

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR MEETING MINUTES
January 8, 2018**

I. CALL TO ORDER

The Annual Organizational and Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak, on Monday, January 8, 2018, at 7:01pm in the TVHS Trojan Center. Treasurer Mark Phillips read the oath of office to re-elected board members: Mrs. Burrier, Mrs. Green, and Mr. Knaack. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. ELECTION OF OFFICERS

- 1/1/18 **A.** Mrs. Green moved and Mr. Knaack seconded a motion to nominate Susan Kaschak as President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mrs. Burrier, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.
- 1/2/18 **B.** Mrs. Green moved and Mr. Knaack seconded a motion to nominate Richard Gooding as Vice President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mrs. Burrier, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.

III. NEW BUSINESS/CONSENT AGENDA (ORGANIZATIONAL)

- 1/3/18 **A.** Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to schedule regular meetings for the second Monday of each month at 7pm at Tuscarawas Valley High School.
- 1/4/18 **B.** Mr. Knaack moved, Mrs. Green seconded and all members voted yes to establish a service fund as recommended by the Treasurer and as provided by ORC 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
- 1/5/18 **C.** Mr. Gooding moved, Mr. Knaack seconded, and all member voted yes to establish board member compensation at the rate of \$80 per diem for attendance at Ohio School Boards Association Conferences and other conferences related to board member duties.
- 1/6/18 **D.** Annual Business Resolutions
Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to approve the following general resolutions for the year 2018, as listed:
1. Authorize the Treasurer to secure advances from the county auditor when funds are available and payable to the school district.
 2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
 3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
 4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
 5. Authorize the Treasurer to act as custodian of the district safety deposit box.
 6. Authorize the Board President and Treasurer to borrow money, if needed.
 7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
 8. Authorize the Superintendent to serve as purchasing agent for the school district.
 9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.

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10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center and the Stark County Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the ECO-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorize the Treasurer to establish a fee of \$.10 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [RC 121.22(F)]
15. Authorize providing complimentary passes and waiving payment of entrance fees for all district employees (with their staff ID badge) and senior citizens to district-sponsored events, concerts, programs, and athletic functions.
16. Authorize the Superintendent to serve as Civil Rights Coordinator.
17. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
18. Designate *The Times Reporter* as the official newspaper for the school district.
19. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

E. Committee Appointments—Board of Education President

Committee	Appointment
Personnel & Benefits (2)	Sally Green Susan Kaschak
Fine Arts Council (2)	Susan Kaschak Chuck Knaack
Athletic Council (2)	Sally Green Amy Burrier
Buildings & Grounds (2)	Chuck Knaack Dick Gooding
Policy (2)	Chuck Knaack Amy Burrier
OSBA Legislative Liaison (1)	Dick Gooding
OSBA Student Achievement Liaison (1)	Sally Green
OSBA Capital Conference Delegate (1)	Sally Green
OSBA Capital Conference Alternate Delegate (1)	Dick Gooding

IV. 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

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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.

V. SUPERINTENDENT'S REPORT

A. 2018 Board of Education Recognition Month: *School Boards Lead So Students Can Achieve*

- 1. TVHS**
 - a.** Pledge of Allegiance, Logan McCauley (11th)
 - b.** Invocation, Charley McCune (12th)
- 2. TVMS**
One Book One Community Literacy Coalition Contest winning essay, Hannah Spicer (8th)
- 3. TVIS**
What is a Board of Education? Video, Mrs. Flickinger
- 4. TVPS**
Tree of Habits Video, Mrs. Clements
- 5.** Presentation of coaster gift sets and OSBA certificates, Mr. Murphy

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

1/7/18 **VI. NEW BUSINESS/CONSENTAGENDA**

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

A. Approve minutes from the December 11, 2017 regular meeting, December 2017 financial reports, and December 2017 investments and then/now certificates as follows:

Company	Amount	Purpose
Current Systems	\$24,859.00	Auditorium Renovation
Eagle Machinery & Supply Inc.	4,653.79	Bus Garage Supplies
East Central Ohio ESC	5,000.00	TEC-LINK Video Consortium

