

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
October 13, 2014**

**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, October 13, 2014, at 7:00pm 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. SUPERINTENDENT'S REPORT**

TVHS Career Based Intervention Program ~ Mr. Chadd Wallick and Mr. Mike Recktenwalt

**IV. TREASURER'S REPORT**

Presentation of Five Year Forecast

**V. NEW BUSINESS/CONSENT AGENDA**

10/1/14

**A.** Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes as to the following Superintendent recommendations:

1. Approve minutes from the September 8, 2014 Regular Meeting, September 2014 Financial Reports, and September 2014 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Allied Commercial Roofing	\$ 695.00	TVHS Roof Repairs
Altura Comm. Solutions, LLC	5,804.96	District Phone Maintenance Aug-Oct 2014
Brinkman Trenching	946.00	TVIS Sinkhole Repair
Honeywell Incorporated	3,168.61	Controls
Miller's Clothing and Shoes	651.24	Mechanic's Monogrammed Uniforms & Coats
PATHS	1,101.36	Reimbursement for Back to School Blast
School Datebooks	2,398.28	TVMS 7 <sup>th</sup> & 8 <sup>th</sup> Grade Student Planners
Shiffler Equipment Sales, Inc.	503.98	TVMS Furniture

2. Approve the employment of Josh Jarvis, TVHS Social Studies, one-year limited contract, effective September 17, 2014 (BA +150, Step 0).
3. Accept for the purpose of retirement the resignations of the following employees:
  - Gregg Strong, TVMS 6th grade science teacher, effective May 31, 2015
  - Vicki Neighbor, TVMS technology teacher, effective May 31, 2015
4. Approve the employment of Willard Himes, Bus Driver, effective October 13, 2014.
5. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

<b>Staff</b>	<b>From</b>	<b>To</b>
Janet Cornell	Masters	Masters +15
John Fletcher	Bachelors +150	Masters
Shannon Mitchell	Bachelors	Bachelors +150
Lisa Owen	Masters +15	Masters +30
Julie Peterson	Masters +15	Masters +30
Heather Watson	Bachelors +150	Masters
Ashley Weber	Bachelors +150	Masters

6. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:

Class of 2019	Janet Cornell
MS Student Council	Janet Cornell
HS Student Council	Julie Mace/Sean Paisley
Class of 2020	Emily Hawkins
Class of 2016	Laura Lindon
Yearbook	Laura Lindon
Ski Club	Dave Kennat

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

Christine Fishley	Aide, Cook, Custodian, Monitor
Leanna Kotasek	Aide
Betty Litman	Aide, Cashier, Cook, Custodian, Monitor
Shirley Hill	Aide, Cashier, Cook, Custodian, Monitor, Secretary

8. Grant Supplemental contracts for SY2014-15 as follows:

**Certificated Employees**

Nikki Nazaroff	Mentor	(.04 base salary)
Heather Watson	Mentor	(.04 base salary)
Missy Russell	Mentor	(.04 base salary)
Kate Settimio	Mentor	(.04 base salary)
Allison Bolon	Mentor	(.04 base salary)
Aimee Geibel	Mentor	(.04 base salary)
Ronda Price	Power of the Pen	Step 0

**Contracted Employees**

Mike Fierbaugh	Middle School Boys' Basketball (8th Grade) Step 0
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9. Amend 21st Century Community Learning Center Grant stipends for 2014-15 as follows with an additional 18% to cover fringe benefit expenses, all paid by the 21<sup>st</sup> Century Community Learning Center Grant, effective immediately:

- Sean Paisley, Kitchen Survival Skills (reduced from two sections to one section), \$1,000
- Sean Knight, Kitchen Survival Skills (new, one section), \$1,000
- Chris Houze, Cause for Paws \$1,499.96
- Chris Houze, TVMS Spirit Club \$263.15
- Jessica Goehring, TVMS Spirit Club \$736.82
- Ron Gauding, HS Robotics Program (new, additional section), \$1,000
- Mike Recktenwalt, Archery Instructor (new, additional section), \$1,000

10. Approve the Course of Study for the TVHS Career Based Intervention Program based upon the Ohio Department of Education's Core Integrated Technical and Academic Competencies for CBI Programs and as approved by the Buckeye Career Center Board of Education.

11. Approve a resolution authorizing the East Central Ohio Educational Service Center to perform administrative work and make recommendations to the Superintendent of Tuscarawas Valley Local Schools regarding home schooling determinations submitted by parents/guardians of the TVLSD.

