

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Friday, August 6, 2010, at 8:00am in the Zoar Store Conference Room. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes; entered the meeting at 8:10 am.

II. **Public Participation**
There was no Public Participation at this time.

III. **Superintendent's Report**
TVHS Advanced Placement and Course Offering Update--Susan Huth, TVHS Principal.

IV. **New Business/Consent Agenda**

- A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:
1. Minutes from the July 12, 2010 Regular Meeting, July 16, July 22 and July 28, 2010 Special Meetings, July 2010 Financial Reports, and July 2010 Investments and Then/Now Certificates as follows:

| Company | Amount | Purpose |
|-----------------------------|---------------|-------------------------------|
| Dumonts Sporting Goods | \$ 1,913.05 | Track Equipment and Uniforms |
| East Central Ohio ESC | \$37,216.14 | Occupational Therapy Services |
| East Central Ohio ESC | \$ 2,521.37 | SERS surcharges |
| Kathy's Cookies & Candy | \$ 822.00 | Recognition Luncheon |
| Lifetouch Publishing Inc. | \$ 808.18 | Final Yearbook Payment |
| Mike & B Sales Inc. | \$ 994.85 | Seat Covers & Tread Bus 12 |
| Modern Auto Parts | \$ 1,229.72 | Bus garage parts |
| Pepple & Waggoner | \$ 550.00 | Legal Services |
| Rugged Runner Rental Inc. | \$ 1,290.80 | Custodial Supplies |
| Truck Sales & Service, Inc. | \$ 4,810.80 | Bus parts |
| Truck Sales & Service, Inc. | \$15,425.60 | Bus parts |
 2. Employment of Carrie Deubner, 3rd Grade Teacher, TV Intermediate, effective August 23, 2010, (Step 0).
 3. Resignation of Chris Mobley, Assistant HS Football, effective August 2, 2010.
 4. Supplemental contracts for SY2010-11 as follows:

| Certificated Employees: | | |
|--------------------------------|-------------------------|--------|
| Brian Finney | MS Cross Country | Step 0 |
| Contracted Individuals: | | |
| Scott Farkas | Assistant Band Director | Step 0 |
| Cindy Brugger | Majorette/Flag Advisor | Step 0 |
| Jake Miller | MS Football | Step 0 |
| Shelly Crowe | Freshman Volleyball | Step 0 |
| Nicole Henry, Michelle Gilland | MS Volleyball | Step 0 |
| Kali Jones, Leah Liston | MS Cheerleading | Step 0 |
| Alyson Muldovan | JV Cheerleading | Step 0 |
| Jon Shockey | Assistant HS Football | Step 0 |
 5. Employment of Brad Wharmby, school bus driver, effective August 12, 2010.
 6. Van drivers for the Band trailer for the 2010-2011 school year as follows:

| | | |
|---------------|-----------------------|--------------|
| Merri Gensley | Wayne Gerber | Randy Harper |
| Larry Hennis | Vinton and Donna Mann | Scott Sommer |
 7. Individualized and group volunteer Band Instructors for the 2010-2011 school year as follows:

| | | |
|-------------|---------------|------------------|
| Kim Charton | Emily Hiltner | Heather Stanfill |
|-------------|---------------|------------------|

8. Band Chaperones for the 2010-2011 school year:

| | | |
|--------------------------|--------------------------|----------------------------|
| Darla & Scott Allen | Wendy & Doug Alsept | Jamie Arbogast |
| William & Kerry Beach | Charlene & Brian Beans | Heather Beans |
| Doug & Kathy Becknell | Sharon & Dennis Blocher | Stephanie & Terry Brinkman |
| Pam & Chuck Byrd | Jon & Kim Charton | Karl & Nayda Coss |
| Thomas & Pam Crilley | Garry & Kimberly Daniels | Matt & Ava Dunn |
| Anna & Chad Fisher | Wayne & Barbara Gerber | Lisa Gesaman |
| Judy Gram | Mark Gram | Dave & Sally Green |
| James & Toni Hafer | Julie & Ken Haney | Brenda & Rick Harsha |
| Patrick & Tammy Helwig | Larry & Kathy Hennis | Jim Hill |
| Jon & Connie Hull | Josh & Lisa Keane | Willard Kieffer |
| Vinton & Donna Mann | Chris Mase | Steve & Amy Mincks |
| Kim & Mark Montgomery | Vickie & Dennis Moore | Shawn Murphy |
| Victor & Deborah Neff | Alva & Toni Pugh | Duane & Alicia Reynolds |
| Richard & Christina Rich | Steve & Tammy Rosenberry | Darlinda Schwartz |
| Theresa & Todd Shankle | James R. Smith | Karen & Floyd Stanfill |
| Jamie & Steve Stoneking | Sandra & Doug Thomas | Julia Vega |
| Susan & Dennis Waller | Sharon & Matthew West | Brad & Nancy Wharmby |
| Rhonda & John Williamson | Doug & Jackie Wolf | Shoawnee Wright |
| Janine & Thomas Zambo | Patrick & Kelly Ziegler | |

9. Substitute employees for SY2010-2011 as follows:

| | |
|-----------------|--------------------------------|
| Heather Horvath | Aide, Cook, Monitor, Secretary |
| Christi Stocker | Bus Driver |
| Heidi Swinford | Aide, Cook, Monitor, Secretary |
| Rachel Tolley | Monitor |

10. Foreign exchange students for SY2010-11 as follows:

Andreas Falkenthal, Germany, hosted by Gary and Cathleen Leedy of Bolivar.
Cagri Ogutmen, Turkey, hosted by Jason and Christen Marzilli of Dover.
Olavo Zironi Pomarico, Brazil, hosted by Eamonn and Pam Walsh of Bolivar.

11. Bus bid submitted by Truck Sales and Service of Midvale, Ohio for the purchase of a new 72-passenger school bus as the lowest responsive and responsible bid at a cost of \$77,735.00.

12. Julie Lynch, East Central Ohio Educational Service Center Treasurer, as Signatory Signature until necessary electronic signature is received and uploaded; and access is granted to Safe Account by ODE for Mr. Robinson. Retain Kellie Lester as Signatory Signature for ODE Safe Account only until July 31, 2010.

13. Central Office staff salary schedules to reflect same wage increase granted to OAPSE, effective August 1, 2010.

14. Agreement with the State Auditor's Office for a FY2010 audit of the district at a cost not to exceed \$22,645.00.

15. Change funds for SY2010-11 as follows:

| | |
|-----------------------|--|
| Elementary Cafeterias | \$ 50.00 |
| Athletic Department | \$1,000.00 (with subsequent repayment of \$500.00) |

16. Recognition of leadership and volunteers from New Pointe Community Church for their outstanding service at all schools for "Community Impact Day 2010" on Sunday, August 1, 2010.

17. Recognition of the Bolivar Mainstreet Association for the painting and re-stripping of the tennis and basketball courts, and fences at TV Intermediate School.

IV. Adjournment

Mrs. Green moved, and Mr. Knaack seconded, and all members voted yes, to adjourn said meeting.
Time: 8:35 am

V. **Work Session**

For the purpose of goal setting and evaluation.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Julie Lynch, Interim Treasurer
Tuscarawas Valley Local School District

| | | Kaschak | Gooding | Green | Knaack | Tritt |
|--------|-------------|---------|---------|-------|--------|-------|
| | | P | P | P | P | P |
| 8/1/10 | A. | Y | Y | Y(2) | Y(1) | Y |
| 8/2/10 | Adjournment | Y | Y | Y(1) | Y (2) | Y |