- B.** Accept the resignation of Chris Moore, TV Primary Monitor/Cashier, effective December 15, 2017.
- C.** Approve a maternity leave request for Rebecca Dickerhoof, TV High School Guidance Counselor, from approximately April 18, 2018 through May 31, 2018.
- D.** Approve Chris Carpenter as volunteer assistant for the TVHS Ski & Board Club, pending verification of all credentials.
- E.** Amend the 21st Century Community Learning Center Lego Builders stipend for Sarah Schoeppner approved at the September 11, 2017 meeting from 22 weeks at \$1,100 to 11 weeks at \$550.
- F.** Approve a 21st Century Community Learning Center stipend for SY2017-18 for the following certificated individual at the designated amount, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:

Misty Ward	Lego Builders (11 Weeks)	\$550
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- G.** Adjust the mileage reimbursement rate to \$.545 per mile, effective January 1, 2018, in compliance with the Internal Revenue Service.
- H.** Approve 2018 annual membership dues for Ohio School Boards Association at \$4,325.
- I.** Approve participation in the Ohio School Boards Association Legal Assistance Fund for calendar year 2018 at a cost of \$250.

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J. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

- Lauren International, \$11,333.34, Project Lead the Way

K. Recognize students and staff for their accomplishments:

- The TVHS Speech and Debate Team for placing 7th as a school in sweepstakes; Drake Spina for placing second with straight 1's in humor; Alyssa Tausch, tournament champion in drama; and Ellie Dorsey, tournament champion in declamation with straight 1's. All three students received a bid to the state tournament this March.
- **Students of the Month**
TV High School
 - Sierra Williams*TV Middle School*
 - Mikayla Vansickel (5th grade)
 - Walker Gonzalez (6th grade)
 - Sara Barbera (7th grade)
 - Kallie Fockler (8th grade)
- **Athlete of the Month**
TV High School
 - Jenna Franks
- **Fine Artists of the Month**
TV High School
 - Charley McCune*TV Middle School*
 - Jacob Bierwirth
- Mrs. Shannon Mitchell, TVPS First Grade Teacher, for receiving the 2018 Outstanding Teacher Award from CORAS (Coalition of Rural and Appalachian Schools) and 2018 Teacher of the Year from the Tuscarawas County Chamber of Commerce
- Mrs. Julie Hoagland, Food Services, Transportation and Building/Grounds Secretary for being named the January 2018 Times Reporter's Difference Maker

VII. LEADERSHIP TEAM REPORTS

- A.** Mr. Scott Tritt, Buckeye Career Center Board of Education
- B.** Mr. Jason Phillips, TV High School Principal
- C.** Mrs. Erica Knowles, TV Middle School Principal
- D.** Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- E.** Mrs. Andrea Clements, TV Primary School Principal
- F.** Mr. Derek Varansky, Curriculum Director
- G.** Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VIII. ANNOUNCEMENT

The next regular Board of Education meeting will be held February 12, 2018 at 7pm in the TVHS Trojan Center.

1/8/18 **IX. ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:52pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
1/1/18	II. A. Election of President	Y	Y	Y(1)	Y(2)	Y
1/2/18	II. B. Election of Vice President	Y	Y	Y(1)	Y(2)	Y
1/3/18	III. A. Scheduling of Meetings	Y(2)	Y(1)	Y	Y	Y

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		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
1/4/18	III. B. Establishment of Service Fund	Y	Y	Y(2)	Y(1)	Y
1/5/18	III. C. Establishment of Compensation (Conferences)	Y	Y(1)	Y	Y(2)	Y
1/6/18	III. D. Annual Business Resolutions	Y	Y	Y(1)	Y(2)	Y
1/7/18	VI. New Business/Consent Agenda (Regular)	Y(2)	Y	Y(1)	Y	Y
1/8/18	IX. Adjournment	Y	Y	Y(2)	Y(1)	Y