

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 13, 2018**

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Mrs. Susan Kaschak, President, on August 13, 2018 at 7:02pm in TVHS Room 101. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.

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.

There was no public participation.

III. EXECUTIVE SESSION

8/1/18 Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to go into Executive Session for the purpose of discussing compensation of a public employee(s). Time in: 7: 06 p.m.

IV. NEW BUSINESS/CONSENTAGENDA

8/2/18 A. Mr. Knaack moved, Mrs. Burrier seconded and all members voted yes to the following superintendent recommendations:

1. Approve minutes from the June 29, 2018 regular meeting, July 2018 financial reports, and July 2018 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$ 3,847.00	Special Ed Coordinator Extended Days
East Central Ohio ESC	4,338.74	Special Ed Coordinator Extended Days
Honeywell Incorporated	3,362.55	Controls 6.1.18 to 8.31.18
Hylant Admin Services LLC	39,492.00	Property, Liability, and Vehicle Insurance
Project Lead the Way	4,500.00	Participation Fees

2. Accept the resignation of Nicholas Riley, TVHS Intervention Specialist, effective August 6, 2018.

3. Approve the employment of the following individuals, pending verification of all credentials:
 - Jamie Beaber, TVMS Instructional Aide, 7.5 hours, one year limited contract, effective August 22, 2018.
 - Shirley Hill, TVMS Cook, 5 hours, one year limited contract, effective August 20, 2018.
 - Krystal Powell, TVPS Instructional Aide, 7.5 hours, one year limited contract, effective August 22, 2018.
 - Erika Smith, TVPS Kindergarten, one year limited contract, BA Step 5, effective August 20, 2018.

4. Approve the following supplemental contracts for SY2018-19, pending verification of all credentials:

<u>Contracted Employees</u>		
Paige Watt	Assistant Cheerleading	Step 0
Taylor Erdos	Middle School Cheerleading	Step 0

5. Approve substitute employees for SY2018-19 for all classified substitute positions pending verification of all credentials:

Leann Aukamp	Dusty McCreery
Stephanie Bourquin	Shane McCreery
Tyronne Chumney	Ronald (Jason) Melzer
Staci Cope	Janet Simmons
Carrie Davidson	Myron Sommers
Theodora Fanty	Tamie Thomas
Tonya Galigher	Elise Thompson
Kaley Hamilton	Rachel Tolley
Jenny Harmon	Kelli Tomblin
Paul Hanood	Bridget Turner
Bailey Harris	Maureen Vlacovsky
Deborah Herron	Earl Walker
Shirley Hill	Roxanne White
Betty Litman	Tim Wilson

6. Approve the first reading and emergency adoption of the revision of Board Policy 6152.01 in accordance with ORC 3313.642.
7. Approve the 2018-19 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.
8. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
- Community Business Association, \$100, Back to School Blast
 - Sparta Steel & Equipment, Steel Plates, Bus Repair

8/3/18 B. Mr. Gooding moved, Mr. Knaack seconded, and all members present voted yes to approve a two percent salary increase for Superintendent Mark Murphy and Treasurer Mark Phillips, effective August 1, 2018.

V. ANNOUNCEMENT

The next regular Board of Education meeting will be held September 10, 2018 at 7pm in the TVHS Trojan Center.

VI. EXECUTIVE SESSION

8/4/18 Mr. Knaack moved, Mr. Gooding seconded and all members present voted yes to enter into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time in: 7:26pm.

VII. ADJOURNMENT

8/5/18 Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting. Time: 8:37pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	A	P	P
8/1/18	III. Executive Session: Compensation	Y(2)	Y	--	Y(1)	Y
8/2/18	IV. A. New Business/Consent Agenda	Y(2)	Y	--	Y(1)	Y
8/3/18	IV. B. Salary Increases	Y	Y(1)	--	Y(2)	Y
8/4/18	VI. Executive Session: Negotiations	Y	Y(2)	--	Y(1)	Y
8/5/18	VII. Adjournment	Y	Y(1)	--	Y(2)	Y