

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 14, 2006, at 7:00 pm 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, yes.

II. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report**

Mr. Murphy's spoke about the latest statewide test results and the 50th Anniversary of the Tuscarawas Valley Local School District.

IV. **New Business/Consent Agenda**

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

1. Regular Meeting Minutes from July 10, 2006; Special Meeting Minutes from July 19, July 26, and July 28, 2006; and July 2006 Financial Reports.
2. Employment of Anthony Casini, Intervention Specialist, at BA/Step 1(\$28,321), effective August 24, 2006, pending verification of credentials.
3. Supplemental contract for SY2006-07 as follows:
Scott Sommer Asst. Band Director (Step 0/\$5040.33)
4. Staff assignments for SY2006-07 as follows:
Carla Scholz, Special Education Aide, Bolivar Elementary
Terri Cantwell, Special Education Aide, TVMS
5. Substitute classified employees for SY2006-07 as follows:
Mary Lou Bullard Cook
Shelly Hensel Aide, Cook, Monitor, Secretary
Rebecca Hershberger Secretary
Mildred Malone Aide, Secretary
Diann Mansill Cook, Custodian
James Rummles Custodian
Alice Yoder Cook
6. Agreement with the Tuscarawas-Carroll-Harrison ESC to provide MRDD Special Needs Assistant Services on an as-needed basis to a student referred by the District.
7. Expenditure over \$5000 as follows: Compass Learning, Inc. for software licenses, professional development, and hardware, in the amount of \$53,615.00, to be paid by Enhancing Education Through Technology (EETT) Grant Funds.
8. Contract with Heilberger Paving, Inc., for \$47,827.00 to clean, repair, and resurface the track, with the cost to be shared equally by the Tusky Valley Athletic Fund (\$15,943), Tusky Valley Booster Club (\$15,942), and the Board of Education (\$15,942).
9. Renewal of Membership Agreement with ETSEO for SY2006-07, at a rate of \$.55/ADM, based on October 2005 K-12 ADM.
10. **FIRST READING**
5112 Entrance Requirements (Revision)
5409 Acceleration (New)
5410 Promotion, Academic Acceleration, Placement & Retention (Revision)
5464 Early High School Graduation (New)

11. Elementary workbook fees for SY2006-07 as follows:
Kindergarten, \$25.00; Grades 1-4, \$50.00
12. Change funds for SY2006-07 as follows: Middle School/High School Cafeterias, \$200.00; Elementary Cafeterias, \$35.00; Athletic Department, \$500.00.
13. Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, July 1, 2006-June 30, 2007.

- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to employ David McPeek as Consultant to the Treasurer on a limited, as-needed basis at a cost of \$25.00/hour, effective August 14, 2006.

V. **Executive Session**

Mrs. Green moved, Mr. Gooding seconded, and all members voted yes, to go into Executive Session for the purpose of negotiations. Time: 7:15pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:30pm. Roll call showed all members present.

VI. **Adjournment**

Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting. Time: 8:31pm.

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
8/1/06	A.	Y	Y(2)	Y	Y	Y(1)
8/2/06	B.	Y	Y	Y(2)	Y	Y(1)
8/3/06	Exec.Session	Y	Y	Y(1)	Y(2)	Y
8/4/06	Adjournment	Y	Y	Y	Y(1)	Y(2)

Staff members in attendance were Mary Beth Markley and Jim Lindon. Guest present was Myron Sommer.