

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

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, December 8, 2014, at 7:02pm 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. NEW BUSINESS/CONSENTAGENDA

12/1/14

A. Mrs. Green moved, Mrs. Burrier seconded, and all members present voted yes as to the following Superintendent recommendations:

1. Approve minutes from the November 17, 2014 Regular Meeting, November 2014 Financial Reports, and November 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
HOBY Registration	\$545.00	HOBY Registration (2 students)
Wilkshire Golf Club	900.00	Use 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:

<u>Certificated Employees</u>		
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:
 - 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
 - TV Middle School**
 - Taylor West (5th grade)
 - Donnie Jones (6th grade)
 - Emersen Huffman (7th grade)
 - 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

IV. ADJOURNMENT

12/2/14

Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes to adjourn said meeting. Time 7:06pm.

Announcement: The next Board of Education meetings are scheduled for Monday, January 12, 2014. An Organizational Meeting will be held at 6:45pm immediately followed by the Regular Meeting in TVHS Room 114.

Richard Gooding, Vice President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

			Burrier	Gooding	Green	Knaack	Kaschak
			P	P	P	P	A
12/1/14	III.	New Business/Consent Agenda	Y(2)	Y	Y(1)	Y	--
12/2/14	IV.	Adjournment	Y	Y	Y(2)	Y(1)	--