TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING MINUTES May 14, 2018

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Mrs. Susan Kaschak, President, on Monday, May 14, 2018, at 7:00pm in the TVHS Trojan Center. 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

- A. High School Students of the Month, Mr. Jason Phillips, TVHS Principal
- B. Trojan Pride Award, Jessica Conley, Tuscarawas County Public Library Bolivar Branch Librarian
- **C.** District Core Values

5/1/18

- D. Board Discussion: District Safety
- E. OSBA NE Region Update, Mrs. Sally Green, Board Member

IV. NEW BUSINESS/CONSENTAGENDA

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

- A. Approve minutes from the April 2018 regular meeting and April 2018 financial reports.
- B. Accept the resignation of Jerry Burton, Bus Driver, for the purpose of retirement, effective May 30, 2018.
- C. Approve the non-renewal of the one-year limited contract of Loretta Reesman, TVMS Educational Aide, effective at the conclusion of SY2017-2018.
- **D.** Approve a continuing teaching contract for Leslie Lautenschleger, effective SY18-19.
- **E.** Approve stipends for certificated employees for SY2018-2019 as follows:
 - Andrea Clements, Special Education Assistant Coordinator (K-4), \$7,500
 - Diana Flickinger, Food Services Coordinator, \$7,500
- **F.** Approve a stipend for Diana Flickinger, 2018 Summer Meals Program Coordinator, \$2,500, paid from the food services account.
- **G.** Approve stipends for the following employees as payment for serving as pit musicians for the 2018 spring musical, paid from the drama account:
 - Merri Gensley \$250Matt Middleton \$300Stephen Tripp \$250

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- **H.** Grant extended service days for SY2018-2019 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
- **I.** Approve the employment of the following summer temporary help for custodial/grounds, technology, and food service, as needed and as instructed by administration, from June 1, 2018 through August 17, 2018, at the rate of \$10 per hour, up to 8 hours per day or as needed:
 - Bonnie Adkins
 - Terri Cantwell
 - Tyronne Chumney
 - Deborah Herron
 - Jason Melzer
 - Sawyer Ramsey
 - Seth Ramsey
 - Scott Sommer
 - Clint Spillman
 - Chris Stump
 - Angila Terry
 - Aaron Workman
- **J.** Rescind the supplemental contract for Cortney Goodwin, Head Volleyball 2018-2019, originally approved by the Board at the regular March 12, 2018 meeting.
- **K.** Approve substitute employees for SY17-18 pending verification of all credentials:
 - John Herman
 - Deborah Herron
 - Gerald Lynch
 - Susan Swartzmiller
 - Maureen Vlacovsky
- **L.** Approve the list of graduates for the Tuscarawas Valley High School Class of 2018, pending successful completion of all graduation requirements (attached).
- M. Approve SY2018-2019 school fees as follows:
 - K-4 fees \$55 \$50 if paid before October 1, 2018
 - 5-8 fees \$30 \$25 if paid before October 1, 2018 (plus elective course/lab fees)
 - 9-12 fees vary as listed in 2018-2019 TVHS Course Registration Guide
 - Technology fee \$30 for students (grades 5-12) for Chromebook care/maintenance, accidental damage, and lost/stolen devices
- **N.** Approve SY2018-19 breakfast and lunch prices as follows:

•	K-12	Breakfast	\$1.50
•	K-4	Lunch	2.50
•	5-12	Lunch	2.75
•	Adult	Breakfast	2.00
•	Adult	Lunch	3.00

- **O.** Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2018-19.
- **P.** Approve an agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2018 through July 31, 2019, at a cost of \$20,000 (total cost to be split between TVLSD and TV Athletic Department).

