

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 13, 2007

PLACE: Tuscarawas Valley High School Auditorium

TIME: 7:00 PM

I. OPENING

- 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.

III. SUPERINTENDENT'S REPORT

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the July 9, 2007 Regular Meeting, July 2007 Financial Reports, and July 2007 Investments and Then/Now Certificates (attached).
 - 2. Approve change funds for SY2007-08 as follows:

Elementary cafeterias	\$ 50.00
Middle School/High School cafeterias	\$200.00
Athletic Department	\$500.00
 - 3. Approve workbook fees for SY2007-08 as follows:

Kdg.-Gr.4	\$40.00
Gr. 5-8	\$32.00
Gr. 9-12	See subject list (attachment)
 - 4. Approve substitute personnel for SY2007-08 as follows:

Lacy Inherst	Cook, Secretary
Tina Mencer	Aide, Cook, Custodian, Monitor
Phyllis Millbaugh	Aide, Cook, Monitor
Nicole Owens	Cook, Monitor
Lucy Ricklic	Secretary
 - 5. Accept resignations as follows:
 - Donna Holmes, HS Secretary, effective August 9, 2007
 - Rick Holter, MC Custodian, effective September 1, 2007
 - 6. Approve employment of Peg Fuellner as a Special Education Aide at TV Primary for SY2007-08, effective August 27, 2007 (Step 0/\$10.97).
 - 7. Rescind employment of Mike Sweet, 7th Grade Boys' Basketball coach for SY2007-08, approved at the June 11, 2007, Regular Meeting.

Regular Meeting Agenda, Page 2

August 13, 2007

8. Grant 2-year contracts to Cathy Archer, Courier/Budgetary Clerk, and Diana Carosielli, Assistant to the Treasurer, effective August 1, 2007-July 31, 2009.

9. Approve OAPSE staffing transfers for SY2007-08 as follows:
Cindy Huyghe, TVHS Secretary, effective August 9, 2007
Jane Himes, Special Education Secretary, effective August 9, 2007

10. Approve supplemental contracts for SY2007-08 as follows:
District Employees
Sue Bowman LPDC (\$919.31)
Mike Horger LPDC (\$919.31)
Tim McCrate LPDC (\$919.31)
Sue McCullagh LPDC (\$919.31)
Carole Fait EMIS Coordinator (\$1800)

Non-Employees
Samantha Jenkins JV Volleyball (Step 0/\$2925.09)
Courtney Spring JV Cheerleading (Step 0/\$1253.61)
Natalie Williams Varsity Cheerleading (Step 0/\$2089.35)

11. Approve *Superintendent's Agreement for Free Attendance* between Tuscarawas Valley Local School District and Canton Local School District for Judith Anderson to attend Canton Local for SY2007-08.

12. Approve the Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, July 1, 2007-June 30, 2008.

13. The Superintendent recommends approval of a contract between the Tuscarawas Valley Local Board of Education and Tuscarawas-Carroll-Harrison Educational Service Center for FY2008 services in the amount of \$338,996.44 annually.

14. The Superintendent recommends renewal of a contract between the Tuscarawas Valley Local Board of Education and ETSEO for 2007-08 membership in the amount of \$.55 per K-12 ADM.

15. The Superintendent recommends approval of a contract between the Tuscarawas Valley Local Board of Education and Tri-Rivers Educational Computer Association (TRECA) for the \$1000 Incentive Option for SY2007-08.

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- B. The Superintendent recommends ratification of the negotiated agreement between the Tuscarawas Valley Local Board of Education and OAPSE, Chapter #634, effective August 1, 2006, through July 31, 2009, with the following wage increases and insurance changes:
- 2.25% effective August 1, 2007; 2.0% effective August 1, 2008
 - Employees hired prior to Aug.1, 2007, to be paid a \$450 lump sum (less all necessary deductions)
 - Effective Sept. 1, 2007, 12% of the cost of the insurance premium to be paid by the employee

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

C. Adopt a *Resolution to Sell Real Property* as follows:

WHEREAS, the Board adopted a Resolution on August 13, 2007 determining that Board-owned real property located at 3986 New Cumberland Road NE, Mineral City, Ohio, Permanent Parcel No. 6201645000 (hereinafter referred to as “the Property”) was no longer needed for any school purposes, and authorizing the sale of the Property in accordance with the provisions of O.R.C. 3313.41; and

WHEREAS, the Board desires to sell the Property to the Warren Township Trustees of Tuscarawas County pursuant to the terms and conditions set forth in the Real Estate Purchase Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Zoarville, Ohio, that:

Section 1: The Board hereby authorizes and directs the Board President, Superintendent, and Treasurer to execute and deliver the attached Real Estate Purchase Agreement and take all other actions necessary to accomplish the sale of the Property to the Warren Township Trustees of Tuscarawas County in accordance with the terms and conditions set forth in said Agreement.

Section 2: The proceeds from the sale of the Property shall be paid into the Board’s permanent improvement fund in accordance with O.R.C. 5705.10.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an opening meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. **EXECUTIVE SESSION**

For the purpose of compensation of personnel.

In: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Out: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VI. **ADJOURNMENT**

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____