# TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA August 10, 2009 

PLACE: Tuscarawas Valley High School Room 114 TIME: 7:00pm

## I. OPENING

A. Call Meeting to Order
B. Roll Call

Buchanan __ _ Gooding __ , Green $\quad$ _ $\quad$, 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 tape recorded to maintain an exact recording of the proceedings.
~ David P. Boyd, Assistant Mechanic/Grounds ~ Unfair hiring practices and poor stewardship of funds

## III. SUPERINTENDENT'S REPORT

~ Partnership with Kent State University Tuscarawas
Mark Murphy and Laurie Donley, Director of Enrollment Management and Student Services
~ 2009 Back to School Report

## IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from the July 10, 2009 Regular Meeting, July 2009 Financial Reports, and July Investments and Then/Now Certificates as follows:

| Company | Amount | Purpose |
| :--- | :--- | :--- |
| Nelson Industrial Supply | $\$ 1,000.00$ | Chemical \& Cleaning Supplies |
| Truck Sales \& Service | $\$ 4,700.37$ | Bus Parts |
| Sheakley Uniservice, Inc. | $\$ 3,383.00$ | Administrative Fees |
| Musick’s Service Station | $\$ 600.50$ | Fuel Pump |

2. Approve appropriation modifications as follows:

| Acct. | Description | Prior | Increase | Decrease | Total |
| :--- | :--- | :---: | :--- | :---: | :---: |
| $019-9004$ | Rainbow Connection FY10 | -- | $\$ 6,101.08$ | -- | $\$ 6,101.08$ |
| 516-932N | ARRA IDEA B FY10 | -- | $\$ 175,000.00$ | -- | $\$ 175,000.00$ |
| $572-932 N$ | ARRA Title I FY10 | -- | $\$ 45,000.00$ | -- | $\$ 45,000.00$ |

3. Approve transfer as follows:

| From | To | Amount | Purpose |
| :--- | :--- | :--- | :--- |
| General Fund (001) | Food Service Fund (006) | $\$ 30,247.21$ | Cover deficit balance |

4. Approve requisition over $\$ 5,000$ as follows:

Anti-virus software from Tech Upgrade in the amount of \$6,075.00
5. Approve change funds for SY2009-10 as follows:

Elementary cafeterias \$ 50.00
TVMS cafeteria \$ 200.00
TVHS cafeteria \$ 220.00
Athletic Department $\quad \$ 1,000.00$ (with subsequent repayment of $\$ 500.00$ )
6. Approve substitute bus drivers for SY2009-10 as follows:

Dan Cordes, Willard Himes, Brian Klingler, Ralph Simmons, Brad Wharmby, and district employees Dave Boyd, Terri Cantwell, John Parks, Karen Powell, Don Rose
7. Approve substitute employees for SY2009-10 as follows:

Yvonne Cozart Aide, Cook, Secretary
Sherrie Fisher Cook, Monitor
Roxie Long
Linda Sponaugle
Secretary
Aide, Cook, Custodian, Monitor
Heidi Swinford
Earl Walker
Aide, Cook, Custodian, Monitor, Secretary
Custodian
8. Approve OAPSE transfers for SY2009-2010 as follows:

Tracey Terry, from Bus Driver to 5-hour Cook at TV Primary
Dave Boyd, from Assistant Mechanic/Grounds to Bus Driver, effective August 19, 2009
9. Employment of Jessica Goehring as $8^{\text {th }}$ Grade Intervention Specialist at TV Middle School, effective August 20, 2009 (Step 0/\$28,415.00).
10. Approve supplemental contracts for SY2009-10 as follows:

## Certificated Employees

Jessica Goehring
Emily Hawkins
Kate Settimio
Non-Employees
Natalie Napier
Kristen Parker

MS Volleyball (Step 0/\$2415.28)
$7^{\text {th }}$ Grade Co-Advisor (Step 0/\$284.15)
$7^{\text {th }}$ Grade Co-Advisor (Step 0/\$284.15)
Freshman Cheerleading (Step 2/\$1278.68)
Middle School Cheerleading (Step 0/\$1278.68)
11. Approve foreign exchange students for SY2009-10 as follows:

Tim Fingerhut, Germany, hosted by Steve \& Terri Longo of Bolivar
Rafael Oliveira, Brazil, hosted by Doug \& Leslie Kendle of Bolivar
Shu-Shiow Lin (Vivian), Taiwan, hosted by Ron \& Stacy Radabaugh of Bolivar
12. Approve FY2010 Tuscarawas-Carroll-Harrison Educational Service Center contract as follows: County Services $\$ 355,099.76$ (Paid in part by federal stimulus funds)
Interactive Video Distance Learning Driver Education
\$ 5,000.00
No cost
13. Approve a partnership with Kent State University Tuscarawas Campus for SY2009-10 for the University to utilize Tuscarawas Valley High School as a satellite campus to provide a variety of evening undergraduate courses for members of the community at a nominal facility charge of $\$ 1,200$ per semester. The University will only be charged for use of space if the course(s) are offered for the semester. University courses will not interfere with any scheduled school events and the University will provide proof of liability insurance before courses begin.
14. Accept Project Lead the Way donations from Allied Machine \& Engineering Corporation, \$7,400.00 and Myers Machining, Inc. ~ \$2,000.00
15. Approve a request from Bolivar Wesleyan (on behalf of area churches) to use TVHS softball fields between mid-August and early October for league softball games. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities.
16. Acknowledge and express appreciation to volunteers of New Pointe Community Church for their work at each of the schools (weeding, mulching, trimming trees/shrubs, painting, and staining stadium bleachers) for Go 09 Community Impact Day.

Buchanan $\quad$ _ Gooding $\quad$, Green $\ldots$, , Knaack $\ldots \ldots$, Kaschak
B. The Superintendent recommends granting a supplemental contract for SY2009-2010 to Matthew Green, $7^{\text {th }}$ Grade Football (Step 0/\$2415.28).

Buchanan __ , Gooding __ Green $\quad$, Knaack __ , Kaschak ___
V. ADJOURNMENT

Buchanan __, Gooding __ Green $\ldots$, , Knaack __, Kaschak $\qquad$

