

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 12, 2010

PLACE: TVHS Room 114

TIME: 5:00pm

I. OPENING

- A. Call Meeting to Order
- 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

- Recognition of Mrs. Carole Fait, Executive Secretary, in honor of her retirement.

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the June 14, 2010 Regular Meeting, June 28, July 2 and July 7, 2010 Special Meetings, June 2010 Financial Reports, and June 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$37,216.14	Occupational Therapy Services
Pepple & Waggoner	\$ 500.00	Professional Services
Lifetouch Publishing, Inc.	\$ 808.18	Yearbook
Mike & B Sales, Inc.	\$ 994.85	Bus Seat Covers
Truck Sales & Service, Inc.	\$15,425.60	Bus Parts
Kathy Stotzer	\$ 822.00	Staff Recognition Luncheon
Dumonts Sporting Goods	\$ 1,913.05	Track Equipment/Uniforms
 - 2. Accept resignation of Michelle Quinlan, TV Intermediate teacher, effective July 8, 2010.
 - 3. Approve assignment transfer of Julie Hoagland from school bus driver to Secretary of Food Services, Transportation and Buildings/Grounds, effective August 9, 2010, with up to 5 days' training as scheduled with Mr. Downing and Mrs. Fait at the appropriate hourly rate.
 - 4. Approve employment of Beth McDade, Secretary to the Superintendent, Step 0 of the Administrative Secretary Salary Schedule, effective August 2, 2010, with up to 10 days' training as scheduled with Mrs. Fait at the appropriate hourly rate.
 - 5. Approve employment of Amy Zwick as TVMS Noon Monitor at 1.5 hours/day, effective August 25, 2010.
 - 6. Approve non-teaching contract for the following classified employee (omitted from April 12, 2010 agenda): **2-Year Limited:** Dan Cordes
 - 7. Approve supplemental contract for Carlie Campbell, Varsity Cheerleading Coach, pending receipt of all required certification.
 - 8. Approve substitute employees for SY2010-2011 as follows, pending receipt of all required certification:

Ann Ackerman	Aide, Monitor, Secretary
Laura Albright	Cook