

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
September 9, 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, September 9, 2019, at 7:00pm in the TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; 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. Achievement Update SY2018-19, Mr. Murphy, Superintendent and Mr. Varansky, Director of Curriculum and Instruction
- B. High School Students of the Month, Mr. Jason Phillips
- C. Introduction of TVHS 2019-20 foreign exchange students, Mr. Jason Phillips, Principal
  - Janitz Gil of Spain, hosted by Pete and Candy Miller of Bolivar
  - Felipe Valloto of Brazil, hosted by Scott and Tracy Britton of Bolivar
  - Nick Guertler of Germany, hosted by John and Bonnie Nussbaumer of Bolivar
- D. TVLS Food Service Update, Mrs. Stacey Bettis, Food Services Coordinator

**IV. NEW BUSINESS/CONSENTAGENDA**

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

1. Approve minutes from the August 12, 2019 regular meeting, August 2019 financial reports, and August 2019 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Northwest Evaluation Association	\$17,887.50	MAP Testing SY19-20
Project Lead the Way	5,250.00	Participation Fees

2. Approve FY20 permanent appropriations as follows:

<u>Fund Type</u>	<u>Fund</u>	<u>Amount</u>
<b>General Fund</b>	001	<b>\$ 17,000,000.00</b>
<b>Special Revenue Funds</b>		
Permanent Improvement	003	900,000.00
Food Service	006	525,000.00
Rotary-Internal Services	014	55.76
Public School Support	018	40,000.00
Other Grant	019	55,000.00
District Agency	022	5,000.00
Employee Benefits Self Ins	024	2,800,000.00
Employee Benefits Agency Fund	026	20,000.00
Education Foundation Fund	029	2,891.00
Student Managed Activity	200	120,000.00
District Managed Activity	300	130,000.00
Public School Preschool	439	80,000.00
Data Communication	451	7,200.00
Misc State Grant	499	35,100.00
IDEA Part B Grants	516	260,000.00
Title I Disadvantaged Children	572	175,000.00
Improving Teacher Quality	590	33,000.00
Miscellaneous Federal Grant	599	200,000.00
<b>Total Special Revenue Funds</b>		<b>\$ 5,388,246.76</b>
<b>Debt Service Funds</b>		
Bond Retirement Fund	002	\$ 590,000.00
<b>Total Debt Service Funds</b>		<b>\$ 590,000.00</b>
<b>Total All Funds</b>		<b><u>\$22,978,246.76</u></b>

3. Adopt a resolution declaring transportation impractical for the following students for SY2019-20 due to one or more of the following factors: the time and distance required to provide transportation; the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; whether similar or equivalent service is provided to other pupils eligible for transportation; whether and to what extent the additional service unavoidably disrupts current transportation schedules; and whether other reimbursable types of transportation are available. Upon completion of the TVLS Payment in Lieu of Transportation Form and parents' acceptance of the Board's offer, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education.
- Celeste Levengood, St. Joan of Arc Elementary School
  - Seth Levengood, Canton Central Catholic High School
4. Approve the employment of the following cashiers/monitors, one-year limited contract, pending verification of credentials:
- Marlene Kyriacou, effective August 21, 2019
  - Rachel Tolley, effective August 27, 2019
5. Approve work hours for the following monitors/cashiers for SY2019-20, \$10 per hour, effective August 21, 2019:
- |                    |           |  |
|--------------------|-----------|--|
| • Brenda Cutshall  | TVPS      | 1.75 hours   |
| • Ken Fanty        | TVMS/TVHS | 8.00 hours   |
| • Amy Hendershot   | TVIS      | 3.50 hours (adjusted from 3 hours; effective 9/4/19) |
| • Tori Jones       | TVHS      | 2.75 hours   |
| • Marlene Kyriacou | TVMS      | 2.00 hours   |

- Rachel Tolley                      TVMS                      2.00 hours

**6. Grant supplemental contracts for SY19-20 as follows pending verification of all credentials:**

Certified Employees

Kristen Dumermuth	Academic Challenge	Step 2
Erica Knowles	LPDC Member (Administrator )	
Trisha McCray	Mentor	
Nikki Nazaroff	Mentor	
Sean Paisley	Lead Mentor	
Gary Peterson	Mentor	
Jason Phillips	Head Baseball	Step 3
Melissa Russell	Mentor	
Katie Settimio	Mentor	
Chaleen Tidrick	Mentor	
Melissa Unklesby	LPDC Member	
Beth Wallace	LPDC Member	
Matt Ward	Mentor	

Contracted Employees

Lindsay Fockler	Assistant Speech and Debate	Step 0
Casey Pontones	Flag/Majorette	Step 2
Carrie Spina	Drama	Step 7
	HS Speech and Debate	Step 5

**7. Approve 21st Century Community Learning Center stipends for SY2019-20 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:**

