

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 11, 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. SUPERINTENDENT'S REPORT

- A. Public Hearing: 2019-2020 Proposed District Calendar
- B. District Satisfaction Survey Results
- C. High School Students of the Month, Mr. Jason Phillips, TVHS Principal

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve minutes from the January 14, 2019 regular meeting and January 2019 financial reports.
 - 2. Accept the resignation of Barb Martin, TVPS secretary, for the purpose of retirement, effective June 14, 2019.
 - 3. Rescind the employment of Cameron Wolf, TVHS Intervention Teacher, hired by the Board on December 10, 2018 based on a licensure issue, and employ Cameron Wolf as substitute TVHS Intervention Teacher, at substitute rate of pay, effective January 3, 2019 until the licensure issue is remedied.
 - 4. Rescind the supplemental contract for Sarah Mahaffey, assistant softball, step 0, approved at the December 10, 2018 board meeting.
 - 5. Amend the supplemental contract approved at the December 10, 2018 board meeting for Donald Jones, assistant baseball, from step 0 to volunteer.

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

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V. LEADERSHIP TEAM REPORTS

- Mr. Jason Phillips, TV High School Principal
- Mrs. Erica Knowles, TV Middle School Principal
- Mrs. Diana Flickinger, TV Intermediate School Principal and TVLS Food Services Coordinator
- Mrs. Andrea Clements, TV Primary School Principal
- Mr. Derek Varansky, Curriculum Director
- Mr. Mike Spillman, Building and Grounds/Transportation Supervisor

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held March 11, 2019 at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

Time: _____

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