# TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA September 12, 2016

PLACE: TVHS Room 114				<b>TIME:</b> 7pm	
I.	OP	ENING			
	A.	Call Meeting to Order:	Time:		
	В.	Roll Call			
		Burrier, Gooding	, Green	, Knaack	, Kaschak
	C.	Pledge of Allegiance			
		Invocation			

**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

- Introduction of TVHS Foreign Exchange Students ~Mr. Jason Phillips, Principal
- Presentation of CORAS President's Award to Superintendent Mark Murphy
   ~Dr. Richard Murray, Executive Director, Coalition of Rural and Appalachian Schools (CORAS)
- Overview of Trojan A+ Academy
   Mr. Jim Lindon, Site Manager

#### IV. NEW BUSINESS/CONSENTAGENDA

- **A.** The following recommendations are made by the Superintendent:
  - 1. Approve minutes from the August 8, 2016 regular meeting, August 2016 financial reports, and August 2016 investments.

**2.** Approve FY17 permanent appropriations as follows:

	Fund/Function	App	rmanent ropriation 0/12/16
General Fund 001		\$	14,560,000
Special Revenue Funds			
006	Food Service	\$	511,600
018	Public School Fund		38,000
019	Other Grant Funds		65,000
029	Education Foundation Fund		3,000
300	District Managed Student Activity Fund		128,000
439	Public School Preschool		72,000
451	Data Communication		7,200

IDEA: FY17		298,000
Title I: FY17		243,000
Improving Teacher Quality: FY17		42,000
Total Special Revenue Funds	\$	1,407,800
Bond Retirement	\$	600,000
Total Debt Service Funds	\$	600,000
Sixth Grade Camp	\$	50
Employee Benefits Self-Insurance		2,500,000
Employee FSA Account		14,000
Total Internal Service	\$	2,514,050
District Agency	\$	1,000
Student Managed Activities		120,000
Total Agency Funds	\$	121,000
	\$	19,202,850
	Title I: FY17 Improving Teacher Quality: FY17 Total Special Revenue Funds  Bond Retirement Total Debt Service Funds  Sixth Grade Camp Employee Benefits Self-Insurance Employee FSA Account Total Internal Service  District Agency Student Managed Activities	Title I: FY17 Improving Teacher Quality: FY17  Total Special Revenue Funds  Bond Retirement  Total Debt Service Funds  Sixth Grade Camp  Employee Benefits Self-Insurance Employee FSA Account  Total Internal Service  District Agency  Student Managed Activities

**3.** Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials: Certificated Employees

Kari Betts	LPDC Member, TVPS	
Lisa Burrell		
	LPDC Member, TVIS	C4 2
Paul Dunlap	Assistant Varsity Wrestling	Step 2
Katie Eckhart	Sophomore Class Advisor	Step 0
John Fletcher	Freshman Boys Basketball	Step 5
Steve Franks	Varsity Boys Basketball	Step 22
Joel Goodwin	Mentor, TVMS	
Matt Gray	Middle School Girls Basketball	Step 1
Jason Johnson	Assistant Varsity Wrestling	Step 9
Erica Knowles	LPDC Member, Admin Rep	
Laura Lindon	Academic Challenge Advisor	Step 0
Jeremy Machan	HS Student Council Co-Advisor	Step 0
Marissa Marshall	Varsity Softball	Step 2
Trisha McCray	Mentor, TVMS	
Mandy McElwee	HS Student Council Advisor	Volunteer
Nikki Nazaroff	Mentor, TVPS	
Sean Paisley	HS Student Council Co-Advisor	Step 4
•	Lead Mentor	•
Gary Peterson	LPDC Member, TVHS	
·	Mentor, TVHS	
Missy Russell	Mentor, TVIS	
Kate Settimio	Mentor, TVMS	
Terry Sites	Assistant Girls Basketball	Step 14
Chaleen Tidrick	Mentor, TVHS	1
Melissa Unklesby	LPDC Member, TVMS	
Chadd Wallick	Head Wrestling	Step 17
Matt Ward	Varsity Girls Basketball	Step 16
	Mentor, TVMS	~r
	11211101, 1 1 1125	
Contracted Employees		
Derek Horstman	Assistant Boys Basketball	Step 1
Craig Leiser	Assistant Boys Basketball	Step 15
Ron Lampe	Middle School Girls Basketball	Step 1
non zumpe	THE COLOUR ON DUBROLOUN	Step 1

