# TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION <br> REGULAR MEETING AGENDA 

July 9, 2007
PLACE: Tuscarawas Valley High School Auditorium
TIME: 7:00 PM

## I. OPENING

A. Call Meeting to Order
B. Roll Call
$\qquad$
C. Pledge of Allegiance
D. Invocation
E. Additions or Corrections to Agenda
II. PUBLIC PARTICIPATION——n 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 June 11, 2007 Regular Meeting, the June 27, 2007 Special Meeting, June 2007 Financial Reports, and June 2007 Investments.
2. Approve FY07 Appropriation Modifications as follows:

| Fund | Previous | Decrease | Total |
| :--- | :--- | :--- | :--- |
| 009 Enterprise Fund | $\$ 41,778.63$ | $\$(2,696.81)$ | $\$ 39,081.82$ |
| 452 Special Revenue | $\$ 3,895.86$ | $\$(295.86)$ | $\$ 3,600.00$ |
| 584 Special Revenue | $\$ 5,344.25$ | $\$(342.00)$ | $\$ 5,002.25$ |
| 599 Special Revenue | $\$ 127,191.00$ | $\$(1,60.66)$ | $\$ 125,581.34$ |
| Total | $\mathbf{\$ 1 7 8 , 2 0 9 . 7 4}$ | $\$ \mathbf{( 4 , 9 4 4 . 3 3 )}$ | $\mathbf{\$ 1 7 3 , 2 6 5 . 4 1}$ |

3. Approve substitute personnel for SY2007-08 as follows:

Stacy Radabaugh Aide, Cook, Monitor, Secretary
4. Employment of Julie L. Boose as Title I teacher (paid through Title I federal grant) at TV Intermediate (BA/Step 4, \$32,399.00) for SY2007-08, pending verification of credentials.
5. Approve SY2007-08 salary increases of $2.25 \%$ for Central Office staff as follows: Cathy Archer, Diana Carosielli, Carole Fait
6. Approve OAPSE staffing transfers for SY2007-08 as follows:

Cindy Huyghe, Special Education Secretary, effective August 9, 2007 Dena Locker, Custodian, TV Intermediate, effective July 9, 2007
Patilyn Strong, Special Education Bus Aide, effective August 27, 2007
7. Approve supplemental contracts for SY2007-08 as follows:

## District Employees

John Hite

| Mike Horger | MS Football (Step 7/\$3482.25) |
| :--- | :--- |
| Jerry Kubuske | MS Wrestling (Step 2/\$2367.93) |
| Curtis Love | Assistant Wrestling (Step 6/\$4039.41) |
| Jon McIlvaine | MS Football (Step 0/\$2367.93) |
| Jeremy Rodgers | MS Football (Step 0/\$2367.93) |
| Chadd Wallick | Head Wrestling (Step 8/\$5432.31) |
|  |  |
| Non-Employees | Majorette/Flag Advisor (Step 5/\$1114.32) |
| Cindy Brugger | Tri-M Co-Advisor (Volunteer) |
| Mary Ellen Gooding | Flag Line (Volunteer) |
| Angela Hodous | Assistant Soccer (Volunteer) |
| Brian Horner | MS Football Co-Coach (.5) (Step 1/\$1183.97) |
| Jason Johnson | Assistant Soccer (Step 0/\$2367.93) |
| Trisha Longinette | MS Football Co-Coach (.5) (Step 6/\$1741.13) |
| Dennis McCartney | Percussion Instructor (Volunteer) |
| Matt Middleton | Flag Line (Volunteer) |
| Erin Young |  |

8. Approve Music Department van drivers for SY2007-08 as follows: Merri Gensley, Wayne Gerber, Randy Harper, Larry Hennis, Scott Sommer
9. Approve Music Department individualized and group instructors for SY2007-08 as follows:
Heather Charton, Kim Charton, Louise Dietz, Karen Stanfill
10. Approve Music Department chaperones for SY2007-08 as follows:

Thomas/Suzanna Barkett, Mr./Mrs. Beans, Doug/Kathy Becknell, David/Theresa Beem, Ronald/Karma Burton, Jon/Connie Campbell, John/Bobbie Canton, Jon/Kim Charton, Mr./Mrs. Cipar, Mr./Mrs. Crilley, Matt/Ava Dunn, Bill/Chris Emley, Stan/Sue Gamber, Wayne/Barbara Gerber, Dave/Sally Green, James/Toni Hafer, Joe/Vicki Hafer, Kenneth/Julie Haney, Randy/Anne Harper, Larry/Kathy Hennis, John/Barb Hiltner, Rick/Bethann Hinig, Thomas/Tamra Huggins, John/Connie Hull, Doug/Leslie Kendle, Carl/Nayda Koss, Gary/Cathy Leedy, Brian Logan, Nancy Logan, Mr./Mrs. Mann, Chris Mase, Arthur/Sherry Miller, Robert/Susan Miller, Steve/Amy Mincks, Dennis/Vickie Moore, Mr./Mrs. Morris, Cindi Mullett, Shawn Murphy, Victor/Deborah Neff, Matt Pace, Tom/Lisa Pariano, Duane/Alicia Reynolds, Richard/Christina Rich, Amanda Rothacher, Anita Schott, Robert Schott, Darlinda Schwartz, Floyd/Karen Stanfill, Steven/Jamie Stoneking, Mr. Tripp, Mr./Mrs. Wharmby, Mr./Mrs. Wolf
11. Accept a $\$ 5,000$ grant from The Reeves Foundation for purchase and installation of bleachers at the girls’ softball field.
12. Recognition of staff for their accomplishments and achievements as follows:

Leatrice Tremba was recognized by Wal-Mart as the 2006-07 Teacher of the Year. With that honor, the TV Middle School received a check for $\$ 1000$ which will be used to purchase educational technology.

Through the efforts of district nurse Fran Mester, the Middle School received a Silver Award for the 2007 Buckeye Best in the categories of physical education, tobacco prevention education, and nutrition education.

## V. EXECUTIVE SESSION

For the purpose of employment of personnel, reviewing OAPSE negotiations, and evaluation of the Superintendent.

In: Buchanan $\quad$, Gooding $\quad$ _ , Green $\ldots \ldots$, Knaack $\ldots \ldots$, Kaschak
Out: Buchanan __ , Gooding $\quad$ _ Green $\ldots \ldots$, Knaack __ , Kaschak ___
VI. ADJOURNMENT

Buchanan ___, Gooding ___, Green ___ Knaack ___ Kaschak ___

