

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 17, 2015**

PLACE: TVHS Room 114

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 or 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. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:

- 1. Approve minutes from the June 30, 2015 special meeting, July 2015 financial reports, and July 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
American Express	\$8,859.65	IT Equipment, Supplies
COMDOC Leasing	1,534.50	Annual District Copier Lease
Good Clean Fundraising	2,625.00	Class of 2017 Fundraiser
East Central Ohio ESC	674.50	PT Services April, May 2015
Interstate Gas Supply	1,346.26	HS, MS, IS, Bus Gar Natural Gas
Lowe's	1,066.85	District Custodial Supplies
Modern Auto Parts	1,512.96	Bus Garage Parts
State Teachers Retirement	5,650.23	Service Credit
ValTech Communications	896.34	District Phone Charges Ending 6/27/15

- 2. Accept the resignation of the following employees:
 - Allison Bolon, TVMS Intervention Specialist, effective July 1, 2015, including mentor supplemental contract
 - Jessica Goehring, TVMS Intervention Specialist, effective July 24, 2015
 - Noreen Leavers, TVMS Aide, effective July 31, 2015
 - Ashley Weber, TVHS/MS Dean of Students supplemental position, including extended days, effective immediately
- 3. Approve the employment of the following employees:
 - Leslie Lautenschlager, TV Intermediate 4th Grade Teacher, one-year limited contract, effective August 17, 2015 (MA, Step 10)
 - Kellie Mahaffey, TVMS Intervention Specialist, one-year limited contract, effective August 17, 2015 (BA150, Step 0)

- Marissa Marshall, TVMS Intervention Specialist, one-year limited contract, effective August 17, 2015 (MA, Step 4)
 - Christine Stump, TVHS 5-hour Cook, one-year limited contract, effective August 17, 2015
 - Jennifer Wiseman, TVIS 4.75-hour Cashier, one-year limited contract, effective August 17, 2015
4. Amend the contracts for:
 - Lauren Baker, TVMS Instrumental Music, from BA to BA150, effective August 17, 2015
 - Beci Leshon, TVIS Aide, from Step 0 to Step 2, effective August 19, 2015
 - Christy Moore, TVPS Cashier, increased to 4.75 hours, effective August 19, 2015
 5. Approve the following OAPSE transfers, effective SY2015-16:
 - Sandy Denczak, from TVHS Cook, 5 hours to TVMS Cook, 5 hours
 - Marcie Kendall, from TV Intermediate Aide to TVMS Aide, 7.5 hours
 - Kathy Mizer, from TVMS Cook, 5 hours to TV Intermediate Aide, 7.5 hours
 6. Approve the elimination of TVMS Head Cook (7 hours), effective immediately.
 7. Approve the creation of TVMS Head Cook (6 hours), effective immediately.
 8. Approve substitute employees for SY2015-16 for all classified substitute positions pending verification of all credentials:

Ann Ackerman	Amanda Lake
Leann Aukamp	Christopher Lewis
Mia Beatty	Betty Litman
Jessica Beckley	Charles Locker
Stephanie Bourquin	Georgia Marcoaldi
Christopher Casper	Dusty McCreery
Brandy Cottrill-Cox	Thomas Pariano
Kenneth Fanty	Kasey Robinson
Theodora Fanty	Sharon Secoy
Tonya Galigher	Janet Simmons
Susan Gore	Kelly Stahlman
Susan Gray	Vickie Tucker
Kaley Hamilton	Kimberly Vaughn
Paul Hanood	Earl Walker
Jenny Harmon	Stephanie Wallace
Shirley Hill	Clair Waucaush
Tori Jones	Roxanne White
Robert Kahler	Kimberly Whitney
Virginia Kahler	Tyler Witts
Cameron Kirtley	Kelly Yoder
 9. Approve a \$500 stipend to Mike Recktenwalt for TVLS courier service for the 2015-2016 school year.
 10. Rescind supplemental contracts to the following individuals for SY2015-16:
 - Jodi Dean, JV Cheerleading
 - Derek Varansky, LPDC
 11. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

<u>Certificated Employees</u>		
Lisa Burrell	LPDC	
John Fletcher	Middle School Basketball	Step 4
Steve Franks	Head Varsity Basketball	Step 21
Terry Sites	Assistant Girls Basketball	Step 13

Derek Varansky	TVMS Head Teacher/Dean of Students	Step 0
Chadd Wallick	Head Wrestling	Step 16
Matt Ward	Head Varsity Girls Basketball	Step 15

Contracted Employees

Mike Fierbaugh	Middle School Basketball	Step 1
Craig Lieser	JV Basketball	Step 14
Zach Marzilli	Assistant Soccer	Step 0
Tami McMullin	JV Cheerleading	Step 0
Matt Middleton	Assistant Band Director (Percussion)	Step 6
Shawn Miller	JV Girls Basketball	Step 7
Lacey Pincoke	Middle School Volleyball	Step 2
Erica Smith	Middle School Volleyball	Step 0
Dan Stotzer	Middle School Boys Basketball	Step 12

12. Grant extended service days for SY 2015-2016 at employee's per diem rate of pay as follows:
 - Derek Varansky, MS Dean of Students, 5 days
13. Approve a maternity leave request for Missy Russell, TV Intermediate teacher, beginning August 17, 2015 through approximately October 16, 2015.
14. Approve a revised 2015-2016 District Calendar reflecting 184 teacher days and conversion from student days to hours.
15. Approve participation in the Stark County ESC Title III Consortium to meet ELL (English Language Learner) federal requirements for SY2015-16.
16. Approve the 2015-16 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.
17. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - The Reeves Foundation, Project Lead the Way, \$5,000
 - Community Business Association of Northern Tuscarawas County, \$100, Back to School Blast
 - PATHS, \$400, Back to School Blast
 - PTO, \$400, Back to School Blast
 - Walmart Foundation, New Philadelphia Store #2115, \$2,100, Back to School Blast
 - Lawrence Township Trustees for assistance installing proper drainage along the MS driveway
 - Sandy Township Trustees for assistance grading the HS student parking lot

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

- IV. Approve the following FY2016 agreements for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center:

- Comprehensive services in the approximate amount of \$635,000
- Driver Education at no cost to the district

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

- V. Approve the employment contract for Superintendent, Mark A. Murphy, effective August 1, 2016 – July 31, 2021.

