TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA September 8, 2014

PLACE: TVHS Room 114 TIME: 7:00pm I. OPENING A. Call Meeting to Order: Time: ______ B. Roll Call Burrier ____, Gooding ____, Green ____, Knaack ____, Kaschak _____ C. Pledge of Allegiance D. Invocation E. Additions of Corrections to A cando

E. Additions or 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

Introduction of 2014-2015 Foreign Exchange Students~Mr. Ryan Dunlap, Exchange Coordinator, and Mr. Jason Phillips, TVHS Principal

- Antonio Becil-Munoz (Mexico) with host family John and Candace Miller of Bolivar.
- Alex Anzio (Italy) with host family Derek and Heidi Varansky of East Sparta.
- Zakaria Basaleh (Yemen) with host family Thomas and Lisa Craw of Dover.
- Lucca Portes (Brazil) with host family Thomas and Lisa Craw of Dover.

IV. NEW BUSINESS/CONSENTAGENDA

A. The following recommendations are made by the Superintendent:

1. Approve minutes from the August 11, 2014 Regular Meeting, August 2014 Financial Reports, and August 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Battelle for Kids	\$ 581.63	Data Services NWEA 25% of Contract Amount
ComDoc, Inc.	2,113.20	District Copier Supplies 2014-2015
East Central Ohio ESC	506.25	Physical Therapy Services, May-June 2014
Nick Gauding Construction	1,000.00	Material, Delivery, Labor for TVHS Work
Riddell	5,777.46	Football Pants, Reconditioning of Football Equip
School Datebooks	3,103.65	TVHS Student Planners

2. Approve FY15 permanent appropriations as follows:

Fund Type General Fund	Fund 001		<u>\$1</u>	Amount <u>3,622,500</u>
Special Revenue	e Funds 006	Food Service	\$	511.600
	018 019	Public School Fund Other Grants	Ψ	38,000 75,238

029 Education Foundation Fund	3,891
300 District Managed Student Activity	128,000
439 Public School Preschool	72,000
451 Data Communication	7,200
506 Race to the Top	1,750
516 IDEA, FY15	298,000
572 Title I	184,000
590 Improving Teacher Quality	46,000
Total Special Revenue Funds	<u>\$ 1,365,679</u>
Debt Service Funds	
002 Bond Retirement	<u>\$ 592,000</u>
Total Debt Service Funds	\$ 592,000
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Internal Service Funds	
014 Sixth Grade Camp	\$ 56
024 Employee Benefits Self-Insurance	1,905,000
026 Employee FSA Account	7,500
Total Internal Service	<u>\$ 1,912,556</u>
Agency Funds	
200 Student Managed Activities	<u>\$ 119,050</u>
Total Agency Funds	<u>\$ 119,050</u>
TOTAL ALL FUNDS	<u>\$17,611,785</u>

- **3.** Approve the employment of Sandra Denczak, Cook, TV High School, 5 hours per day, effective September 10, 2014 (Step 0).
- 4. Amend the employment of Matthew Gray to reflect BA +150, effective August 18, 2014.
- **5.** Rescind the supplemental contract for SY2014-15 for Michele Gilland as Assistant JV Volleyball Coach.
- 6. Designate a TVHS Swim Team through the Ohio High School Athletic Association, coached by Dover High School Swim Coach Brenda Wherley (volunteer).
- 7. Grant supplemental contracts for SY2014-15 as follows, pending verification of all credentials: <u>Certificated Employees</u>

Steve Franks	Athletic Director	
<u>Contracted Employees</u>		
Brenda Wherley	Volunteer TVHS Swim Coach	
Amber (Mace) Bradley	Assistant Band Director	Step 2

8. Approve 21st Century Community Learning Center stipends for SY2014-15 to the following certificated employees at the designated amount, with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Grant:

Program Manager and Grant Coordinator Ashley Weber, \$8,000

Site Coordinator Julie Peterson, \$3,000

Coordinators

Debbie Crank, Community Engagement (CPR, First Aid, etc.), \$500 Kelly Gulling, TVHS Professional Development (GradeCam), \$600

Lisa Owen, Service Learning, \$1,000 Tiffany Shaw, Financial Peace Adult Course, \$1,000

