

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
July 14, 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, July 14, 2014, at 7:00pm in TVHS Room 114. 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**

There was no public participation at this time.

**III. NEW BUSINESS/CONSENTAGENDA**

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

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

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
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 4<sup>th</sup> 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:
  - a. The Jeanne Souers Garcia Foundation for \$800 for Project Lead the Way
  - b. 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.

8. Grant an extension to the maternity leave request of Jamie Horger, TVMS teacher, originally approved by the Board on February 11, 2014, for the approximate dates of May 27 through November 7, 2014, and further approve unpaid leave as needed upon exhausting the employee's available sick leave.

**IV. EXECUTIVE SESSION**

7/2/14 Mr. Gooding moved, Mr. Knaack seconded, and all members present voted yes to go into Executive Session for the purpose of evaluating the superintendent and compensation of a public employee(s). Time: 7: 06 p.m.

**V. ADJOURNMENT**

7/3/14 Mrs. Burrier moved, Mr. Gooding seconded, and all members present voted yes to adjourn said meeting. Time 8:45pm.

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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
 Tuscarawas Valley Local School District

			Burrier	Gooding	Green	Knaack	Kaschak
			P	P	A	P	P
7/1/14	III.	New Business/Consent Agenda	Y(2)	Y	--	Y(1)	Y
7/2/14	IV.	Executive Session	Y	Y(1)	--	Y(2)	Y
7/3/14	V.	Adjournment	Y(1)	Y(2)	--	Y	Y