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

VI. Approve the employment contract for Treasurer Mark A. Phillips, effective August 1, 2016 – July 31, 2021.

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

VII. Approve an agreement for contracted services between Tuscarawas Valley Local Schools and Fairless Local Schools and Mark A. Phillips for district treasurer services, effective August 1, 2016 – July 31, 2021.

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

VIII. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, September 14, 2015 at 7pm in TVHS Room 114.

IX. ADJOURNMENT

Time: _____

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

Tuscarawas Valley Local Schools 2015-2016 Calendar

August
 17: In-service—NO SCHOOL
 18: In-service—NO SCHOOL
 19: First Day of School

 T: 11 S: 9

AUGUST						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January
 1: Christmas Break—NO SCHOOL
 4: Classes Resume
 18: M.L. King Jr.—NO SCHOOL

 T: 19 S:19

September
 7: Labor Day-NO SCHOOL
 25: In-service—NO SCHOOL

 T: 21 S: 20

SEPTEMBER						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

FEBRUARY						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

February
 15: President's Day-NO SCHOOL

 T:20 S:20

October
 15: End 1st Grading Period (41 days)
 16: County In-Service—NO School

 T: 22 S: 21

OCTOBER						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

MARCH						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

March
 23: End 3rd Grading Period (56 days)
 24: Calamity Make Up #4—NO SCHOOL
 25: Good Friday—NO SCHOOL
 28: Conf. Exchange Day—NO SCHOOL

 T:21 S:21

November
 26-27: Thanksgiving—NO SCHOOL
 30: Conf. Exchange Day—NO SCHOOL

 T: 19 S: 19

NOVEMBER						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

APRIL						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

April

 T:21 S:21

December
 18: End 2nd Grading Period (43 days)
 21-31: Christmas Break—NO SCHOOL

 T: 14 S: 14

DECEMBER						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

MAY						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

May
 6: Calamity Make Up #3—NO SCHOOL
 13: Calamity Make Up #2—NO SCHOOL
 18: BCC Awards Ceremony
 20: Calamity Make Up #1—NO SCHOOL
 20: TVHS Graduation
 25: Last Day for Students (39 days)
 26: Teacher Work Day
 30: Memorial Day

 T: 16 S: 15

MAKE UP DAYS if exceeding the maximum of 5 calamity days:

- Calamity Make Up Day 1: Friday, May 20
- Calamity Make Up Day 2: Friday, May 13
- Calamity Make Up Day 3: Friday, May 6
- Calamity Make Up Day 4: Thursday, March 24

Student Hours: K-4 (TV 1,074; MIN 910)
 Student Hours: 5-12 (TV 1,163.5; MIN 1,001)
 Student Days: 179
 Teacher Days: 184

*Further make up days may occur at the end of the year beginning May 26, pending additional Board approval.

BOARD REVISED: August 17, 2015

Tuscarawas Valley Local Schools SCHOOL CALENDAR 2015-2016

First Semester

August 17	Monday	Teacher In-service—NO SCHOOL
August 18	Tuesday	Teacher In-service—NO SCHOOL
August 19	Wednesday	FIRST DAY of School
September 7	Monday	Labor Day—NO SCHOOL
September 25	Friday	Teacher In-Service—NO SCHOOL
October 15	Thursday	End 1 st Grading Period (41 Days)
October 16	Friday	County In-Service—NO SCHOOL
November 26-27	Thur-Fri	Thanksgiving Break—NO SCHOOL
November 30	Monday	Conference Exchange Day—NO SCHOOL
December 18	Friday	End 2 nd Grading Period (43 Days)

Second Semester

December 21-Jan 1	Mon-Fri	Christmas Vacation—NO SCHOOL
January 4	Monday	Classes Resume
January 18	Monday	Martin Luther King, Jr. Day—NO SCHOOL
February 15	Monday	President's Day—NO SCHOOL
March 23	Wednesday	End 3 rd Grading Period (56 Days)
March 24	Thursday	NO SCHOOL (Calamity Make Up Day #4)
March 25	Friday	Good Friday—NO SCHOOL
March 28	Monday	Conference Exchange Day—NO SCHOOL
May 6	Friday	NO SCHOOL (Calamity Make Up Day #3)
May 13	Friday	NO SCHOOL (Calamity Make Up Day #2)
May 18	Wednesday	Buckeye Career Center Awards Ceremony
May 20	Friday	TVHS Graduation; 7 pm
May 20	Friday	NO SCHOOL (Calamity Make Up Day #1)
May 25	Wednesday	LAST DAY for Students (39 days)
May 26	Thursday	Teacher Work Day
May 30	Monday	Memorial Day

Further make-up days may occur at the end of the year beginning on May 26, 2016, pending additional Board approval.

Student Hours: K-4 (TV 1,074; MIN 910)	First Grading Period: 41 days
Student Hours: 5-12 (TV 1,163.5; MIN 1,001)	Second Grading Period: 43 (includes PT Conf. Day)
Student Days: 179	Third Grading Period: 56
Teacher Days: 184	Fourth Grading Period: 39 (includes PT Conf. Day)

Board Revised: August 17, 2015