

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 13, 2012**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Gooding _____, Green _____, Knaack _____, Tritt _____, 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. SUPERINTENDENT'S REPORT

21ST Century Grant

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the July 31, 2012 Regular Meeting, July 2012 Financial Reports, and July 2012 Investments.
 - 2. Grant 10 extended days of service for SY2012-12 to Ashley West, MS/HS Dean of Students, at the employee's per diem rate of pay.
 - 3. Approve supplemental contract for SY2012-13 as follows:
Ashley West, Power of the Pen Advisor
 - 4. Approve substitute employees for SY2012-13 as follows, pending all credentials:

Ann Ackerman	Monitor, Secretary
Leann Aukamp	Aide, Monitor, Secretary
Joseph Brown	Custodian
Lori Caughey	Secretary
Brenda Cutshall	Aide, Cook, Monitor
Robin Darr	Aide, Cook, Monitor
Beth Dyko	Aide, Monitor, Secretary
Cynthia Fulton	Aide, Cook, Monitor, Secretary
Heather Gates	Monitor, Secretary
Willard Himes	Custodian
Robert Kahler	Custodian
Charles Locker	Custodian
Regina Mayle	Aide, Cook, Monitor, Secretary
Kathy Mizer	Aide, Secretary
Christy Moore	Cook, Monitor
Nicole Owens	Aide, Cook, Monitor, Secretary
Kara Ramsey	Cook, Secretary, Aide
Michel Short	Aide
Janet Simmons	Monitor
Krisann Stenz	Cook
Lisa Stilgenbauer	Aide
Amy Tate-Matthus	Aide, Cook, Custodian, Monitor, Secretary
Rachel Tolley	Monitor

August 13, 2012

Kathleen Troyer Aide, Monitor
Earl Walker Custodian

5. Approve Substitute Bus Drivers for SY2012-13 pending certification:
Willard Himes, Christi Stocker, Paul Hanood, Jenny Schandel, Freda Lee, Regina Mayle
6. Approve 2012-2013 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.
7. Approve the following foreign exchange students to TV High School for SY2012-13:
 - Maria Rodriguez from Spain; host family Thomas and Angie Thomas of Bolivar
 - Jorge Munoz from Mexico; host family Pete and Candy Miller of Bolivar
8. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$5,000 from Superior Clay for Project Lead the Way

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

- B.** Authorize the Treasurer to proceed with actions necessary to make a change in health care network provider to Cigna, and to maintain EBMC as the third party administrator.

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

V. ADJOURNMENT

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____