

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 10, 2014**

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President, Mr. Richard Gooding on Monday, February 10, 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, no.

II. PUBLIC PARTICIPATION - There was no Public Participation at this time.

III. SUPERINTENDENT'S REPORT

- 2014-2015 District Calendar and Minimum School Year ORC 3313.48
- TVHS and Stark State College Dual Enrollment Presentation, Mrs. Huth and Mrs. Lindon

IV. NEW BUSINESS/CONSENTAGENDA

A. Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to approve the following Superintendent recommendations:

1. Approve minutes from the January 13, 2014 Organizational Meeting and Regular Meeting, January 2014 Financial Reports, and January 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
CDW Government, Inc.	\$900.00	MDM Software for Chromebooks
East Central Ohio ESC	\$698.25	Physical Therapy Services Oct 2013
East Central Ohio ESC	\$16,000.00	Mandarin Chinese
East Central Ohio ESC	\$6,032.88	Alternative School Tuition
Independent Elevator Corp.	\$1,301.00	Handicap Lift TV Intermediate
Intimidator Tours	\$900.00	Ski Club Bus
Kent State University	\$1,586.00	Dual Credit for Post-Secondary Students
Miller of Holmes County	\$662.50	Sewer Treatment Trash Trap Pump/Disp.
OME-RESA	\$6,604.80	Internet Services July-Dec 2013

2. Accept the resignation of the following employees:
 - Louella Wiles, TVMS Guidance Secretary, for the purpose of retirement, effective Friday, February 28, 2014.
 - Regina Mayle, Bus Driver, effective Monday, February 3, 2014.
3. Approve the elimination of the following OAPSE positions, effective at the end of SY 2013-2014:
 - One (1) TV Middle School Guidance Secretary, 8-hours
 - One (1) TV High School Guidance Secretary, 8-hours
4. Approve the creation of the following OAPSE position, effective at the end of SY 2013-2014:
 - One (1) MS Guidance/HS Guidance/Student Services Secretary, 8-hours
5. Approve six-week maternity leave request for Jamie Horger from approximately May 27, 2014 through September 22, 2014.
6. Rescind one (1) supplemental contract for Brian Finney, Varsity Boys Track, approved in duplicate at the January 2014 meeting.
7. Approve supplemental contracts for SY 2014-2015 as follows, pending verification of all credentials:
 - Michelle Gilland JV Volleyball Step 4
 - Danell Gordon Head Varsity Volleyball Step 6
 - Christie Kuykendall Middle School Volleyball Step 2
 - Lacey (Rotondo) Piconke Middle School Volleyball Step 1
8. Approve the District Calendar for SY 2014-2015 (attached).
9. Approve 2014 annual membership dues for Ohio School Boards Association at \$4,109.

2/1/14

10. Approve SY 2014-2015 TVHS Course Registration Guide.
11. Authorize the TVHS principal and superintendent to pursue a potential dual enrollment opportunity with Stark State College for SY 2014-2015.
12. Approve the use of facilities (TVMS Gymnasium) by the Junior Olympic Volleyball Program for winter/spring 2014 as needed, with authorization and presence of TV coaching staff. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office.
13. Approve the use of facilities (soccer fields) for TC United Soccer for practices/games in spring 2014. TC United will be responsible for field maintenance, trash pick-up, and painting/lining of fields. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office before using school facilities.
14. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contribution:
 - Fenton Brothers Electric, Inc., New Philadelphia, for donation of a new Apple TV to the Middle School Art Department
15. Recognize students and staff for their accomplishments:
 - Tusky Valley's **Academic Challenge** team, including Joe Simon, Jason Brown, Dakota Kirtley, Lucas Whitmer and Rylan Clugston, for finishing first place as they defeated Minerva & Louisville January 13.
 - Tusky Valley's **Speech and Debate** Team's Aric Bird for taking second place in the Canton District state qualifying speech tournament in Humorous Interpretation and Leda McConaha, Rose Cadayday and Abby Thomas for their participation in Student Congress.
 - TVHS **band students** who excelled at the Ohio Music Education Association Solo & Ensemble Contest on Saturday, February 1 at Massillon Washington High School. The following students received superior ratings:
 - Soloists:** Bassoon - Katrina Blocher; Melodic Percussion - Kameron Murdock
 - Ensembles:** Brass Choir - Maddie Stoneking, Molly Donaldson, Noah Carpenter, Brandon Cappillo, Ashley Kieffer, Chance Waldron, Missy Snyder, Makayla Rosenberry, Nick Shankle, Kendall Ziegler, Julia Zambo, Abby Allen, Rebecca Reynolds, Christopher Sullivan, Jesse Haney, Lawrence Leshon, Justin McCauley and Caitlin Gerber
 - Percussion Ensemble** - Kate Waller, Kameron Murdock, Lindsey Eggan and Riker Grewell
 - Flute Trio** - Emily Waller, Sydney King and Leda McConaha
 The following students received excellent ratings:
 - Soloists:** B-Flat Clarinet - Elizabeth Harsha; Snare Drum - Aliena Pugh; Bass Clarinet - Lexy Peterson
 - Flute Trio** - Kaley Coss, Breezey Thomas and Rylan Clugston
 - Flute Trio** - Kylie Thomas, Michelle Skirtich and Hayley Gates
 - Clarinet Choir** - Elizabeth Harsha, Tori Litman, Amelia Tritt, Nia Pugh, Hannah Jones and Lexi Peterson

2/2/14

- B. Mrs. Green moved, Mr. Knaack seconded and all members present voted yes to approve a moratorium on insurance premiums (board portion and employee contributions) for the months of March and April 2014.

C. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Assistant Principal, Mrs. Julie Brinkman
 TV High School Principal, Mrs. Susan Huth
 TV Middle School Principal, Mr. Scott Young
 TV Intermediate School Principal/Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School Principal, Mrs. Mary Beth Markley

2/3/14

V. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes to adjourn said meeting. Time 7:54pm.

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	A
2/1/14	IV. A. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	--
2/2/14	IV. B. Moratorium on Insurance Premiums	Y	Y	Y(1)	Y(2)	--
2/3/14	V. Adjournment	Y	Y	Y(2)	Y(1)	--