

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 12, 2013**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Gooding _____, Green _____, Knaack _____, Tritt _____, 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.

III. SUPERINTENDENT’S REPORT

- Trojan Pride Award: Jessica Gard and the Tuscarawas County Library(Bolivar Branch)

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 1. Approve Minutes from the June 28, 2013 Special Meeting, June 10, 2013 Regular Meeting, July 2013 Financial Reports, and July 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 1,455.00	Roof repairs at TVHS, TVPS, TVIS
COMDOC, Inc.	\$ 3,101.81	Copies for May and June
East Central Ohio ESC	\$11,697.72	Professional Development, RttT
HM Receivables Co.	\$58,969.61	Textbooks
Martin’s Mobile Glass	\$ 1,060.00	Stone Chips for Buses
Modern Auto Parts	\$ 619.05	Parts for buses
Project Lead the Way	\$ 3,750.00	Participant Fee
RJ Wright & Sons	\$ 1,313.59	Gasoline
Truck Sales	\$ 556.55	Bus parts
ValTech Communications	\$ 1,405.48	Telephone Charges

2. Accept the resignation of Joan Marsh, TVPS Aide, effective August 15, 2013.
3. Approve the following OAPSE transfers for the 2013-2014 school year:
 - Karen Powell, Aide, from TV Intermediate (7.5 hours) to TV Primary School (7.0 hours)
4. Approve the employment of the following personnel for SY2013-2014 as follows, pending verification of credentials:
 - Deanna Miller, TVIS/TVPS Elementary Music (BA, Step 0)
 - April Ernst, TVMS 8th Grade Language Arts (BA +150, Step 3)
 - Deborah Hutnik, TVHS Family and Consumer Science (MA, Step 8)
 - Robert Addington, Bus Driver (Step 0)
5. Rescind the following supplemental contracts:
 - Katie Settimo, 7th Grade Co-Class Advisor, previously approved May 13, 2013
 - Mike Recktenwalt, MS Football, previously approved May 13, 2013
 - Scott Crank, MS Basketball, previously approved May 13, 2013
 - Jordyn Johnson, MS Volleyball, previously approved May 13, 2013
6. Grant supplemental contracts for SY2013-14 as follows:

<u>Certificated Employees</u>		
Janet Cornell	8 th Grade Class Advisor	Step 10
Brandon Hartman	MS Football	Step 0

Contracted Individuals

Elizabeth Holmes	Majorette/Flag Advisor	Step 0
Susan Waller	JV Cheerleading	Step 0
Corey Johnson	MS Football	Step 0
Ron Lampe	Assistant Varsity Football	Step 0
Laurel Stokey	MS Cheerleading	Step 0
Scott Crank	Varsity Asst. Boys Basketball	Step 3
John Hite	MS Football	Step 25
Mike Recktenwalt	Varsity Asst. Football	Step 2
Christie Kuykendall	MS Volleyball	Step 1

7. Approve maternity leave request for Sarah Witting, TV Intermediate, from approximately September 23, 2013 through November 1, 2013.
8. Approve the following foreign exchange students to TV High School for SY2013-14:
 - Giorgi Nazarenko from Georgia; host family Tammy Bennett of Zoar
 - Estaban German Lugo from Mexico; host family Derek and Heidi Varansky of East Sparta
 - Giorgia Trentalance from Italy; host family Gary and Kinsey Wilson of Zoar
 - Sergio Gutierrez from Spain; host family Scott and Tracy Britton of Bolivar
9. Approve substitute employees for SY2013-14 as follows, pending all credentials:
 - Sharon Secoy Aide, Monitor, Secretary
 - Kelly Stahlman Cook, Monitor
10. Approve release of transportation for SY2013-2014 as follows:
 - McKenzie (5th), Elle (2nd), and Gavin Roberts (kindergarten), children of Robert and Alison Roberts, 8338 Dueber Avenue SW, East Sparta, to Jackson Local Schools (attending St. Michael's School of Canton).
11. Approve use of TVHS Soccer Fields to TC United Soccer for practices/games in fall 2013. TC United will be responsible for field maintenance, trash pick-up, and painting/lining of fields. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office before using school facilities.
12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - 50 backpacks w/TV logo from Pissocra Mathias Realty for Back to School Blast & Barbeque
 - T-shirts from the Dollar General (Bolivar) for the Back to School Blast & Barbeque
 - \$1,750 from Walmart for the Back to School Blast & Barbeque
 - \$2,253.57 from PATHS for TVMS projectors and install kits
 - \$1,500 from Tuscarawas County Community Foundation for Project Lead the Way
 - \$5,000 from Reeves Foundation for Project Lead the Way
 - \$240 from Bill and Chris Emley for the Adopt-A-Chair program
 - \$240 from Duerr Andrews LLC for the Adopt-A-Chair program
 - \$240 from Chuck and June Knaack for the Adopt-A-Chair program
 - Leadership and volunteers from New Pointe Community Church for their outstanding service at all schools for "Community Impact Day 2013 on Sunday, August 4, 2013 (trimming shrubs, weeding, mulching, painting).

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

V. ADJOURNMENT

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____