

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 10, 2020**

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, February 10, 2020, at 7:00pm 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

- A. Recognize Vice President Sally Green for earning the 2020 OSBA Master Board Member Award
- B. National Congressional Advocacy by OSBA update, Vice President Sally Green
- C. Public Hearing: 2020-2021 Proposed District Calendar
- D. Renewal Levy (\$460,000 Emergency Operating Levy), March 17, 2020
- E. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENT AGENDA

2/1/20

- A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to the following superintendent recommendations:
 - 1. Approve minutes from the January 13, 2020 regular meeting, January 2020 financial reports, and January 2020 investments and then/now certificates as follows:

Company	Amount	Purpose
Infinite Cohesion, Ltd.	\$9,300.00	eSchool View Hosting and Support
Truck Sales & Service, Inc.	9,153.00	Parts and Labor for Repair to Buses 13, 12, and 2
 - 2. Approve the employment of Haley Murphy, tutor for a home instruction student, \$24.78/hour, 2-4 hours per week or as needed, effective January 21, 2020 for SY2019-2020.
 - 3. Rescind the employment of Ireland Fox, Middle School Cheer Advisor, final 1/3 of 2019-2020 supplemental contract, effective February 7, 2020.
 - 4. Grant a supplemental contract for Kaley Hamilton, Middle School Cheer Advisor, final 1/3 of SY2019-2020 effective February 10, 2020.

5. Grant supplemental contracts for SY19-20 as follows pending verification of all credentials:

Certificated Employees

Dixie Chumney	6 th Grade Camp
Matt Gray	6 th Grade Camp
Ronda Price	6 th Grade Camp
Matt Ward	6 th Grade Camp
Arien Wise	6 th Grade Camp

Contracted Employees

Shawn Miller	Assistant Softball	Step 13
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6. Approve a resolution authorizing 2020-2021 membership in the Ohio High School Athletic Association:

Whereas, TUSCARAWAS VALLEY LOCAL SCHOOLS, District IRN number: 050302 of 2637 TUSKY VALLEY RD NE, ZOARVILLE, 44656, Tuscarawas County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

7. Approve the TVHS Class of 2020 Senior Trip to Cedar Point on Thursday, May 21, 2020 by school bus with one bus paid by the district and the second bus paid by the Class of 2020 and students.
8. Approve the non-routine use of school buses on Sunday, September 6, 2020 to transport individuals for the Canal Tavern of Zoar 5K Race. All costs will be reimbursed by the Canal Lands Development Committee.
9. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
- Lauren International, \$12,285.71, Project Lead the Way
10. Recognize students of the month:
- TV High School**
- Freshman: Winsor Waucaush
 - Sophomore: Jenna Hykes
 - Junior: Tanner Phillips
 - Senior: Noah Love
 - Athlete: Tyler Stump

- Fine Artist: Brianna Swinford

TV Middle School

- 5th grade: Landon Souers
- 6th grade: Kaelli Whitlach
- 7th grade: Allyson Duvall
- 8th grade: Alexis Thomas-McMurray
- Fine Artist: Kala Kirtley

V. LEADERSHIP TEAM REPORTS

- A.** Mr. Jason Phillips, TV High School Principal
- B.** Mrs. Erica Knowles, TV Middle School Principal
- C.** Mrs. Andrea Clements, TV Primary/Intermediate School Principal
- D.** Mr. Derek Varansky, Curriculum Director
- E.** Mr. Mike Spillman, Buildings and Grounds/Transportation Supervisor

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held March 9, 2020 at 7:00pm in the TVHS Trojan Center.

VII. ADJOURNMENT

2/2/20 At 7:35pm, Mr. Knaack 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
2/1/20	IV. New Business/Consent Agenda	Y	Y(2)	Y	Y(1)	Y
2/2/20	VII. Adjournment	Y(2)	Y	Y	Y(1)	Y