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

PLACE: TVHS Room 114

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. NEW BUSINESS/CONSENTAGENDA

- **A.** The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the November 17, 2014 Regular Meeting, November 2014 Financial Reports, and November 2014 Investments and Then/Now Certificates as follows:

CompanyAmountPurposeHOBY Registration\$545.00HOBY Registration (2 students)Wilkshire Golf Club900.00Use of Golf Course - 2014 Season

- **2.** Approve the employment of Beth Dyko, bus driver, one year limited contract, effective December 8, 2014 (Step 0).
- **3.** Approve the OAPSE transfer of Mary Large, from TVMS Custodian II, to TVIS Custodian I, effective January 5, 2015.
- 4. Grant supplemental contracts for SY2014-15 as follows, pending verification of all credentials:

Certificated Employees

Chaleen Tidrick MS Science Fair Step 0

- **5.** Approve a stipend for Carrie Spina, TVHS Speech Advisor, for SY2014-15, \$2,000.
- **6.** Approve substitute employees for SY14-15 pending verification of all credentials:

Chester Ashton Bus Driver
Christopher Casper Bus Driver
Laurie Weaver Bus Driver

Kimberly Whitney Aide, Cook, Monitor, Secretary

7. Approve 21st Century Community Learning Center Grant stipends for 2014-15 as follows, with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Center Grant, effective immediately:

December 8, 2014

- Gary Peterson, additional section for HS after-school tutoring for remainder of year, \$1,218
- Cory Wackerly, additional section for MS after-school tutoring, equivalent to full year of sessions, \$2,100
- 8. Acknowledge Ohio's new minimum wage of \$8.10/hour, and authorize the Treasurer to increase the rate of pay for all employees affected, effective January 1, 2015.
- 9. Approve a resolution of support for Lawrence Township in the redevelopment of the Wilkshire Boulevard Trail, designed to connect Bolivar and the River Community Park to Zoar and further enhance the Tuscarawas Valley Local School District and all local businesses and communities.
- 10. Authorize the Superintendent to accept substitute school bus and van driver physical examinations from licensed medical providers, at the expense of the substitute driver, effective immediately.
- 11. Recognize students and staff for their accomplishments:
 - Students of the Month

TV High School

- Reid Palumbo,
 Taylor West (5th grade)
- ➤ Donnie Jones (6th grade)
- Emersen Huffman (7th grade)

TV Middle School

- ➤ Josh Mark (8th grade),
- Athlete of the Month

TV High School

- > Breanna Schnegg,
- Fine Arts Students of the Month

TV High School

> Morgan Alsept

TV Middle School

Violet Hutchison

	Burrier	, Gooding	, Green	, Knaack	, Kaschak	
IV. ADJOUR! Time:	NMENT					
	Burrier	, Gooding	, Green	, Knaack	, Kaschak	

ANNOUNCEMENT: The next regular Board of Education meeting will be held January 12, 2014 immediately following the organizational meeting in TVHS Room 114.