

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 8, 2016**

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:

- 1. Approve minutes from the January 11, 2016 organizational and regular meeting, January 2016 financial reports, and January 2016 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$3,855.38	36 days for 4 students December 2015

- 2. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

<u>Certificated</u>	
Ava Dunn	6th Grade Camp Chaperone
Matt Gray	6th Grade Camp Chaperone
Lisa Owen	6th Grade Camp Chaperone
Ronda Price	6th Grade Camp Chaperone
Matt Ward	6th Grade Camp Chaperone
Arien Wise	6th Grade Camp Chaperone

- 3. Approve a maternity leave request for Jennifer Bombik, TV Primary School teacher, from approximately April 11, 2016 through May 26, 2016.

- 4. Approve a stipend for Candice McMath, Assistant Director for the 2016 Spring Musical, \$1,500, paid from drama account.

- 5. Approve a 21st Century Community Learning Center stipend for the following certificated employee at the designated amount with an additional 18 percent to cover fringe benefit expenses, all paid by the 21st Century Community Learning Center Grant:
 - John Fletcher Hunter’s Safety Course, April 2 \$250

- 6. Approve classified substitute employees for SY15-16 pending verification of all credentials:
 - Marettta Cottrell
 - Brooke DeLong

- Brian Huff
 - David Stotzer
 - Kari Vandine
7. Approve the 2016-2017 district calendar (attached).
 8. Approve the 2016-2017 TVHS Course Registration Guide, subject to modification.
 9. Approve the non-routine use of a school bus at the request of First Baptist Church of New Philadelphia on February 26, 2016, all expenses paid by First Baptist Church.
 10. Approve the TVHS Class of 2016 Senior Trip to Cedar Point on Thursday, May 19, 2016 by school bus with one bus paid by the district and the second bus paid by the Class of 2016 and students.
 11. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Anonymous Contributor, \$500, Athletic Jerseys
 - Gergley Insurance & Financial Services Inc., \$100, Adopt-A-Chair
 - Eric S. Kimble, \$1,000, Adopt-A-Chair
 - David and Alice Slater, \$500, Adopt-A-Chair
 - Edward and Marilyn Wills, \$25, Adopt-A-Chair
 - Various Cash Contributors, \$1,330, Adopt-A-Chair
 12. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Kierrah Stewart
 - TV Middle School**
 - Avery Hiles (5th grade)
 - Liam Ellsworth (6th grade)
 - Brooke Albaugh (7th grade)
 - Dawson Conklin (8th grade)
 - Athlete of the Month
 - TV High School**
 - Sam Higl
 - Fine Arts Students of the Month
 - TV High School**
 - Alyssa Tausch
 - TV Middle School**
 - Hannah Spicer

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

IV. ANNOUNCEMENTS

- The Board will hold a mid-year retreat/work session on Saturday, February 20, 2016 at 8am at the Wilkshire Banquet Center to discuss mid-year superintendent and treasurer evaluations, district goals, finances, and insurance.
- The next regular Board of Education meeting will be held Monday, March 14, 2016 at 7pm in TVHS Room 114.

V. ADJOURNMENT

Time: _____

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

Tuscarawas Valley Local Schools

SCHOOL CALENDAR

2016-2017

First Semester

August 22	Monday	Teacher In-service—NO SCHOOL
August 23	Tuesday	Teacher In-service—NO SCHOOL
August 24	Wednesday	FIRST DAY of School
September 5	Monday	Labor Day—NO SCHOOL
September 22	Thursday	Two (2) Hour Early Release (Family Fair Day)
October 14	Friday	County In-Service—NO SCHOOL
October 21	Friday	End 1st Grading Period (41 Days)
November 24-25	Thur-Fri	Thanksgiving Break—NO SCHOOL
November 28	Monday	Conference Exchange Day—NO SCHOOL
December 19-Jan 2	Mon-Mon	Christmas Vacation—NO SCHOOL
January 3	Tuesday	Classes Resume
January 6	Friday	End 2 nd Grading Period (42 Days)

Second Semester

January 16	Monday	Martin Luther King, Jr. Day—NO SCHOOL
February 20	Monday	President's Day—NO SCHOOL
March 16	Thursday	End 3 rd Grading Period (47 Days)
March 17	Friday	Teacher In-service—NO SCHOOL
April 13	Thursday	NO SCHOOL (Calamity Make Up Day #3)
April 14	Friday	Good Friday—NO SCHOOL
April 17	Monday	Conference Exchange Day—NO SCHOOL
May 19	Friday	NO SCHOOL (Calamity Make Up Day #2)
May 26	Friday	NO SCHOOL (Calamity Make Up Day #1)
May 26	Friday	TVHS Graduation; 7 pm
May 29	Monday	Memorial Day—NO SCHOOL
June 1	Thursday	LAST DAY for Students (49 days)
June 2	Friday	Teacher Work Day

Further make-up days may occur at the end of the year beginning June 2, 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: 42 (includes PT Conf. Day)
Student Days: 179	Third Grading Period: 47
Teacher Days: 184	Fourth Grading Period: 49 (includes PT Conf. Day)

Board Approved: February 8, 2016

Tuscarawas Valley Local Schools 2016-2017

August

22: In-service—NO SCHOOL
 23: In-service—NO SCHOOL
 24: First Day of School

T: 8 S: 6

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

2: Christmas Break—NO SCHOOL
 3: Classes Resume
 6: End 2nd Grading Period (42 days)
 16: M.L. King Jr.—NO SCHOOL

T: 20 S: 20

September

5: Labor Day—NO SCHOOL
 22: 2-Hour Early Release (Family Fair Day)

T: 21 S: 21

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				

February

20: President's Day—NO SCHOOL

T: 19 S: 19

October

14: County In-Service—No School
 21: End 1st Grading Period (41 Days)

T: 21 S: 20

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

16: End 3rd Grading Period (47 days)
 17: In-Service—NO SCHOOL

T: 23 S: 22

November

24-25: Thanksgiving—NO SCHOOL
 28: Conf. Exchange Day—NO SCHOOL

T: 20 S: 20

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

13: Calamity Make Up #3—NO SCHOOL
 14: Good Friday—NO SCHOOL
 17: Conf. Exchange Day—NO SCHOOL

T: 18 S: 18

December

19-30: Christmas Break—NO SCHOOL

T: 12 S: 12

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	1	2	

May

19: Calamity Make Up #2—NO SCHOOL
 26: Calamity Make Up #1—NO SCHOOL
 26: TVHS Graduation
 29: Memorial Day—NO SCHOOL
 1: Last Day for Students (49 days)
 2: Teacher Work Day

T: 22 S: 21

MAKE UP DAYS if exceeding the maximum of 5 calamity days:
 Calamity Make Up Day 1: Friday, May 26
 Calamity Make Up Day 2: Friday, May 19
 Calamity Make Up Day 3: Thursday, April 13
 *Further make up days may occur at the end of the year beginning June 2, pending additional Board approval.

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