

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 11, 2017**

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, December 11, 2017, at 7:03pm in the TVHS Trojan Center. Roll call showed the following members present: Mrs. Burrier, no; 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. NEW BUSINESS/CONSENT AGENDA

11/1/17

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

- A. Approve minutes from the November 20, 2017 regular meeting and November 2017 financial reports.
- B. Accept the resignation of Ronald Culler, TV Intermediate Custodian Class II, for the purpose of retirement effective January 8, 2018.
- C. Approve the following individual for SY2017-18 for all classified substitute positions pending verification of all credentials:
 - Bailey Harris
- D. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

<u>Contracted Employees</u>		
Kenneth DeBos	Assistant Track	Volunteer
Nevan Shedron	Assistant Wrestling	Step 0
- E. Acknowledge Ohio's new minimum wage of \$8.30/hour, and authorize the Treasurer to increase the rate of pay for all employees affected, effective January 1, 2018.
- F. Approve rates for substitute employees as follows, effective January 1, 2018:
 - Aide \$ 9.50/hour
 - Bus Driver 12.00/hour
 - Cook 9.50/hour
 - Custodian 9.50/hour
 - Secretary 9.50/hour
 - Teacher 80.00/day
- G. Approve an increase to Board of Education meeting compensation for all Board members to \$125/day per meeting for no more than 12 meetings per year and compensate Board of Education members for training with prior approval at the following rates: \$60/day for training less than 3 hours per day, \$125/day for training more

than 3 hours per day, all to be effective January 1, 2018. (Rate increase will apply to terms commencing January 2020 and thereafter.)

- H. Approve an agreement with the Educational Service Center of Central Ohio for interpretation services for a student attending the Delaware Area Career Center at an approximate cost of \$33,500.
- I. Approve the 2018-2019 TVHS Course Registration Guide, subject to modification according to student interests/needs and staffing considerations.
- J. Approve the indoor TVHS Track and Field Team at no cost to the district, with Brian Finney, Ron Gauding, and Sandy DeBos as volunteer coaches.
- K. Approve an out of state field trip for the TVHS Band & Choir to Disney World (Orlando, Florida), tentatively scheduled for March 19-24, 2019.
- L. Approve second reading of the following NEOLA policies, in accordance to revisions in the law:
 - Policy 2271 – College Credit Plus Program (Revision)
 - Policy 4120.05 – Employment of Substitute Educational Aides (New)
 - Policy 5112 - Entrance Requirements (Revision)
 - Policy 5136 – Personal Communication Devices (Revision)
 - Policy 5136.01 - Electronic Equipment (DELETE)
 - Policy 5200 – Attendance (Revision)
 - Policy 5330 – Use of Medications (Revision)
 - Policy 5530 - Drug Prevention (Revision)
 - Policy 6320 - Purchases (Revision)
 - Policy 7300 – Disposition of Real Property/Personal Property (Revision)
 - Policy 7455 - Accounting System for Fixed Assets (Revision)
 - Policy 7540.03 – Student Technology Acceptable Use and Safety (Revision)
 - Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revision)
 - Policy 7540.05 – District-Issued Staff E-Mail Account (Revision)
 - Policy 7540.06 – District Issued Student E-Mail Account (New)
 - Policy 8600.04 – Bus Driver Certification (Revision)
 - Policy 9141 – Business Advisory Council (New)
- M. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Trevor and Amy Burrier, \$100, Affordable Christmas
 - Rhonda and Andrea Company, DDS & Associates, \$50, Affordable Christmas
 - William and Kaley Hamilton, \$250, Affordable Christmas
 - Lockport Brewing, \$1,000, Affordable Christmas
 - Carol and David Meiser on behalf of the TVHS Class of 1967, \$250, Affordable Christmas
 - Daniel and Suzanne Pappano, \$125, Affordable Christmas
 - Emmanuel Reinoehl, \$100, Affordable Christmas
 - Stephanie and Paul Tucker, \$100, Affordable Christmas
 - Erin Karolewski and Sarah Schoeppner for their superior organization of the Affordable Christmas program and the TVLS staff for their incredible generosity of gift, monetary, and volunteer time donations to support the effort
- N. Recognize students and staff for their accomplishments:
 - TVHS sophomores Chase Burky and Abbey Dillon for being selected to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar
 - **Students of the Month**
 - TV High School*
 - Natalie Specht
 - TV Middle School*
 - Tyler Wiseman (5th grade)
 - Zachary Swiney (6th grade)

- Madison Standley (7th grade)
- Hannah Wyler (8th grade)
- **Athlete of the Month**
TV High School
➤ Jackson Dunn
- **Fine Artists of the Month**
TV High School
➤ Brooklyn Fockler
TV Middle School
➤ Liam Ellsworth
- Mrs. Beth Dyko, TVLS bus driver, for being certified on November 22, 2017 as an “On Bus Instructor” through the Ohio Pre-Service School Bus Driver Training Program

11/2/17 **IV.** Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to schedule the January 2018 Organizational Meeting on January 8 at 7pm, and appoint Mrs. Susan Kaschak President Pro Tem

V. ANNOUNCEMENT

The next regular Board of Education meeting will be held on Monday, January 8, 2018 immediately following the organizational meeting scheduled at 7pm in the TVHS Trojan Center.

VI. ADJOURNMENT

11/3/17 Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to adjourn said meeting. Time: 7:07pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		A	P	P	P	A
11/1/17	III. New Business/Consent Agenda	--	Y	Y(2)	Y(1)	--
11/2/17	IV. President Pro Tem	--	Y	Y(1)	Y(2)	--
11/3/17	VI. Adjournment	--	Y	Y(1)	Y(2)	--