# TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA May 8, 2017

PLACE: TVHS Trojan Center

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. SUPERINTENDENT'S REPORT

- A. High School Students of the Month, Mr. Jason Phillips
- B. TVHS Scholar Banquet and Class of 2017 Special Remarks, Mr. Jason Phillips
- C. Summer Food Service Program, Mrs. Diana Flickinger
- **D.** Ohio Facilities Construction Commission (OFCC) Update, Mr. Murphy

#### IV. TREASURER'S REPORT

Overview of Five Year Forecast and Related Assumptions, Mr. Mark Phillips

### V. NEW BUSINESS/CONSENTAGENDA

- **A.** The following recommendations are made by the Superintendent:
  - 1. Approve minutes from the April 10, 2017 regular meeting, April 2017 financial reports and April 2017 investments.
  - **2.** Approve the employment of Sherry Secoy, TV Guidance/Office of Student Services Secretary, one year limited contract, effective August 7, 2017.
  - **3.** Approve the employment of Kallie Nordick, TVMS Social Studies teacher, one year limited contract, Step 0, effective August 21, 2017.
  - **4.** Restore the positions for Misty Ward, K-4 Art (STEAM) and Sarah Schoeppner, K-4 Technology from 4 days/week to 5 days/week, effective August 21, 2017.
  - **5.** Accept the resignations of the following employees:
    - Scott Tytler, TVHS Social Studies Teacher, effective June 2, 2017
    - Corey Wackerly, TVMS Intervention Specialist, effective June 2, 2017
  - **6.** Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials: Certificated Employees

Chadd Wallick Head Wrestling Step 18

Contracted Employees

Lacey Piconke MS Volleyball Step 4

- 7. Eliminate the following OAPSE positions due to student needs and enrollment, effective at the conclusion of SY2016-17:
  - One (1) instructional aide position, TV Primary/TVHS, 7.5 hours per day
  - One (1) instructional aide position, TVHS, 7.5 hours per day
- 8. Create the following OAPSE positions due to student needs and enrollment, effective August 23, 2017:
  - One (1) instructional aide position, TV Primary/TV Intermediate, 7.5 hours per day
  - One (1) instructional aide position, Buckeye Career Center/TVHS, 7.5 hours per day
  - One (1) instructional aide position, TV Middle School, 7.5 hours per day
- **9.** Approve the employment of the following summer temporary help, as needed and as instructed by Mr. Spillman, Mr. Lewis, Mrs. Flickinger or Mr. Murphy, from June 5, 2017 through August 18, 2017, at the rate of \$10 per hour, up to 8 hours per day or as needed:
  - Brent Hoagland, Groundskeeper
  - Christi Stocker, Primary Custodial
  - Larry Leshon, Intermediate Custodial
  - Bonnie Adkins, Middle School Custodial
  - Peg Fuellner, High School Custodial
  - Angie Terry, High School Custodial
  - Clint Spillman, IT
  - Seth Ramsey, IT
  - Terri Cantwell, Food Service
  - Tyronne Chumney, Food Service
  - Chris Stump, Food Service
- 10. Approve purpose statements and budgets for SY 2016-2017, submitted by advisors, as follows:

Class of 2020, 9th Grade Gary Peterson
Drama Club Carrie Spina
MS Principal Erica Knowles
TV Athletics Steve Franks
Class of 2018, 11<sup>th</sup> Grade Laura Lindon

- 11. Approve the list of graduates for the Tuscarawas Valley High School Class of 2017, pending successful completion of all graduation requirements (attached).
- **12.** Approve a resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for SY2017-18.
- **13.** Approve an agreement with The Union Hospital Association for Certified Athletic Training Services, effective August 1, 2017 through July 31, 2018, at a cost of \$14,000 (total cost to be split between TVLSD and TV Athletic Department).
- **14.** Appoint the Occupational Medicine Center of Tuscarawas County at 306 West High Avenue, New Philadelphia, as the designated medical center to perform employee physicals for school bus and van drivers, in conjunction with the East Central Ohio Educational Service Center (ECO-ESC) as required by law.
- **15.** Approve the non-routine use of a school bus to provide transportation for Kent State University at Tuscarawas College for Kids, June 19-23, 2017, paid for by Kent State University at Tuscarawas and grant funding provided to Leadership Tuscarawas.

