

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 14, 2014**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. 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. NEW BUSINESS/CONSENTAGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve minutes from the June 27, 2014 Special Meeting, June 2014 Financial Reports, and June 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Meredith Cook-Linamen	\$ 829.92	Mar, Apr, May 2014 Mileage Reimbursement for STAR Student
ValTech Communications	1,399.47	District Telephone Charges

- 2. Approve the employment of the following individual:
 - Sean Knight, TVHS Science, effective August 18, 2014 (BA, Step 3)
 - Matthew Gray, TVIS 4th Grade, effective August 18, 2014 (BA, Step 1)
- 3. Approve a two-year administrator’s limited contract for Jason Phillips, Tuscarawas Valley High School Principal, effective August 1, 2014 through July 31, 2016 (Step 3, Administrative Salary Schedule).
- 4. Grant Supplemental contracts for SY2014-15 as follows:
Certificated Employees

Erica Knowles	LPDC Committee: Administrative Representative	
Kelly Gulling	HS Science Fair co-chair	(Step 3)
Brandon Hartman	HS Science Fair co-chair	(Step 0)
- 5. Approve the following FY2015 agreements for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center:
 - Comprehensive services in the approximate amount of \$549,000 (minus preschool funding reimbursement of approximately \$100,000)
 - Driver Education at no cost to the district
 - TEC-LINK Distance Learning Consortium in the amount of \$5,000

- Mandarin Chinese Distance Learning Instruction in the approximate amount of \$20,100
 - Spanish Distance Learning Instruction in the approximate amount of \$38,800
6. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- The Jeanne Souers Garcia Foundation for \$800 for Project Lead the Way
 - The Reeves Foundation for \$5,000 for Project Lead the Way
7. Recognize students and staff for their accomplishments:
- Missy Snyder for being awarded an opportunity to lay a wreath at The Tomb of the Unknown Soldier at Arlington National Cemetery.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

IV. EXECUTIVE SESSION

For the purpose of evaluating the superintendent and compensation of a public employee(s).

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. ADJOURNMENT

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____