

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 13, 2016**

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, June 13, 2016, at 7:01 pm in TVHS Room 114. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

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. SUPERINTENDENT'S REPORT

Board of Education Service Awards to Mrs. Susan Kaschak and Mrs. Sally Green
~Presentation by Mr. Reno Contipelli, NE Region OSBA Manager

6/1/16 **IV. NEW BUSINESS/CONSENT AGENDA**

A. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to the following Superintendent recommendations:

1. Approve minutes from the May 9, 2016 regular meeting, May 2016 financial reports, and May 2016 investments.
2. Approve FY17 Temporary Appropriations as follows:

<u>Fund Type</u>	<u>Fund</u>	<u>Amount</u>
General Fund	001	<u>\$ 15,000,000</u>
Special Revenue Funds		
Food Service	006	511,600
Public School Support	018	38,000
Other Grants	019	65,000
Education Foundation Fund	029	3,000
District Managed Student Activity	300	128,000
Public School Preschool	439	70,000
Data Communication	451	7,200
IDEA	516	298,000
Title I	572	185,000
Improving Teacher Quality	590	45,000
Total Special Revenue Funds		<u>\$ 1,350,800</u>
Debt Service Funds		
Bond Retirement Fund	002	<u>\$ 520,000</u>
Total Debt Service Funds		<u>\$ 520,000</u>

Internal Service Funds

Rotary	014	\$ 50.00
Employee Benefits Self-Insurance	024	1,905,000
Employee FSA Account	026	<u>8,000</u>
Total Internal Service		<u>\$ 1,913,050</u>

Agency Funds

District Agency	022	\$ 5,000
Student Managed Activities	200	<u>120,000</u>
Total Agency Funds		<u>\$ 125,000</u>

TOTAL ALL FUNDS **\$18,908,850**

3. Accept the resignation of Thomas Bowe, TV Primary Custodian, for the purpose of retirement, effective June 10, 2016.
4. Approve the employment of Amanda McElwee, TVHS Guidance Counselor, one year limited contract, effective August 22, 2016, pending verification of all credentials (MA, Step 3).
5. Approve the employment of the following summer temporary help, as needed and as instructed by Mr. Spillman, Mr. Lewis, or Mr. Murphy, from June 13, 2016 through August 19, 2016, at the rate of \$10 per hour, up to 8 hours per day:
 - Earl Walker
6. Approve stipends to certificated employees for SY2016-2017 as follows:
 - Andrea Clements, Special Education Assistant Coordinator (K-4 Focus), \$7,500
 - Diana Flickinger, Food Services Coordinator, \$7,500, paid from Food Services account
7. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:

<u>Contracted Employees</u>		
• Carrie Spina	TVHS Speech and Debate	Step 2
• Tami McMullin	Varsity Cheerleading	Step 1
8. Approve the following OAPSE transfers, effective SY2016-2017:
 - Chris Stump, TVHS Cook (5 hours) to TVMS Instructional Aide (7.5 hours)
9. Approve the employment of the following individuals, pending verification of all credentials, effective SY2016-17:
 - Jennifer Wiseman, TV Primary/TVHS Instructional Aide (7.5 hours), one year limited contract
10. Grant extended service days for SY2016-2017 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
 - Derek Varansky, MS Dean of Students, 5 days
 - George Zagales, HS Dean of Students, 5 days
11. Approve a shared services agreement with Fairless Local Schools for SY2015-16 for EMIS coordination services in the amount of \$11,000 (plus board share of fringe benefits).
12. Approve the Student/Parent Handbook for the Tuscarawas Valley Local School District for SY2016-2017, subject to modifications, to be posted on the district website.

13. Approve SY2016-2017 workbook fees as follows:
 - K-4: \$40
 - 5-8: \$25 (plus elective course or lab fees at TVMS)
 - 9-12: As listed in 2016-2017 TVHS Course Registration Guide
14. Approve SY2016-17 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
15. Approve a \$30 technology fee for students (grades 5-10) for SY2016-17 for Chromebook care/maintenance, as well as insurance coverage for accidental damage and lost/stolen devices.
16. Approve a resolution declaring intent to cooperate with OME-RESA to continue services for FY2017 as follows:
 - In-service Program, \$200/year
 - Cooperative Purchasing Program, no fee
 - Legal Service, \$.38 per ADM
17. Approve a one-year agreement with the Tuscarawas County Board of Commissioners for wastewater treatment plant operations and maintenance, effective July 1, 2016.
18. Approve an agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for SY2016-17 for the TEC-LINK Distance Learning Consortium in the amount of \$5,000.
19. Approve the non-routine use of a school bus by Canalway Partners (North Cuyahoga Valley Corridor) on Saturday, July 16, 2016 to shuttle individuals between TV Intermediate and TV High School from 4-8pm, at a cost of \$300, paid by the North Cuyahoga Valley Corridor, Inc.
20. Adopt a resolution declaring transportation impractical for the following students for SY2015-16 due to one or more of the following factors: the time and distance required to provide transportation; the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; whether similar or equivalent service is provided to other pupils eligible for transportation; whether and to what extent the additional service unavoidably disrupts current transportation schedules; and whether other reimbursable types of transportation are available. Upon completion of the TVLS Payment in Lieu of Transportation Form and parents' acceptance of the Board's offer, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education.
 - Nicolas Henderson, Canton Central Catholic, Canton
21. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - AD Confections (Canton South Dairy Queen), \$200, TVHS Speech Nationals
 - Dave and Cathy Archer, \$250, Adopt-A-Chair
 - J Brian and Mimi Bird, \$200, TVHS Speech
 - Cindy Huyghe, \$50, Adopt-A-Chair
 - TVHS Rotary Interact Club, \$240, Adopt-A-Chair
 - Rainbow Connection of Tuscarawas County, \$9,338.05, new wheelchair and stander for special needs student

