

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 10, 2009, at 7:05pm in TVHS Room 114. Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ There was no Public Participation at this time.

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. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. 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. Appropriation modifications as follows:

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

3. Transfers as follows:

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

4. Requisition over \$5,000 as follows:

Anti-virus software from Tech Upgrade in the amount of \$6,075.00.

5. Change Funds for SY2009-10 as follows:

Elementary cafeterias	\$ 50.00
TVMS cafeteria	\$ 200.00
TVHS cafeteria	\$ 220.00
Athletic Department	\$1,000.00 (with subsequent repayment of \$500.00)

6. Substitute bus drivers for SY2009-10 as follows:

Dan Cordes, Willard Himes, Brian Klingler, Ralph Simmons, Brad Wharmby, and district employees Terri Cantwell, John Parks, Karen Powell, Don Rose

7. Substitute employees for SY2009-10 as follows:

Yvonne Cozart	Aide, Cook, Secretary
Sherrie Fisher	Cook, Monitor
Roxie Long	Secretary
Linda Sponaule	Aide, Cook, Custodian, Monitor
Heidi Swinford	Aide, Cook, Custodian, Monitor, Secretary
Earl Walker	Custodian

8. OAPSE transfers for SY2009-10 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 8th Grade Intervention Specialist at TV Middle School, effective August 20, 2009 (Step 0/\$28,415.00).

10. Supplemental contracts for SY2009-10 as follows:

Certificated Employees

Jessica Goehring	MS Volleyball (Step 0/\$2415.28)
Emily Hawkins	7th Grade Co-Advisor (Step 0/\$284.15)
Kate Settimio	7th Grade Co-Advisor (Step 0/\$284.15)

Non-Employees

Natalie Napier Freshman Cheerleading (Step 2/\$1278.68)  
Kristen Parker MS Cheerleading (Step 0/\$1278.68)

11. 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. 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 \$ 5,000.00  
Driver Education No cost
13. 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. Acceptance of *Project Lead the Way* donations from Allied Machine & Engineering Corporation, \$7,400.00 and Myers Machining, Inc., \$2,000.00
15. 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. 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*.

B. Mr. Knaack moved and Mr. Gooding seconded a motion to grant a supplemental contract for SY2009-10 to Matthew Green, 7th Grade Football (Step 0/\$2415.28).

Roll call on motion: Mr. Knaack, yes; Mr. Gooding, yes; Mr. Buchanan, yes; Mrs. Green, abstain, Mrs. Kaschak, yes. Motion carried.

IV. **ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.  
Time: 7:19pm.

\_\_\_\_\_  
Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

\_\_\_\_\_  
Kellie A. Lester, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		P	P	P	P	P
8/1/09	A.	Y	Y	Y	Y(1)	Y(2)
8/2/09	B.	Y	Y	Y(2)	Abstain	Y(1)
8/3/09	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Steve Fowler and Jim Downing. Guests present were Laura Donley, Tammy Murphy, Barb Limbacher (*The Times Reporter*).