

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
September 11, 2017**

**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, September 11, 2017, at 7:07 pm 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**

Introduction of 2017-2018 TVHS Foreign Exchange Students, Mr. Jason Phillips, TVHS Principal

- Bruno Oliveira Friedenhein of Brazil, hosted by Scott and , Tracy Britton of Bolivar
- Enrico Bigi of Italy, hosted by Scott and Tracy Britton of Bolivar
- Diego Castaneira Hernandez of Mexico, hosted by Brooke Yager of Zoarville
- Caio Gabriel Ricardo Nunes of Brazil, hosted by Derek and Heidi Varansky of Bolivar
- Marcel Stefan Perz of Germany, hosted by Chris and Stephanie Fay of Bolivar
- Marcelle Pilot of Brazil, hosted by Patrick and Kelly Zeigler of Bolivar

**IV. NEW BUSINESS/CONSENTAGENDA**

9/1/17

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

1. Approve minutes from the August 14, 2017 regular meeting, August 2017 financial reports, and August 2017 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Chi Corporation	\$16,017.00	Network Monitoring
Hylant Admin Services, LLC	37,813.00	Insurance
JTA Express Service	4,250.57	Bus Parts and Labor
RJ Wright & Sons LTD	8,108.70	Fuel

2. Approve FY18 permanent appropriations as follows:

Fund/Function		Permanent Appropriation 9/11/17
<b>General Fund 001</b>		<b><u>\$15,000,000.00</u></b>
<b>Special Revenue Funds</b>		
006	Food Service	\$ 525,000.00
018	Public School Fund	40,000.00
019	Other Grant Funds	65,000.00
029	Education Foundation Fund	2,891.00
300	District Managed Student Activity Fund	130,000.00
439	Public School Preschool	80,000.00
451	Data Communication	7,200.00
516	IDEA: FY18	300,000.00
572	Title I: FY18	185,000.00
590	Improving Teacher Quality: FY18	33,000.00
599	21 <sup>st</sup> Century	210,000.00
<b>Total Special Revenue Funds</b>		<b><u>\$ 1,578,091.00</u></b>
<b>Debt Service Funds</b>		
002	Bond Retirement	\$ 600,000.00
<b>Total Debt Service Funds</b>		<b><u>\$ 600,000.00</u></b>
<b>Internal Service Funds</b>		
014	Sixth Grade Camp	\$ 55.76
024	Employee Benefits Self-Insurance	2,800,000.00
026	Employee FSA Account	20,000.00
<b>Total Internal Service</b>		<b><u>\$ 2,820,055.76</u></b>
<b>Agency Funds</b>		
022	District Agency	\$ 5,000.00
200	Student Managed Activities	120,000.00
<b>Total Agency Funds</b>		<b><u>\$ 125,000.00</u></b>
<b>TOTAL ALL FUNDS</b>		<b><u>\$20,123,146.76</u></b>

3. Approve the employment of the following individuals:
- Page Reichman, TV Intermediate/TV Primary Aide, 7.5 hours, one year limited contract, effective September 11, 2017
4. Grant supplemental contracts for SY2017-18 as follows, pending verification of all credentials:

Certificated Employees

John Blile	Middle School Wrestling	Step 0
Kristen Dumermuth	TVHS Academic Challenge	Step 0
Katie Eckhart	Sophomore Class Advisor	Step 1
Erica Knowles	LPDC Member (Administrator)	
Jeremy Machan	TVHS Student Council Co-Advisor	Step 1
Mandy McElwee	TVHS Student Council Co-Advisor	Step 1
Sean Paisley	TVHS Student Council Advisor	Volunteer
Gary Peterson	LPDC Member	
Melissa Unklesby	LPDC Member	
Beth Wallace	LPDC Member	

Contracted Employees

Cade Adams	Assistant Wrestling	Volunteer
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Jason Johnson	Assistant Wrestling	Step 10
Chett Peters	Assistant Wrestling	Volunteer
Carrie Spina	Speech and Debate	Step 3
	Drama	Step 5
Erika Wenger	Middle School Volleyball	Step 2
Danielle Wallick	Assistant Girls Basketball	Step 0
Brenda Wherley	Head Swim	Volunteer

5. Approve the following TVHS foreign exchange students for SY2017-2018:
  - Enrico Bigi of Italy, hosted by Scott and Tracy Britton of Bolivar
  - Marcelle Pilot of Brazil, hosted by Patrick and Kelly Zeigler of Bolivar
  
6. Approve substitute employees for SY2017-18 for all classified substitute positions pending verification of all credentials:
  - Tricia Adams
  - Shirley Hill
  - Keri Loveday
  - Rachel Tolley
  
7. Designate a TVHS Swim Team through the Ohio High School Athletic Association, coached by Dover High School Swim Coach Brenda Wherley (volunteer).
  
8. Approve Matt Ward as site manager for fall athletic events, as needed, \$50 per event, paid for by the TVHS Athletic Department.
  
