TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA April 10, 2017

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** 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

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

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the March 13, 2017 regular meeting and March 2017 financial reports.
 - 2. Approve teaching contracts for certificated/licensed teachers as follows:

| 1-Year | 2-Year | 3-Year |
|-----------------------|----------------|--------------------|
| John Blile | Zachary Bell | Rebecca Dickerhoof |
| Ana Maria Garcia- | Paul Dunlap | Kristen Dumermuth |
| Menendez | Katie Eckhart | |
| Lauren Hooper | Jordan Gerber | Continuing |
| Leslie Lautenschleger | Matthew Gray | Brian Finney |
| Jeremy Machan | Joshua Jarvis | |
| Kellie Mahaffey | Nicole Larkin | |
| Marissa Marshall | Trisha McCray | |
| Amanda McElwee | Marcie Potts | |
| George Zagales | Corey Wackerly | |

Approve non-teaching contracts for classified employees as follows:
 2-Year Continuing

 Mia Beatty
 Sandra Denczak
 Kenneth Fanty
 Christopher Heck
 William Warstler
 Kara Ramsey
 Christine Stump
 Thomas Wiseman

Regular Meeting Agenda, Page 2

April 10, 2017

4. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials: Certificated Employees

| Certificated Employees | | |
|------------------------|---------------------------|---------|
| Sandy DeBos | Head Cross Country | Step 17 |
| Steve Franks | Athletic Director | Step 9 |
| Cortney Goodwin | Head Volleyball | Step 8 |
| Ashley Hostetter | JV Volleyball | Step 2 |
| Joshua Jarvis | Head Boys Golf | Step 0 |
| Shawn Miller | Assistant Boys Basketball | Step 9 |
| Brad Shupe | Freshman Volleyball | Step 1 |
| Terry Sites | Head Boys Basketball | Step 0 |
| Terry Thompson | Head Girls Golf | Step 6 |
| Matt Ward | Head Girls Basketball | Step 17 |
| George Zagales | Head Football | Step 11 |
| | Conditioning | Step 2 |

- 5. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials: <u>Contracted Employees</u> Ken DeBos Assistant Track Volunteer
- **6.** Approve substitute employees for SY16-17 pending verification of all credentials:

Assistant Baseball

• Cynthia Kienzle

Donald Jones

- Deborah Wallick
- 7. Approve a trip for two students and directors of the TVHS Speech and Debate Team to participate in the 2017 National Speech and Debate Tournament held in Birmingham, Alabama from June 17 through June 24, 2017, paid for by the TVHS Speech and Debate Funds.

Volunteer

- **8.** Approve the renewal of voluntary student accident coverage through Student Protective Agency for SY2017-18.
- **9.** Approve First Reading of the following NEOLA Board of Education Policies in accordance to revisions in the law:
 - 0157 Appointment to Joint Vocational School District Board (REVISION)
 - 2430 District Sponsored Clubs and Activities (REVISION)
 - 2430.02 Participation of Community/STEM School Students in Extracurricular Activities (REVISION)
 - 2431 Interscholastic Athletics (REVISION)
 - 2461 Recording of District Meetings Involving Students and/or Parents (REVISION)
 - 2623 Student Assessment and Academic Intervention Services (REVISION)
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
 - 3217 Weapons (REVISION)
 - 3220 Standards-Based Teacher Evaluation (Discussion Template) (REVISION)
 - 4217 Weapons (REVISION)
 - 5111 Eligibility of Resident/Nonresident Students (REVISION)
 - 5111.01 Homeless Students (REPLACEMENT)
 - 5111.03 Children and Youth in Foster Care (NEW)
 - 5200 Attendance (REVISION)
 - 5460 Graduation Requirements (REVISION)
 - 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
 - 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (REVISION)
 - 6320 Purchases (REVISION)
 - 6325 Procurement Federal Grants/Funds (REVISION)
 - 6423 Use of Credit Cards (REVISION)
 - 6700 Fair Labor Standards Act (REVISION)

