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

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

I.	OPENINO	3

A.	Call	Meeting	to	Order

B. Roll Call

Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, 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
572-932N	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:

ripprove change rands for 8 1 2009	10	as rono
Elementary cafeterias	\$	50.00
TVMS cafeteria	\$	200.00
TVHS cafeteria	\$	220.00

Athletic Department \$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

## Regular Meeting Agenda, Page 2

August	10.	2009	

	7.	Approve substitute employees for	
		Yvonne Cozart	Aide, Cook, Secretary
		Sherrie Fisher	Cook, Monitor
		Roxie Long	Secretary Aide, Cook, Custodian, Monitor
		Linda Sponaugle Heidi Swinford	Aide, Cook, Custodian, Monitor, Secretary
		Earl Walker	Custodian
		2011 (101101	
	8.	Approve OAPSE transfers for SY	2009-2010 as follows:
		Tracey Terry, from Bus Driver to	
		Dave Boyd, from Assistant Mecha	anic/Grounds to Bus Driver, effective August 19, 2009
	9.	Employment of Jassica Goobring	as 8 <sup>th</sup> Grade Intervention Specialist at TV Middle School,
	9.	effective August 20, 2009 (Step 0.	
		chective ragust 20, 2009 (Step of	φ20,τ13.00).
	10.	Approve supplemental contracts f	or SY2009-10 as follows:
		<u>Certificated Employees</u>	
		Jessica Goehring	MS Volleyball (Step 0/\$2415.28)
		Emily Hawkins	7 <sup>th</sup> Grade Co-Advisor (Step 0/\$284.15)
		Kate Settimio	7 <sup>th</sup> Grade Co-Advisor (Step 0/\$284.15)
		Non-Employees	7
		Natalie Napier	Freshman Cheerleading (Step 2/\$1278.68)
		Kristen Parker	Middle School Cheerleading (Step 0/\$1278.68)
	11.	Approve foreign exchange studen	ts for \$V2000 10 as follows:
	11.		by Steve & Terri Longo of Bolivar
		Rafael Oliveira, Brazil, hosted by	
			hosted by Ron & Stacy Radabaugh of Bolivar
	12.		rroll-Harrison Educational Service Center contract as follows:
		County Services	\$355,099.76 (Paid in part by federal stimulus funds)
		Interactive Video Distance Learni	<u> </u>
		Driver Education	No cost
	13.	Approve a partnership with Kent	State University Tuscarawas Campus for SY2009-10 for the
	13.		Valley High School as a satellite campus to provide a variety
			for members of the community at a nominal facility charge
			ersity will only be charged for use of space if the course(s)
			versity courses will not interfere with any scheduled school
		events and the University will pro	vide proof of liability insurance before courses begin.
	14.		ations from Allied Machine & Engineering Corporation,
		\$7,400.00 and Myers Machining,	Inc. ~ \$2,000.00
	15.	Approve a request from Rolivar V	Vesleyan (on behalf of area churches) to use TVHS softball
	13.	11 1	rly October for league softball games. Use of school facilities
			iled school events, fields will be maintained, trash will be picked
			e will be provided before using school facilities.
	16.	0 1 11	ation to volunteers of New Pointe Community Church for their
			ing, mulching, trimming trees/shrubs, painting, and staining
		stadium bleachers) for Go 09 Con	nmunity Impact Day.
		Ruchanan Gooding	_, Green, Knaack, Kaschak
		Duchanan, Gooding	, Midden, Maschan
	B. T	The Superintendent recommends grant	ting a supplemental contract for SY2009-2010 to Matthew
		Green, 7 <sup>th</sup> Grade Football (Step 0/\$24)	
		-	
	В	Buchanan, Gooding, G	reen, Knaack, Kaschak
V.	ADIOUD	NMENT	
<b>v</b> .	ADJOUR Buchanan	NIMIEN 1 n, Gooding, Green	Knaack Kaschak
	Duchanan	, Gooding, Gittii	