

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 10, 2007**

PLACE: Tuscarawas Valley High School Library

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. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve the November 19, 2007 Regular Meeting Minutes, November 27, 2007 Special Meeting Minutes, November 2007 Financial Reports, and November 2007 Investments, Then/Now Certificates (as follows).

Company	Amount	Purpose
Cherrydale	\$1,101.00	Fundraiser items, Class of 2010
Huntington Bank	\$517,725.00	Bond payment

- 2. Approve requisition over \$5,000 as follows:
TCH-ESC, \$9,789.12 for October 2007 Star Alternative School costs (6 students)
- 3. EMIS Coordinator Salary Schedule.
- 4. Approve an unpaid leave of absence from January 10, 2008 through the end of the 2007-08 school year for Lindsie Newtz as an extension of her maternity leave granted 10/8/07.
- 5. Approve supplemental contracts for SY2007-08 as follows:

District Employees

Jake Gamber	MS Boys' Track (Step 3/\$2646.51)
Joel Goodwin	Varsity Softball (Step 2/\$2925.09)
Willard Himes	Asst. Softball (volunteer)
John Hite	Asst. Varsity Boys' Track (Step 26/\$3203.67)
Jere Kubuske	JV Baseball (Step 2/\$2089.35)
Curtis Love	Varsity Baseball (Step 4/\$4039.41)
Jon McIlvaine	JV Baseball (volunteer)
Ericka Petranek	MS Girls' Track (Step 1/\$2089.35)
Jeremy Rodgers	MS Asst. Track (volunteer)
Chadd Wallick	Asst. Varsity Baseball (Step 7/\$3203.67)
Matt Ward	Boys' & Girls' Track (Step 4/\$3482.25)

Non-Employees

Tom Shetler	Asst. Varsity Track (Step 2/\$2089.35)
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