract, MA Step 0, effective January 3, 2019.

3. Grant supplemental contracts for SY2018-19 as follows, pending verification of all credentials:

Certificated Employees

Sandy DeBos	Head Girls Track	Step 7
Brian Finney	Head Boys Track	Step 8
John Fletcher	Middle School Track	Step 3
Curtis Love	Assistant Baseball	Step 17

Contracted Employees

Samantha Mahaffey	JV Softball	Step 0
Lacey Piconke	Head Softball	Step 2
Tony Piconke	Assistant Softball	Step 3
Alison Summers	Assistant Softball	Volunteer

4. Approve participation in the Ohio School Boards Association Legal Assistance Fund for calendar year 2019 at a cost of \$250.
5. Amend the supplemental contract for Curtis Love, Assistant Wrestling, approved at the November 19, 2018 board meeting, from Step 0 to Step 7.
6. Approve John Blile and Chadd Wallick as athletic site managers, up to 8 events, \$25 per event, as needed, paid by the TV Athletic Department.
7. Approve 21st Century Community Learning Center stipends for SY2018-19 for the following certificated and contracted individuals at the designated amount, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:

Taylor Boswell	Cooking	\$550/11 weeks
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8. Approve purpose statements and budgets for SY 2018-2019, submitted by advisors, as follows:

Class of 2021	Katie Eckhart
Class of 2022	Gary Peterson
Speech	Carrie Spina
Drama	Carrie Spina
Class of 2020	Laura Lindon
Yearbook	Laura Lindon
9. Approve the following substitute employee(s) for SY2018-19 for all classified substitute positions pending verification of all credentials:
Jaylene Barnhart
Mallory Matthews
10. Authorize the Superintendent to accept substitute school bus and van driver physical examinations from licensed medical providers, at the expense of the substitute driver, effective immediately.
11. Acknowledge Ohio's minimum wage of \$8.55/hour, and authorize the Treasurer to increase the rate of pay for all employees affected, effective January 1, 2019.
12. Approve rates for substitute employees as follows, effective January 1, 2019:

Aide	\$ 9.75/hour
Bus Driver	12.00/hour
Cook	9.75/hour
Custodian	9.75/hour
Secretary	9.75/hour
Teacher	80.00/day
13. Approve calendar year 2019 Board of Education meeting compensation for all Board members at \$70/day per meeting for no more than 12 meetings per year and compensate Board members for training with prior approval at the following rates: \$40/day for training less than 3 hours per day, \$80/day for training more than 3 hours per day.
14. Approve the indoor TVHS Track and Field Team at no cost to the district, with Brian Finney and Sandy DeBos as volunteer coaches.
15. Approve Second Reading of the following NEOLA policies, in accordance to revisions in the law:

0131	Functions (REVISION)
0141.2	Conflict of Interest (REVISION)
0164	Notice of Meetings (REVISION)
0165.1	Regular Meetings (REVISION)
0165.2	Special Meetings (REVISION)
0165.3	Recess/Adjournment (REVISION)
0166	Executive Session (REVISION)

0168	Minutes (REVISION)
0169.1	Public Participation at Board Meetings (REVISION)
1240.01	Non-Reemployment of the Superintendent (REVISION)
1422	Nondiscrimination and Equal Employment Opportunity (REVISION)
1541	Termination and Resignation – (REVISION)
1662	Anti-Harassment – (REVISION)
2111	Parent and Family Engagement (REVISION)
2260	Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
2261	Title 1 Services (REVISION)
2261.01	Parent and Family Member Participation in Title 1 Programs (REVISION)
2261.03	District and School Report Card (NEW)
2700	School Report Card (RESCIND)
3122	Nondiscrimination and Equal Employment Opportunity (REVISION)
3140	Termination and Resignation (REVISION)
3362	Anti-Harassment (REVISION)
4122	Nondiscrimination and Equal Employment Opportunity (REVISION)
4140	Termination and Resignation (REVISION)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (REVISION)
4362	Anti-Harassment (REVISION)
5464	Early High School Graduation (REVISION)
5517	Anti – Harassment (REVISION)
5517.02	Sexual Violence (REVISION)
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
5610.02	In-School Discipline (REVISION)
5610.03	Emergency Removal of Students (REVISION)
5611	Due Process Rights (REVISION)
6320	Purchasing and Biddings (REVISION)
6325	Procurement – Federal Grants/Funds (REVISION)
6423	Use of Credit Cards (REVISION)
8141	Mandatory Reporting of Misconduct by Licensed Employees (REVISION)

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

- Atwood Lake Boats, Boat ride service valued at \$525 for TV Family Fun Day at Atwood Lake
- Trevor and Amy Burrier, \$100, TV Affordable Christmas
- Chuck and June Knaack, \$150, TV Affordable Christmas

17. Recognize students and staff for their accomplishments:

- TVHS sophomore Sydney Clements for being chosen to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar
- TVHS students Katie Christ, Emily Dyko and Michael Leshon for being selected to perform with the Capital Honors Band
- Students of the Month
 - TV High School**
 - Jedediah Girard
 - TV Middle School**
 - Izaak Matthews (5th grade)
 - Aidan Bower (6th grade)
 - Chloe Salapack (7th grade)
 - Courtney Boyd (8th grade)
- Athlete of the Month
 - TV High School**
 - Noah Love
- Fine Arts Students of the Month
 - TV High School**
 - Kyra Seikel

TV Middle School
 ➤ Riley Peffer

12/2/18 **V.** Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to schedule the January 2019 Organizational Meeting for January 14, 2019 at 7pm, and appoint Mrs. Susan Kaschak as President Pro Tem.

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held January 14, 2019 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

12/3/18 At 7:07pm, Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting..

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
12/1/18	IV. New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
12/2/18	V. President Pro Tem	Y(2)	Y(1)	Y	Y	Y
12/3/18	VII. Adjournment	Y(2)	Y	Y(1)	Y	Y