

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 9, 2020**

PLACE: TVHS Trojan Center

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions/Corrections to Agenda

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.

III. SUPERINTENDENT'S REPORT

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

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the February 10, 2020 regular meeting, February 2020 financial reports, and February 2020 investments and then/now certificates as follows:

Company	Amount	Purpose
Mohawk USA LLC	\$4,038.25	Chromebook Cases
 - 2. Accept the resignation of Dave Boyd, Custodian, effective February 25, 2020.
 - 3. Approve movement on the TVTA salary schedule in accordance with the TVTA negotiated agreement for the following staff members.

Staff	From	To
Heidi Burgstaller	Masters	Masters+15
Kristen Dumermuth	Masters	Masters+15
 - 4. Grant supplemental contracts for SY19-20 as follows pending verification of all credentials:

<u>Certificated Employees</u>		
Greg Dickerhoof	Assistant Track	Step 0
Kayla Kopp	Assistant Track	Volunteer

Contracted Employees

Thomas Crilley
Alison Summers

Assistant Baseball
Assistant Softball

Volunteer
Volunteer

5. Approve establishment of the 004 Locally Funded Initiative (LFI) Building Fund to account for Ohio Facilities Construction Commission Project financial activity, and authorize the Treasurer to create Special Cost Centers within the fund as needed.
6. Approve estimated revenues in the following funds:

004 LFI Building Fund	\$ 5,000,000
010 Project Construction Fund	26,948,372
034 Maintenance Fund	90,000
7. Approve appropriations in the following funds:

004 LFI Building Fund	\$ 3,000,000
010 Project Construction Fund	6,000,000
034 Maintenance Fund	90,000
8. Accept 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	\$8,970,000			21.50
Permanent Improvement		\$2,165,000	5.00	
Emergency – 2011	460,000			1.10
Emergency – 2013	940,000			2.70
Emergency – 2014	1,875,000			5.30
TOTAL	\$12,245,000	\$2,165,000	5.00	30.60

9. Approve purpose statements and budgets for SY2019-2020, submitted by advisors, as follows:
 - Class of 2020 Sean Paisley
10. Approve a one-time payment of \$500 to Jim Lindon, Trojan A+ Academy instructor, and grant future percentage increase(s) in accordance with the TVTA Negotiated Agreement.
11. Approve the non-routine use of school bus(es) to assist the Tuscarawas County Emergency Management Agency (EMA) in the event of a county or community crisis, with reasonable expenses paid by the Tuscarawas County Emergency Management Agency.
12. Acknowledge the TVLSD joint statement regarding the 2019-2020 Business Advisory Council in cooperation with the East Central Ohio Educational Service Center, as posted on the district website.
13. Approve the 2020-2021 district calendar (attached).
14. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - David and Sally Green, \$100, Varsity Club
 - David and Sally Green, \$500, Technology
 - Stark Truss, CPR Training Kit (approximate \$5,000 value), District Wide Use

15. Recognize students of the month:

TV High School

- Freshman: Jack Ritterbeck
- Sophomore: Lauren Reesman
- Junior: Megan Engstrom
- Senior: Todd Tacy
- Athlete: Justen Ladrach
- Fine Artist: Emma Murphy

TV Middle School

- 5th grade: Elliott Wallick
- 6th grade: Tori Stahlman
- 7th grade: Autumn Rohr
- 8th grade: Tristan Russell
- Fine Artist: Chase Limbaugh

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. Approve a resolution authorizing the school district board to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program (lapsed).

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in regular session on Monday, March 9, 2020 and adopted the following Resolution.

WHEREAS, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Master Facility Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE: \$17,229,287
LOCAL SHARE: \$26,948,372
TOTAL BUDGET: \$44,177,659

Project Budget and Shares with Project Agreement LFI of \$29,188

STATE SHARE: \$17,229,287
LOCAL SHARE: \$26,977,560
TOTAL BUDGET: \$44,206,847

WHEREAS, the 120-day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- VI.** Approve a 3-year Administrator Limited Contract, effective August 1, 2020 through July 31, 2023, for Andrea Clements, TV Elementary School Principal.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- VII.** Appoint a treasurer pro tem for the April 13, 2020 regular meeting: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VIII. LEADERSHIP TEAM REPORTS

- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Andrea Clements, TV Intermediate/Primary School Principal
- Mr. Derek Varansky, Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

IX. ANNOUNCEMENT

The next regular Board of Education meeting will be held April 13, 2020 at 7pm in the TVHS Trojan Center.

X. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____