22. Recognize students and staff for their accomplishments:

- TVHS Track and Field team members for capturing titles in the PAC Track and Field Championships: Tyler Burrier for taking first place in the high jump, Brady Woods for capturing first place in the 3200m run, and Madisan DeBos for taking first place in both the 1600m and 3200m. DeBos time in the 3200 broke her own school record that she had previously set at during this year's Tusky Valley Invitational. The girls team came home in third place overall while the boys team finished in fourth place.
- TVHS Track and Field team members for capturing titles in the district championships: Tyler Burrier 110m hurdles, 300m hurdles and the high jump (and advancing to regional track meet in Athens). The following finished in the top four of their events: Brady Woods (1600m & 3200m), Gabe Shetler (800m), Matt Kiem (pole vault), Justin Merrick (400m), the boys' 4x800 relay team (Justin Merrick, Brady Woods, Gabe Shetler, & Kodey Lewis), the boys' 4x400 relay (Justin Merrick, Tyler Burrier, Brady Woods & Gabe Shetler). Madisan DeBos (1600m & 3200m), Emma Potts (pole vault), & the girls' 4x400 relay team (Jadyn Kuykendall, Emily Goedel, Breanna Schnegg, & Madisan DeBos). As a team the Trojan boys came in second place while the girls finished in eighth place. Freshman Madisan DeBos also set a new school record in the 3200m as she ran a 11:25.22 to beat the record she had previously set earlier this year.
- TVHS Project Lead the Way (PLTW) students for placement in the PLTW Showcase: Seth Ramsey and Nick Walsh, 1st place Principles of Engineering (VEX Transmission Robot), Nathan Sparren and Clint Spillman, 3rd place, Principles of Engineering (Sorter 9000XY); Nate Ackerman, Grant Gursky, Elizabeth Hutchison, Mitchell Polka, Heather Rich, and Clay Scott, 1st place, Digital Electronics (At the Corner of DE and TV); Reid Palumbo Ben Reesman, and Jacob Schandel, 3rd place, Computer Integrated Manufacturing, (the Grind-O-Matic) and also 3rd place for their mass-manufactured cup holder coin sorter (Coin Buddy) which was also presented to the large audience at the showcase.
TVMS PLTW students for placement in the PLTW Showcase: Bella Olinger and Cooper Amelung, 2nd place, 6th grade competition (How Things Fly); Josh Lynch, Griffin McConaha and Lance Scott, 3rd place, 7th grade competition (Shipping Container House); Gavin Perkowski, Jake Rothenstein and Noah Yoder, 3rd place, 8th grade competition ("Going Up" The Elevator Challenge).
- TVMS Math Tournament award winners:
Eighth grade award winners included Corey Keim (1st) and Jonathan Rennicker (3rd) in functions, Hannah Hostetler (2nd) in expression & equations, Kayden Russell (2nd), Sierra Williams (3rd) and Felicity Sands (5th) in geometry, Natalie Yoder (T-2nd), Abbey Dillon (T-2nd), and Dustin Kirtley (3rd) in statistics & probability, and Tori Campbell (2nd), Taylor Galigher (4th) and Kayla Scott (6th) in the number system.
Seventh grade award winners include Kaya Russell (3rd) & Sawyer Ramsey (5th) in expression & equation, Arora Levengood (3rd) in ratios & proportional relationships, Katie Christ (6th) in geometry, and Sydney Clements (6th) in the number system.
Sixth grade awards winners include Charity Ramser (1st), Valin Kramer (3rd), and Jacob Bierwirth (4th) in the number system, Taylor West (1st), Lauren Reesman (4th) in geometry, Hannah Spicer (T-2nd), Trevor King (T-2nd), and Austin Kohler (6th) in statistics & probability, Camberlee Perkowski (2nd), Kolton Kohler (5th) and Dawson Williams (6th) in ratios & proportional relationships, Elissa Rothenstein (4th) and William Sayner (6th) in expression & equations.
Fifth grade award winners include Hunter Kirtley (1st), Colton Lake (2nd) and Josh Owens (3rd) in number & operations - fractions, Beau Wolf (2nd) in operations & algebraic thinking, Kimmie Christ (2nd), Molly Sams (T-5th) and Cara Stump (T-5th) in number & operations in base ten, Connor Gardner (4th) & Teagan Phillips (6th) in geometry, and Aubrey Howard (4th) and Sydney Haas (6th) in measurement & data.
- Mrs. Heidi Swinford and Mr. Ron Gauding for being recognized as "2016 Employees of the Year" by the Tuscarawas Valley Ruritan Club.

V. ANNOUNCEMENTS

- There will be a special Board of Education meeting for fiscal year-end on Wednesday, June 29 at 8am in the Superintendent’s Office.
- There will be no regular Board of Education meeting in July.
- The next regular Board of Education meeting will be held Monday, August 8, 2016 at 7pm in TVHS Room 114.

6/2/16

VI. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:09 pm.

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
6/1/16	IV. New Business/Consent Agenda	Y	Y(1)	Y	Y(2)	Y
6/2/16	VI. Adjournment	Y	Y	Y(2)	Y(1)	Y