

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 12, 2017**

**PLACE: TVHS Trojan Center**

**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/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 May 8, 2017 regular meeting, May 2017 financial reports and May 2017 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
K12 Management	26,050.00	Trojan A+ Academy Annual License

- 2. Approve FY18 Temporary Appropriations as follows:

<u><b>Fund Type</b></u>	<u><b>Fund</b></u>	<u><b>Amount</b></u>
<b>General Fund</b>	001	<u><b>\$ 15,200,000.00</b></u>

**Special Revenue Funds**

Food Service	006	525,000.00
Rotary-Internal Services	014	55.76
Public School Support	018	40,000.00
Other Grants	019	65,000.00
OHSAA Tournament	022	5,000.00
Employee Benefits Self Ins	024	2,800,000.00
Employee Benefits Agency Fund	026	20,000.00
Education Foundation Fund	029	2,891.00
Student Managed Activity	200	120,000.00
District Managed Activity	300	130,000.00
Public School Preschool	439	72,000.00
Data Communication	451	7,200.00
IDEA Part B Grants	516	300,000.00
Title I Disadvantaged Children	572	185,000.00
Improving Teacher Quality	590	33,000.00
<b>Total Special Revenue Funds</b>		<u><b>\$ 4,305,146.76</b></u>

**Debt Service Funds**

Bond Retirement Fund 002 \$ 600,000.00

**Total Debt Service Funds** \$ 600,000.00**Total All Funds** \$20,105,146.76

3. Accept the resignation of the following individuals:
  - Lisa Burrell, TV Intermediate Teacher, effective July 31, 2017
  - Lauren Hooper, TVMS Instrumental Music, effective June 2, 2017
  - Bonnie Lieser, TVHS Head Cook, for the purpose of retirement, effective July 1, 2017
4. Approve the employment of the following individuals:
  - Nicholas Riley, TVMS Intervention Specialist, one year limited contract, effective August 21, 2017 (BA, Step 0)
  - Jordan Widder, TVHS Social Studies, one year limited contract, effective August 21, 2017 (BA, Step 3)
  - Loretta Reesman, Instructional Aide, TV Middle School, one year limited contract, 8 hours per day, effective August 23, 2017
5. Approve the following OAPSE transfers as follows, effective August 23, 2017:
  - Jennifer Wiseman, Instructional Aide, from TV Primary/TV High to TV Intermediate/TV Primary, 7.5 hours
  - Deb Kollar, Instructional Aide, from TVHS to BCC/TVHS, 7.5 hours
6. Approve stipends to certificated employees for SY2017-2018 as follows:
  - Andrea Clements, Special Education Assistant Coordinator (K-4), \$7,500
  - Diana Flickinger, Food Services Coordinator, \$7,500
7. Approve a stipend to Diana Flickinger, Summer Meals Program Coordinator, \$1,000, paid from Food Services account.
8. Approve the employment of Scott Sommer for summer temporary help, as needed and as instructed by Mr. Lewis, from June 5, 2017 through August 18, 2017 at the rate of \$10 per hour up to 8 hours per day.
9. Rescind the employment of Christi Stocker, summer temporary help (Primary custodial), originally approved on May 8, 2017.

10. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

Certificated Employees

John Blile	Middle School Football	Step 0
Janet Cornell	8 <sup>th</sup> Grade Class Advisor w/DC Trip	Step 13
	Middle School Student Council	Step 16
Sandy DeBos	Head Girls Track	Step 6
	Head Cross Country	Step 17
John Fletcher	Freshman Basketball	Step 6
	Middle School Track	Step 2
Brian Finney	Head Track	Step 7
Ronald Gauding	Assistant Track	Step 3
Aimee Geibel	Senior Class Advisor	Step 5
Merri Gensley	Band Director	Step 30
	Fine Arts Department Head	Step 13
Matt Gray	Middle School Girls Basketball	Step 2
Kelly Gulling	HS Science Fair Co-Advisor	Step 6