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- **Q.** Appoint Cleveland Clinic Union Hospital WorkWell at 110 Dublin Drive, Dover, as the designated medical center to perform Department of Transportation T8 physicals and random drug and breath alcohol testing for certified school bus and van drivers, effective immediately, as required by law.
- **R.** Approve the revised Core Values for Tuscarawas Valley Local Schools (attached).
- S. Approve First Reading of the following NEOLA policies, in accordance to revisions in the law:
 - Policy 2271 College Credit Plus Program (Revision)
 - Policy 3217 Weapons (Revision)
 - Policy 4121 Criminal History Record Check (Revision)
 - Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revision)
 - Policy 4217 Weapons (Revision)
 - Policy 5111 Eligibility of Resident/Nonresident Students (Revision)
 - Policy 5112 Entrance Requirements (Revision)
 - Policy 7217 Weapons (Revision)
 - Policy 7530 Lending of Board-Owned Equipment (Revision)
 - Policy 7530.02 Staff Use of Personal Communication Devices (Revision)
 - Policy 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Revision)
 - Policy 7543 Utilization of the District's Website and Remote Access to the District's Network (Revision)
 - Policy 8400 School Safety (Revision)
 - Policy 8600.04 Bus Driver Certification (Revision)
 - Policy 9141 Business Advisory Council (Revision)
- **T.** Approve a revised 2018-2019 District Calendar reflecting May 17, 2019 as Calamity Make Up Day #1 and May 24, 2019 as Calamity Make Up Day #2 (attached).
- **U.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Anonymous Contributor, \$350, PLTW Adopt-a-Workbench
 - Dover Chemical, \$75, PLTW Adopt-a-Workbench
- **V.** Recognize students and staff for their accomplishments:
 - The team of Brock Haas, Owen Clugston, Brandon Steinbaugh and Justin Merrick for setting a new school record in the sprint relay with a time of 1:38.9 at the Newcomerstown Relays
 - TVHS senior Alyssa Tausch for being accepted into the prestigious Conservatory of Performing Arts program at Point Park University in Pittsburgh
 - TVMS students and staff for raising \$3,500 during their recent Pennies for Patients fundraisers
 - TVHS junior Madisan DeBos for setting a new Tuscarawas County Meet record of 5:09.32 in the 1600M to take the county championship
 - TVHS senior Natalie Specht and TVMS 8th grader Susan Thompson for being the 2018 recipients of the Ray Kroc Youth Achievement Award
 - The TVHS Concert Band for receiving the highest possible rating of 1 at the state competition
 - TVHS junior Drake Spina for placing sixth overall and receiving more 1s than any other competitor in the category of humor in the University of Kentucky's Speech and Debate Tournament of Champions
 - TVHS senior Kyle Hendrix for earning the 2018 Overcoming Obstacles award presented by the East Central Ohio Educational Service Center.
 - Students of the Month
 - TV High School
 - ➤ Kathryn Gaiser
 - TV Middle School
 - ➤ Eli Miller (5th grade)
 - ➤ Emma Rennicker (6th grade)
 - ➤ Maddy Lane (7th grade)
 - ➤ Skylie Arbogast (8th grade)

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• Athlete of the Month

TV High School

➤ Ethan Love

• Fine Artists of the Month

TV High School

➤ Emily Dyko

TV Middle School

➤ Chanler Zedi

- Tiffany Shaw, 4th grade teacher, for her participation in the AEP Ohio and Columbia Gas of Ohio e3smart energy efficiency education program for 2017-2018
- Glenda Gribble, TVLS bus driver, for placing first in the eastern region of the Ohio School Bus Drivers' Safety Road-e-o
- 5/2/18 **V.** Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to approve the Five Year Forecast and related assumptions as prepared by Treasurer Mark A. Phillips.

VI. LEADERSHIP TEAM REPORTS

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

VII.ANNOUNCEMENT

The next regular Board of Education meeting will be held June 11, 2018 at 7pm in the TVHS Trojan Center.

VIII.ADJOURNMENT

5/3/18 Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:47pm.

Susan Kaschak, President Mark Phillips, Treasurer
Tuscarawas Valley Local Board of Education Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
5/1/18	IV. New Business/Consent Agenda	Y(1)	Y	Y(2)	Y	Y
5/2/18	V. Five Year Forecast	Y	Y(1)	Y	Y(2)	Y
5/3/18	VIII. Adjournment	Y	Y	Y(2)	Y(1)	Y

Tuscarawas Valley High School Class of 2018 Graduates

Daniel Alberty **Brittany Anslow** Taylor App Courtney Asbury Devon Bair Danielle Bierwirth Chantell Black Correa Blackwell Grace Boyd Johnathan Boyd Tyler Boyd Megan Brown Cynthia Burgess Dominic Carosielli Madison Conklin Alexis Courtney **Madison Couts Kassidy Coy** Rayann Croston **Austin Croto** Brian Cuckler, Jr. Jason Darby **Brittany DeMattio** Jackson Dunn Jaden Edwards

