

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 11, 2014**

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 11, 2014, at 7:00pm 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, yes.

II. PUBLIC PARTICIPATION

There was no public participation at this time.

III. SUPERINTENDENT'S REPORT

- 2014 Back to School Report
- First Day for Students: Wednesday, August 20, 2014

IV. NEW BUSINESS/CONSENT AGENDA

A. Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to approve the following Superintendent recommendations:

1. Approve minutes from the July 14, 2014 Regular Meeting, July 2014 Financial Reports, and July 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$7,223.58	Alternative School, May 2014
East Central Ohio ESC	5,948.01	Curriculum Services, Apr 1–June 18, 2014
Honeywell, Inc	3,076.32	Controls, Jun 1-Aug 31, 2014
Modern Auto Parts	842.28	FY15 Open Parts
Project Lead the Way	3,750.00	Pathway to Eng/Gateway to Tech Participation Fee
Rugged Runner Rental, Inc.	704.42	District FY15 Open Custodial Supplies
Truck Sales & Service, Inc.	614.17	FY15 Open Parts, Bus #6 Electronic Cont. Module

2. Approve the Treasurer's bond amount at \$50,000, conditioned for the faithful performance of all the official duties required of the Treasurer.
3. Accept the resignations of the following employees:
 - Jenna D'Ettorre, TV Middle School 7th Grade Math Teacher, effective immediately
 - Melanie Fontana, TVMS Head Cook (7 hours) for the purpose of retirement, effective September 1, 2014
 - Deborah Hutnik, TV High School Family & Consumer Science Teacher, effective immediately
 - Rebecca Leshon, TVHS Monitor, effective immediately
 - Kathy Mizer, TV Intermediate Monitor/Cashier, effective immediately
4. Rescind the employment of Josh Jarvis, TV High School Social Studies Teacher, originally approved June 11, 2014, until all credential requirements are met.
5. Rescind supplemental contract for Susan Huth for LPDC (administrative representative), approved at the June 9, 2014 Board meeting due to Mrs. Huth's resignation.
6. Rescind the supplemental contract to Denell Gordon, Head Varsity Volleyball, approved February 10, 2014.
7. Approve the employment of the following employees, pending verification of credentials:
 - Katie King, Seventh Grade Math Teacher, TVMS, effective August 18, 2014 (BA, Step 0)
 - Rebecca Leshon, Temporary Instructional Aide, TV Intermediate School, 7.5 hours per day, effective August 20, 2014 through December 30, 2014 (Step 0)
 - Kathy Mizer, Cook, TV High School, 5 hours per day, effective August 18, 2014 (Step 0)

- Christine Stump, TVMS Cashier/Monitor, 3 hours per day, minimum wage, effective August 20, 2014
 - Trisha McCray, TVMS Intervention Specialist, effective August 18, 2014 (BA +150, Step 4)
8. Approve the transfer of Therese Baker, TV Primary School Head Cook (6 hours) to TV Middle School Head Cook (7 hours), effective September 2, 2014.
9. Amend the employment of the following employees:
- Corey Wackerly to reflect BA +150
 - Paul Dunlap to reflect MA, Step 7
10. Amend the supplemental contract for Dan Stotzer, TVMS Basketball, to reflect Step 11
11. Grant supplemental contracts for SY2014-15 as follows, pending verification of all credentials:

Certificated Employees

Michele Gilland	Interim Head Varsity Volleyball	Step 0
Brittani Hall	Assistant JV Volleyball	Step 0

12. Approve substitute bus drivers for SY2014-15, pending certification:

- Beth Dyko
- Paul Hanood
- Willard Himes
- Cameron Kirtley
- Freda Lee

13. Approve substitute employees for SY2014-15 as follows, pending all credentials:

- Ann Ackerman Aide, Cashier, Monitor, Secretary
- Leann Aukamp Aide, Monitor, Secretary
- Stephanie Bourquin Aide, Cashier, Cook, Custodian, Monitor, Secretary
- Brenda Cutshall Aide, Cook
- Sandra Denczak Aide, Cook, Secretary
- Beth Dyko Aide, Cashier, Cook, Monitor, Secretary
- Kenneth Fanty Aide, Monitor
- Theodora Fanty Aide, Cashier, Cook, Monitor
- Tonya Galigher Cashier, Monitor, Secretary
- Heather Gates Monitor, Secretary
- Tammy Gross Aide, Secretary
- Robert Gump Custodian
- Kaley Hamilton Aide, Monitor, Secretary
- Willard Himes Bus Driver, Custodian
- Robert Kahler Custodian
- Virginia Kahler Cook
- Jennifer Ladrach Aide, Cook, Monitor, Secretary, Cashier
- Freda Lee Aide, Bus Driver, Cook, Custodian, Monitor, Secretary
- Tracey Lehr Aide
- Charles Locker Custodian
- Rick Metz Custodian
- Christy Moore Cook
- Nicole Owens Aide, Cashier, Monitor
- Ann Richardson Aide, Monitor, Secretary
- Nicole Salapack Aide, Monitor, Secretary
- Sharon Secoy Aide, Cashier, Monitor, Secretary
- Janet Simmons Monitor
- Kelly Stahlman Cook, Monitor
- Krisann Stenz Cook

