

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 11, 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, March 11, 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, no; 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. TVHS Hope Squad Q/A Update, Mr. Jason Phillips and the Hope Squad Advisory Committee
- B. Presentation from Guys with Ties and Girls with Charm, Mr. Derek Varansky
- C. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENT AGENDA

- A. Mrs. Green moved, Mrs. Burrier seconded and all members present voted yes to the following superintendent recommendations:
 - 1. Approve minutes from the February 11, 2019 regular meeting and the February 21, 2019 special meeting, and February 2019 financial reports and investments.
 - 2. Approve the resignation of Mary Simmons, TVMS aide, for the purpose of retirement, effective May 30, 2019.
 - 3. Rescind the supplemental contract for Samantha Mahaffey, assistant softball, step 0, approved at the December 10, 2018 board meeting.
 - 4. Grant supplemental contracts for SY2018-19 as follows, pending verification of all credentials:
Certificated Employees

Dixie Chumney	6th Grade Camp
Janet Cornell	Washington DC Chaperone
Jennifer Gardner	Washington DC Chaperone
Matt Gray	6th Grade Camp
Marissa Marshall	6th Grade Camp
Jason Phillips	Washington DC Chaperone
Ronda Price	6th Grade Camp

Susan Sciury	MS Track	Step 0
Kate Settimo	Washington DC Chaperone	
Scott Sommer	Washington DC Chaperone	
Melissa Unklesby	Washington DC Chaperone	
Matt Ward	6th Grade Camp	
Arien Wise	6th Grade Camp	

Contracted Employees

Morgan Roden	JV Softball	Step 0
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5. Approve the following substitute employee(s) for SY2018-19 for all classified substitute positions pending verification of all credentials:
 - David Cantwell
6. 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:

Matt Middleton	Pep Band	additional \$100
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7. Approve purpose statements and budgets for SY 2018-2019, submitted by advisors, as follows:

Class of 2024	Emily Hawkins
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8. Approve the FY18 state auditor's report and recognize that Tuscarawas Valley Local Schools has received the Ohio Auditor of State Award for two consecutive years.
9. Approve the 2019-2020 District Calendar (attached).
10. Recognize a joint statement published by the East Central Ohio Educational Service Center and participating school districts, including Tuscarawas Valley Local Schools, regarding meeting minutes and progress of the 2018-2019 Business Advisory Council.
11. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - API Auto Body, gram scale for bridge building competition, PLTW
 - Helen Lanchak, \$100, TV Primary School (in memory of Helen Haney)
 - Kale Consulting LLC, \$300, Speech and Drama
 - Museum Acrylics, acrylic for student projects, PLTW
 - Sandy Township and Willard Himes, road salt and sand, student parking lot
 - Dr. Irwin Silverstone Family, Baldwin Piano, TVHS Music Department
12. Recognize students and staff for their accomplishments:
 - TVHS Concert Band for being the #1 Class B Band in the State of Ohio and having the honor of playing at the OMEA Professional Development Conference on February 1, 2019
 - Students of the Month
 - TV High School**
 - Kaya Russell
 - TV Middle School**
 - Shelby Levengood (5th grade)
 - Ricky James (6th grade)
 - Cole Clements (7th grade)
 - Alaina Rini-John (8th grade)
 - Athlete of the Month
 - TV High School**
 - Samuel Ray
 - Fine Artists of the Month
 - TV High School**
 - Faith Ramser

TV Middle School

➤ Maci Souers

- Sally Green, board member, for earning the 2019 OSBA Award of Achievement, to be presented on March 21, 2019 at the Wayne County Career Center
- Susan Kaschak and Chuck Knaack, board members, for being recognized by the Ohio School Boards Association for 20 years' service as school board members for Tuscarawas Valley Local Schools.

3/2/19

- V. Mr. Gooding moved, Mrs. Burrier seconded, and all members present voted yes to approve the superintendent and treasurer recommendation of the acceptance of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County auditor as follows:

	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved		
		By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M Limit	Outside 10M Limit
General Fund	\$4,924,000	\$982,000	3.50	21.50
Permanent Improvement		421,000	1.50	
Emergency – 2011	460,000			1.70
Emergency – 2013	940,000			3.50
Emergency – 2014	1,875,000			6.80
Bond Retirement Fund	505,000			1.80
TOTAL	\$8,704,000	\$1,403,000	5.00	35.30

- 3/3/19 VI. Mrs. Green moved, Mr. Gooding seconded and all members present voted yes to approve a 3-year Administrator Limited Contract, effective August 1, 2019 through July 31, 2022, for Diana Flickinger, TV Intermediate School Principal.
- 3/4/19 VII. Mr. Gooding moved, Mrs. Burrier seconded, and all members present voted yes to approve a 3-year Administrator Limited Contract, effective August 1, 2019 through July 31, 2022, for Erica Knowles, TV Middle School Principal.
- 3/5/19 VIII. Mrs. Green moved, Mrs. Burrier seconded, and all members present voted yes to approve a 3-year Administrator Limited Contract, effective August 1, 2019 through July 31, 2022, for Jason Phillips, TV High School Principal.
- 3/6/19 IX. Mr. Gooding moved, Mrs. Green seconded, and all members present voted yes to approve a 3-year Supervisor Limited Contract, effective August 1, 2019 through July 31, 2022, for Mike Spillman, Transportation and Buildings/Grounds Supervisor.

X. LEADERSHIP TEAM REPORTS

- A. Mrs. Sally Green, OSBA NE Region Update
- B. Mr. Jason Phillips, TV High School Principal
- C. Mrs. Erica Knowles, TV Middle School Principal
- D. Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- E. Mrs. Andrea Clements, TV Primary School Principal
- F. Mr. Derek Varansky, Curriculum Director
- G. Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

XI. ANNOUNCEMENT

- A. The community is invited to the TVHS Spring Musical, *Shrek*, March 29-31.
- B. The next regular Board of Education meeting will be held Monday, April 8, 2019 at 7pm in the TVHS Trojan Center.

XII. ADJOURNMENT

- 3/7/19 At 7:54pm, Mr. Gooding 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	A	P
3/1/19	IV. New Business/Consent Agenda	Y(2)	Y	Y(1)	--	Y
3/2/19	V. Resolution – Amounts and Rates	Y(2)	Y(1)	Y	--	Y
3/3/19	VI. Administrator Contract – Flickinger	Y	Y(2)	Y(1)	--	Y
3/4/19	VII. Administrator Contract – Knowles	Y(2)	Y(1)	Y	--	Y
3/5/19	VIII. Administrator Contract – Phillips	Y(2)	Y	Y(1)	--	Y
3/6/19	IX. Supervisor Contract – Spillman	Y	Y(1)	Y(2)	--	Y
3/7/19	XII. Adjournment	Y(2)	Y(1)	Y	--	Y