Madeleine Ellsworth

Scott Elliott

Abigail Ernst
Austin Frame
Jenna Franks
Holly Frederick
Brendan Gill
Alexis Gilland
Preston Grages
Emily Hall

Makayla Halverstadt-Martin

Deziré Hasseman Erica Hattery Layla Heck Kyle Hendrix Brandi Hershberger Wyatt Heston Nicholas Hobart Kyndal Hutchison Lauren Janson Hayley Johnson

Seth Johnson Derek Jones **Todd Jones Zakarie Jones** Melissa Kieffer Vanessa Kieffer Jared Kienzle John Kienzle Dax King Tyler King Nicole Kinsey **Forest Knous** Caitlynne Kohl **Kalley Lewis** Makayla Locker **Charlie Lucas**

Ryan Manack Lily Marburger Maddison Maurer Mackenzie May Delaney McConaha

Charley McCune Boston McKinney Amy McRobie Raven Meese Rebecca Mencer

Pablo Menendez-Murphy

Justin Merrick
Peyton Mitres
Hannah Mosgrove
Matthew Moss
Joseph Murray
Jared Nolen
Heather Norris
Andrew Nussbaumer

Aidan Palumbo
Matthew Phillips
Gina Pirolozzi
Emma Potts
Nathan Prorok
Joshua Ragon
Micehl Rininger
Elizabeth Ritterbeck
Cameron Salapack
Jessica Scarry

Thomas Schnegg, Jr.

Nicole Scott Macey Shane **Neil Shedron Bailey Sites Austin Smart** Raegan Spaar Nathan Sparren Natalie Specht Clint Spillman Jeremy Squires Michalla Stephens Kierrah Stewart Nadine Stewart Ryann Stutz Alyssa Tausch Makenna Tesch Jett Tinlin Ashlee Totten **Kylie Tritt** Daliss Vaughan Marissa Wassam Paige Watt Scout Weber **Evan Welty**

Rhiannon Wooten-Moyer

Aaron Workman Joseph Zagales Todd Zbuka

Sara Williams

Elizabeth Winters

Tuscarawas Valley Local Schools

LV CORE VALUES

EXCELLENCE is our standard in everything we do.



We believe in providing high quality, real-life learning opportunities to develop students' potential and prepare them for their next steps in life. Students will be challenged to contribute positively to their school experience, think deeply, grow intellectually, and compete with integrity.

Am I committed to helping students reach their highest potential intellectually, athletically, and artistically?

is my teaching/coaching designed to get desired results?

Am I modeling and promoting what I expect from my students (respect, excellence, teamwork, sportsmanship)?

Student Focus

We exist to provide the best educational and learning opportunities possible for all students. We model and maintain high expectations for student achievement, character, and conduct. We expect students to be responsible for their learning as well as the consequences of their actions and decisions.

Are my expectations high? Is my focus on doing what is best for students?

Do I celebrate the uniqueness of each student/player while still placing greater emphasis on the work and accomplishments of the class/program/team?

Safe, Positive Environments

We believe students learn and perform their best in safe, positive, and inviting

(yet challenging) environments.

The learning climate will be one of mutual respect and trust, focused on teamwork, self-discipline, and school spirit and pride. Our classrooms, facilities, grounds, and equipment will be safe, clean, and well-maintained.

Am I creating a safe, inviting, and positive learning environment?

Am I modeling support of all learning opportunities/programs across the district?

Do I foster school spirit and Trojan Pride?

Sound Financial Decisions

We are public servants and responsible stewards of taxpayers' dollars. We will demonstrate financial responsibility and integrity by maximizing resources, spending conservatively, and operating efficiently.

Am I spending taxpayer money wisely?

Professional, Caring Staff

We are professional, hardworking, and committed to unleashing and developing the learning, athletic, and artistic potential of all students. We will exhibit the highest of character and lead by example.

We care deeply for each child's academic, social, and emotional success.

Am I connecting with and caring for each student?

Do I see more in my students than they see in themselves?

Engaged Community

We believe a strong, successful, and supportive school district results in a strong, supportive community. We will provide ongoing opportunities for parents, residents, and business leaders to help shape the future of TVLS.

Do I actively support and seek support from the community?



Open Communication

We believe in open, honest, and respectful communication.

Am I approachable, respectful and honest in my communication with others?

Tuscarawas Valley Local Schools | 2018-2019 CALENDAR

