

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 13, 2012, at 7:01pm in TVHS Room 114. 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. SUPERINTENDENT'S REPORT
21ST Century Grant

IV. NEW BUSINESS/CONSENTAGENDA

- A. Mr. Knaack moved, Mr. Tritt seconded, and all members present voted yes, to approve the following Superintendent recommendations:
1. 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. Supplemental contract for SY2012-13 as follows:
Ashley West, Power of the Pen Advisor
 4. 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 |
| Kathleen Troyer | Aide, Monitor |
| Earl Walker | Custodian |
 5. Substitute Bus Drivers for SY2012-13 pending certification:
Willard Himes, Christi Stocker, Paul Hanood, Jenny Schandel, Freda Lee, Regina Mayle
 6. 2012-2013 TVLS Transportation Handbook and bus routes/stops as on file in the Transportation Office, subject to modifications by the Transportation Supervisor.
 7. 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. 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
- B. Mr. Gooding moved, Mr. Tritt seconded and all members present voted yes to 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.

V. ADJOURNMENT

Mr. Knaack moved, Mr. Tritt seconded, and all members present voted yes to adjourn said meeting. Time: 7:12pm

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
Tuscarawas Valley Local School District

| | | <u>Kaschak</u> | <u>Gooding</u> | <u>Green</u> | <u>Knaack</u> | <u>Tritt</u> |
|--------|-------------------------|----------------|----------------|--------------|---------------|--------------|
| | | <u>P</u> | <u>P</u> | <u>A</u> | <u>P</u> | <u>P</u> |
| 8/1/12 | A. New Business/Consent | Y | Y | --- | Y(1) | Y(2) |
| 8/2/12 | B. Authorization | Y | Y(1) | --- | Y | Y(2) |
| 8/3/12 | Adjournment | Y | Y | --- | Y(1) | Y(2) |