

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
Friday, June 28, 2019**

**PLACE:** Superintendent's Office

**TIME:** 7:45am

**I. OPENING**

- A.** Call Meeting to Order: Time: \_\_\_\_\_
- B.** Roll Call  
**Burrier** \_\_\_\_\_, **Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Knaack** \_\_\_\_\_, **Kaschak** \_\_\_\_\_
- C.** Additions/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 June 10, 2019 regular meeting and June 2019 financial reports and investments.
  - 2.** Approve the attached modifications to FY2019 appropriations.
  - 3.** Approve the attached modifications to FY2019 estimated revenue.
  - 4.** Accept the resignation of Marissa Marshall, TVMS Intervention Specialist, effective June 17, 2019.
  - 5.** Rescind the supplemental contract issued to Lacey Piconke, MS Volleyball, originally approved at the June 10, 2019 meeting.
  - 6.** Approve the employment of the following individuals, pending verification of credentials:
    - Chase Cooper, TVHS Social Studies Teacher, one year limited contract, BA150, Step 0, effective August 19, 2019
    - Jaime Stockert, TVMS/TVPS Intervention Specialist, one year limited contract, BA, Step 0, effective August 19, 2019
  - 7.** Amend the employment of Kayla Kopp, TVHS 5<sup>th</sup>/6<sup>th</sup> grade math teacher, approved at the June 10, 2019 regular meeting to reflect BA150.

**8.** Grant supplemental contracts for SY2019-20 as follows, pending verification of all credentials:

**Certificated Employees**

John Blile	Middle School Football	Step 2
Chase Cooper	Assistant Football	Step 0
Curtis Love	Assistant Football	Step 18

**Contracted Employees**

Jason Johnson	Middle School Football	Step 13
Robert Manchester	Assistant Football	Step 6

9. Approve a shared services agreement with Fairless Local Schools for SY2019-2020 for EMIS Coordination services in the amount of \$13,000 (plus Board share of fringe benefits).
10. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Bolivar United Methodist Women, \$500, School Supplies
  - Loving Heart Foundation, \$1,000, School Supplies
  - Tuscarawas Valley Ruritan Club, \$200, Back to School Blast

#### **IV. ANNOUNCEMENTS**

- There will be no Board of Education meeting in July 2019.
- The next regular Board of Education meeting will be held August 12, 2019 at 7pm in the TVHS Trojan Center.
- The Back to School Blast will be held on Thursday, August 15, 2019 from 5-7pm at TV Middle School.

#### **V. ADJOURNMENT**

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

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