

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 12, 2019**

PLACE: TVHS Trojan Center

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Burrier _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions/Corrections to Agenda

II. PUBLIC PARTICIPATION (BYLAW 0169.1)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

- Public participation shall be permitted as indicated on the order of business.
- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

III. EXECUTIVE SESSION

Time In:

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

Executive session for the following purposes:

- To prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- To consider the evaluation and compensation of the Superintendent and Treasurer.

President calls board back into regular session. Time: _____

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the June 28, 2019 special meeting, July 2019 financial reports, and July 2019 investments and then/now certificates as follows:

Company	Amount	Purpose
Moody's Investors Service, Inc.	\$9,375.00	Professional Services
Honeywell Incorporated	\$3,429.81	Controls/District June-August 2019
 - 2. Accept the resignation of Scott Sommer, TVMS Technology teacher, effective August 5, 2019.
 - 3. Rescind the unpaid leave of absence for Tiffany Shaw, originally approved by the Board at its regular meeting on May 13, 2019.

4. Approve the following supplemental contracts for SY2019-20, pending verification of all credentials:

Certified Employees

Curtis Love	Assistant Wrestling	Step 8
Matt Ward	Assistant Athletic Director	Step 0

Contracted Employees

Ireland Fox	Middle School Cheerleading	Step 0
Corey Johnson	Assistant Wrestling	Step 4
Jason Johnson	Head Wrestling	Step 7
Renee Markle	Middle School Volleyball	Step 0
Kim Miller	Head Boys' Golf	Step 0
Brittany Minard	Assistant Cheerleading	Step 4
Jacob Sustersic	Middle School Football	Step 2
Kurt Wolfe	Assistant Football	Step 1

5. Approve substitute employees for SY2019-20 for all classified substitute position pending verification of all credentials:

Leann Aukamp	Betty Litman
Brianna Blake	Dusty McCreery
Stephanie Bourquin	Shane McCreery
David Cantwell	Lisa Nagle
Tyronne Chumney	Loretta Reesman
Dierdre Deubner	Brianna Renicker
Lois Farnsworth	Mary Simmons
Annette Gingerich	Myron Sommers
Kaley Hamilton	Keith Swier
Vickie Harris	Lyrae Tingler
Deborah Herron	Rachel Tolley
Marlene Kyriacou	Roxanne White
Tanea Levensgood	

6. Approve the following foreign exchange students for SY 2019-20:
- Janitz Gil of Spain, hosted by Pete and Candy Miller of Bolivar
 - Felipe Valloto of Brazil, hosted by Scott and Tracy Britton of Bolivar
 - Nick Guertler of Germany, hosted by John and Bonnie Nussbaumer of Bolivar
7. Approve a professional services agreement with JP Mohler, LLC, to review utility bills.
8. Approve the FY2020 Driver Education agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center at no cost to the district.
9. Approve an agreement with the Cleveland Sight Center to provide services to a visually impaired student for the 19-20 school year not to exceed \$4,000.
10. Approve school-based counseling services through OhioGuidestone for SY2019-20.
11. Approve a bus bid submitted by Truck Sales & Service, Inc. for the purchase of four buses, as the lowest responsive and responsible bid, at an approximate cost of \$322,000 after trade ins; and authorizing the execution of a lease-purchase agreement with Huntington Public Capital Corporation and other related documents.
12. Approve the 2019-2020 Bus Driver and Transportation Handbooks and bus routes/stops as on file in the Transportation Office, subject to modification by the Transportation Supervisor.
13. Approve a \$500 stipend for Mike Recktenwalt for TVLS courier service for the SY19-20.

- 14.** Approve band volunteers and chaperones as on file in the TVHS music department office and approve van drivers as follows:

Chris Carpenter
Ryan Cox
Beth Dyko
Len Dyko
Merri Gensley
Chris Heck
Rob Lloyd
Stephen Tripp

- 15.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:

- About Your Comfort Pest Control Inc., \$50, Back to School Supplies
- Bolivar Community Church, \$1,768, Back to School Supplies
- Bolivar United Methodist Church, \$570, Back to School Supplies
- Jeff and Susan Eadie (Stars of Zoar Co-Op), \$50, Back to School Supplies
- Mary Locy, Cutler Real Estate, \$500, Back to School Supplies
- Mineral City United Methodist Church, \$120, Back to School Supplies
- New Cumberland Methodist Church, \$500, Back to School Supplies
- Reeves Foundation, \$5,000, Project Lead the Way
- St. John United Church of Christ, \$1,000, Back to School Supplies
- St. John United Church of Christ, \$130, Back to School Supplies
- St. Paul Lutheran Church, \$1,160, Back to School Supplies
- Tuscarawas Valley Ruritan Club, \$500, Athletic Department Defibrillator
- Esther Yoder, \$1,000, Back to School Supplies

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

- B.** Approve a 3-year Administrator Limited Contract for Steve Franks, Director of Athletics and District Activities, Step 9 of the Administrative Salary Schedule, effective August 1, 2019 through July 31, 2022.

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

- C.** 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, effective August 1, 2019 through July 31, 2022, with a 2 percent wage increase for each year of the three-year negotiated agreement and an increase of employee insurance contribution of 13% in year one, 14% in year two, and 15% in year three.

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

V. ANNOUNCEMENT

The next regular Board of Education meeting will be held September 9, 2019 at 7pm in the TVHS Trojan Center.

VI. ADJOURNMENT

Time: _____

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