Derek Varansky	Program Director	7,000
Erica Knowles	Program Director	7,000
Julie Peterson	Site Coordinator	3,000
Peggy Range	Evaluator	7,000
Cathy Archer	Central Office Support Staff	2,000
Diana Carosielli	Central Office Support Staff	2,000
Julie Peterson	Tutor (42 Sessions)	2,100
Janet Cornell	Tutor (42 Sessions)	2,100
Chris Houze	Tutor (42 Sessions)	2,100
Beth Wallace	Tutor (42 Sessions)	2,100
Susan Troyer	Tutor (21 sessions)	1,050
Dave Kennat	Tutor (21 sessions)	1,050
Taylor Boswell	Tutor (42 Sessions)	2,100
Kayla Kopp	Tutor (42 Sessions)	2,100
John Blile	Tutor (42 Sessions)	2,100
Gary Peterson	Tutor (124 Sessions)	6,200
Heidi Burgstaller	Tutor (30 sessions)	1,500
Heidi Varansky	Makerspace Club	1,100
Jim York	Yoga (2 classes)	2,200
Tiffany Shaw	Financial Peace University	1,100
Debbie Crank	Community CPR	1,100
Mike Horger	Varsity Club	1,100
Matt Middleton	Pep Band	1,100
Paul Dunlap	Trojan Crush	1,100
Joel Goodwin	TVMS Yearbook	550
Arien Wise	TVMS Yearbook	550
Paul Dunlap	HS Youth to Youth	1,100
Heidi Varansky	Quidditch	550
Tiffany Shaw	Minecraft	1,100
Kayla Kopp	Legos	550

Misty Ward	Cooking	550
Megan Sams	5th/6th Choir	550
Misty Ward	Pinterest	550
Heidi Varansky	Drone Racing	550
Kayla Kopp	Forensics	550
Heidi Varansky	Beginning Photography	550
Lisa Owen	Points of Light	1,100
Chris Lewis	eSports	1,100
Julie Boose	Make it Take it	550
Paul Dunlap	Engineering	1,100
Mike Recktenwalt	Archery	1,100
Kellie Rufener	Cooking	550
Janet Cornell	TVMS Autodesk	1,100
Justin McCaulley	Guys with Ties	550
Ronda Price	Girls with Charm	550
Becky Dickerhoof	College and Career	1,100
Kellie Rufener	Board Games	550
Heidi Varansky	Calligraphy	550
Janet Cornell	TVMS Robotics	1,100
Paul Dunlap	TVHS Robotics	1,100
Mike Recktenwalt	Weightlifting/Games	1,100
Beth Wallace	Sign Language	550
Heidi Varansky	Scrapbooking	550
Kellie Rufener	Survivor	550
Heidi Varansky	Advanced Photography	550

8. Approve substitute employees for SY2019-20 for all classified substitute positions pending verification of all credentials:
  - Bobbie Boehm
  - Kristi Bowers
  - Carrie Davidson
  - Roxanne Long
  - Megan Stotzer
9. Approve purpose statements and budgets for SY19-20, submitted by advisors, as follows:
  - Class of 2025 Emily Hawkins
10. Acknowledge meeting minutes of the Business Advisory Council of the East Central Ohio Educational Service Center, representing Tuscarawas Valley Local Schools, held on August 12, 2019.
11. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Church of the Holy Trinity - Zoar, \$796.00, Back to School Supplies
  - Mineral City Nazarene Church, \$500.00, Back to School Supplies
  - Rosenberry Foundation, \$9,309.41, Project Lead the Way
12. Recognize **Students of the Month:**
  - TV High School
    - Kathryn Secoy (Freshman)
    - Camberlee Perkowski (Sophomore)
    - Audrey Gerry (Junior)
    - Tori Campbell (Senior)
    - Sierra Williams (Athlete)
    - Joy Beach (Fine Artist)
  - TV Middle School
    - Jake McDermott (5th grade)
    - Bayli Whyde (6th grade)

- Lauren Secoy (7th grade)
- Makayla Marnin (8th grade)
- Locie Levensgood (Fine Artist of the Month)

**V. LEADERSHIP TEAM REPORTS**

- A.** Mr. Jason Phillips, TV High School Principal
- B.** Mrs. Erica Knowles, TV Middle School Principal
- C.** Mrs. Andrea Clements, TV Primary School Principal
- D.** Mr. Derek Varansky, Curriculum Director
- E.** Mr. Mike Spillman, Buildings and Grounds/Transportation Supervisor

**VI. ANNOUNCEMENT**

The next regular Board of Education meeting will be held October 14, 2019 at 7pm in the TVHS Trojan Center.

**VII. ADJOURNMENT**

9/2/19 At 7:53pm, Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to adjourn said meeting.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
9/1/19	IV. New Business/Consent Agenda	Y(2)	Y(1)	--	Y	Y
9/2/19	VII. Adjournment	Y(2)	Y	--	Y(1)	Y