9. Approve 21st Century Community Learning Center stipends for SY2017-18 for the following certificated and contracted individuals at the designated amount, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:

Courteney Bayer	Middle School Tutor (22 Sessions)	\$1,100
John Blile	Middle School Tutor (42 Sessions)	2,100
Katie Brady	Chapter Chat (11 Weeks)	550
	Young Authors (11 Weeks)	550
Janet Cornell	Middle School Autodesk (22 Weeks)	1,100
	Middle School Robotics (22 Weeks)	1,100
	Middle School Tutor (42 Sessions)	2,100
Debbie Crank	Community Engagement/CPR	550
Becky Dickerhoof	High School College and Career Club (11 Weeks)	550
Kristen Dumermuth	ELA Tutor	50/hr
Paul Dunlap	Youth to Youth Led Prevention Program	1,100
John Fletcher	Hunters Safety (Spring 2018)	250
Ron Gauding	High School Engineering (22 Weeks)	1,100
	High School Robotics (22 Weeks)	1,100
Joel Goodwin	Yearbook (22 Weeks)	1,100
Emily Hawkins	Middle School Tutor (42 Sessions)	2,100
Chris Houze	Middle School Tutor (42 Sessions)	2,100
Josh Jarvis	Social Studies Tutor	50/hr
Erica Knowles	Program Manager and Grant Co-Coordinator	7,000
Jeremy Machan	Science Tutor	50/hr
Kellie Mahaffey	Board Games (22 Weeks)	1,100
	Middle School Tutor (42 Sessions)	2,100
Mandy McElwee	High School College and Career Club (11 Weeks)	550
Matt Middleton	Pep Band (11 hours)	550
Lisa Owen	Middle School Tutor (42 Sessions)	2,100
	Service Learning Coordinator	1,100
Gary Peterson	High School Math Tutor (124 Sessions)	6,200
Julie Peterson	Middle School Tutor (42 Sessions)	2,100

	Site Coordinator	3,000
Mike Recktenwalt	Archery (22 weeks)	1,100
Megan Sams	5th/6th Grade Choir (11 Weeks)	550
Sarah Schoeppner	Lego Builders (22 Weeks)	1,100
	Make It Take It (11 Weeks)	550
	Project Pinterest (11 Weeks)	550
Tiffany Shaw	Financial Peace Coordinator (Fall 2017)	1,100
Scott Sommer	Minecraft (22 weeks)	1,100
Derek Varansky	Program Manager and Grant Co-Coordinator	7,000
Heidi Varansky	Photography (11 Weeks)	550
	Scrapbooking (11 Weeks)	550
	Tech Club (22 Weeks)	1,100
Beth Wallace	Middle School Tutor (42 Sessions)	2,100
Cathy Whitehair	Middle School Tutor (42 Sessions)	2,100
	Science Fair (11 Weeks)	550
Jordan Widder	Social Studies Tutor	50/hr
Arien Wise	Weightlifting/Games (22 Weeks)	1,100
Jim York	Yoga (11 Weeks)	550

10. Approve an agreement with the Stark County Educational Service Center for transportation services for a student attending the Ohio Schools for the Deaf and/or the Ohio School for the Blind for SY2017-2018 at an approximate cost of \$6,500.
11. Approve a contract with the Stark County Educational Service Center for audiology services from August 8, 2017 through June 30, 2018 at the rate of \$95 per hour.
12. Approve an agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for SY2017-18 for the TEC-LINK Distance Learning Consortium in the amount of \$5,000.
13. Approve the use of two school buses for the Zoar Civil War Reenactment on Saturday, September 9, 2017, paid by the Zoar Community Association.
14. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Dover Hydraulics, Inc., \$500, Affordable Christmas
  - Rosenberry Foundation, \$10,000, Project Lead the Way
  - Rotary Club of Bolivar-Zoar, \$200, Affordable Christmas
  - Rotary Club of Bolivar-Zoar, Student Health Supplies, Student Needs
  - Stark Community Foundation (The Cindy and Jon Elsasser Advised Charitable Fund), \$250, Affordable Christmas
  - Tuscarawas County Council for Church and Community, Student Health Supplies, Student Needs
  - Tuscarawas County Community Foundation, \$1,000, Project Lead the Way
15. Recognize students and staff for their accomplishments:
  - TVHS junior Madisan DeBos for placing first individually at the Dave Clegg Invitational cross country meet.
  - TV Intermediate 4th Grade Team, 2017 Ohio Middle Level Component Award for Outstanding Teaming
  - Students of the Month
    - TV Middle School
      - Allison Ernst (5th grade)
      - Leah Wright (6th grade)
      - Pierce McBee (7th grade)
      - Cooper Amelung (8th grade)
  - Fine Arts Students of the Month

TV Middle School  
 ➤ Sophia Shaw

**V. LEADERSHIP TEAM REPORTS**

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

**VI. ANNOUNCEMENT**

The next regular Board of Education meeting will be held Monday, October 9, 2017 at 7pm in the TVHS Trojan Center.

**VII. ADJOURNMENT**

9/2/17 Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:18 pm.

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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

			<u>Burrier</u>	<u>Gooding</u>	<u>Green</u>	<u>Knaack</u>	<u>Kaschak</u>
			P	P	P	P	P
9/1/17	IV.	New Business/Consent Agenda	Y(2)	Y	Y(1)	Y	Y
9/2/17	VII.	Adjournment	Y	Y	Y(2)	Y(1)	Y