## TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA **February 9, 2015**

PLACE: TVHS Room 114				<b>TIME:</b> 7pm			
I.	OP	ENING					
	A.	Call Meetin	ng to Order:	Time: _			
	В.	Roll Call					
		Burrier	, Gooding	, Green	, Knaack	, Kaschak	
	C.	Pledge of A	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. TREASURER'S REPORT

#### IV. NEW BUSINESS/CONSENTAGENDA

- **A.** The following recommendations are made by the Superintendent:
  - 1. Approve minutes from the January 12, 2015 organizational and regular meeting, January 2015 financial reports, and January 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$1,340.00	TVIS Roof Repair
Capital Tire, Inc.	942.72	Tires for Bus Garage
Intimidator Tours	1,350.00	Ski Club Bus 1/28/15, 2/4/15, 2/11/15
Modern Auto Parts		Parts and Supplies for Bus Garage
School Datebooks	927.39	5 <sup>th</sup> & 6 <sup>th</sup> Grade Datebooks
Treasurer of State of Ohio	2,378.00	Financial Audit FY15
Truck Sales & Service, Inc.	616.27	Pump, Core Deposit and Return for Bus #19

- 2. Approve the employment of George Zagales, TVHS Dean of Students, effective SY2015-16 (BA Step 10).
- 3. Rescind Item A5 of the January 12, 2015 Consent Agenda regarding supplemental contracts for SY2015-16.
- **4.** Grant supplemental contracts for SY14-15 as follows pending verification of all credentials:

<u>Certificated Employees</u>		
Sandy DeBos	Assistant Varsity Track	(Step 3)
Brian Finney	Varsity Boys Track	(Step 4)
Ron Gauding	Assistant Boys Track	(Step 0)
Jessica Goehring	MS Track	(Step 3)
Brandon Hartman	MS Track	(Step 0)
Josh Jarvis	Head Varsity Baseball	(Step 5)

Curtis Love	Assistant Varsity Baseball	(Step 13)
Trisha McCray	6th Grade Camp	
Lisa Owen	6th Grade Camp	
Ronda Price	6th Grade Camp	
Gregg Strong	6th Grade Camp	
Matt Ward	6th Grade Camp	
Ashley Weber	6th Grade Camp	
Arien Wise	6th Grade Camp	

### Contracted Employees

Ken DeBos	Assistant Track	(Volunteer)
Bryan Fowler	Varsity Softball	(Step 8)
Shaye Hicks	Assistant JV Baseball	(Step 4)
Marissa Marshall	Assistant JV Softball	(Step 0)
Shawn Miller	Assistant JV Softball	(Step 11)
Shawn Shannon	Assistant JV Baseball	(Volunteer)
Chris Shetler	Varsity Girls Track	(Step 2)

**5.** Grant supplemental contracts for SY15-16 as follows, pending verification of all credentials:

Certificated Employees

George Zagales Varsity Football (Step 9)
George Zagales High School Dean of Students (Step 1)

Contracted Employees

Courtney Goodwin Varsity Volleyball (Step 6)

- **6.** Approve substitute employees for SY14-15 pending verification of all credentials:
  - Jessica Beckley Secretary
- 7. Approve the 2015-2016 district calendar (attached).
- **8.** Approve the TVHS Course Registration Guide for 2015-2016, subject to modification according to student needs, scheduling, etc., as determined by TVHS principal and counselors.
- **9.** Authorize the superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center and the Stark County Educational Service Center.
- **10.** Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
  - Allied Machine and Engineering Corporation for \$13,200 for Project Lead the Way
  - Mike Hamsher and EmbroidMe for their donation of embroidered Tusky Valley apparel valued at over \$1,800.
- 11. Recognize students and staff for their accomplishments:
  - TVMS spelling bee champion, Ensleigh Hollon (8<sup>th</sup> grade) and runner-up, Dakota Kirtley (7<sup>th</sup> grade).
  - TVMS Power of the Pen team for placing third at the recent Power of the Pen district tournament and Ensleigh Hollon, Miranda Vega, Olivia Galigher, and Ali Weekley for advancing to the regional tournament by placing in the top 12 individually.
  - TVHS sophomore Justin McCauley for receiving the Big Brother of the Year Award for school-based mentoring.
  - TVHS Homecoming court: Zach Dozier, Senior Attendant; Jordan Felgenhauer, Homecoming King, Dakota Kirtley, Senior Attendant; Troy Smolinsky, Junior Attendant; Adam Sanders, Sophomore Attendant; Luke Selogy, Freshman Attendant.

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•	Students	of the	Month

# TV High School

> Abby Thomas

# TV Middle School

- William Sayner (5<sup>th</sup> grade)
  Bailey Keane (6<sup>th</sup> grade)
  Faith Ramser (7<sup>th</sup> grade)
  Titus Rennicker (8<sup>th</sup> grade)

- Athlete of the Month

# **TV High School**

- Leland Hostetler
- Fine Arts Students of the Month

### **TV High School**

> Kameron Murdock

#### TV Middle School

➤ Emily Dyko

	Burrier, Gooding, Green, Knaack, Kaschak
V.	The superintendent and treasurer recommend approving a moratorium on insurance premiums (Board portion and employee contributions) for the months of March and April 2015.
	Burrier, Gooding, Green, Knaack, Kaschak
VI.	The superintendent and treasurer recommend acceptance of a resolution authorizing participation in a natural gas program, as presented by Mr. Phillips, treasurer.
	Burrier, Gooding, Green, Knaack, Kaschak
VII	Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative Transportation/Building & Grounds, Mr. Michael Spillman 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
VII	I. ADJOURNMENT Time:
	Burrier, Gooding, Green, Knaack, Kaschak

## IX. ANNOUNCEMENTS

- The Board will hold a mid-year retreat/work session on Saturday, February 21 at 8:30am at the Wilkshire Banquet Center to discuss goals, superintendent and treasurer evaluations, and capital improvement plans.
- The next regular Board of Education meeting will be held March 9, 2015 at 7pm in TVHS Room 114.