Instructors

Janet Cornell, TVMS Engineering Club, \$1,000 (1 session per week) Janet Cornell, TVMS Robotics, \$1,000 (1 session per week) John Fletcher, Archery, \$1,000 (1 session per week) Ron Gauding, TVHS Engineering Club, \$1,000 (1 session per week) Chris Houze, TVMS Cause for Paws, \$1,000 (ongoing) Chris Houze, TVMS Spirit Club, \$1,000 (ongoing) Lisa Owen, Yoga, \$1,000 (1 session per week) Sean Paisley, Kitchen Survival Skills, \$2,000 (2 sessions per week) Gregg Strong, Wood Carving, \$2,000 (2 sessions per week) Chaleen Tidrick, Science Club, \$1,000 (ongoing) Arien Wise, TVMS Weightlifting (TVfit), \$1,000 (1 session per week)

TVMS Achievement Tutors (tutor sessions, PD, planning, parent communication, etc.)

Allison Bolon, \$2,100 Janet Cornell, \$2,100 Katie King, \$2,100 Julie Peterson, \$2,100 Beth Wallace, \$2,100 Ashley Weber, \$2,100

TVHS Achievement Tutors (tutor sessions, PD, planning, parent communication, etc.) Doris Newell, \$2,100 Gary Peterson, \$2,100 Scott Tytler, \$2,100

- 9. Approve the following OAPSE transfers:
 - Sara Lewis, TVMS Cook (5 hours) to TV Primary Head Cook (6 hours), effective September 2, 2014.
 - Kathy Mizer, TVHS Cook (5 hours) to TVMS Cook (5 hours), effective September 2, 2014.
- **10.** Approve substitute employees for SY14-15 pending verification of all credentials:
 - Mia Beatty Aide, Monitor
 Amanda Lake Aide, Cook, Monitor, Secretary
 - Melody Gedeon Aide, Secretary
 - Heather Smith Secretary
- **11.** Approve the following individuals for certified athletic trainers and on-site EMT services for the Fall 2014 season, paid by the TVLS Athletic Department:
 - Gary Franks
 - Zachary Lynch, football game nights only
- **12.** Approve a maternity leave request for Kari Betts, TV Primary Teacher, from approximately October 27, 2014 through December 23, 2014.

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- **13.** Approve the release of transportation for SY2014-2015 as follows:
 - Alexander Allen, son of Darren and Emilene Allen, 8672 Bailey Road NE, Mineral City, to Sandy Valley Local Schools (attending Summit Academy of Canton).
- 14. 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:
 - Sierra M. Susskey St. James Elementary School, Waynesburg •
 - Andrew Rombach Tuscarawas Central Catholic Elementary, New Philadelphia
 - Jadyn Levengood Tuscarawas Central Catholic Elementary, New Philadelphia
 - Nicolas Henderson Canton Central Catholic, Canton •
 - Kenneth Henderson III Canton Central Catholic, Canton •
 - Derek Levengood •
 - Canton Central Catholic, Canton Brett Levengood Canton Central Catholic, Canton
 - Mackenzie Roberts St. Michael's Campus, Canton •
 - Elle Roberts St. Michael's Campus, Canton •
 - Gavin Roberts St. Michael's Campus, Canton
- 15. Approve out-of-state professional development for the following individuals to attend the American Middle Level Education (AMLE) National Conference in Nashville, TN November 5-9, 2014. All costs of the event are assumed by OMLA (Ohio Middle Level Association) and the 21st Century Community Learning Center Grant. The district will incur no costs.
 - Dixie Chumney, Teacher
 - Jessica Goehring, Teacher
 - Chris Houze, Teacher •
 - Erica Knowles, Principal •
 - Lisa Owen, Teacher •
 - Kate Settimio, Teacher •
 - Tiffany Shaw, Special Education Coordinator
 - Ashley Weber, MS/HS Dean of Students and 21st CCLC Grant Coordinator
- 16. Approve an out-of-state trip to Disney World in Orlando, Florida for TVHS band and choir students, April 13-April 18, 2015 for performance and educational experiences.
- **17.** Approve van drivers for the TVHS band trailer for the 2014-2015 school year as follows:
 - Barb Gerber
 - Wayne Gerber •
 - Vinton Mann •
 - Merri Gensley
 - Scott Sommer •
 - Michael Spillman
- **18.** Approve individual and group volunteer band instructors for the 2014-2015 school year as follows:
 - Heather Stanfill
 - Kim Charton •
 - Pat Kroft
- 19. Approve the following individuals as TVHS band chaperones for the 2014-2015 school year:
 - Wendy & Doug Alsept
 - Royce & Lisa Bierwirth
 - Paul & Deborah Black