Shawn Miller	Assistant Girls Basketball	Step 8
Dan Stotzer	Middle School Boys Basketball	Step 13
Mike Fierbaugh	Middle School Boys Basketball	Step 2

4. Approve 21st Century Community Learning Center stipends for SY2016-17 to the following certificated and contracted employees at the designated amount, with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Grant:

1 Togram Coordinat	013	
Erica Knowles	Program Manager & Grant Co-Coordinator	\$4,000
Derek Varansky	Program Manager & Grant Co-Coordinator	4,000
	~ ~	

Julie Peterson Site Coordinator 3.000 Lisa Owen Service Learning 1.000 Paul Dunlap Youth to Youth Led Prevention Program 1,000 Tiffany Shaw Financial Peace Coordinator 1,000 Debbie Crank Community Engagement/CPR 500

**Program Instructors** 

Program Coordinators

Chris Houze	Trail Blazers	\$ 500 (1 session/week/Fall Only)
Joel Goodwin	After School Games/Weightlifting	500 (1 session/week/Fall Only)
Jamie Horger	Chapter Chat	500 (1 session/week/Fall Only)
Corey Wackerly	Bowling Club	500 (1 session/week/Spring Only)
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Scott Sommer Minecraft 1,000 (1 session/week) Gregg Strong Wood Carving Instruction 500 (1 Session/week/Fall Only) Arien Wise

After School Games/Weightlifting 500 (1 session/week/Spring Only) Trisha McCray Lego Master Builders 1,000 (1 session/week)

Ronda Price Make It Take It Fun Concoctions 500 (1 session/week/Fall Only) Trisha McCray Crochet Club 500 (1 session/week/Fall Only) Chaleen Tidrick Science Fair 500 (1 session/week/Fall Only)

Janet Cornell **TVMS Robotics** 1,000 (1 session/week) Ron Gauding **TVHS Robotics** 1,000 (1 session/week)

500 (1 session/week/Spring Only)

Janet Cornell **TVMS** Engineering Club 1,000 (1 session/week) Ron Gauding **TVHS** Engineering Club 1,000 (1 session/week) Joel Goodwin MS Yearbook 1,000 (1 session/week)

John Blile Chess Club 500 (1 session/week/Fall Only) Lisa Owen Virtual Reality 500 (1 session/week/Spring Only) Ronda Price Poetry and Music 500 (1 session/week/Spring Only) Project Pinterest Trisha McCray 500 (1 session/week/Fall Only)

### Achievement Tutors

Achievement Tute	15	
Janet Cornell	Middle School Tutor	\$2,100 (42 sessions/PD)
<b>Emily Hawkins</b>	Middle School Tutor	2,100 (42 sessions/PD)
Chris Houze	Middle School Tutor	2,100 (42 sessions/PD)
John Blile	Middle School Tutor	2,100 (42 sessions/PD)
Kellie Mahaffey	Middle School Tutor	2,100 (42 sessions/PD)
Julie Peterson	Middle School Tutor	2,100 (42 sessions/PD)
Deb Perretta	Middle School Tutor	2,100 (42 sessions/PD)
Kate Settimio	Middle School Tutor	2,100 (42 sessions/PD)
Corey Wackerly	Middle School Tutor	2,100 (42 sessions/PD)
Beth Wallace	Middle School Tutor	2,100 (42 sessions/PD)
Gary Peterson	High School Tutor	4,200 (2 days/week)

5. Approve Ken Fanty as school bus shuttle monitor at Warren Township Community Center, one hour per day, minimum wage rate, effective August 24, 2016.

