

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 10, 2011

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____
- C. 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

Board of Education Appreciation and Recognition

IV. EXECUTIVE SESSION

For the consideration of the employment and dismissal of a public employee.

IN:

Roll Call

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

OUT:

Roll Call

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the December 13, 2010 Regular Meeting, December 2010 Financial Reports, and December 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc.	\$2,381.62	Copies
East Central Ohio ESC	\$1,478.40	Alternative School half day
Kennedy Insurance Agency	\$46,187.00	Annual Renewal Premium
Truck Sales & Service, Inc.	\$3,859.97	Parts and labor Bus 22
 - 2. Amend the 7.5 hour TV Primary Vacancy Transfer approved by the Board at the December 13, 2010 Meeting for Patilyn Strong to be corrected as 7.0 hour TV Primary Vacancy Transfer (Sponaugle resignation), retroactive to November 29, 2010.
 - 3. Accept the resignation of Michele McCreery, TV Primary Aide, with last day of employment being Friday, January 14, 2011.
 - 4. Approve a resolution of support authorizing the superintendent to apply to the Ohio Department of Education for a waiver of two student days beginning with the 2011-2012 school year, potentially for a period of five years, in order to provide high-quality teacher professional development.
 - 5. Approve the employment of the following OAPSE position:

Heidi Swinford, 7.5 hour TV Primary Aide (and PM Bus), effective Tuesday, January 11, 2011 (former Leanna Kotasek position).
 - 6. Approve increase in substitute monitor employees' rate of pay to \$7.40/hour, retroactive to January 1, 2011, in compliance with the State Minimum Wage Law.

