

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 9, 2015**

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, March 9, 2015, at 6:02pm 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

There was no public participation at this time.

III. NEW BUSINESS/CONSENTAGENDA

3/1/15 A. Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes as to the following Superintendent recommendations:

1. Approve minutes from the February 9, 2015 regular meeting, February 2015 financial reports, and February 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 525.00	TVIS Roof Repair
Helblings Supply Inc.	522.37	TVHS Cafeteria Cooler Repair
Kent State University	732.00	TVHS Students' Dual Credit Coursework
Lifetouch NSS	768.36	TVIS Yearbook Final Payment
Modern Auto & Truck Parts	599.00	Antifreeze
Multi-County Juvenile Att.	1,350.90	TVHS Student 10/30/14-11/12/14
Scholastic Book Fairs	3,790.58	TVIS Fall Book Fair

2. Approve a one-year unpaid leave of absence extension for Angie Thomas, effective SY2015-16.
3. Approve a resolution authorizing the Tuscarawas Valley Local School District to withdraw from the Principal's Athletic Conference (PAC-7) and join the Inter-Valley Conference (IVC), beginning SY2016-2017.
4. Approve a three year contract with Julian & Grube to prepare the district's GAAP basis annual financial report for fiscal years ending June 30, 2015, 2016, and 2017.

5. Grant supplemental contracts for SY14-15 as follows pending verification of all credentials:

Certificated Employees

Janet Cornell	Washington DC Chaperone
Jessica Goehring	Washington DC Chaperone
Joel Goodwin	Washington DC Chaperone
April Ernst	Washington DC Chaperone
Jennifer Gardner	Washington DC Chaperone
Scott Sommer	Washington DC Chaperone
Melissa Unklesby	Washington DC Chaperone (alternate if needed)
Kate Settimio	Washington DC Chaperone (alternate if needed)
Ashley Weber	Washington DC Chaperone

6. Grant supplemental contracts for SY15-16 as follows pending verification of all credentials:

Contracted Employees

Ashley Hostetler	Junior Varsity Volleyball	(Step 0)
Brad Shupe	Freshman Volleyball (if numbers warrant, per AD)	(Step 0)

7. Approve substitute employees for SY14-15 pending verification of all credentials:

• Tori Jones	Aide, Cashier, Monitor
• Thomas Pariano	Custodian
• Kimberly Vaughn	Aide, Cashier, Cook, Custodian, Monitor, Secretary

8. Approve van drivers for the TVHS band trailer for the SY2014-2015 as follows:
 - Beth Dyko
 - Christopher Heck

9. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Mr. Steve Vesco for TVHS Speech Team, \$100
 - PTO for Valentine Parties, \$199.50

10. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Aaron Ward (10th grade)
 - TV Middle School**
 - Austin Kohler (5th grade)
 - Tyson Stahlman (6th grade)
 - Dustin Kirtley (7th grade)
 - Drake Spina (8th grade)
 - Athlete of the Month
 - TV High School**
 - Zachary Dozier (12th grade)
 - Fine Arts Students of the Month
 - TV High School**
 - Taylor Sayers (11th grade)
 - TV Middle School**
 - Zepporah Miller (7th grade)
 - The TVHS Career Based Intervention Program for winning the Regional Senior Division Knowledge Bowl and advancing to the State Knowledge Bowl in Columbus. Team members include Josh Beatty, Andrew Marker, Corey Rufener, Tom Rufener, Jay Norris, Steven Mayo, and Chris Norris.
 - The TVHS Academic Challenge Team for a perfect regular season (7-0) and for advancing to tournament play. Team members include Reid Palumbo, Lucas Whitmer, Dakota Kirtley, Jacob Schandel, Erin Weisgarber, Katey Vesco, and Rylan Clugston.
 - TVHS senior Lucas Whitmer and sophomore Nate Ackerman for placing first and second respectively at the Ohio Regional International Bridge Building Contest at Kent State University, Tuscarawas Branch and for advancing to the 2015 International Bridge Building Contest in Portland, Oregon.
 - Aric Bird for placing first in humorous interpretation at the National Speech and Debate Associations Eastern Ohio District Tournament and for advancing to the National Speech and Debate Tournament in Dallas, Texas.
 - TVMS seventh grade girls' basketball team for capturing the PAC title.

11. Approve college credit plus agreements with Kent State University and Stark State College for SY 2015-2016.

3/2/15

- B.** Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to approve a Superintendent and Treasurer recommendation of acceptance of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor as follows:

	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved		
		By Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M Limit	Outside 10M Limit
Bond Retirement Fund	\$ 539,800			2.60
General Fund	3,302,900	\$1,038,200	5.00	21.50
Emergency – 2011	460,000			2.20
Emergency – 2013	940,000			4.40
Emergency – 2014	1,875,000			8.90
TOTAL	\$7,117,700	\$1,038,200	5.00	39.60

IV. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative
 Transportation/Building & Grounds, Mr. Michael Spillman
 Office of Student Services, Mrs. Lori Robson, Curriculum Director
 Food Services, Mrs. Diana Flickinger, Coordinator
 TV Primary School, Mrs. Mary Beth Markley, Principal
 TV Intermediate School, Mrs. Diana Flickinger, Principal
 TV Middle School, Mrs. Erica Knowles, Principal
 TV High School, Mr. Jason Phillips, Principal

V. ANNOUNCEMENTS

The next regular Board of Education meeting will be held April 13, 2015 at 7pm in TVHS Room 114.

3/3/15

VI. EXECUTIVE SESSION

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to go into executive session at 6:21pm for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Tuscarawas Valley Local Board of Education returned from executive session at 7:45pm. Roll call showed all members present.

3/4/15

VII. ADJOURNMENT

Mr. Gooding moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time 7:45pm.

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
3/1/15	III. A. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
3/2/15	III. B. Resolution Accepting Amounts and Rates	Y	Y(1)	Y(2)	Y	Y
3/3/15	VI. Executive Session	Y	Y	Y(1)	Y(2)	Y
3/4/15	VII. Adjournment	Y(2)	Y(1)	Y	Y	Y