

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, September 10, 2012, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **Public Participation**

Mrs. Stacie Kramer spoke regarding enthusiasm.

III. **Superintendent's and Treasurer's Report**

TV Mobile App

Renewal Levy~ November 6, 2012

IV. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the August 13, 2012 Regular Meeting, August 2012 Financial Reports, and August 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$565.00	Repair roof leaks over HS band room
Newcomerstown Village Schools	\$695.89	John Matchett stipend for E-Tech Conf.
Tecca Larrick	\$683.03	Stipend for E-Tech Conf.
2. Approve the employment of Regina Mayle, bus driver, effective August 22, 2012. (Step 0)
3. Amend the salary step for Scott Simmons, bus driver, from Step 2 to Step 5 to reflect proper years of experience, effective SY2012-13.
4. Amend the salary schedule for Zac Patterson, TVHS Science Teacher, from BA to BA+150, effective SY2012-13.
5. Approve stipends to the following certificated employees for SY2012-13:
 - Co-Grant Coordinator, 21st Century Grant, \$2,500, paid by 21st Century Grant funds:
 - Scott Young
 - Jim Lindon
 - Formative Instructional Practice (FIP) Facilitators, \$250 each for SY12-13, paid by Race to the Top grant funds:
 - Angela Thomas, TVPS
 - Melissa Russell, TVIS
 - Heather Watson, TVIS
 - Tricia Everett, TVMS
 - Jamie Horger, TVMS
 - Kelly Gulling, TVHS
 - Mike Horger, TVHS
6. Approve substitute employees for SY2012-13 as follows, pending all credentials:

Theodora Fanty	Aide, Monitor, Cook, Secretary, Custodian
Tonya Galigher	Aide, Monitor, Secretary
Rebecca Leshon	Aide, Monitor, Cook, Secretary
Tricia Moser	Aide, Monitor, Cook, Secretary
7. Approve the following foreign exchange students to TV High School for SY2012-13:
 - Tom Schroeder from Germany; host family Doug and Leslie Kendle of Bolivar
8. Approve an agreement with Tri-Rivers Educational Computer Association (TRECA) for SY2012-13 for reimbursements in the amount of \$1,000 per student.
9. Approve van drivers for the Band trailer for the 2012-2013 school year as follows:

Merri Gensley	Wayne Gerber	Mark Montgomery
Vinton and Donna Mann	Scott Sommer	
10. Approve individualized and group volunteer Band Instructors for the 2012-2013 school year:
Kim Charton, Emily Hiltner, Pat Kroft, Matt Moore, Heather Stanfill, Michelle Snyder

11. Approve the following individuals as Band Chaperones for the 2012-2013 school year:
- | | | |
|----------------------------|---------------------------|--------------------------|
| Scott & Darla Allen | Wendy & Doug Alsept | Jamie Arbogast |
| William & Kerry Beach | Doug & Kathy Becknell | Sharon & Dennis Blocher |
| Stephanie & Terry Brinkman | Bradley & Kelly Burwell | Chuck & Pam Byrd |
| Jon & Kim Charton | Matt & Melissa Cappillo | Karl & Nayda Coss |
| Garry & Kim Daniels | Allen & Stephanie Freitag | Wayne & Barbara Gerber |
| Dave & Sally Green | Rick & Brenda Harsha | Ken & Julie Haney |
| Kathy Hennis | Mercedes Heston | Ty & Denise Hollon |
| Jon & Connie Hull | Donnie & Jody Jones | Beth Kiggans |
| Jonathan & Sharon King | Josh & Lisa Keane | Williard Kieffer |
| Lora Lanzer | Tina Litman | Vinton & Donna Mann |
| Mark & Kim Montgomery | Allen & Debra Muster | Victor & Deborah Neff |
| Toni & Alva Pugh | Duane & Alicia Reynolds | Richard & Christina Rich |
| Steve & Tammy Rosenberry | Shawn & Amy Shannon | Mary Smith |
| Diana Sizemore | Steve & Jamie Stoneking | Karen & Floyd Stanfill |
| Doug & Sandra Thomas | Tim & Val Tritt | Julia Vega |
| Dean & LaDonna Waldron | Rustina Walker | Dennis & Susan Waller |
| John & Ronda Williamson | Mr. & Mrs. Wolf | Shoawnee Wright |
| Thomas & Janine Zambo | Patrick & Kelly Ziegler | |
12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- \$100 from Robert and Tonya Weber for the Middle School Band
 - \$1,700 sponsorship from Harris Battery for the TV Mobile Web App through Prestige Marketing
 - \$10,000 from the Rosenberry Foundation for Project Lead the Way
13. Recognize students and staff for their accomplishments:
- Recipients of the Governor's Thomas Edison Awards for Excellence in STEM Education SY2011-2012:
MS Teachers: Sue Sciury, Cathy Whitehair, Janet Cornell
HS Teachers: John Hite, Susan Troyer, Dave Kennat, Mike Horger, Ron Gauding, Kelly Gulling, Lucinda Martin, Robin Bridinger
 - TVHS Seniors Jordyn Koch and Zach Brinkman, participants in the Down Under Track & Field Competition held in Australia over the summer. Koch won gold in steeplechase, Brinkman won gold in high jump.
- B. Grant an honorary high school diploma to Verna Maurer, 101, of Bolivar who attended Bolivar High School until 1928.

VI. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Mr. Brad Callender
 Transportation/Building and Grounds Supervisor, Mr. Jim Downing
 Curriculum Director, Mrs. Debbie Wolfe
 TV High School Principal, Mrs. Susan Huth
 TV Middle School Principal, Mr. Scott Young
 TV Intermediate School Principal and Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School Principal, Mrs. Mary Beth Markley

VII. ADJOURNMENT

Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes, to adjourn said meeting.
 Time: 7:40pm.

 Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

 Michael Robinson, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
9/1/12	A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
9/2/12	Adjournment	Y	Y(2)	Y	Y(1)	Y