

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL (PUBLIC HEARING) AND REGULAR MEETING MINUTES
October 8, 2018**

I. CALL TO ORDER

The special (public hearing) and regular meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak, on Monday, October 8, 2018, at 6:30pm in the TVHS Auditorium. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. PUBLIC HEARING

III. 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.

There was no public participation.

IV. SUPERINTENDENT'S REPORT

- A. Ms. Shavonne McMillan, Trojan Pride Award
- B. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

V. NEW BUSINESS/CONSENTAGENDA

- 10/1/18
- A. Mr. Knaack moved, Mrs. Green seconded and all members voted yes to the following superintendent recommendations:
 - 1. Approve minutes from the September 14, 2018 and October 4, 2018 special meetings, the September 10, 2018 regular meeting, September 2018 financial reports.
 - 2. Approve the employment of Amy Hendershot, TVIS Cashier (3 hours), effective October 9, 2018.
 - 3. Approve the resignation of the following employees:
 - Cynthia Kienzle, TVIS Cashier, effective August 2, 2018
 - Tyler Witts, TVMS Custodian, effective October 8, 2018
 - 4. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff member:

Staff	From	To
Jennifer Gardner	MA+15	MA+30
Teresa Grissom	MA	MA+15
Melissa Russell	MA+15	MA+30
Sarah Witting	BA150	MA
 - 5. Grant supplemental contracts for SY2018-19 as follows, pending verification of all credentials:

<u>Certificated Employees</u>	
Erica Knowles	LPDC Administrator
Gary Peterson	LPDC Member
Tiffany Shaw	LPDC Member

Rob Lloyd
Holly Lloyd

16. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
- Dewey & Irene Moomaw Foundation, \$500, PLTW
 - Eleet Cryogenics, Inc. \$10,000, PLTW
 - Haman Family Foundation, \$600, PLTW
17. Recognize students and staff for their accomplishments:
- The girls' golf team for setting a new nine-hole school record with a team score of 158, and Abbey Dillon for setting an individual nine-hole school record with a score of 35.
 - Students of the Month
 - TV High School**
 - Logan McCauley
 - TV Middle School**
 - Ethan Shilling (5th grade)
 - Ashlee Binsley (6th grade)
 - Eva Singer (7th grade)
 - Logan Meiser (8th grade)
 - Athlete of the Month
 - TV High School**
 - Abbey Dillon
 - Fine Arts Students of the Month
 - TV High School**
 - Audrey Ernst
 - TV Middle School**
 - Delaney Erickson
 - Mark A. Murphy, Superintendent, for receiving the 2018 NE Ohio OSBA Superintendent of the Year Award.
 - The TVLS Board of Education for receiving the 2018 NE Ohio OSBA Board of Education of the Year Award.

10/2/18 **B.** Mrs. Green moved, Mrs. Burrier seconded and all members voted yes to approve the Five-Year Forecast as submitted by Mark A. Phillips, Treasurer.

10/3/18 **C.** Mr. Gooding moved, Mrs. Green seconded and all members voted yes to approve a resolution authorizing an unvoted permanent improvement levy (R.C. Sections 5705.314, 5705.06 and 5705.09).

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and

WHEREAS, in its budget for Fiscal Year 2019 (2018-2019) and thereafter the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas and Stark Counties, Ohio, that:

Section 1. The Board levy a 1.5 mill unvoted permanent improvement levy for Tax Collection Year 2019 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2020.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

10/4/18 **D.** Mrs. Burrier moved, Mr. Knaack seconded and all members voted yes to approve the following modifications:

<u>FY2019 Estimated Revenue</u>		
001	General Fund	\$475,000
003	Permanent Improvement Fund	200,000

<u>FY2019 Appropriations</u>		
001	General Fund	\$475,000
003	Permanent Improvement Fund	200,000

VI. LEADERSHIP TEAM REPORTS

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

VII. ANNOUNCEMENT

The next regular Board of Education meeting will be held November 19, 2018 at 7:00pm in the TVHS Trojan Center.

VIII. ADJOURNMENT

10/5/18 At 7:52pm, Mr. Gooding moved, Mrs. Green 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
10/1/18	V. A. Superintendent Recommendations	Y	Y	Y(2)	Y(1)	Y
10/2/18	B. Five Year Forecast	Y(2)	Y	Y(1)	Y	Y
10/3/18	C. Unvoted Perm Imprvmnt Levy Rsltn	Y	Y(1)	Y(2)	Y	Y
10/4/18	D. FY19 Est Rev/Approp Modifications	Y(1)	Y	Y	Y(2)	Y
10/5/18	VIII. Adjournment	Y	Y(1)	Y(2)	Y	Y