

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 9, 2006, at 7:00pm in the high school library..

Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report**

IV. **New Business/Consent Agenda**

A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Regular Meeting Minutes from September 11, 2006, September 2006 Financial Reports, and September 2006 Investments and Then/Now Certificates.
2. Five-Year Forecast and related assumptions.
3. Purchase order over \$5000 as follows:
Houghton Mifflin Co., \$8430.00, for a 2-year license for *Skills Tutor* (8 modules) for Tuscarawas Valley Middle School, paid through TVMS student activity funds and TVMS instructional supplies.
4. Substitute personnel for SY2006-07 as follows:
Laura Albright Cook, Custodian
Phyllis DeCamp Aide, Custodian, Monitor
5. Aide position transfers for SY2006-07 as follows:
Michelle McCreery to TVHS
Carla Scholz to TVMS
Patilyn Strong to BOL
6. Supplemental contracts for SY2006-07 as follows:
Anthony Casini Washington DC Teacher Attendant (Step 0/\$544.90)
Kim Vanoster Washington DC Teacher Attendant (Step 0/\$544.90)
7. Employment of the following Ohio Reads Volunteer Coordinators for SY2006-07 at \$2000 each, provided by the Literacy Improvement Building Volunteer Coordinator stipend:
Janet Simmons Mineral City
Elise Lab New Cumberland
Laura Hamric Bolivar
8. *Tuition Waiver Application* for Mark Miller to attend Canton Local Schools for the 2006-07 school year while living with grandparents Herbert and Barbara Miller, 3110 - 26th St. SE, Canton. Mother lives at 787 Kingwood Drive, Bolivar.
9. Resolution declaring transportation as impractical for the following students due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Canton Montessori School	Evan Welty
Heritage Christian School	Cory Shaffer
St. Clement Catholic School	Kyle & Todd Jones, Catherine, Helen, & Michael Kline Angelina, Francesca & Ciro Ciraci Brendan Snyder Jacob Vazquez
St. Joan of Arc School	Kenneth & Nicholas Henderson
St. Joseph School (Canton)	Tori Weber

10. Renewal of a Maintenance Agreement (10/1/06-9/30/07) with Simplex Grinnell, in the amount of \$9610.00, for fire alarm systems at district buildings.
11. Acceptance of *A Student's Dictionary & Gazetteer*, published by The Dictionary Project, Inc., for all 3rd grade students, donated by the Tuscarawas Valley Ruritans.
12. Acceptance of a grant from the Haman Foundation in the amount of \$1500 to the Tuscarawas Valley High School Drama Department. Grant was submitted by Rita Zwick, Drama Director.
13. Acceptance of a subsidy contract from the Ohio Department of Natural Resources in the amount of \$1000 to purchase equipment and materials for the TVHS archery program. Request was submitted by Steve Franks, Physical Education teacher.

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
 Mrs. Diana Flickinger, Bolivar Elementary
 Mr. Jeff Raynor, TV High School
 Mr. Tim McCrate, TV Middle School

VI. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:28pm.

Susan Kaschak, President
 Tuscarawas Valley Local School District

Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
10/1/06	A.	Y	Y	Y(2)	Y	Y(1)
10/2/06	Adjournment	Y	Y	Y(2)	Y	Y(1)

Staff members in attendance were Tim McCrate, Mary Beth Markley, Diana Flickinger, and Jim Lindon.
 Guests present were Amy Mackey, Jeff Ross, and Barb Limbacher (*The Times Reporter*).