- **16.** Approve second reading and adoption of the following NEOLA Board of Education Policies in accordance to revisions in the law:
  - O157 Appointment to Joint Vocational School District Board (REVISION)
  - 2430 District Sponsored Clubs and Activities (REVISION)
  - 2430.02 Participation of Community/STEM School Students in Extracurricular Activities (REVISION)
  - 2431 Interscholastic Athletics (REVISION)
  - 2461 Recording of District Meetings Involving Students and/or Parents (REVISION)
  - 2623 Student Assessment and Academic Intervention Services (REVISION)
  - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
  - 3217 Weapons (REVISION)
  - 3220 Standards-Based Teacher Evaluation (Discussion Template) (REVISION)
  - 4217 Weapons (REVISION)
  - 5111 Eligibility of Resident/Nonresident Students (REVISION)
  - 5111.01 Homeless Students (REPLACEMENT)
  - 5111.03 Children and Youth in Foster Care (NEW)
  - 5200 Attendance (REVISION)
  - 5460 Graduation Requirements (REVISION)
  - 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
  - 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (REVISION)
  - 6320 Purchases (REVISION)
  - 6325 Procurement Federal Grants/Funds (REVISION)
  - 6423 Use of Credit Cards (REVISION)
  - 6700 Fair Labor Standards Act (REVISION)
  - 7217 Weapons (REVISION)
  - 8210 School Calendar (REVISION)
  - 8300 Continuity of Organizational Operations Plan (NEW)
  - 8305 Information Security (NEW)
  - 8310 Public Records (REVISION)
  - 8320 Personnel Records (REVISION)
  - 8330 Student Records (REVISION)
  - 8340 Letters of Reference (REVISION)
  - 8452 Automated External Defibrillators (AED) (REVISION)
  - 8500 Food Services (REVISION)
  - Wellness (REVISION)
- **17.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Dover Hydraulics, \$2,500, Project Lead the Way
  - New Direction Performing Arts LLC, \$100, Auditorium Renovation
- **18.** Recognize students and staff for their accomplishments:
  - TVHS students Emily Dyko, Justin Pirolozzi, Chloe Dorland, Lily Marburger, and Kaylyn Lloyd for being chosen to perform with the Tuscarawas Philharmonic Honor Band
  - TVMS eighth grader Sydney Clements and TVHS senior Matt Kubina for earning the Ray A.
     Kroc Youth Achievement Award
  - Madisan DeBos for being named female MVP at the 12th Annual Thrilla in Zoarvilla track meet and for taking first place in the 800M, the 1600M, the 3200M and the pole vault, and Sophomore Justin Merrick for winning the 400M
  - TVHS senior Elizabeth Hutchinson for being recognized by the Tuscarawas County Chamber of Commerce with the 2017 High School Leadership Award
  - The following TVHS seniors for signing letters of intent to continue their athletic careers:
    - o Brenton Franks, Muskingum University, golf and basketball

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- o Kayla Hall, Muskingum University, volleyball
- o Samantha Pruett, Baldwin Wallace, volleyball
- O Clara Ackerman, Walsh University, volleyball
- o Dillon Collins, Ohio Wesleyan College, football
- The TVHS Concert Band for their performance at the OMEA State Competition and for receiving four straight ratings of "1" which is the highest rating possible. (This was the first time in school history the band received four "1s" at the state competition.
- Students of the Month

## **TV High School**

➤ Toni McClain

#### TV Middle School

- ➤ Page Price (5th grade)
- Colton Lake (6th grade)
- ➤ Ashley Merrick (7th grade)
- ➤ Kaya Russell (8th grade)
- Athlete of the Month

