

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, July 10, 2009, at 8:00am in the Superintendent's Office. 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. **New Business/Consent Agenda**

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

1. Minutes from the June 8, 2009 Regular Meeting and the June 29, 2009 Special Meeting, June 2009 Financial Reports, and June Investments, Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
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:

<b>Acct.</b>	<b>Description</b>	<b>Prior</b>	<b>Increase</b>	<b>Decrease</b>	<b>Total</b>
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. 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 Racketta	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. 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. Elementary School, Middle School, and High School Handbooks for SY2009-10.
6. *Project Lead the Way* donations from The John & Orlena Marsh Foundation (\$1,000.00) and The Reeves Foundation (\$5,000.00).
7. Donation of \$1,000.00 from Wal-Mart Foundation for the annual Tuscarawas Valley *Back to School Fair*.
8. 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. 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)
11. Employment of Leanna R. Ward as special education bus aide for SY2009-10, at Step 0, \$11.19/hour, with a guarantee of 4 hours per day.

IV. **ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.  
Time: 8:17am.

---

Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

---

Kellie A. Lester, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		P	P	P	P	P
7/1/09	A.	Y	Y(2)	Y	Y	Y(1)
7/2/09	Adjournment	Y	Y	Y	Y(2)	Y(1)