

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Tuesday, July 31, 2012, at 7:30am in the Zoar Town Hall. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ There was no Public Participation at this time.

III. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the June 11, 2012 Regular Meeting, June 2012 Financial Reports, and June 2012 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
CDW Government Inc	\$ 954.93	Smart App
CDW Government Inc	\$ 678.03	Lenovo
COMDOC, Inc.	\$ 1,650.04	Copies for June
COMDOC, Inc.	\$ 2,741.18	Copies for May
CompManagement Inc	\$ 705.00	Administrative Services
East Central Ohio ESC	\$ 1,630.25	Physical Therapy for March and April
East Central Ohio ESC	\$ 5,734.40	Star Alternative for April
East Central Ohio ESC	\$ 6,092.80	Star Alternative for May
East Central Ohio ESC	\$ 3,557.58	Occupational Therapy for April and May
Lifetouch National School	\$ 4,433.18	MS Yearbooks
Martin's Mobile Glass	\$ 825.00	Bus 10 Windshield Repairs
Mike & B Sales Inc	\$ 1,215.90	Bus Parts
Modern Auto Parts	\$ 894.44	Bus Parts
OMERESA	\$ 10,282.91	Services
Pearson Clinical	\$ 2,018.65	SAT Packets
RJ Wright & Sons	\$ 1,224.26	Gasoline
RJ Wright & Sons	\$ 658.86	Gasoline/Diesel
Scholastic Book Fair	\$ 779.86	INT Book Fair Payment
Truck Sales & Service	\$ 1,161.59	Bus Parts
Truck Sales & Service	\$ 2,823.15	Parts and Labor for Bus 7 and Bus 15
ValTech Communications	\$ 1,402.81	Phone Charges

2. The employment of James Lindon and Darcie Apple as part-time Site Managers for the Trojan A+ Learning Academy at a per diem rate of \$140, no insurance/benefits.

3. Resignation from Scott Farkas, Assistant Band Director (Percussion Instructor), effective June 23, 2012.

4. Supplemental contracts for SY2012-13 as follows:

- Mentor teachers for Resident Educators as required by state law: Mike Horger, Nikki Nazaroff, Sean Paisley, Missy Russell, Missy Unklesby, Heather Watson
- Amber Mace: Assistant Band Director (Step 0)
- John Hite: MS Football (Step 24)
- Josh Lewis: MS Boys Basketball (Step 4)

5. The following OAPSE transfers for SY2012-13, effective August 20, 2012:

- Mel Fontana, from TV Primary Head Cook (6 hours) to TV MS Head Cook (7 hours)
- Therese Baker from TVMS Head Cook (6 hours) to TV Primary Head Cook (6 hours)

6. Rescind the stipend to Ron Gauding, approved at the regular June 11, 2012 Board Meeting, and approve the \$500 stipend for Steve Franks as required building-level teacher representative at the Blended Learning E-Tech Conference on July 18-19, 2012, paid by the E-Tech Blended Learning Grant.

7. A bid from Vasco to complete Phase II of the TVMS parking lot resurfacing project at a cost of \$46,865.

8. \$500 stipends to Kelly Gulling and Zac Patterson (HS Science Teachers) for the 5-day ASM International HS Science Materials Camp, July 23-27, 2012, paid from Race to the Top grant funds.

9. The request of the TV Athletic Department to increase the cost of a Family Fall Sports Pass from \$100 to \$110.
  10. A resolution/affidavit for Tuscarawas Valley Local Schools to seek a waiver from the Ohio Superintendent of Public Instruction for the SB210 requirement to establish Body Mass Index (BMI) and weight status category screening programs for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade prior to the first day of the 2012-2013 school year. Tuscarawas Valley Local Schools is unable to comply with this requirement.
  11. Use of facilities to the following organizations for SY2012-13. These organizations will be responsible for field maintenance, trash pick-up, and painting/lining of fields. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided before using school facilities:
    - TVYAF—stadium and new practice field for football, elementary and middle school gyms for basketball, wrestling room
    - TC United Soccer—varsity soccer fields for fall and spring
  12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
    - \$5,000 from the Reeves Foundation for Project Lead the Way
    - \$7,900 from Allied Machine & Engineering Corp. for Project Lead the Way
    - \$2,000 from Myers Machining Inc. for Project Lead the Way
    - \$500 from Chuck Knaack for TVHS Sign Project
    - \$1,000 from Wal-Mart for Back to School Fair
- B. Mr. Gooding moved, Mr. Knaack seconded, and all members present voted yes to approve 2% wage increase for Superintendent Mark A. Murphy and Treasurer Michael F. Robinson, effective August 1, 2012.

**IV. ADJOURNMENT (to retreat to work session)**

Mr. Knaack moved, Mr. Tritt seconded, and all members present voted yes, to adjourn said meeting.  
Time: 7:46am

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Michael Robinson, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	A	P	P
7/1/12	A. New Business/Consent	Y	Y(2)	--	Y(1)	Y
7/2/12	B. Wage Increase	Y	Y(1)	--	Y(2)	Y
7/3/12	Adjournment	Y	Y	--	Y(1)	Y(2)