

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
September 10, 2018**

**I. CALL TO ORDER**

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Mr. Richard Gooding, Vice President, on Monday, September 10, 2018, 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, no.

**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.

There was no public participation.

**III. SUPERINTENDENT'S REPORT**

- A. Presentation of Trojan Pride Award: Mr. Ken Gibson, TV Volunteer
- B. Introduction of 2018-2019 TVHS Foreign Exchange Students, Mr. Jason Phillips, TVHS Principal
  - Vinicius Bambirra of Brazil, hosted by Ken and Jill Ricker of Mineral City
  - Andres Avalos Espinoza of Mexico, hosted by Phil and Jodi Salvo of Bolivar
  - Lucia Gloker of Germany, hosted by Tom and Chris Shetler of Bolivar

**IV. NEW BUSINESS/CONSENT AGENDA**

9/1/18

- A. Mr. Knaack moved, Mrs. Burrier seconded and all members present voted yes to the following superintendent recommendations:

- 1. Approve minutes from the August 13, 2018 regular meeting, August 2018 financial reports, and August 2018 investments and then/nor certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Stark County ESC	\$4,278.00	Student Final Educational Cost Including Speech

- 2. Approve FY19 permanent appropriations as follows:

<b>Fund/Function</b>		<b>Permanent Appropriation 9/10/18</b>
<b>General Fund 001</b>		<b>\$15,200,000.00</b>
<b>Special Revenue Funds</b>		
006	Food Service	\$ 525,000.00
018	Public School Fund	40,000.00
019	Other Grant Funds	55,000.00
029	Education Foundation Fund	2,891.00
300	District Managed Student Activity Fund	130,000.00
439	Public School Preschool	80,000.00
451	Data Communication	7,200.00

499	Miscellaneous State Grant	1.05
516	IDEA: FY19	260,000.00
572	Title I: FY19	175,000.00
590	Improving Teacher Quality: FY19	33,000.00
599	Miscellaneous Federal Grants	213,000.00
	<b>Total Special Revenue Funds</b>	<b>\$ 1,521,092.05</b>
<b>Debt Service Funds</b>		
002	Bond Retirement	\$ 600,000.00
	<b>Total Debt Service Funds</b>	<b>\$ 600,000.00</b>
<b>Internal Service Funds</b>		
014	Sixth Grade Camp	\$ 55.76
024	Employee Benefits Self-Insurance	2,800,000.00
026	Employee FSA Account	20,000.00
	<b>Total Internal Service</b>	<b>\$ 2,820,055.76</b>
<b>Agency Funds</b>		
022	District Agency	\$ 5,000.00
200	Student Managed Activities	120,000.00
	<b>Total Agency Funds</b>	<b>\$ 125,000.00</b>
<b>TOTAL ALL FUNDS</b>		<b>\$20,266,147.81</b>

3. Grant supplemental contracts for SY18-19 as follows pending verification of all credentials:

Certificated Employees

John Fletcher	Assistant Boys Basketball	Step 7
Joel Goodwin	Mentor	
Matt Gray	Middle School Girls Basketball	Step 3
Nikki Nazaroff	Mentor	
Gary Peterson	Mentor	
Kate Settimio	Mentor	
Chaleen Tidrick	Mentor	
Matt Ward	Mentor	
Arien Wise	Middle School Girls Basketball	Step 7

Contracted Employees

Shawn Dillon	Assistant Girls Basketball	Volunteer
J Aaron Hawkins	Assistant Girls Basketball	Step 4
Shawn Miller	Assistant Boys Basketball	Step 10
Grant Provance	Assistant Boys Basketball	Step 1
Dan Stotzer	Middle School Boys Basketball	Step 15
Kyle Stotzer	Middle School Boys Basketball	Step 0
Danielle Wallick	Assistant Girls Basketball	Step 2

4. 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:

Erica Knowles	Program Manager and Grant Co-Coordinator	\$7,000
Derek Varansky	Program Manager and Grant Co-Coordinator	7,000
Julie Peterson	Site Coordinator	3,000
Peggy Range	Program Evaluator	8,500
Diana Carosielli	Fiscal Services	2,000
Cathy Archer	Fiscal Services	2,000
Courteney Bayer	HOPS Group	1,100
Taylor Boswell	Cooking	550
	Tutor	2,400
Janet Cornell	MS Robotics	1,100
	MS Autodesks	1,100

