

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, November 20, 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. SUPERINTENDENT’S REPORT

- A. High School Students of the Month, Mr. Jason Phillips, TVHS Principal
- B. Trojan Pride Award ~ Mrs. Cheryl Korn, dedicated volunteer of TV Schools
- C. OSBA Capital Conference Highlights
- D. Trojan Talk District Newsletter

IV. NEW BUSINESS/CONSENTAGENDA

The following recommendations are made by the Superintendent:

- A. Approve minutes from the October 9, 2017 regular meeting, October 2017 financial reports, and October 2017 investments and then/now certificates as follows:

Company	Amount	Purpose
Current Systems, Inc.	\$24,859.00	Auditorium Renovation
Eagle Machinery and Supply, Inc.	4,653.79	Oil
East Central Ohio ESC	5,000.00	Printing Services

- B. Approve the employment of the following individuals, pending verification of all necessary credentials:
 - 1. Tori Jones, Cashier/Monitor, TV High School, one year limited contract, minimum wage, effective November 1, 2017
 - 2. Cindy Kienzle, Cashier/Monitor, TV Intermediate School, one year limited contract, minimum wage, effective November 1, 2017
 - 3. Amanda Lake, Cashier/Monitor, TV Middle School, one year limited contract, minimum wage, effective December 1, 2017.
 - 4. Keri Loveday, Bus Driver, one year limited contract, Step 0, effective November 6, 2017
 - 5. Tricia Adams, Bus Driver, one year limited contract, Step 0, effective November 20, 2017
- C. Accept the resignation of Jenifer Barbera, TVMS Cashier/Monitor, effective November 22, 2017.
- D. Approve a maternity leave request for Jennifer Bombik, TV Primary School kindergarten teacher, from approximately May 7, 2018 through May 31, 2018.

6. Policy 5200 – Attendance (Revision)
 7. Policy 5330 – Use of Medications (Revision)
 8. Policy 5530 - Drug Prevention (Revision)
 9. Policy 6320 - Purchases (Revision)
 10. Policy 7300 – Disposition of Real Property/Personal Property (Revision)
 11. Policy 7455 - Accounting System for Fixed Assets (Revision)
 12. Policy 7540.03 – Student Technology Acceptable Use and Safety (Revision)
 13. Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revision)
 14. Policy 7540.05 – District-Issued Staff E-Mail Account (Revision)
 15. Policy 7540.06 – District Issued Student E-Mail Account (New)
 16. Policy 8600.04 – Bus Driver Certification (Revision)
 17. Policy 9141 – Business Advisory Council (New)
- P.** Accept a check in the amount of \$629.88 from AEP Ohio for our participation in their energy efficiency program for reduced energy use in the renovated TVHS Auditorium.
- Q.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
1. Allied Machine & Engineering Corp., \$1,950, PLTW Summit
 2. Susan Gaiser, \$50, Affordable Christmas
 3. Ron Gauding for providing hayride shuttles for the 2017 Community Bonfire
 4. John Ladrach for providing hayride shuttles for the 2017 Community Bonfire
 5. James and Laura Lindon, \$100, Affordable Christmas
 6. MC Warrior Project, Inc., \$150, Affordable Christmas
 7. Carol Meiser (on behalf of TVHS Class of 1967), \$500, TVHS Auditorium
 8. Jeff Miller and Millwood Lumber for firewood for the 2017 Family Literacy Night
 9. Mark and Tammy Murphy, \$100, Affordable Christmas
 10. Nilodor, \$500, Affordable Christmas
 11. Progressive Foam Technologies, Inc., \$250, Affordable Christmas
 12. Ragon House, \$250, Affordable Christmas
 13. Carla Steiner and Family, \$300, Affordable Christmas
 14. Through the Years Child Center, \$200, Affordable Christmas
 15. USA Label Express, Inc., \$200, Affordable Christmas
- R.** Recognize students and staff for their accomplishments:
1. TVHS junior Drake Spina and senior Alyssa Tausch for ranking extremely high in the National Speech and Debate Association's national rankings (Drake ranks 2nd nationally in humorous interpretation and Alyssa ranks 14th in dramatic interpretation.)
 2. The TVMS 8th grade volleyball team for winning the IVC championship and the 7th grade volleyball team for finishing in second place in their IVC tournament
 3. The Tusky Valley soccer team for having the greatest regular season in school history with the first ever district championship win and Senior Josh Ragon for setting a new school record for individual goals in a season with 31 and being named the East District's Division III Player of the Year and receiving All-Ohio honors
 4. The TVHS volleyball team for having a perfect regular season, winning the district and regional titles, and competing in the state semi-finals and the following girls for being placed on the All-Ohio Team: Alexis Gilland (First Team), Kierrah Stewart (First Team), Abbi Gillson (Third Team), and Jenna Franks (Honorable Mention)
 5. The girls' cross country team for winning the IVC Championship and for winning the district championship for the second consecutive season, finishing second as a team at regionals, and placing ninth in the Division II State Championships and Madisan DeBos for receiving All-Ohio honors
 6. The Tusky Valley youth fall baseball team for finishing their season undefeated and winning the championship in the Holly Hills youth baseball league
 7. The elementary cross country runners who competed in the 12th Annual Elementary State Cross Country meet and the elementary boys' cross country team for finishing in fourth place and the elementary girls' team for placing ninth

8. The fifth and sixth grade football team for winning the Tri-County youth football championship
9. The following Project Lead the Way students for being selected to present at the 2017 OSBA Capital Conference: Charley McCune, Seth Ramsey, Clint Spillman, Brendan Gill and Natalie Specht
10. TVHS seniors Alexis Gilland and Jenna Franks for signing their letters of intent to continue their academic and volleyball careers at Walsh University and Urbana University, respectively
11. Students of the Month
 - TV High School*
 - Bryce Goedel
 - TV Middle School*
 - (5th grade) Arieana Wade
 - (6th grade) Thomas (TJ) Wilson
 - (7th grade) Makenzie Crank
 - (8th grade) Curtis Finlayson
12. Athlete of the Month
 - TV High School*
 - Madisan DeBos
13. Fine Artists of the Month
 - TV High School*
 - Ashlee Wadley
 - TV Middle School*
 - Chesney Logan

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. 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

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, December 11, 2017 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____