

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 12, 2013, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, no; Mr. Tritt, yes; Mrs. Kaschak, yes.

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

III. **SUPERINTENDENT'S REPORT**

- Trojan Pride Award: Jessica Gard and the Tuscarawas County Library(Bolivar Branch)

IV. **NEW BUSINESS/CONSENT AGENDA**

8/1/13 A. Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes to approve the following Superintendent recommendations:

1. Minutes from the June 28, 2013 Special Meeting, June 10, 2013 Regular Meeting, July 2013 Financial Reports, and July 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 1,455.00	Roof repairs at TVHS, TVPS, TVIS
COMDOC, Inc.	\$ 3,101.81	Copies for May and June
East Central Ohio ESC	\$11,697.72	Professional Development, RttT
HM Receivables Co.	\$58,969.61	Textbooks
Martin's Mobile Glass	\$ 1,060.00	Stone Chips for Buses
Modern Auto Parts	\$ 619.05	Parts for buses
Project Lead the Way	\$ 3,750.00	Participant Fee
RJ Wright & Sons	\$ 1,313.59	Gasoline
Truck Sales	\$ 556.55	Bus parts
ValTech Communications	\$ 1,405.48	Telephone Charges

2. The resignation of Joan Marsh, TVPS Aide, effective August 15, 2013.
3. The following OAPSE transfer for the 2013-2014 school year:
 - Karen Powell, Aide, from TV Intermediate (7.5 hours) to TV Primary School (7.0 hours)
4. Rescind the following supplemental contracts:
 - Katie Settimio, 7th Grade Co-Class Advisor, previously approved May 13, 2013
 - Mike Recktenwalt, MS Football, previously approved May 13, 2013
 - Scott Crank, MS Basketball, previously approved May 13, 2013
 - Jordyn Johnson, MS Volleyball, previously approved May 13, 2013
5. Maternity leave request for Sarah Witting, TV Intermediate, from approximately September 23, 2013 through November 1, 2013.
6. The following foreign exchange students to TV High School for SY2013-14:
 - Giorgi Nazarenko from Georgia; host family Tammy Bennett of Zoar
 - Estaban German Lugo from Mexico; host family Derek & Heidi Varansky of East Sparta
 - Giorgia Trentalance from Italy; host family Gary and Kinsey Wilson of Zoar
 - Sergio Gutierrez from Spain; host family Scott and Tracy Britton of Bolivar
7. Substitute employees for SY2013-14 as follows, pending all credentials:
 - Sharon Secoy Aide, Monitor, Secretary
 - Kelly Stahlman Cook, Monitor
 - Michele Atkinson Aide, Cook, Monitor, Secretary
8. Release of transportation for SY2013-2014 as follows:
 - McKenzie (5th), Elle (2nd), and Gavin Roberts (kindergarten), children of Robert and Alison Roberts, 8338 Dueber Avenue SW, East Sparta, to Jackson Local Schools (attending St. Michael's School of Canton).
9. Use of TVHS Soccer Fields to TC United Soccer for practices/games in fall 2013. TC United 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 to the Treasurer's Office before using school facilities.
10. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - 50 backpacks w/TV logo from Pissocra Mathias Realty for Back to School Blast & BBQ
 - T-shirts from the Dollar General (Bolivar) for the Back to School Blast & Barbeque
 - \$1,750 from Walmart for the Back to School Blast & Barbeque
 - \$2,253.57 from PATHS for TVMS projectors and install kits
 - \$1,500 from Tuscarawas County Community Foundation for Project Lead the Way

- \$5,000 from Reeves Foundation for Project Lead the Way
- \$240 from Bill and Chris Emley for the Adopt-A-Chair program
- \$240 from Duerr Andrews LLC for the Adopt-A-Chair program
- \$240 from Chuck and June Knaack for the Adopt-A-Chair program
- Leadership and volunteers from New Pointe Community Church for their outstanding service at all schools for “Community Impact Day 2013 on Sunday, August 4, 2013 (trimming shrubs, weeding, mulching, painting).

11. Approve Spanish Distance Learning Agreement with the East Central Ohio Educational Service Center in the amount of \$32,000 for SY13-14.

- 8/2/13 B. Mr. Gooding moved, Mrs. Green seconded to approve the employment of the following personnel for SY2013-2014 as follows, pending verification of credentials:
- Deanna Miller, TVIS/TVPS Elementary Music (BA, Step 0)
 - April Ernst, TVMS 8th Grade Language Arts (BA +150, Step 3)
 - Deborah Hutnik, TVHS Family and Consumer Science (MA, Step 8)
 - Robert Addington, Bus Driver (Step 0)

Roll call showed: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, absent; Mr. Tritt, no; Mrs. Kaschak, yes

- 8/3/13 C. Mrs. Green moved, Mr. Gooding seconded to approve supplemental contracts for SY2013-14 as follows:

Certificated Employees

Janet Cornell	8 th Grade Class Advisor	Step 10
Brandon Hartman	MS Football	Step 0

Contracted Individuals

Elizabeth Holmes	Majorette/Flag Advisor	Step 0
Susan Waller	JV Cheerleading	Step 0
Corey Johnson	MS Football	Step 0
Ron Lampe	Assistant Varsity Football	Step 0
Laurel Stokey	MS Cheerleading	Step 0
Scott Crank	Varsity Asst. Boys Basketball	Step 3
John Hite	MS Football	Step 25
Mike Recktenwalt	Varsity Asst. Football	Step 2
Christie Kuykendall	MS Volleyball	Step 1
Lacey Rotundo	MS Volleyball	Step 0

Roll call showed: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, absent; Mr. Tritt, no; Mrs. Kaschak, yes

V. ADJOURNMENT

- 8/4/13 Mrs. Green moved, Mr. Gooding seconded, and all members present voted yes to adjourn said meeting.
Time: 7:10pm

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	A	P
8/1/13	IV. A. New Business/Consent	Y	Y(1)	Y	--	Y(2)
8/2/13	IV.B. Employment	Y	Y(1)	Y(2)	--	N
8/3/13	IV.C. Supplementals	Y	Y(2)	Y(1)	--	N
8/4/13	V. Adjournment	Y	Y(2)	Y(1)	--	Y