TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA August 11, 2008

PLAC	E :	Tuscar	awas Valley High School Lib	rary	TIME : 7:00pm			
I.	OPEN	ING						
	A.		eeting to Order					
	В.	Roll Ca	-					
	В.			Cwoon V	woods Voschols			
	C			Green, K	naack, Kaschak			
	C.		of Allegiance					
	D.	Invoca						
	E.	Addıtı	ons or Corrections to Agenda					
П.	Policy C with the affiliation and sub- group at minutes to where	ol 169, any so Superin on (if and Anyone mitting a ffiliation , unless of	r person or group wishing to place tendent no later than seven (7) do I when appropriate), and topic to e wishing to address the Board at registration sheet to the Board F (if and when appropriate), and to extended time is granted by the E	e an item on the ag ays prior to the mee be addressed. the meeting shall no resident prior to the opic to be addressed Board President. The	Valley Local Schools Board of Education enda should register their written intent eting and include name and address, group make himself/herself known by completing e start of the meeting with name, address, d, and limit the presentation to five (5) are President will advise the individual as d. All meetings are tape recorded to maintain			
III.	SUPEI	RINTE	NDENT'S REPORT					
IV.			ESS/CONSENT AGENDA					
	A.		llowing recommendations are					
		1.			ular Meeting, the August 1, 2008 Special			
			Meeting, July Financial Reports, and July 2008 Investments and Then/Now Certificat					
			as follows:					
			Company	Amount	Purpose			
			Tusc. Co. Water/Sewer	\$1,028.49	Services			
			Truck Sales & Service	\$1,914.85	Bus parts			
			Dominion East Ohio	\$ 433.75	Building fuel			
			Nancy Brown	\$ 577.00	Maps			
			Valorie Lynch	\$1,061.10	T-shirts (student activity)			
			Rugged Runner Rental	\$ 928.94	Services			
			Pepple & Waggoner	\$3,572.00	Services			
			Comdoc, Inc.	\$3,787.00	Copier costs			
			Verizon North	\$1,748.63	Services			
		2.	Approve change funds for SY2008-09 as follows:					
			Elementary cafeterias	\$ 50.00				
			TVMS/TVHS cafeterias	\$ 200.00				
			Athletic Department	\$1000.00 (wi	th subsequent repayment of \$500.00)			
		3.	Approve adjustment of lunch	of lunch milk prices for SY2008-09 as follows:				
			Extra Milk	\$.50				
		4.	Approve SY2008-09 salary increases of 2% for Central Office staff as follows: Cathy Archer, Diana Carosielli, Carole Fait, Donna Goodwin Barr					
		5.	Grant 1-Year Limited contra	acts to the following	ng classified employees for SY2008-09:			

Grant 1-Year Limited contracts to the following classified employees for SY2008-09:

Emilene Allen

Bus Driver (Step 0, \$13.22/hr.)

Richard Archer

Bus Driver (Step 0, \$13.22/hr.)

Louis Grooms

Bus Driver (Step 0, \$13.22/hr.)

Shellie Reed

Bus Driver (Step 0, \$13.22/hr.)

Regular Meeting Agenda, Page 2

August 11, 2008

- Approve the following substitute bus drivers for SY2008-09:
 Willard Himes, Ralph Simmons, Marsha Sizemore, and district employees
 Dave Boyd, Terri Cantwell, John Parks, Karen Powell, Don Rose
 Rescind employment of Mike Horger, Girls' Golf coach, as approved April 14, 2008.
- 8. Grant supplemental contracts for SY2008-09 as follows:
 - <u>Licensed Employees</u>

Jake Gamber Head Girls' Golf (Step 0/\$2515.28)

Mike Horger Girls' Golf (Volunteer)

Non-Licensed Individuals

Dava Herron MS Volleyball (Step 0/\$2415.28) Teresa McLaughlin MS Asst. Volleyball (Volunteer)

9. Grant 1-Year Limited contract to the following certificated employee for SY2008-09, pending verification of credentials:

Emily Hawkins 7th Grade Language Arts (MA, Step 4/\$37,224.00)

10. Approve a contract between Tuscarawas Valley Local Board of Education and the Tuscarawas-Carroll-Harrison Educational Service Center for FY2009 as follows:

County Services \$244,476.69
Interactive Video Distance Learning \$5,000.00
Driver Education No Cost

- 11. Approve request from the Tusky Valley Youth Athletic Foundation to use the high school stadium for Saturday TVYAF football games between August 23-October 31, 2008. Use of school facilities shall not interfere with any scheduled school events, the field will be maintained, trash will be picked up, custodian charges will be reimbursed to the school, and the TVYAF will provide proof of liability insurance before beginning their season.
- 12. Approve request from the Tuscarawas Valley Co-Ed Church Softball League to use the high school softball fields for church league games. Use of school facilities shall not interfere with any scheduled school events, the fields will be maintained, trash will be picked up, custodian charges will be reimbursed to the school, and the league will provide proof of liability insurance before beginning their season.

- B. As required by O.R.C. 3307.353, the Board of Education of the Tuscarawas Valley Local School District is hereby holding a public meeting and giving public notice that Kathy Balan, a former Title I teacher employed by the Board and now retired, is seeking re-employment by the Board as a Title I teacher at TV Primary School for the 2008-09 school year.
- C. The Superintendent recommends employment of Kathy Balan as Title I substitute teacher at TV Primary School from August 21-September 8, 2008, at her per diem rate of pay (\$160.53/day).

Buchanan	, Gooding	, Green	_, Knaack	, Kaschak
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D. The Superintendent recommends adoption of A Resolution Determining to Proceed with the Submission of the Single Question of the Issuance of School Improvement Bonds in the Aggregate Principal Amount of \$23,400,000 and the Levy of an Additional 0.5-Mill Tax to Provide Funds for the Acquisition, Construction, Enlargement, Renovation, and Financing of General Permanent Improvements, to the Electors of the School District Pursuant to Section 5705.218 of the Revised Code.

Buchanan	. Gooding	. Green	. Knaack	. Kaschak	

V.	EXECUTIVE SESSION For the purpose of employment, evaluation, and compensation of the Superintendent and Treasurer Action may be taken.
In:	Buchanan, Gooding, Green, Knaack, Kaschak
Out:	Buchanan, Gooding, Green, Knaack, Kaschak
VI.	ADJOURNMENT
	Buchanan, Gooding, Green, Knaack, Kaschak

Regular Meeting Agenda, Page 3 August 11, 2008