**Regular Meeting Minutes, Page 3**  
 September 10, 2018

	Tutor	2,400
Debbie Crank	Community Engagement/CPR	1,100
Becky Dickerhoof	College and Career	1,100
Paul Dunlap	HS Engineering	1,100
	HS Robotics	1,100
	Youth to Youth Led Prevention Program	1,100
April Ernst	Pep Club	800
Jordan Gerber	Make It Take It	550
	Quidditch Club	550
Joel Goodwin	Yearbook	1,100
Chris Houze	Tutor	2,400
Marianne Humphrey	Pep Club	800
Kallie Kouskouris	Chapter Chat	550
Kellie Mahaffey	Board Games	550
	Cooking	550
	Entrepreneurship Club	550
Marissa Marshall	Tutor	2,400
Justin McCauley	Guys with Ties	550
Trisha McCray	Crochet	550
Matt Middleton	Pep Band	550
Lisa Owen	Service Learning Coordinator	1,100
	Tutor	2,400
Gary Peterson	Tutor	6,200
Julie Peterson	Tutor	2,400
Ronda Price	Girls with Charm	550
Mike Recktenwalt	Archery	550
	Weight/Games	1,100
Megan Sams	5th/6th Choir	550
Sarah Schoeppner	Lego Builders	550
	Project Pinterest	550
Tiffany Shaw	Financial Peace Coordinator (Spring 2019)	1,100
Scott Sommer	Drone Racing	1,100
	Google Expeditions	1,100
	Minecraft	1,100
	Scratch Coding	1,100
Carrie Spina	MS Speech and Debate	550
Chaleen Tidrick	Quidditch Club	550
Heidi Varansky	Advanced Photography	550
	Quidditch Club	550
	Scrapbooking	550
	Tech Club	1,100
Beth Wallace	Sign Language	1,100
	Tutor	2,400
Misty Ward	Lego Builders	550
Jim York	Yoga	2,200

5. Approve substitute employees for SY2018-19 for all classified substitute positions pending verification of all credentials:
- Brianna Blake
  - Rebecca Congdon
  - Dierdre Deubner
  - Annette Gingerich
  - Amy Hendershot
  - Tanea Levengood
  - Roberta McDonald
  - Keith Swier
  - Julia Wade

**Regular Meeting Minutes, Page 4**

September 10, 2018

6. Approve the following foreign exchange students for SY2018-19:
  - Vinicius Bambirra of Brazil, hosted by Ken and Jill Ricker of Mineral City
  - Andres Avalos Espinoza of Mexico, hosted by Phil and Jodi Salvo of Bolivar
  - Lucia Gloker of Germany, hosted by Tom and Chris Shetler of Bolivar
7. Approve a maternity leave request in accordance with Articles 17 and 22 of the TVTA Negotiated Agreement for Katie Eckhart, TVHS Teacher, from approximately January 3, 2019 through March 29, 2019.
8. Amend the employment of Mandy Lake, TVMS Monitor/Cashier (1.5 hours), to TVMS/TVPS Monitor/Cashier (3 hours), effective August 24, 2018, minimum wage.
9. Approve Matt Ward as site manager for fall athletic events, as needed, \$50 per event, paid for by the TVHS Athletic Department for SY18-19.
10. Approve a contract with the Stark County Educational Service Center for audiology services from August 6, 2018 through June 30, 2019 at the rate of \$95 per hour.
11. Approve an agreement with the Stark County Educational Service Center for transportation services for a student attending the Ohio Schools for the Deaf and/or the Ohio School for the Blind for SY2018-2019 at an approximate cost of \$6,500.
12. Approve a contract with the Educational Service Center of Central Ohio for interpreter services for the 2018-2019 school year at a cost not to exceed \$34,200.
13. Approve the FY2019 Driver Education agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center at no cost to the district.
14. Coordinate shared services with the East Central Ohio Educational Service Center to provide the use of a school bus and driver for scheduled field trips for STAR Alternative School during the 2018-2019 school year, with all expenses paid by ECOESC.
15. Acknowledge the first meeting of the Business Advisory Council of the East Central Ohio Educational Service Center was held on August 28, 2018. The BAC represents Tuscarawas Valley Local Schools and a Business Advisory Plan will be submitted to the Ohio Department of Education as required by ORC 3313.84.
16. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Reeves Foundation, \$5,000, Project Lead the Way
  - Rosenberry Foundation, \$10,000, Project Lead the Way
  - Tuscarawas County Community Foundation, \$1,000, Project Lead the Way
17. Recognize students and staff for their accomplishments:
  - TV Middle School Students of the Month
    - (5th grade) Adidason Spivey
    - (6th grade) Kaleb Cook-Linamen
    - (7th grade) Braden Downing
    - (8th grade) Tate Edinger
    - (Fine Artist) Jacob Harpst
  - Scott Sommer, TVMS Technology Teacher, for receiving the 2018 Ohio Middle Level Association Regional Award

**V. LEADERSHIP TEAM REPORTS**

- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal

**Regular Meeting Minutes, Page 5**

September 10, 2018

- Mr. Derek Varansky, Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

**VI. ANNOUNCEMENT**

The next regular Board of Education meeting will be held October 8, 2018 at 7pm in the TVHS Trojan Center.

**VII. EXECUTIVE SESSION**

9/2/18 At 7:18pm, Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to enter into executive session to consider the investigation of charges/complaints against a public employee and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**VIII. ADJOURNMENT**

9/3/18 At 9:55pm, Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting.

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Richard Gooding, Vice President  
Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
Tuscarawas Valley Local School District

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	Burrier	Gooding	Green	Knaack	Kaschak
	P	P	P	P	A
9/1/18 IV. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	--
9/2/18 VII. Executive Session	Y	Y	Y(1)	Y(2)	--
9/3/18 VIII. Adjournment	Y	Y	Y(2)	Y(1)	--