

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING AGENDA
August 8, 2016**

PLACE: TVHS Room 114

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. 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

- Back to School Report 2016

IV. NEW BUSINESS/CONSENTAGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve minutes from the June 29, 2016 regular meeting and then/now certificates as follows:

| Company | Amount | Purpose |
|--------------------------------------|---------------|---|
| East Central Ohio ESC | \$5,687.52 | Alternative school; 68 days for 4 students |
| Edmentum | 7,175.00 | Study Island MS Site Licenses; 500 students |
| Lori Cohen Josephson | 3,900.00 | Just Words program training |
| Multi-County Juvenile Attention Cntr | 6,824.11 | 47 days for 3 students |
| Helen Redinger | 4,249.02 | Reimbursement for Chevron Grant |
- 2. Accept the resignation of Patricia Frink, Warren Township Community Center monitor, effective immediately.
- 3. Approve the employment of the following employees:
 - Ethan Everhart, TVHS/TVMS Class II Custodian, one-year limited contract, effective August 8, 2016, Step 0
 - Bill Warstler, TVHS Class II Custodian, one-year limited contract, effective on or before August 22, 2016, Step 0
- 4. Approve the following OAPSE transfers, effective August 22, 2016:
 - Mary Large—TVIS Custodian to TVHS 5-Hour Cook
 - Steve Aubihl—TVHS/TVMS Class II Custodian to TVPS Class I Custodian
 - Robert Gump—TVMS Class II Custodian to TVIS Class I Custodian
 - Tyler Witts—TVHS Class II Custodian to TVMS Class II Custodian
- 5. Approve a \$500 stipend to Mike Recktenwalt for TVLS courier service for the 2016-2017 school year.

6. Grant supplemental contracts for SY2016-17 as follows, pending verification of all credentials:

Certificated Employees

| | | |
|-----------------|----------------------------|---------|
| Merri Gensley | Band Director | Step 29 |
| Merri Gensley | Fine Arts Department Chair | Step 12 |
| Megan Sams | Vocal Music Director | Step 10 |
| Chaleen Tidrick | Science Department Chair | Step 1 |

Contracted Employees

| | | |
|----------------|----------------------------------|-----------|
| Kim Grande | Assistant Cheerleading | Step 0 |
| Matt Middleton | Assistant Band Director | Step 7 |
| Erica Smith | 7 th Grade Volleyball | Step 1 |
| Brenda Wherley | HS Swimming | Volunteer |

7. Approve substitute employees for SY2016-17 for all classified substitute positions pending verification of all credentials:

- Ann Ackerman
- Leann Aukamp
- Mia Beatty
- Jessica Bosler
- Stephanie Bourquin
- Kenneth Fanty
- Theodora Fanty
- Tonya Galigher
- Anthony Garrison
- Donna Goodwin Barr
- Susan Gore
- Carrie Guttu
- Kaley Hamilton
- Paul Hanood
- Jenny Harmon
- Shirley Hill
- Brian Huff
- Tori Jones
- Cameron Kirtley
- Amanda Lake
- Kylee Larman
- Lawrence Leshon
- Betty Litman
- Charles Locker
- Dusty McCreery
- Kristin Moore
- Rhonda Pittman
- Krystal Powell
- Loretta Reesman
- Donna Schultz
- Sharon Secoy
- Janet Simmons
- Kimberly Smith
- Myron Sommers
- Kari Vandine
- Earl Walker
- Roxanne White
- Grant Willis

8. Approve band volunteers, drivers, and chaperones as on file in the TVHS Music Department office.
9. Designate a TVHS Swim Team through the Ohio High School Athletic Association, coached by Dover High School Swim Coach Brenda Wherley (volunteer).
10. Approve first reading of the following NEOLA policy, in accordance to revisions in the law: 3233--Standard-Based School Counselor Evaluation (NEW)
11. Approve the 2016-17 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.
12. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
- The Reeves Foundation, \$5,000, Project Lead the Way
 - Keith and Lori Limbacher, washer and dryer set with pedestals for use at TV Primary School
13. Recognize students and staff for their accomplishments:
- Brooklyn Fockler for being selected to attend MEDCAMP at the Northeast Ohio Medical University

V. ANNOUNCEMENT

The next regular Board of Education meeting will be held September 12, 2016 at 7pm in TVHS Room 114.

VI. ADJOURNMENT

Time: _____

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