TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA December 14, 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

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:

 Approve minutes from the November 16, 2015 regular meeting, November 2015 financial reports, and November 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Honeywell Incorporated	21,693.55	Mechanical, Electrical & Automtn 12/1/15-2/29/16
Multi-County Juvenile	4,418.44	26 days for 1 student Aug-Oct 2015

- 2. Approve implementation of the Jefferson Health Plan Bronze Plan. (The Bronze Plan is a minimum coverage plan offered to employees not qualifying for Tier 1 or Tier 2 coverage, in an effort to avoid Affordable Care Act penalties).
- 3. Rescind the following supplemental contracts for SY2015-16: <u>Contracted</u>

Corey Johnson	Assistant Wrestling	Step 2
John Hite	Assistant Wrestling	Volunteer

4. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials: <u>Certificated</u>

Sandy DeBos	HS Assistant Track	Step 4
Brian Finney	HS Boys Track	Step 5
Ronald Gauding	HS Assistant Track	Step 1
Katie King	HS Girls Track	Step 0
Arien Wise	MS Girls Basketball	Volunteer
<u>Contracted</u> Cade Adams Corey Johnson John Hite Derek Horstman	HS Assistant Wrestling MS Assistant Wrestling MS Wrestling HS Assistant Basketball	Volunteer Volunteer Step 28 Step 0

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- 5. Accept the resignation of Candi James, TV Primary teacher, for the purpose of retirement, effective May 31, 2016.
- **6.** Approve the following substitute employees for all classified substitute positions pending verification of all credentials:
 - Rhonda Pittman
- 7. 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.
- 8. Approve purpose statements and budgets for SY 2015-2016, submitted by advisors, as follows:
 - Speech Team Carrie Spina
- 9. Approve second reading of the following NEOLA policies: 1122—Drug-Free Workplace and Drug Testing of Employees (NEW) 1130—Conflict of Interest (REVISION) 1630.01-Qualifying Reasons for FMLA and Military Family Leave (REVISION) 2431—Interscholastic Athletics (REVISION) 2461—Recording of District Meetings Involving Students and/or Parents (REVISION) 3113—Conflict of Interest (REVISION) 3122.03—Drug-Free Workplace and Drug Testing of Employees (NEW) 3430.01—FMLA Leave (REVISION) 4113-Conflict of Interest (REVISION) 4122.03—Drug-Free Workplace and Drug Testing of Employees (NEW) 4430.01—FMLA Leave (REVISION) 5517.02-Sexual Violence (NEW) 6620—Petty Cash Funds (REVISION) 7510—Use of District Premises (REVISION) 8420—Emergency Situations at Schools (REVISION)
 - 8452—Automated External Defibrillators (AED) (REVISION)
 - 8500—Food Services (REVISION)
 - 9211—District Support Organizations (REVISION)
- **10.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Anonymous contributor, \$2,500, Adopt-a-Chair
- 11. Recognize students and staff for their accomplishments:
 - TVHS sophomores Abby Ernst and Nathan Sparren for being nominated to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar
 - TVHS seniors Sam Higl and Drew Locker for earning Phil Allen Academic All-Ohio Honors in golf
 - The following speech team members for placing at the Copley Tournament: Senior Christian Arbogast, first, Program Oral Interpretation (advanced to State); Sophomore Alyssa Tausch, fifth, Dramatic Interpretation; Senior Aric Bird, fifth, Humorous Interpretation. The Tusky Valley team also received third place for total overall points in the small school category. Also, the following students for placing in the Tusky Valley Speech & Debate Tournament: TVHS freshman Kaylynn Lloyd, first, drama; Senior Aric Bird, second, humor; Drake Spina, third, humor; Nate Ackerman, fifth, original oratory; Elizabeth Hutchison & Grant Gursky, seventh, duo. Tusky Valley finished in sixth place as a team.
 - TVHS senior Rylan Clugston for dancing in the lead role of the Sugar Plum Fairy in the Tuscarawas Dance Art Center's production of The Nutcracker

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- TVHS freshman Kaitlyn Ankrom for recently having an original poem published in Eloquence: 2015 Poetry Collection
- Students of the Month
 - **TV High School**
 - Riley Jarvis
 - TV Middle School
 - > Aubrey Howard (5^{th} grade)
 - $\blacktriangleright Madison Carr (6th grade)$
 - > Tyson Stahlman (7^{th} grade)
 - Rayna Vanasdal (8th grade)
- Athlete of the Month
 - **TV High School**
 - Kodey Lewis
- Fine Arts Students of the Month
 - TV High School
 - > Alex Swartzentruber
 - **TV Middle School**
 - Louise Engohang

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

IV. Schedule the January 2016 Organizational Meeting on January 11, 2016 at 7pm, and appoint a President Pro-Tem: ______.

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

V. OATH OF OFFICE

- Mrs. Susan Kaschak
- Mr. Richard Gooding

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, January 11, 2015 immediately following the organizational meeting to be held at 7pm in TVHS Room 114. At this meeting, a public hearing will be held regarding the proposed 2016-2017 district calendar.

VII.ADJOURNMENT

Time: _____

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