## TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA August 6, 2010

Three. Zon Store Conference Room	PLACE:	Zoar Store Conference Room	TIME:	8:00am
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Α.	Call	Meeting	to	Order
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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

• TVHS Advanced Placement and Course Offering Update – Susan Huth, TVHS Principal

## IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
  - Approve Minutes from the July 12, 2010 Regular Meeting, July 16, July 22 and July 28, 2010 Special Meetings, July 2010 Financial Reports, and July 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Dumonts Sporting Goods	\$1,913.05	Track Equipment and Uniforms
East Central Ohio ESC	\$37,216.14	Occupational Therapy Services
East Central Ohio ESC	\$2,521.37	SERS surcharges
Kathy's Cookies & Candy	\$822.00	Recognition Luncheon
Lifetouch Publishing Inc.	\$808.18	Final Yearbook Payment
Mike & B Sales Inc.	\$994.85	Seat Covers and Tread for Bus #12
Modern Auto Parts	\$1,229.72	Bus garage parts
Pepple & Waggoner	\$550.00	Legal Services
Rugged Runner Rental Inc.	\$1,290.80	Custodial Supplies
Truck Sales & Service	\$4,810.80	Bus parts
Truck Sales & Service	\$15,425.60	Bus parts

- 2. Approve employment of Carrie Deubner, 3<sup>rd</sup> Grade Teacher, TV Intermediate, effective August 23, 2010, (Step 0), pending receipt of all required credentials.
- 3. Accept resignation of Chris Mobley, Assistant HS Football, effective 8/2/2010.
- 4. Grant supplemental contracts for SY 2010-11, pending receipt of all required credentials as follows:

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Brian Finney	MS Cross Country	Step 0
Contracted Individuals		
Scott Farkas	Assistant Band Director	Step 0
Cindy Brugger	Majorette / Flag Advisor	Step 0
Jake Miller	MS Football	Step 0
Shelly Crowe	Freshman Volleyball	Step 0
Nicole Henry, Michelle Gilland	MS Volleyball	Step 0
Kali Jones, Leah Liston	MS Cheerleading	Step 0
Alyson Muldovan	JV Cheerleading	Step 0
Jon Shockey	Assistant HS Football	Step 0

August 6, 2010

5. Approve employment of Brad Wharmby, school bus driver, effective August 12, 2010.

6. Approve van drivers for the Band trailer for the 2010-2011 school year as follows:

Merri Gensley Wayne Gerber Randy Harper

Larry Hennis Vinton and Donna Mann Scott Sommer

7. Approve individualized and group volunteer Band Instructors for the 2010-2011 school year

as follows:

Kim Charton Emily Hiltner Heather Stanfill

8. Approve the following individuals as Band Chaperones for the 2010-2011 school year:

Darla & Scott Allen Wendy & Doug Alsept Jamie Arbogast William & Kerry Beach Charlene & Brian Beans Heather Beans Doug & Kathy Becknell Sharon & Dennis Blocher Stephanie & Terry Brinkman Pam & Chuck Byrd Jon & Kim Charton Karl & Nayda Coss Thomas & Pam Crilley Matt & Ava Dunn Garry & Kimberly Daniels Anna & Chad Fisher Wayne & Barbara Gerber Lisa Gesaman Judy Gram Mark Gram Dave & Sally Green James & Toni Hafer Julie & Ken Hanev Brenda & Rick Harsha Patrick & Tammy Helwig Larry & Kathy Hennis Jim Hill Jon & Connie Hull Josh & Lisa Keane Willard Kieffer Vinton & Donna Mann Chris Mase Steve & Amy Mincks Kim & Mark Montgomery Vickie & Dennis Moore Shawn Murphy Victor & Deborah Neff Alva & Toni Pugh Duane & Alicia Reynolds Richard & Christina Rich Steve & Tammy Rosenberry Darlinda Schwartz Karen & Floyd Stanfill Theresa & Todd Shankle James R. Smith Julia Vega Jamie & Steve Stoneking Sandra & Doug Thomas Brad & Nancy Wharmby Susan & Dennis Waller Sharon & Matthew West Rhonda & John Williamson Doug & Jackie Wolf Shoawnee Wright Janine & Thomas Zambo Patrick & Kelly Ziegler

9. Approve substitute employees for SY2010-2011 as follows, pending receipt of all required

credentials:

Heather Horvath Aide, Cook, Monitor, Secretary

Christi Stocker Bus Driver

Heidi Swinford Aide, Cook, Monitor, Secretary

Rachel Tolley Monitor

10. Approve foreign exchange students for SY2010-11 as follows: Andreas Falkenthal, Germany, hosted by Gary and Cathleen Leedy of Bolivar. Cagri Ogutmen, Turkey, hosted by Jason and Christen Marzilli of Dover. Olavo Zirondi Pomarico, Brazil, hosted by Eamonn and Pam Walsh of Bolivar.

- 11. Accept the bus bid submitted by Truck Sales and Service of Midvale, Ohio for the purchase of a new 72- passenger school bus as the lowest responsive and responsible bid at a cost of \$77,735.00.
- 12. Retain Julie Lynch, East Central Ohio Educational Service Center Treasurer, as Signatory Signature until necessary electronic signature is received and uploaded; and access is granted to Safe Account by ODE for Mr. Robinson. Retain Kellie Lester as Signatory Signature for ODE Safe Account only until July 31, 2010.
- 13. Modify Central Office staff salary schedules to reflect same wage increase granted to OAPSE, effective August 1, 2010.
- 14. Approve Agreement with the State Auditor's Office for a FY2010 audit of the district at a cost not to exceed \$22,645.00.

## 15. Approve change funds for SY2010-11 as follows: Elementary Cafeterias \$ 50.00 Athletic Department \$1,000.00 (with subsequent repayment of \$500.00) 16. Recognize leadership and volunteers from New Pointe Community Church for their outstanding service at all schools for "Community Impact Day 2010" on Sunday, August 1, 17. Recognize the Bolivar Mainstreet Association for the painting and re-striping of the tennis and basketball courts, and fences at TV Intermediate School. Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_ The Regular Board of Education Meeting will be followed by a Board of Education work B. session/retreat for evaluation and goal setting.

Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_

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**ADJOURNMENT** 

August 6, 2010

V.