- Christine Stump Aide, Cook, Custodian, Monitor, Secretary
- Amy Tate-Matthus Aide, Cook, Custodian, Monitor, Secretary
- Earl Walker Custodian
- Julie Ward Aide, Monitor, Secretary
- Clair Waucaush Aide, Cook, Custodian, Monitor, Secretary
- Roxanne White Aide
- Louella Wiles Aide, Cook, Monitor, Secretary

14. Approve the 2014-15 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.

15. Approve the following foreign exchange students to TV High School for SY2014-15:

- Antonio Becil-Munoz (Mexico) with host family John and Candace Miller of Bolivar.
- Alex Anzio (Italy) with host family Derek and Heidi Varansky of East Sparta.
- Zakaria Basaleh (Yemen) with host family Thomas and Lisa Craw of Dover.
- Lucca Portes (Brazil) with host family Thomas and Lisa Craw of Dover.

16. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:

- Walmart, \$1,800 for the Back to School Blast and Barbecue
- Tuscarawas County Community Foundation, \$1,500 for Project Lead the Way

- 8/2/14 **V.** Mr. Gooding moved, Mrs. Green seconded and all members voted yes to approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and the Tuscarawas Valley Teachers' Association (TVTA) for a re-opener for salary and insurance, with a 2.75% wage increase and no changes in insurance for SY2014-15 (the final year of a three-year agreement).
- 8/3/14 **VI.** Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #634 for a re-opener for salary and insurance, with a 2.75% wage increase and no changes in insurance for SY2014-2015 (the final year of a three-year agreement).
- 8/4/14 **VII.** Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve a modified Administrative Salary Schedule (attached), effective immediately.
- 8/5/14 **VIII.** Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to approve the salary of \$99,500 for Superintendent Mark A. Murphy, effective August 1, 2014, pursuant to the Superintendent's contract.
- 8/6/14 **IX.** Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to approve the employment contract for Treasurer Mark A. Phillips, effective August 1, 2014-July 31, 2016.
- 8/7/14 **X.** Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to approve an agreement for contracted services between Tuscarawas Valley Local Schools and Fairless Local Schools and Mark A. Phillips for district treasurer services for school years 2014-2015 and 2015-2016.
- 8/8/14 **XI. ADJOURNMENT**
Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to adjourn said meeting. Time 7:15pm.

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
8/1/14	IV. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
8/2/14	V. TVTA Negotiated Agreement	Y	Y(1)	Y(2)	Y	Y
8/3/14	VI. OAPSE Negotiated Agreement	Y	Y	Y(1)	Y(2)	Y
8/4/14	VII. Administrative Salary Scheduled	Y	Y	Y(2)	Y(1)	Y
8/5/14	VIII. Superintendent's Salary	Y	Y(1)	Y	Y(2)	Y
8/6/14	IX. Treasurer's Contract	Y(2)	Y	Y(1)	Y	Y
8/7/14	X. Treasurer Contracted Services	Y	Y(2)	Y	Y(1)	Y
8/8/14	XI. Adjournment	Y	Y(2)	Y	Y(1)	Y

Administrative Payscale (Principals)	FY15		FY16	
	212	222	212	222
STEP				
0	\$67,564	\$70,751	\$67,564	\$70,751
1	\$68,780	\$72,024	\$68,780	\$72,024
2	\$70,002	\$73,304	\$70,002	\$73,304
3	\$72,440	\$75,856	\$72,440	\$75,856
4	\$73,707	\$77,184	\$73,707	\$77,184
5	\$74,997	\$78,535	\$74,997	\$78,535
6	\$76,310	\$79,909	\$76,310	\$79,909
7	\$77,645	\$81,307	\$77,645	\$81,307
8	\$79,004	\$82,730	\$79,004	\$82,730
9	\$80,386	\$84,178	\$80,386	\$84,178