I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, July 9, 2007, at 7:02pm in the TVHS auditorium.

Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, no.

#### II. Public Participation

There was no Public Participation at this time.

III. Superintendent's Report--Mr. Mark Murphy

### IV. New Business/Consent Agenda

- A. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the Superintendent's recommendations as follows:
  - 1. Minutes from the June 11, 2007 Regular Meeting, the June 27, 2007 Special Meeting, June 2007 Financial Reports, and June 2007 Investments.
  - 2. 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	\$(1,609.66)	\$125,581.34
Total	\$178,209.74	\$(4,944.33)	\$173,265.41

3. SY2007-08 substitute personnel 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. SY2007-08 salary increases of 2.25% for Central Office staff as follows: Cathy Archer, Diana Carosielli, Carole Fait
- OAPSE staff 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. Supplemental contracts for SY2007-08 as follows:

# District Employees

John Hite Assistant Wrestling (Step 25/\$4039.41)
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

Cindy Brugger Majorette/Flag Advisor (Step 5/\$1114.32)

Mary Ellen Gooding Tri-M Co-Advisor (Volunteer)

Angela Hodous Flag Line (Volunteer)

Brian Horner Assistant Soccer (Volunteer)

Jason Johnson MS Football Co-Coach (.5) (Step 1/\$1183.97)

Triche Longinates Assistant Segger (Step 0/\$2367.03)

Trisha Longinette Assistant Soccer (Step 0/\$2367.93)

Dennis McCartney MS Football Co-Coach (.5) (Step 6/\$1741.13)

Matt Middleton Percussion Instructor (Volunteer)

Erin Young Flag Line (Volunteer)

8.(a) Music Department van drivers for SY2007-08 as follows:
Merri Gensley, Wayne Gerber, Randy Harper, Larry Hennis, Scott Sommer

- 8.(b) SY2007-08 Band Handbook.
- 9. Music Department individualized and group instructors for SY2007-08 as follows: Heather Charton, Kim Charton, Louise Dietz, Karen Stanfill
- 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. Acceptance of a grant in the amount of \$5,000 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 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.

Fran Mester Instrumental in the Middle School receiving a

Silver Award for the 2007 Buckeye Best in the categories of physical education, tobacco prevention education, and nutrition education.

### V. Executive Session

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of employment of personnel, reviewing OAPSE negotiations, and evaluation of the Superintendent. Time: 7:10pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:32pm. Roll call showed all members present.

## VI. Adjournment

Mr. Buchanan moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 8:33pm.

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Richard Gooding, Vice President Tuscarawas Valley Local Board of Education

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Kellie A. Lester, Treasurer Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		A	P	P	P	P
7/1/07	A.		Y(2)	Y	Y	Y(1)
7/2/07	Executive Session		Y	Y(2)	Y	Y(1)
7/3/07	Adjournment		Y(1)	Y(2)	Y	Y