12. Adopt a resolution declaring transportation impractical for the following students for SY2014-15 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Upon the written request of parents,

payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education:

- Scarlet Shaffer Tuscarawas Central Catholic Elementary, New Philadelphia
- Kyla Chipemba St. Barbara's Elementary, Massillon
- Natalia Chipemba St. Barbara's Elementary, Massillon

13. Approve the following list of potential adult volunteers for the Big Brothers Big Sisters Mentor Program, pending verification of credentials and background checks:

**Kent State Tuscarawas Students Fall 2014**

Kayla Grossenbacher	Emily Berkshire
Ashley Sheneman	Pam Maloy
Kimberlee Moore	Isaac Addy
Tessa Mitchell	Taylor Armstrong
Tessa Price	Samantha Fabynick
Samantha Douland	Cara Marburger
Alaina Roush	Ireland Thurston
Rebecca Boned	Abigail Mast
Allison Martin	Morgan Woodhall
Savannah Kady	
Sierra Renicker	<b><u>Other Adults</u></b>
Kara Ward	Kim Rykse
Courtney Oliver	Lisa Wheeler
Alexis Miller	Barbara Bollon
Felisha Waltz	

14. Approve First Reading of the following NEOLA Board of Education Policies:

1530—Evaluation of Principals and Other Administrators (REVISION)  
2430—District-Sponsored Clubs and Activities (REVISION)  
2430.02—Participation of Community/STEM School Students in Extra-Curricular Activities (REVISION)  
2510—Adoption of Textbooks (REVISION)  
2520—Selection of Instructional Materials and Equipment (REVISION)  
3220—Standards-Based Teacher Evaluation (REVISION)  
5223—Released Time for Religious Instruction (REVISION)  
5330—Use of Medications (REVISION)  
5336—Care of Students with Diabetes (NEW)  
5830—Student Fund-Raising (REVISION)  
6144—Investments (REVISION)  
7540.02—District Web Page (REVISION)  
7540.03—Student Education Technology Acceptable Use and Safety (REVISION)  
7540.04—Staff Education Technology Acceptable Use and Safety (REVISION)  
8325—Receiving Legal Documents (NEW)  
8330—Student Records (REVISION)  
8400—School Safety (REVISION)  
8500—Food Services (REVISION)  
8510—Wellness (REVISION)  
8540—Vending Machines (REVISION)  
8550—Competitive Food Sales (REVISION)  
8660—Incidental Transporting of Students by Private Vehicle (REVISION)  
9211—District Support Organizations (REVISION)

15. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:

- Madge Dolly Estate, % Leah and Donald Barnhart, \$500, books for TV Primary first grade students

- Jeffery and Jennifer Miller, donation of iPad Mini, valued at approximately \$250, to Mrs. Mitchell's first grade classroom at TV Primary
- Mineral City American Legion, donation of 4' x 6' American flag
- An anonymous donor, Homecoming fireworks show at the 2014 Homecoming Football Game on Friday, October 3, 2014.

**16. Recognize students and staff for their accomplishments:**

- Ashley Weber and Tiffany Shaw for being approved as East Region Associate Representatives of the Ohio Middle Level Association (OMLA) Executive Board
- Abby Ernst (freshman), TVHS Student of the Month and Daniel Ackerman (senior), TVHS Athlete of the Month
- Dakota Kirtley (senior), Commended Student in the 2015 National Merit Scholarship Program
- TVHS boys' golf team for capturing the PAC title
- TVHS Homecoming Court: Taylor Breitmeier, Senior Attendant; Erin Weisgarber, Senior Attendant; Corrina White, Senior Attendant; Breanna Schnegg, Junior Attendant; Elizabeth Hutchinson, Sophomore Attendant; Abby Ernst, Freshman Attendant

**VI.** Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to approve the Five-Year Financial Forecast and related assumptions as prepared by Treasurer Mark Phillips.  
 10/2/14

**VII. 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

**VIII. ADJOURNMENT**  
 10/3/14 Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting. Time 7:53pm.

**Announcement:** The next Board of Education meeting is scheduled for Monday, November 17, 2014 at 7 pm in TVHS Room 114.

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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
 Tuscarawas Valley Local School District

			Burrier	Gooding	Green	Knaack	Kaschak
			P	P	P	P	P
10/1/14	V.	New Business/Consent Agenda	Y(2)	Y	Y(1)	Y	Y
10/2/14	VI.	Five-Year Forecast	Y	Y(1)	Y(2)	Y	Y
10/3/14	VIII.	Adjournment	Y	Y	Y(1)	Y(2)	Y