

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 5, 2011**

PLACE: Sleep Inn Bolivar

TIME: 8:00am

I. EXECUTIVE SESSION

For the purpose of employment of personnel.

IN:

Roll Call

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

OUT:

Roll Call

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

II. 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

III. 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.

IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from the July 11, 2011 Regular Meeting, July 2011 Financial Reports, and July 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Modern Auto Parts	\$ 943.30	Bus parts
R. J. Wright	\$16,330.14	Diesel Fuel
Rugged Runner Rental Inc.	\$ 755.91	Custodial Supplies
Truck Sales & Service Inc	\$ 1,020.54	Bus service/parts

2. Convert "Advances" to "Transfers" for FY2011 for the following meetings:

- June 30, 2011
- July 11, 2011

3. Employ Scott A. Young, TVMS Principal, on a 2-Year limited Administrative Contract, effective August 5, 2011. (Step 3, Administrative Salary Schedule)

4. Rescind Steve Franks as Head Golf Coach, previously approved at the June 13, 2011 Regular Meeting.

5. Grant supplemental contracts for SY2011-12 as follows:

Certificated Individuals

Steve Franks
Ashley West

Athletic Director
HS/MS Dean of Students

Contracted Individuals

Michelle Gilland
Christie Kuykendall
Leah Dapoz
Terry Thompson

7th Grade Volleyball
8th Grade Volleyball
JV Cheerleading
Head Golf

August 5, 2011

6. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for Andrea Brantley from Bachelors +150 to Masters.

7. Accept the following donations/grants:
 - \$1000 from Walmart for Tusky Valley Back to School Fair
 - \$700 from the TVHS Soccer Team for new duffle bags and embroidery
 - \$940 scholarship from ZCA to help defray cost of student admission for Sept. Civil War Re-Enactment in Zoar Village
 - \$1.00 per student from the TC Convention & Visitors Bureau Heritage Grant for Civil War Re-Enactment in Zoar Village

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

V. ADJOURNMENT

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