- Allan & April Boyd
- Scott & Staci Brown
- Matt & Melissa Cappillo

- Anthony & Diana Carosielli
- Christopher & Beth Carpenter
- Lori & Rick Caughey
- Mercedes Destefani
- Andy & Denise Donaldson
- Mathew Edwards
- Trudi Edwards
- Adam & April Ernst
- Alex & Stephanie Freitag
- Jeff & Heather Gates
- Wayne & Barb Gerber
- Denise Gray Hollon
- Donnie & Jody Jones
- Willard & Jamie Kieffer
- Jonathan & Sharon King
- Heidi Kohl
- Lora Lanzer
- Larry & Beci Leshon
- Chris & Lindsay Lewis
- Robin & Jodi Lippencott
- Michael & Kimberly Lucas
- Jeff & Beth Kiggans
- Jeff & Mary Beth Marburger
- Dan & Leslie McCauley
- James & Janie Miller

- Angelo & Vicki Pirolozzi
- Toni & Alva Pugh
- Karyn Risher
- Steve & Tammy Rosenberry
- Todd & Theresa Shankle
- Shawn & Amy Shannon
- Tanya Shelley
- John & Janine Skirtich
- Charles & Stephanie Snyder
- Michael & Stacey Spillman
- Debbie & Paul Stewart
- Steve & Jaime Stoneking
- Stephen & Lori Sullivan
- Doug & Sandra Thomas
- Ronald & Susan Thomas
- Scott & Lisa Tritt
- Timothy & Valerie Tritt
- Jeff & Julie Vega
- Steve Vesco
- Dean & LaDonna Waldron
- Dennis & Susan Waller
- Rob & Tanya Weber
- Amy Welsch
- Jim Wolf
- Patrick & Kelly Ziegler
- **20.** Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Susan Bates, \$240 toward the TVHS Auditorium Adopt-a-Chair Renovation Program
 - The Bill and Melanie Gates Foundation and an anonymous donor for the following donations for Mrs. Watson's classroom:
 - Apple TV valued at \$92.95
 - o 7 Sony headphone sets valued at \$14.72 each
 - Mr. Aaron Salapack of Fairway Lawn Care and Landscaping for fertilization and care of the TVHS Soccer Field
 - Mr. and Mrs. Mark (Barbara) Scott and the Community Business Association (CBA) of Northern Tuscarawas County for their sponsorship and support of the 8th Annual Back to School Blast on August 15, 2014
 - Mr. Willard Himes and the Sandy Township Trustees for their assistance in filling potholes and grading the TVHS student parking lot
 - Terry Miller, Distribution Manager of The Budget newspaper for providing their newspaper to each sixth grade student twice during the school year
 - Rosenberry Foundation, \$10,000 for Project Lead the Way
 - Steve and Jessica Witham, \$480 toward the TVHS Auditorium Adopt-a-Chair Renovation Program
 - Mackenzie and Addison Witham, \$720 toward the TVHS Auditorium Adopt-a-Chair Renovation Program
 - Steve and Jessica Witham, \$800 toward the TVHS Auditorium Adopt-a-Chair Renovation Program
- **21.** Recognize students and staff for their accomplishments:
 - The TVHS Chamber Singers for being asked to perform at the Bolivar Dam Groundbreaking Ceremony on August 27, 2014. Members of the Chamber Singers include Aric Bird, Jeremy

Brinkman, Justin Cochran, Zach Dozier, Grant Handrich, Lauren McMullin, Hayley Miley, Patricia Renicker, Heather Rich, and Austin Townsend.

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

V. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative 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

VI. ADJOURNMENT

Time: _____

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