

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

**PLACE:** Tuscarawas Valley High School Room 114

**TIME:** 7:00pm

**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.

~ David P. Boyd, Assistant Mechanic/Grounds ~ *Unfair hiring practices and poor stewardship of funds*

**III. SUPERINTENDENT'S REPORT**

~ *Partnership with Kent State University Tuscarawas*  
Mark Murphy and Laurie Donley, Director of Enrollment Management and Student Services  
~ *2009 Back to School Report*

**IV. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approve Minutes from the July 10, 2009 Regular Meeting, July 2009 Financial Reports, and July Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Nelson Industrial Supply	\$1,000.00	Chemical & Cleaning Supplies
Truck Sales & Service	\$4,700.37	Bus Parts
Sheakley Uniservice, Inc.	\$3,383.00	Administrative Fees
Musick's Service Station	\$ 600.50	Fuel Pump

- 2. Approve appropriation modifications as follows:

<b>Acct.</b>	<b>Description</b>	<b>Prior</b>	<b>Increase</b>	<b>Decrease</b>	<b>Total</b>
019-9004	Rainbow Connection FY10	--	\$ 6,101.08	--	\$ 6,101.08
516-932N	ARRA IDEA B FY10	--	\$175,000.00	--	\$175,000.00
572-932N	ARRA Title I FY10	--	\$ 45,000.00	--	\$ 45,000.00

- 3. Approve transfer as follows:

<b>From</b>	<b>To</b>	<b>Amount</b>	<b>Purpose</b>
General Fund (001)	Food Service Fund (006)	\$30,247.21	Cover deficit balance

- 4. Approve requisition over \$5,000 as follows:  
Anti-virus software from Tech Upgrade in the amount of \$6,075.00

- 5. Approve change funds for SY2009-10 as follows:

Elementary cafeterias	\$ 50.00
TVMS cafeteria	\$ 200.00
TVHS cafeteria	\$ 220.00
Athletic Department	\$1,000.00 (with subsequent repayment of \$500.00)

- 6. Approve substitute bus drivers for SY2009-10 as follows:  
Dan Cordes, Willard Himes, Brian Klingler, Ralph Simmons, Brad Wharmby, and district employees Dave Boyd, Terri Cantwell, John Parks, Karen Powell, Don Rose