Brandon Hartman	Assistant Football	Step 4
	Middle School Track	Step 3
	HS Science Fair Co-Advisor	Step 3
Mike Horger	Technology Department Head	Step 10
Josh Jarvis	Head Baseball	Step 8
David Kennat	Ski Club	Step 23
Laura Lindon	ELA Department Head	Step 17
	Junior Class Advisor w/Prom	Step 16
	Yearbook	Step 20
	National Honor Society	Step 22
Curtis Love	Assistant Football	Step 16
	Assistant Baseball	Step 16
	Social Studies Department Head	Step 0
Kelly Mahaffey	7 <sup>th</sup> Grade Class Advisor	Step 0
Amanda McElwee	Assistant Track	Step 1
Kallie Nordick	Middle School Cheerleading	Step 0
Gary Peterson	Freshman Class Advisor	Step 10
Jason Phillips	Assistant Baseball	Step 1
Nicholas Riley	Middle School Football	Step 0
Chaleen Tidrick	Science Department Head	Step 2
Susan Troyer	Math Department Head	Step 17
Cathy Whitehair	MS Science Fair	Step 1
Jordan Widder	Assistant Girls Basketball	Step 0

Contracted Employees

Mike Fierbaugh	Middle School Basketball	Step 3
Tom Fondriest	Assistant Football	Step 1
Cortney Goodwin	Assistant Softball	Step 0
Shaye Hicks	Assistant Football	Volunteer
	Assistant Baseball	Volunteer
Jason Johnson	Middle School Football	Step 11
Donald Jones	Assistant Baseball	Volunteer
Mark Kubina	Assistant Football	Volunteer
Ron Lampe	Middle School Girls Basketball	Step 26
Zachary Marzilli	Assistant Soccer	Step 2
Taylor McInturf	Assistant Cheerleading	Step 0
Shawn Miller	Head Soccer	Step 16
Lacey Piconke	Head Softball	Step 1
Grant Provance	Assistant Basketball	Step 0
Brittany Rotondo	Assistant Softball	Volunteer
Joe Shane	Assistant Softball	Volunteer
Dan Stotzer	Middle School Basketball	Step 14
Allison Summers	Assistant Softball	Step 1
Jacob Tritt	Assistant Football	Volunteer
Rachelle Watt	Varsity Cheerleading	Step 0

**11.** Grant extended service days for SY2017-2018 at employee's per diem rate of pay as follows:

- Rebecca Dickerhoof, HS Guidance, 10 days
- Amanda McElwee, HS Guidance, 10 days
- Julie Peterson, MS Guidance, 10 days
- George Zagales, HS Dean of Students, 5 days

**12.** Approve purpose statements and budgets for SY 2016-2017, submitted by advisors, as follows:

- Yearbook  
Laura Lindon

13. Approve a maternity leave request for Deanna Zesiger from approximately September 5, 2017 through October 27, 2017.
14. Approve a shared services agreement with Fairless Local Schools for SY2017-18 for EMIS coordination services in the amount of \$11,500 (plus board share of fringe benefits).
15. Approve the Student/Parent Handbook for the Tuscarawas Valley Local School District for SY2017-2018, subject to modifications, to be posted on the district website.
16. Approve SY2017-2018 workbook fees as follows:
  - K-4: \$50
  - 5-8: \$25 (plus elective course or lab fees at TVMS)
  - 9-12: As listed in 2017-2018 TVHS Course Registration Guide
17. Approve SY2017-18 breakfast and lunch prices as follows:
  - PS/IS: Breakfast \$1.50
  - PS/IS: Lunch \$2.50
  - MS/HS: Breakfast \$1.50
  - MS/HS: Lunch \$2.75
18. Approve a \$30 technology fee for students (grades 5-11) for SY2017-18 for Chromebook care/maintenance, as well as insurance coverage for accidental damage and lost/stolen devices.
19. Approve an annual Member Service Agreement with the Ohio Mid-Eastern Regional Educational Service Center for core services for FY2018 at an approximate cost of \$25,500.
20. Approve a Distance Education Agreement with the East Central Ohio Educational Service Center for Mandarin Chinese classes for approximately \$10,500 for SY2017-18.
21. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Chuck and Margaret Knaack, \$300, TVHS Speech/Debate
  - Anonymous, \$6,000, Auditorium Projection System

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

#### **IV. EXECUTIVE SESSION**

Enter into Executive Session to conduct a hearing and/or consider the discipline and/or termination of a school bus driver.

IN: \_\_\_\_\_ Time:\_\_\_\_\_

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

OUT: \_\_\_\_\_ Time:\_\_\_\_\_

President Susan Kaschak called the Board back into regular session.

#### **V. ANNOUNCEMENTS**

- There will be a special Board of Education meeting for fiscal year-end on June 28, 2017 at 8am.
- There will be no regular Board of Education meeting in July.
- The next regular Board of Education meeting will be held August 14, 2017 at 7pm in the TVHS Trojan Center.

**VI. ADJOURNMENT**

Time: \_\_\_\_\_

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**