

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 12, 2015**

**PLACE: TVHS Room 114**

**TIME: Immediately following  
Organizational Meeting**

**I. OPENING**

- A.** Call Meeting to Order:                      Time: \_\_\_\_\_  
**B.** Roll Call  
      **Burrier** \_\_\_\_\_, **Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Knaack** \_\_\_\_\_, **Kaschak** \_\_\_\_\_  
**C.** 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**

Board of Education Recognition Month  
~Presentation by Mr. Murphy and TV Students

TVLS Calendar 2015-16  
~Public hearing and discussion for consideration of the 2015-16 district calendar

**IV. NEW BUSINESS/CONSENTAGENDA**

- A.** The following recommendations are made by the Superintendent:
1. Approve minutes from the December 8, 2014 Regular Meeting, December 2014 Financial Reports, and December 2014 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Altura Communication Solutions	5,804.96	Nov 2014-Jan 2015 District Phone Service
Capital Tire, Inc.	723.44	Tires for Bus Garage
D. Argabright dba Personal Touch	570.00	Homecoming Rentals
East Central Ohio ESC	10,219.16	Alt. School Students (4)/Math Tourn. Lunches
Honeywell Incorporated	4,994.67	ESPC M&V Services Dec 2014-Nov 2015
Intimidator Tours Charter Div.	1,350.00	Ski Club Weekly Bus 1.7.15 through 2.11.15
Kent State University: Choirs	1,464.00	Dual Credit Coursework
Modern Auto Parts	758.00	Barrel of Grease and Diesel Fuel Supplement
Stoller Enterprise LLC	2,638.36	6 <sup>th</sup> Grade Fundraiser
  2. Accept the resignation of Mary Beth Markley, TV Primary Principal and Federal Programs Director, for the purpose of retirement, effective May 29, 2015.
  3. Approve substitute employees for SY14-15 pending verification of all credentials:
    - Christopher Casper                      Custodian
    - Sarah Ramsey                              Cook, Custodian, Monitor

4. Approve a stipend for Candice McMath, Assistant Director for Fall/Winter 2014 Play, \$1,000, paid from Drama account.

5. Grant supplemental contracts for SY2015-16 as follows:

**Certificated Employees**

Sandy DeBos	Assistant Varsity Track	(Step 3)
Brian Finney	Varsity Boys Track	(Step 4)
Bryan Fowler	Varsity Softball	(Step 8)
Jessica Goehring	MS Track	(Step 3)
Brandon Hartman	MS Track	(Step 0)
Shaye Hicks	JV Baseball	(Step 4)
Josh Jarvis	Head Varsity Baseball	(Step 5)
Curtis Love	Assistant Varsity Baseball	(Step 13)
Shawn Miller	JV Softball	(Step 11)
Shawn Shannon	JV Baseball	(Volunteer)
Chris Shetler	Varsity Girls Track	(Step 2)
George Zagales	Head Varsity Football	(Step 9)
George Zagales	High School Dean of Students	(Step 1)

6. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:

- Class of 2015 Aimee Geibel

7. Increase the mileage reimbursement rate to \$0.575 per mile, effective January 1, 2015, in compliance with the Internal Revenue Service.

8. Approve the indoor TVHS Track and Field Team at no cost to the district, with Brian Finney and Sandy DeBos as volunteer coaches.

9. Approve the use of grounds of TVMS by the Loving Heart Foundation in conjunction with the Kelly-Miller Bros. Circus, LTD on Sunday, May 17, 2015. Kelly-Miller Bros. Circus, LTD and the Loving Heart Foundation will be responsible for maintaining cleanliness, trash pick-up, and security when opening/closing. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office before the event.

10. Recognize students and staff for their accomplishments:

- Students of the Month
  - TV High School**
    - Lucas Whitmer
  - TV Middle School**
    - Katie Meyer (5<sup>th</sup> grade)
    - Cooper Sites (6<sup>th</sup> grade)
    - Sam Ray (7<sup>th</sup> grade)
    - Lauren Stotzer (8<sup>th</sup> grade)
- Athlete of the Month
  - TV High School**
    - Jordan Felgenhauer
- Fine Arts Students of the Month
  - TV High School**
    - Aric Bird
  - TV Middle School**
    - Callie Marburger

Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_

**V. ADJOURNMENT**

Time: \_\_\_\_\_

**Burrier \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VI. ANNOUNCEMENT:** The next regular Board of Education meeting will be held February 9, 2015 at 7pm in TVHS Room 114.