

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Friday, August 5, 2011, at 7:30 am at Sleep Inn Bolivar.

Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **EXECUTIVE SESSION**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of employment of personnel. Time: 7:39am.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:12am. Roll call showed all members present.

III. **PUBLIC PARTICIPATION**— There was no Public Participation at this time.

IV. **NEW BUSINESS/CONSENT AGENDA**

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

1. Minutes from the July 11, 2011 Regular Meeting, July 2011 Financial Reports, and July 2011 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Modern Auto Parts	\$ 943.30	Bus parts
R. J. Wright	\$16,330.14	Diesel Fuel
Rugged Runner Rental Inc.	\$ 755.91	Custodial Supplies
Truck Sales & Service Inc	\$ 1,020.54	Bus service/parts

2. Convert “Advances” to “Transfers” for FY2011 for the following meetings:

- June 30, 2011
- July 11, 2011

3. Rescind Steve Franks as Head Golf Coach, previously approved at the June 13, 2011 Regular Meeting.

4. Grant supplemental contracts for SY2011-12 as follows:

**Certificated Individuals**

Steve Franks	Athletic Director
Ashley West	HS/MS Dean of Students

**Contracted Individuals**

Michelle Gilland	7 <sup>th</sup> Grade Volleyball
Christie Kuykendall	8 <sup>th</sup> Grade Volleyball
Leah Dapoz	JV Cheerleading
Terry Thompson	Head Golf

5. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for Andrea Brantley from Bachelors +150 to Masters.

6. Accept the following donations/grants:

- \$1000 from Walmart for Tusky Valley Back to School Fair
- \$700 from the TVHS Soccer Team for new duffle bags and embroidery
- \$940 scholarship from ZCA to help defray cost of student admission for Sept. Civil War Re-Enactment in Zoar Village
- \$1.00 per student from the TC Convention & Visitors Bureau Heritage Grant for Civil War Re-Enactment in Zoar Village

B. Mr. Tritt moved, Mr. Knaack seconded, and all members voted yes, to employ Scott A. Young, TVMS Principal, on a 2-Year Limited Administrative Contract, effective August 5, 2011. (Step 3, Administrative Salary Schedule)

V. **ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 8:22am.

		Kaschak	Gooding	Green	Knaack	Tritt
	P	P	P	P	P	
8/1/11	I. Executive Session	Y	Y(1)	Y(2)	Y	Y
8/2/11	IV .A. New Business	Y	Y	Y(2)	Y(1)	Y
8/3/11	IV. B. Employment	Y	Y	Y	Y(2)	Y(1)
8/4/11	V. Adjournment	Y	Y	Y(2)	Y(1)	Y