

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 31, 2012**

PLACE: Zoar Town Hall

TIME: 7:30am

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. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the June 11, 2012 Regular Meeting, June 2012 Financial Reports, and June 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
CDW Government Inc	\$ 954.93	Smart App
CDW Government Inc	\$ 678.03	Lenovo
COMDOC, Inc.	\$ 1,650.04	Copies for June
COMDOC, Inc.	\$ 2,741.18	Copies for May
CompManagement Inc	\$ 705.00	Administrative Services
East Central Ohio ESC	\$ 1,630.25	Physical Therapy for March and April
East Central Ohio ESC	\$ 5,734.40	Star Alternative for April
East Central Ohio ESC	\$ 6,092.80	Star Alternative for May
East Central Ohio ESC	\$ 3,557.58	Occupational Therapy for April and May
Lifetouch National School	\$ 4,433.18	MS Yearbooks
Martin's Mobile Glass	\$ 825.00	Bus 10 Windshield Repairs
Mike & B Sales Inc	\$ 1,215.90	Bus Parts
Modern Auto Parts	\$ 894.44	Bus Parts
OMERESA	\$ 10,282.91	Services
Pearson Clinical	\$ 2,018.65	SAT Packets
RJ Wright & Sons	\$ 1,224.26	Gasoline
RJ Wright & Sons	\$ 658.86	Gasoline/Diesel
Scholastic Book Fair	\$ 779.86	INT Book Fair Payment
Truck Sales & Service	\$ 1,161.59	Bus Parts
Truck Sales & Service	\$ 2,823.15	Parts and Labor for Bus 7 and Bus 15
ValTech Communications	\$ 1,402.81	Phone Charges

- 2. Approve the employment of James Lindon and Darcie Apple as part-time Site Managers for the Trojan A+ Learning Academy at a per diem rate of \$140, no insurance/benefits.
- 3. Accept resignation from Scott Farkas, Assistant Band Director (Percussion Instructor), effective June 23, 2012.
- 4. Grant supplemental contracts for SY2012-13 as follows:
 - Mentor teachers for Resident Educators as required by state law: Mike Horger, Nikki Nazaroff, Sean Paisley, Missy Russell, Missy Unklesby, Heather Watson
 - Amber Mace: Assistant Band Director (Step 0)
 - John Hite: MS Football (Step 24)
 - Josh Lewis: MS Boys Basketball (Step 4)

5. Approve the following OAPSE transfers for SY2012-13, effective August 20, 2012:
 - Mel Fontana, from TV Primary Head Cook (6 hours) to TV MS Head Cook (7 hours)
 - Therese Baker from TVMS Head Cook (6 hours) to TV Primary Head Cook (6 hours)
6. Rescind the stipend to Ron Gauding, approved at the regular June 11, 2012 Board Meeting, and approve the \$500 stipend for Steve Franks as required building-level teacher representative at the Blended Learning E-Tech Conference on July 18-19, 2012, paid by the E-Tech Blended Learning Grant.
7. Approve a bid from Vasco to complete Phase II of the TVMS parking lot resurfacing project at a cost of \$46,865.
8. Approve \$500 stipends to Kelly Gulling and Zac Patterson (HS Science Teachers) for the 5-day ASM International HS Science Materials Camp, July 23-27, 2012, paid from Race to the Top grant funds.
9. Approve the request of the TV Athletic Department to increase the cost of a Family Fall Sports Pass from \$100 to \$110.
10. Approve a resolution/affidavit for Tuscarawas Valley Local Schools to seek a waiver from the Ohio Superintendent of Public Instruction for the SB210 requirement to establish Body Mass Index (BMI) and weight status category screening programs for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade prior to the first day of the 2012-2013 school year. Tuscarawas Valley Local Schools is unable to comply with this requirement.
11. Approve use of facilities to the following organizations for SY2012-13. These organizations 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 before using school facilities:
 - TVYAF—stadium for football, elementary and middle school gyms for basketball, wrestling room
 - TC United Soccer—varsity soccer fields for fall and spring
11. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$5,000 from the Reeves Foundation for Project Lead the Way
 - \$7,900 from Allied Machine & Engineering Corp. for Project Lead the Way
 - \$2,000 from Myers Machining Inc. for Project Lead the Way
 - \$500 from Chuck Knaack for TVHS Sign Project

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

- B.** Approve 2% wage increase for Superintendent Mark A. Murphy and Treasurer Michael F. Robinson, effective August 1, 2012.

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

IV. ADJOURNMENT (to retreat to work session)

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