

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
May 11, 2020**

**PLACE: Via Zoom**

**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** – In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

**III. SUPERINTENDENT'S REPORT**

- A. Recognition of TVHS Cum Laude (top honors) seniors, Mr. Jason Phillips
  - Tori Campbell
  - Brooklyn Fockler
  - Taylor Galigher
  - Gavin Perkowski
  - Emily Price
  - Sierra Williams
  - Natalie Yoder
- B. Year-end Update
- C. OSBA & NE Region Update, Mrs. Sally Green

**IV. NEW BUSINESS/CONSENTAGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approve minutes from the April 13, 2020 regular meeting and April 22 and May 7, 2020 special meetings, April 2020 financial reports, and April 2020 investments.
  - 2. Approve the resignation of the following individuals:
    - Becky Dickerhoof, guidance counselor, effective June 4, 2020.
    - Gretchen Whitacre, Title I reading teacher, effective May 28, 2020.
  - 3. Approve a stipend for Andrea Clements, PK-4 Elementary Principal (TV Primary and TV Intermediate), \$7,500, SY2020-2021.
  - 4. Grant extended service days for SY2020-2021 at employee's per diem rate of pay as follows:
    - Amanda McElwee, HS Guidance, 10 days
    - Julie Peterson, MS Guidance, 10 days

5. Pursuant to Article 43.01, additional compensation is to be granted to all teachers employed by the Board for additional responsibilities that are in addition to their regular contract. Pursuant to the Article, a supplemental contract was issued to a teacher to chaperone the 6th grade camp (NA/YRS) during the 2019-20 school year. The Supplemental contract states in part that “In addition to the Teacher’s regular teaching duties, said teacher does hereby promise and agree to perform the following duties for and on behalf of said Board **6th Grade Camp (NA/YRS)**” Due to the COVID -19 pandemic, the camp did not occur and no such duties associated with the Camp were performed by the teacher. Therefore, the Board will not pay for duties that were not performed.
6. Approve a Memorandum of Understanding (MOU) with the Tuscarawas Valley Teachers’ Association for the addition of 6th grade class advisor supplemental position.
7. Grant supplemental contracts for SY19-20 as follows pending verification of all credentials:  

<u>Certified Employees</u>		
Matt Ward	6th Grade Class Advisor with Camp	Step 0
8. Approve the list of graduates for the Tuscarawas Valley High School Class of 2020, pending successful completion of all graduation requirements (attached).
9. Approve SY2020-2021 instructional school fees as follows:

K-4	\$55 (\$50 if paid before October 1, 2020)
5-8	\$30 (\$25 if paid before October 1, 2020, plus elective course/lab fees)
9-12	vary, as listed in the 2020-2021 TVHS Course Registration Guide
5-12 Tech	\$30 for Chromebook care/maintenance, accidental damage, and lost/stolen devices
10. Approve SY2020-2021 breakfast and lunch prices as follows:

K-12 Breakfast	\$1.50
K-4 Lunch	2.50
5-12 Lunch	2.75
Adult Breakfast	2.00
Adult Lunch	3.00
11. Appoint Cleveland Clinic Union Hospital WorkWell at 110 Dublin Drive, Dover, as the designated medical center to perform Department of Transportation T8 physicals and random drug and breath alcohol testing for certified school bus and van drivers as required by law.
12. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2020-21.
13. Approve renewal for participation in the Voluntary Student Accident program (student accident insurance) for SY2020-2021 through Student Protective Agency, Mt. Vernon, Ohio.
14. Approve the second reading and adoption of the following NEOLA policies, in accordance with the law:

1520	Employment of Administrators (revision)
2464	Gifted Education and Identification (revision)
3120	Employment of Professional Staff (revision)
3120.04	Employment of Substitutes (revision)
3120.05	Employment of Personnel in Summer School & Adult Education Programs (revision)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revision)
4120	Employment of Classified Staff (revision)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revision)
4124	Employment Contract (replacement)
4162	Drug and Alcohol Testing of CDL License Holders & Other Employees Who Perform Safety-Sensitive Functions (revision)

- 5460 Graduation Requirements (revision)
- 5460.02 Students At-Risk of Not Qualifying for a High School Diploma (new)
- 6107 Authorization to Accept and Distribute Electronic Records & to Use Electronic Signatures (revision)

15. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Somerdale Maranatha Church, \$500, School Supplies
  - Village of Beach City, Inc., \$50, PLTW
16. Recognize students for their accomplishments:
  - Bryce Goedel, winner of the 2020 Overcoming Obstacles Award
17. Approve the FY2021 Member Services Agreement with the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) at an approximate cost of \$33,000 for all services.

