

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**August 11, 2008**

**PLACE:** Tuscarawas Valley High School Library

**TIME:** 7:00pm

**I. OPENING**

- A. Call Meeting to Order
- B. Roll Call  
**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, 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. SUPERINTENDENT'S REPORT**

**IV. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approve Minutes from the July 21, 2008 Regular Meeting, the August 1, 2008 Special Meeting, July Financial Reports, and July 2008 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Tusc. Co. Water/Sewer	\$1,028.49	Services
Truck Sales & Service	\$1,914.85	Bus parts
Dominion East Ohio	\$ 433.75	Building fuel
Nancy Brown	\$ 577.00	Maps
Valorie Lynch	\$1,061.10	T-shirts (student activity)
Rugged Runner Rental	\$ 928.94	Services
Pepple & Waggoner	\$3,572.00	Services
Comdoc, Inc.	\$3,787.00	Copier costs
Verizon North	\$1,748.63	Services

- 2. Approve change funds for SY2008-09 as follows:
  - Elementary cafeterias \$ 50.00
  - TVMS/TVHS cafeterias \$ 200.00
  - Athletic Department \$1000.00 (with subsequent repayment of \$500.00)
- 3. Approve adjustment of lunch milk prices for SY2008-09 as follows:
  - Extra Milk \$ .50
- 4. Approve SY2008-09 salary increases of 2% for Central Office staff as follows:  
Cathy Archer, Diana Carosielli, Carole Fait, Donna Goodwin Barr
- 5. Grant 1-Year Limited contracts to the following classified employees for SY2008-09:
  - Emilene Allen Bus Driver (Step 0, \$13.22/hr.)
  - Richard Archer Bus Driver (Step 0, \$13.22/hr.)
  - Louis Grooms Bus Driver (Step 0, \$13.22/hr.)
  - Shellie Reed Bus Driver (Step 0, \$13.22/hr.)



**V. EXECUTIVE SESSION**

For the purpose of employment, evaluation, and compensation of the Superintendent and Treasurer.  
Action may be taken.

**In: Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Out: Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VI. ADJOURNMENT**

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**