## **TV High School**

➤ Justin Merrick

• Fine Arts Students of the Month

### TV High School

➤ Hailey Gates

#### **TV Middle School**

➤ Coy Beardmore

• TVLS bus drivers Glenda Gribble (Bus 8) for placing 3rd and Angie Terry (Bus 12) for placing 11th in the 2017 East Region School Bus Roadeo

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

VI. Approve an agreement for technical services and consulting with Lesko Associates, Inc. (architectural services
Burrier, Gooding, Green, Knaack, Kaschak
VII. Approve the Five Year Forecast and related assumptions as submitted by Mr. Mark Phillips, Treasurer.
Burrier, Gooding, Green, Knaack, Kaschak
<ul> <li>VIII. LEADERSHIP TEAM REPORTS</li> <li>Mr. Jason Phillips, TV High School Principal</li> <li>Mrs. Erica Knowles, TV Middle School Principal</li> <li>Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator</li> <li>Mrs. Andrea Clements, TV Primary School Principal</li> <li>Mr. Derek Varansky, Curriculum Director</li> <li>Mr. Mike Spillman, Building and Grounds/Transportation Supervisor</li> </ul>
IX. ANNOUNCEMENT The next regular Board of Education meeting will be held June 12, 2017 at 7pm in the TVHS Trojan Center.
X. ADJOURNMENT Time:

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

Dakota Grande

Nathan Grimes

Bonnie Grossi

**Grant Gursky** 

Kavla Hall

# **Tuscarawas Valley High School Class of 2017 Graduates**

Clara Ackerman John Kalman Nathaniel Ackerman Samantha Karl Cody Allen Alexys Kelly Charles Ankrom Brandon Kendle Dean Kerr Darren Avon Christian Baum Luke Kohler Cahya Blackwell Matthew Kubina Barbara Boyd Brittani Lab Genny Burgess Paul Lackey Jaden Cantrell Seth Lawver Noah Carpenter Lawrence Leshon Brandon Caughey Derek Levengood Jason Cawthon Paige Levengood Dillon Collins **Kodey Lewis** Toria Cope Nathan Lewis **Peyton Couts** Shawn Madden David Cox Justin McCauley Payge Cox-Bowers Antonia McClain Sarah Cremeans Raymond McClure Makayla Dallas Elizabeth McGuire Mary Donaldson Shawn McKernan Bailey Eaton Lauren McMullin Isabelle Edwards Hayley Miley Kimberly Miller Lindsey Eggan Connor Everett James Mitchell Courtney Finnicum Alex Mizer Landon Fox **Britney Myers Brenton Franks** Victoria Norton Jessica Oliver Logan Fry Kiersten Gaiser Mackenzie Peffer Hayley Gates Micah Phillips Caitlin Gerber Mitchell Polka

Samantha Haney William Russell Joshua Harmon Matthew Salvo Joseph Harper **Adam Sanders** Lauren Hartline Clayton Scott Zachary Hartman Levi Simpson Preston Hayes Michelle Skirtich Clayton Henline-Sanderson Van Slutz Darrian Hiple Melissa Snyder Trevor Hoffa Christopher Sullivan Peter Hopwood Alexander Swartzentruber

Cameron Proper-Orr

Samantha Pruett

Alexis Ray

Heather Rich

Michaela Rich

Mariah Horstman
Kamryn Huffman
Victoria Hughes
Elizabeth Hutchison
Jonathan Iraheta
Chase Johnston

Austin Thomas
Kylie Thomas
Landen Thompson
Christopher Thornsley
Kaitlin Tomblin
Brandon Unklesby

Madison Vanasdal Brayden VanMeter Lydia Vanoster Dylan Vaughan Susan Waller Mersades Walsh Aaron Ward Savannah Wilson Troy Wilson Allison Workman Donald Yoder Alexander Zutavern