

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
February 21, 2019**

I. CALL TO ORDER

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Thursday, February 21, 2019, at 8:08am in the Superintendent's Office. Roll call showed the following members present: Mrs. Burrier, no; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.

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.

There was no public participation.

III. CONSENT AGENDA

2/3/19 Mr. Gooding moved, Mr. Knaack seconded and all members present voted yes to the following superintendent recommendations:

- A. Approve the employment of Gregory Dickerhoof, assistant principal (grades 5-12), two-year administrative contract, administrative salary schedule (step 0), effective August 1, 2019.
- B. Approve Gregory Dickerhoof for the following supplemental contracts:
 1. Head Football Coach (Step 0)
 2. Conditioning (Step 0)

IV. ADJOURNMENT

2/4/19 At 8:24am, Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes to adjourn said meeting.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		A	P	A	P	P
2/3/19	III. Consent Agenda	--	Y(1)	--	Y(2)	Y
2/4/19	IV. Adjournment	--	Y(2)	--	Y(1)	Y