- **6.** Approve a maternity leave request for Heather Watson, TV Intermediate School Title I teacher, from approximately November 21, 2016 through March 7, 2017.
- **7.** Approve a maternity leave request for Kari Betts, TV Primary School Kindergarten teacher, from approximately December 5, 2016 through February 3, 2017.
- **8.** Approve substitute employees for SY2016-17 for all classified substitute positions pending verification of all credentials:
  - Tom Bowe
  - Bradley Burwell
  - Tyronne Chumney
  - Christina DiDonato
  - Nicholas Fronek
  - Sina Graham
  - Timothy Hiller
  - Shane McCreery
  - Krystal Miller
- **9.** Approve the following TVHS foreign exchange students for SY2016-17:
  - Mattheus Ramos de Oliveira of Brazil, hosted by Scott and Tracy Britton of Bolivar
  - Kaue Dos Santos Trindade of Brazil, hosted by Candy and Pete Miller of Bolivar
  - Jose Ruis Lugo of Mexico, hosted by Derek and Heidi Varansky of Bolivar
  - Sebastian Nielson of Denmark, hosted by Patrick and Kelly Ziegler of Bolivar
- 10. Approve a superintendent's agreement for transportation between Garaway Local Schools and Tuscarawas Valley Local Schools to transport a Garaway student, by school bus, between Tuscarawas Valley High School and Buckeye Career Center, effective for SY2016-17, as determined by the BCC schedule and subject to revocation based on adherence to TVLSD transportation guidelines.
- **11.** Recognize the donation of two commercial steam kettles to Zoar Volunteer Fire Department, valued at approximately \$500 each.
- **12.** Approve a resolution for Sally Green, TVLSD board member, to be properly reimbursed for travel expenses related to official duties while serving as a trustee/officer/committee member of the Ohio School Boards Association.
- 13. Approve overnight field trips for the TVHS Speech Team to Sylvania Southview High School in Toledo, Ohio and Bethel Park High School in Bethel Park, Pennsylvania as scheduled by the Ohio High School Speech League for 2016-2017.
- **14.** Approve an agreement between TVLSD and the Stark County Board of Developmental Disabilities for follow along and Medicaid School Program Services for FY17.
- 15. Adopt a resolution declaring transportation impractical for the following students for SY2016-17 due to one or more of the following factors: the time and distance required to provide transportation; the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; whether similar or equivalent service is provided to other pupils eligible for transportation; whether and to what extent the additional service unavoidably disrupts current transportation schedules; and whether other reimbursable types of transportation are available. Upon completion of the TVLS Payment in Lieu of Transportation Form and parents' acceptance of the Board's offer, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education.
  - Kyla Chipemba, St. Barbara's Elementary School
  - Natalia Chipemba, St. Barbara's Elementary School
  - Celeste Levengood, St. Joan of Arc Elementary School

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- Derek Levengood, Canton Central Catholic High School
- Kyle Levengood, Canton Central Catholic High School
- Seth Levengood, St. Joan of Arc Elementary School
- 16. Approve second reading and adoption of the following NEOLA policy, in accordance to revisions in the law:
  - 3233--Standard-Based School Counselor Evaluation (NEW)
- **17.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Walmart Foundation, \$2,100, Back to School Blast
  - Chief Shawn Lynch and Bolivar Fire Department, ladder truck and crew for cleaning second floor windows of TV Intermediate School
  - Jaelle Lindon, clarinet, TVHS Music Department
  - Tuscarawas County Community Foundation, \$1,000, Project Lead the Way
  - TV Elementary PTO, \$400, Back to School Blast
  - TVTA, \$250, Adopt-A-Chair
  - WJER, donation of bottled water, Back to School Blast
  - Rosenberry Foundation, \$10,000, Project Lead the Way
- **18.** Recognize students and staff for their accomplishments:
  - The boys' golf team for capturing the championship at the Griffith Cup for the fourth year in a
    row and for victories at the Indian Valley Open and the PAC Preseason Tournament as well
    as a second place finish at the Tillapaw Appraisal. Also, for senior Landen Thompson for
    accomplishing the rarest feat in golf as he recorded a double eagle on the 530-yard, par 5 third
    hole.
  - Students of the Month

#### TV High School

➤ Liz Hutchison

### TV Middle School

- ➤ Ty Staples (5th grade)
- ➤ Landon Tausch (6th grade)
- ➤ JuliaFelgenhauer (7th grade)
- Cole Lab (8th grade)
- Athlete of the Month

### **TV High School**

➤ Matt Kubina

• Fine Arts Students of the Month

# **TV High School**

➤ Connor Everett

# **TV Middle School**

➤ Reagan Brothers

 Diana Flickinger, TV Intermediate Principal, 2016 Ohio Middle Level Association Regional Award

	Burrier, Gooding, Green, Knaack, Kaschak
V.	ANNOUNCEMENT The next regular Board of Education meeting will be held October 10, 2016 at 7pm in TVHS Room 114.
VI.	ADJOURNMENT Time:
	Burrier, Gooding, Green, Knaack, Kaschak