

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 11, 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 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

- 2014 Back to School Report
- First Day for Students: Wednesday, August 20, 2014

IV. NEW BUSINESS/CONSENTAGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve minutes from the July 14, 2014 Regular Meeting, July 2014 Financial Reports, and July 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	7,223.58	Alternative School, May 2014
East Central Ohio ESC	5,948.01	Curriculum Services, Apr 1–June 18, 2014
Honeywell, Inc.	3,076.32	Controls, Jun 1-Aug 31, 2014
Modern Auto Parts	842.28	FY15 Open Parts
Project Lead the Way	3,750.00	Pathway to Eng/GateWay to Tech Participation Fee
Rugged Runner Rental, Inc.	704.42	District FY15 Open Custodial Supplies
Truck Sales & Service, Inc.	614.17	FY15 Open Parts, Bus #6 Electronic Cont. Module

- 2. Approve the Treasurer’s bond amount at \$50,000, conditioned for the faithful performance of all the official duties required of the Treasurer.
- 3. Accept the resignations of the following employees:
 - Jenna D’Ettorre, TV Middle School 7th Grade Math Teacher, effective immediately
 - Mel Fontana, TVMS Head Cook (7 hours) for the purpose of retirement, effective September 1, 2014
 - Deborah Hutnik, TV High School Family & Consumer Science Teacher, effective immediately
 - Rebecca Leshon, TVHS Monitor, effective immediately
 - Kathy Mizer, TV Intermediate Monitor/Cashier, effective immediately

4. Rescind the employment of Josh Jarvis, TV High School Social Studies Teacher, originally approved June 11, 2014, until all credential requirements are met.
5. Rescind supplemental contract for Susan Huth for LPDC (administrative representative), approved at the June 9, 2014 Board meeting due to Mrs. Huth's resignation.
6. Rescind the supplemental contract to Denell Gordon, Head Varsity Volleyball, approved February 10, 2014.
7. Approve the employment of the following employees, pending verification of credentials:
 - Katie King, Seventh Grade Math Teacher, TVMS, effective August 18, 2014 (BA, Step 0)
 - Rebecca Leshon, Temporary Instructional Aide, TV Intermediate School, 7.5 hours per day, effective August 20, 2014 through December 30, 2014 (Step 0)
 - Kathy Mizer, Cook, TV High School, 5 hours per day, effective August 18, 2014 (Step 0)
8. Approve the transfer of Therese Baker, TV Primary School Head Cook (6 hours) to TV Middle School Head Cook (7 hours), effective September 2, 2014.
9. Amend the employment Corey Wackerly to reflect BA +150
10. Amend the supplemental contract for Dan Stotzer, TVMS Basketball, to reflect Step 11
11. Grant supplemental contracts for SY2014-15 as follows, pending verification of all credentials:

Certificated Employees

Michele Gilland	Interim Head Varsity Volleyball	Step 0
Brittani Hall	Assistant JV Volleyball	Step 0

12. Approve substitute bus drivers for SY2014-15, pending certification:
 - Beth Dyko
 - Paul Hanood
 - Willard Himes
 - Cameron Kirtley
 - Freda Lee
13. Approve substitute employees for SY2014-15 as follows, pending all credentials:
 - Ann Ackerman Aide, Cashier, Monitor, Secretary
 - Leann Aukamp Aide, Monitor, Secretary
 - Stephanie Bourquin Aide, Cook, Monitor, Secretary
 - Brenda Cutshall Aide, Cook
 - Sandra Denczak Aide, Cook, Secretary
 - Beth Dyko Aide, Cashier, Cook, Monitor, Secretary
 - Kenneth Fanty Aide, Monitor
 - Theodora Fanty Aide, Cashier, Cook, Monitor
 - Tonya Galigher Cashier, Monitor, Secretary
 - Heather Gates Monitor, Secretary
 - Tammy Gross Aide, Secretary
 - Robert Gump Custodian
 - Kaley Hamilton Aide, Monitor, Secretary
 - Willard Himes Bus Driver, Custodian
 - Robert Kahler Custodian
 - Virginia Kahler Cook
 - Freda Lee Aide, Bus Driver, Cook, Custodian, Monitor, Secretary
 - Tracey Lehr Aide

- Charles Locker Custodian
- Rick Metz Custodian
- Christy Moore Cook
- Nicole Owens Aide, Cashier, Monitor
- Ann Richardson Aide, Monitor, Secretary
- Nicole Salapack Aide, Monitor, Secretary
- Sharon Secoy Aide, Cashier, Monitor, Secretary
- Janet Simmons Monitor
- Kelly Stahlman Cook, Monitor
- Krisann Stenz Cook
- Christine Stump Aide, Cook, Custodian, Monitor, Secretary
- Amy Tate-Matthus Aide, Cook, Custodian, Monitor, Secretary
- Earl Walker Custodian
- Julie Ward Aide, Monitor, Secretary
- Clair Waucaush Aide, Cook, Custodian, Monitor, Secretary
- Roxanne White Aide
- Louella Wiles Aide, Cook, Monitor, Secretary

14. Approve the 2014-15 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.

15. Approve the following foreign exchange students to TV High School for SY2014-15:

- 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 Crow of Dover.
- Lucca Portes (Brazil) with host family Thomas and Lisa Crow of Dover.

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

- Walmart, \$1,800 for the Back to School Blast and Barbecue

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

V. Approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and the Tuscarawas Valley Teachers' Association (TVTA) for a re-opener for salary and insurance, with a 2.75% wage increase and no changes in insurance for SY2014-15 (the final year of a three-year agreement).

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

VI. Approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #634 for a re-opener for salary and insurance, with a 2.75% wage increase and no changes in insurance for SY2014-2015 (the final year of a three-year agreement).

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

VII. Approve a modified Administrative Salary Schedule (attached), effective immediately.

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

VIII. Pursuant to the Superintendent's contract, approve the salary of \$99,500 for Superintendent Mark A. Murphy, effective August 1, 2014.

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

IX. Approve the employment contract for Treasurer Mark A. Phillips, effective August 1, 2014-July 31, 2016.

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

X. Approve an agreement for contracted services between Tuscarawas Valley Local Schools and Fairless Local Schools and Mark A. Phillips for district treasurer services for school years 2014-2015 and 2015-2016.

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

XI. ADJOURNMENT

Time: _____

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