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B. Approve the Five-Year Forecast and related assumptions as prepared by Treasurer Mark A. Phillips.

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

#### **V. ANNOUNCEMENTS**

- There will be a special Board of Education meeting on Wednesday, May 13 at 6:30pm via Zoom.
- The next regular Board of Education meeting will be held June 8, 2020 at 7pm, location to be determined.

#### **VI. EXECUTIVE SESSION**

For the purpose of considering the appointment, employment, and compensation of public employee(s) or official(s).

In: \_\_\_\_\_

Roll Call

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

#### **VII. ADJOURNMENT**

Time: \_\_\_\_\_

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Tuscarawas Valley High School Class of 2020 Graduates**

Ashlynn Nicole Adams  
Taylor Nicole Ammons  
Nicholas Andrew Aul  
Marisa Francis Barbera  
Jordan Douglas Baum  
Heidi Lynn Bergquist  
Skyler Vernon Jake Boggan  
Madison Marie Boyd  
Jeremiah Wade Bunton  
Morgan Vannis Burchell  
Chase Alan Burky  
Tori Elizabeth Campbell  
Dawson James Conklin  
Heather Fay Copen  
Colten Lewis Cox  
Elizabeth Shay Cox  
Caleb John Crank  
Grace Elisabeth Daniels  
Abbey Lee Dillon  
Hayley Paige Dolak  
Avery Thomas DuBois  
Christian David Dunn  
Emily Elizabeth Dyko  
Tyler Joseph Eick  
Aiden Joseph Ellsworth  
Mason James Ellsworth  
Audrey Sue Ernst  
Brooklyn Rain Fockler  
Carrie Anne Freitag  
Taylor Grace Galigher  
Trinity Elizabeth Geltz  
Abbigale McKinzie Gibbs  
Steven Wayne Gilland, Jr.  
Bryce Andrew Goedel  
Tristan Chad Green  
Orenda Dawn Haas  
Angela Elizabeth Harper  
Luke Jacob Herron  
Paige Eileen Hoelscher  
Amber Rae Hooks  
Hannah Mae Hostetler  
Lacie Nicole Houze  
Emersen Marie Huffman  
Immanuel Ahmad Jabr  
Joshua Isaac Jeffries  
Corey Thomas Keim  
Matthew Ryan Kieffer  
Roxane Elizabeth Kienzle  
Bailey Claire Kinney  
Dustin Anthony Kirtley  
Caylin Karel Knous

Trevor Neil Kohler  
Alanna Payton Kollar  
Ethan Gregory Kuhn  
Justen Edward Ladrach  
Rayane Kimberly Lane  
Emma Rose Lego  
Noah Michael Love  
Austin John Mahaffey  
Bryon Robert Maurer  
Donald Kirk McDonald, III  
Tyler Ray Meek  
Alejandro Menendez  
Ethan Nathaniel Meyer  
Owen Shawn Miller  
William Bernard Mincks  
Megan Marie Murphy  
Gavin Rhys Perkowski  
Lillian Sue Hunter Peterson  
Justin Michael Pirolozzi  
Emily Michele Price  
Tucker Jay Pruett  
Faith Taylor Ramser  
Samuel James Ray  
Jonathan David Rennicker  
Jacob Andrew Rothenstein  
Felicity Desere'e Sands  
Kayla Grace Scott  
Alexia Mackenzie Shedron  
Cherokee Rose Simpson  
Kilee Raye Stewart  
Emily Mae Streets  
Madison Maelee Stropki  
Todd Nicholas Tacy  
Emily Anne Terry  
Heather Marie Thomas  
Rayna Faith Vanasdal  
James Weston Vanoster  
Kameron Ryley Vrsan  
Ashlee Anne Wadley  
Ace LaRue Waldron  
Storm A J Waldron  
Orion Jacob Wasem  
Moriah Louise Watson  
Sierra Ray Williams  
Kennedy Renee Willis  
Randall Cain Winkhart  
Natalie Marie Yoder  
Anthony Michael Zombeck