

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 10, 2009**

PLACE: Tuscarawas Valley High School Room 114

TIME: 8:00am

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. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the June 8, 2009 Regular Meeting, June 2009 Financial Reports, and June Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Stark Co. ESC	\$ 5,865.00	Speech excess costs
Treasurer of State, Commodity	\$ 3,004.71	Cafeteria supplies
Smith Dairy	\$ 3,727.41	Cafeteria supplies
Nickles Bakery	\$ 755.20	Cafeteria supplies
Gordon Food Service	\$ 6,187.26	Cafeteria supplies
Truck Sales & Service	\$ 2,322.77	Bus supplies
TCH-ESC	\$14,296.28	Technology service
TCH-ESC	\$ 2,058.00	Physical therapy
OME-RESA	\$ 6,589.34	EMIS/Internet access
Lake Cable Printing	\$ 510.00	Graduation programs
Honeywell, Inc.	\$ 2,842.00	Temperature control maintenance
Blair Graphic Design	\$ 1,220.00	Drama posters & programs

- 2. Modifications to Temporary Appropriations as follows:

Acct.	Description	Prior	Increase	Decrease	Total
001	General Fund	\$12,925,900.00	--	\$170,764.00	\$12,755,136.00
532-923N	State Fiscal Stab.Fund	--	\$170,764.00	--	\$ 170,764.00
019-9003	Reeves Found.FY10-PLTW	--	\$ 5,000.00	--	\$ 5,000.00

- 3. Approve substitute employees for SY2009-10 as follows:

Ann Ackerman	Monitor, Secretary
Teri Argento	Cook, Custodian
Laura Albright	Cook
Mary Baumgardner	Aide, Cook, Monitor
Ryan Beatty	Custodian
Linda Benson	Aide, Cook, Custodian, Monitor, Secretary
Virginia Boyd	Aide, Secretary
Michele Briggs	Aide, Monitor, Secretary
Lisa Carr	Cook
Brenda Cutshall	Aide, Cook, Monitor
Ron Daniels	Custodian
Brenda Ehlers	Aide, Monitor, Secretary
Barbara Hiltner	Secretary
Patricia Horstman	Aide, Monitor, Secretary

Robert Kahler	Custodian
Charles Locker	Custodian
Julee Masti	Aide, Cook, Custodian, Monitor, Secretary
Teresa McLaughlin	Cook
Phyllis Millbaugh	Aide, Cook, Monitor
Kathy Mizer	Aide, Secretary
Christy Moore	Aide, Cook, Custodian, Monitor, Secretary
Nicole Owens	Monitor
Erika Putnam	Aide, Cook, Monitor, Secretary
Martha Racketa	Aide, Monitor, Secretary
Kara Ramsey	Cook, Secretary
Allison Richards	Aide, Secretary
Janet Simmons	Monitor
Larry Sisson	Custodian
Lisa Stilgenbauer	Aide
Rachel Tolley	Cook, Monitor
Suzanne Winkhart	Aide, Monitor, Secretary
Charlann Young	Cook

4. Approve stipend in the amount of \$1,000.00 for Ron Gauding, TVHS PLTW instructor, for *Principles of Engineering* training, July 19-31, Dayton, Ohio.
5. Approve the Elementary School, Middle School, and High School Handbooks for SY2009-10.
6. Accept *Project Lead the Way* donations from The John & Orlena Marsh Foundation (\$1,000.00) and The Reeves Foundation (\$5,000.00).
7. Accept a \$1,000.00 donation from Wal-Mart Foundation for the annual Tuscarawas Valley *Back to School Fair*.
8. Approve a contract between the Tuscarawas Valley Local Board of Education and Tri-Rivers Educational Computer Association (TRECA) for the \$1000 Incentive Option for SY2009-10.
9. Approve Sheakley Uniservice, Inc. as Workers' Compensation Third-Party Administrator with the Ohio Association of School Business Offices, at a cost of \$3,383.00 for FY10.
10. **SECOND READING AND ADOPTION**—NEOLA Board of Education Policy Update
 - 3430.01 FMLA Leave (REPLACEMENT)
 - 25.01 FMLA Leave (REPLACEMENT)
 - 5136V1 Wireless Communication Devices (REPLACEMENT)
 - 7440 Facility Security (REVISION)
 - 7440.01 Video Surveillance and Electronic Monitoring (NEW)
 - 7540.02 District Web Page (REVISION)
 - 7540.05 Electronic Mail (NEW)
 - 8330 Student Records (REVISION)
 - 8462 Student Abuse and Neglect (REVISION)

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

IV. **ADJOURNMENT**

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

