

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 10, 2019**

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, June 10, 2019, 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. 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 May 13, 2019 regular meeting, May 2019 financial reports, and May 2019 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$ 5,825.28	Substitute Administrator
Ohio FFA Camps, Inc.	12,416.00	6 th Grade Camp
OME-RESA	5,342.12	Internet Access April-June 2019

2. Approve FY20 temporary appropriations as follows:

<u>Fund Type</u>	<u>Fund</u>	<u>Amount</u>
General Fund	001	\$ 15,200,000.00
Special Revenue Funds		
Permanent Improvement	003	900,000.00
Food Service	006	525,000.00
Rotary-Internal Services	014	55.76
Public School Support	018	40,000.00
Other Grant	019	55,000.00
District Agency	022	5,000.00
Employee Benefits Self Ins	024	2,800,000.00
Employee Benefits Agency Fund	026	20,000.00
Education Foundation Fund	029	2,891.00
Student Managed Activity	200	120,000.00
District Managed Activity	300	130,000.00
Public School Preschool	439	80,000.00

Data Communication	451	7,200.00
Misc State Grant	499	500.00
IDEA Part B Grants	516	260,000.00
Title I Disadvantaged Children	572	175,000.00
Improving Teacher Quality	590	33,000.00
Miscellaneous Federal Grant	599	200,000.00
Total Special Revenue Funds		\$ 5,353,646.76

Debt Service Funds		
Bond Retirement Fund	002	\$ 580,000.00
Total Debt Service Funds		\$ 580,000.00

Total All Funds **\$21,133,646.76**

3. Accept the resignation of the following individuals:
 - Joshua Jarvis, TVHS Social Studies Teacher, effective May 31, 2019
 - Tom Wiseman, Head Mechanic, effective June 30, 2019
4. Rescind the resolution approved at the May 13, 2019 regular meeting and approve the appointment of Kelly Gullung as LPDC teacher member, to fill the vacancy of Gary Peterson for SY2019-2020.
5. Approve the employment of the following individuals for SY19-20, pending verification of all credentials:
 - Heidi Burgstaller, TVHS Math/Geometry, one-year limited contract, MA, step 7
 - Cory Janson, TVIS Intervention Specialist, one-year limited contract, MA, step 0
 - Kayla Kopp, TVMS Math Teacher, one-year limited contract, BA, step 1
 - Beth Widder, TVIS/TVHS Educational Aide, one-year limited contract, 7.5 hours daily
6. Amend the employment of Mandy Lake as TVMS instructional aide (7.5 hours), one-year limited contract, effective SY2019-2020.
7. Approve the employment of the following certificated staff members to provide *TV Joyful Summer Services* for identified students, per diem hourly rate, up to 6 hours total for Summer 2019:
 - Heather Duff
 - Jordan Gerber
 - Kellie Mahaffey
 - Mike Recktenwalt
 - Sheila Vogley
8. Approve the appointment of Teresa Grissom as LPDC teacher member, to fill the vacancy of Tiffany Shaw for SY2019-2020.
9. Approve the following OAPSE transfers, effective SY2019-2020:
 - Jamie Beaber, from TVMS Aide (7.5 hours) to TVMS Secretary (8 hours)
10. Approve a maternity leave request for Kallie Kouskouris, TVMS social studies teacher, from approximately September 9, 2019 through October 18, 2019 in accordance with provisions outlined in the TVTA negotiated agreement.

11. Grant supplemental contracts for SY2019-20 as follows, pending verification of all credentials:

Certificated Employees

Matt Gray	Middle School Girls Basketball	Step 4
Arien Wise	Middle School Girls Basketball	Step 8

Contracted Employees

Shawn Dillon	Assistant Girls Basketball	Volunteer
Katlyn Dunlap	Freshman Volleyball	Step 1

Terry Ehret	JV Volleyball	Step 1
J Aaron Hawkins	Assistant Girls Basketball	Step 5
Lacey Piconke	Middle School Volleyball	Step 6
Danielle Wallick	Assistant Girls Basketball	Step 3

12. Approve the FY2020 Member Services Agreement with the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) at an approximate cost of \$35,000 for all services.
13. Approve the FY2020 Services Agreement with the East Central Ohio Educational Service Center (ECOESC) at an approximate cost of \$625,000 for all services.
14. Approve a distance education agreement with the East Central Ohio Educational Service Center for SY2019-2020 for Mandarin Chinese at an approximate amount of \$10,500.
15. Approve the Student/Parent Handbook for the Tuscarawas Valley Local School District for SY2019-2020, subject to modifications, as posted on the district website.
16. Approve the second reading and adoption of the following NEOLA Board Policies in accordance to revisions in the law:

Policy 0100	Definitions (Social Media) (Revision)
Policy 5113.02	School Choice Options (Revision)
Policy 5610	Removal, Suspension, Expulsion, & Permanent Exclusion of Students (Revision)
Policy 5610.03	Emergency Removal of Students (Revision)
Policy 6320	Purchasing and Bidding (Revision)
Policy 6325	Procurement - Federal Grants (Revision)
Policy 6605	Crowdfunding (Revision)
Policy 7540	Technology (Revision)
Policy 7540.02	Web Accessibility, Content, Apps, and Services (Revision)
Policy 7540.04	Staff Technology Acceptable Use and Safety (Revision)
Policy 7544	Use of Social Media (New)
Policy 8400	School Safety (Revision)
Policy 8500	Food Services (Revision)
17. Acknowledge all contributors to the 2016-2017 TVHS auditorium renovation project as indicated on the renovation plaque displayed in the TVHS auditorium.
18. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Rhonda F. Company DDS Inc. and Andrea M. Company DDS & Associates, \$50, Scholar Banquet
 - United Way of Tuscarawas County, Inc., \$5,000, Hope Squad
 - Zoar United Church of Christ, \$150, School Supplies

6/2/19

- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve a two-year administrator limited contract for Corey Street, assistant principal (PK-4), 212 days, Step 0 of the Administrative Salary Schedule, effective August 1, 2019 through July 31, 2021.

IV. ANNOUNCEMENTS

- There will be a special Board of Education meeting for fiscal year-end on June 28, 2019 at 7:45am in the superintendent's office.
- There will be no Board of Education meeting in July 2019.
- The next regular Board of Education meeting will be held August 12, 2019 in the TVHS Trojan Center.

V. ADJOURNMENT

6/3/19

At 7:03pm, 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
6/1/19	III. A. Superintendent Recommendations	Y(2)	Y	Y(1)	Y	Y
6/2/19	III. B. Administrator Contract – Street	Y	Y	Y(2)	Y(1)	Y
6/3/19	V. Adjournment	Y(2)	Y	Y	Y(1)	Y