- 7217 Weapons (REVISION)
- 8210 School Calendar (REVISION)
- 8300 Continuity of Organizational Operations Plan (NEW)
- 8305 Information Security (NEW)
- 8310 Public Records (REVISION)
- 8320 Personnel Records (REVISION)
- 8330 Student Records (REVISION)
- 8340 Letters of Reference (REVISION)
- 8452 Automated External Defibrillators (AED) (REVISION)
- 8500 Food Services (REVISION)
- 8510 Wellness (REVISION)
- **10.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Community Business Association, \$100, Auditorium Renovation
 - Hostetler Builders, donation of "at cost" work for Auditorium Renovation
 - Brahler's Cleaning and Restoration, use of cleaning equipment, Auditorium Renovation
 - Correction from March BOE meeting, originally listed as donations for auditorium renovation:
 - o Adams Fabricating, Bus Repair Supplies, Transportation
 - Sparta Steel & Equipment Corp, Bus Repair Supplies, Transportation
- **11.** Recognize students and staff for their accomplishments:
 - Jarrett Wallick, TVMS 6th grader, for finishing in fifth place at the Ohio Youth Wrestling Championship.
 - Bailey Sites, TVHS junior for being chosen to perform the national anthem at the Tuscarawas County Rockets vs. Jefferson Super Stars Special Olympics basketball game.
 - Drake Spina, TVHS sophomore, for finishing in second place in Humorous Interpretation at the Eastern Ohio District Speech Competition and qualifying him for the National Speech and Debate Tournament. Also, Nate Ackerman for qualifying for the national tournament as first alternate.
 - TVHS Band students Lawrence Leshon, Michael Leshon, Chloe Dorland, Emily Dyko, Gina Pirolozzi, Jaden Edwards, Justin Pirolozzi, and Erica Hattery for participating in the OMEA District 8 Honors Band.
 - TVHS senior Nate Ackerman for finishing in second place at the Ohio Regional International Bridge Building Contest.
 - The girls' basketball team for capturing the district championship.
 - TVHS juniors Kierrah Stewart and Jaden Edwards for being selected to represent Tusky Valley at Buckeye Girls State.
 - Seth Ramsey for winning the Kent State Tuscarawas High School Robotics Competition at the 35th annual Engineering Expo.
 - TVHS Career Based Intervention Program students for capturing first place at the Region 10 Knowledge Bowl.
 - TVHS senior Landon Fox and sophomore Drake Spina for their performances at the Ohio State Speech Tournament. Fox placed 7th in Program Oral Interpretation while Spina received 11th in Humor and both advanced to the semifinal round. Alyssa Tausch, Alexis Courtney, and Nate Ackerman reached the quarterfinals.
 - The Tusky Valley boys' basketball team for capturing the sectional title.
 - TVMS students Katie Christ, Laura Wallace, Hallie Carpenter, and Reagan Brothers for participating in the 2017 OMEA District 8 Honors Band.
 - TVHS sophomores Seth Ramsey and Olivia Galigher for being nominated to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar.
 - The TVHS Concert Band for performing at OMEA Large Group Adjudicated District 8 Contest. The band received a superior rating of one, the highest rating possible, and qualified for the state contest.

- TVHS senior Nate Ackerman, junior Nicole Scott, and freshman Gavin Perkowski for receiving ratings of "Superior" at the District 13 Science Fair and qualifying to participate in the Ohio State Science Fair and the Buckeye Science and Engineering Fair. In addition, Ackerman earned the ASM International Canton/Massillon Chapter award for Materials Engineering, the State of Ohio Governor's Award for Advanced Materials Science Research, and a University of Mount Union \$1500 Renewable Scholarship. Scott also earned a University of Mount Union \$1500 Renewable Scholarship. Olivia Andrews, Hannah Hostetler, Sierra Williams, and Amanda Ackerman also participated at the District 13 Science Fair with each receiving an Excellent rating.
- The TVHS Select Choir for performing the national anthem at the Canton Charge game.
 - The following students for receiving awards at the SkillsUSA Southeast Regional Contest: • Silver
 - Esthetics Elizabeth Ritterbeck/Cosmetology
 - o Bronze
 - Auto Service Technician Alex Mizer/Auto Technology
- The TVHS varsity and junior varsity cheerleaders for capturing first place at the 12th annual Open Nationals Competition.
- The following TVMS students for participating in the ECOESC Honors Band and Choir at the Kent State-Tuscarawas PAC:
 - Honors Band Laura Wallace, Ben Williamson, Katie Christ, Hailey Schlegel, Ellie Dorsey, Hallie Carpenter, Joy Beach, Reagan Brothers, and David Leshon
 - Honors Choir Kallie Fockler, Hannah Spicer, Katie Meyer, Mackenzy Witts, Valin Kramer, Caleb Weiland, Dawson Williams, Rylee Farnsworth, Macey Hicks, Jordan Aukamp, Josie Edwards, Donnie Jones, and Sawyer Ramsey.
- TVHS senior Brenton Franks and juniors Boston McKinney and Kierrah Stewart for receiving All-Ohio recognition in basketball.
- Nate Ackerman for placing first at the Rotary 4-Way Test District Speech Tournament.
- Students of the Month
 - **TV High School**
 - ➤ Grant Gursky
 - TV Middle School
 - ➢ Jake Alborn (5th grade)
 - Cody Robinson (6th grade)
 - Emily Bower (7th grade)
 - ≻ Katelin Hathaway (8th grade)
- Athlete of the Month
 - TV High School
 - ➤ Whitney Souers
 - Fine Arts Students of the Month
 - TV High School
 - Molly Donaldson
 - TV Middle School
 - ≻ Chelsie Campbell
- TVMS 6th grade teacher, Ms. Lisa Owen, for being named the Times-Reporter's Amazing Teacher for the month of March.
- Scott Sommer, TVMS Technology Teacher, for becoming a Google for Education Certified Trainer.

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

V. Approve the district-wide (PK-12) start time of 8:00am and end time of 3:00pm, the elimination of the existing double-route transportation system, and the creation of a single-route transportation system, all effective August 23, 2017.

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

VI. Rescind the resolution, 3/3/17 (V. OSFC New Scope, Project Budget, and Local Share), approved at the March 13, 2017 regular meeting.

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

VII.RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE 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 April 10, 2017, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the April 2019 Commission 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. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal
- Mr. Derek Varansky, Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

Regular Meeting Agenda, Page 6 April 10, 2017

IX. ANNOUNCEMENT

The next regular Board of Education meeting will be held May 8, 2017 at 7pm in the TVHS Trojan Center.

X. ADJOURNMENT

Time: _____

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