

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, September 12, 2011, at 7:00 pm in TVHS Room 114.

Roll call showed the following members present: Mr. Gooding, no; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, no; Mrs. Kaschak, yes.

II. **PUBLIC PARTICIPATION**— There was no Public Participation at this time.

III. **SUPERINTENDENT'S REPORT**

2011 District Report Card: Excellent with Distinction

- Key Highlights and Goal Areas
- TV Community Celebration on Friday, September 30; paid for by vendor contributions

Introduction of 2011-2012 TVHS Foreign Exchange Students:

- Gustavo Juca from Brazil, Grade 12, host family: Craig and Cindy Steffl of Bolivar
 - Kornelia Minsaas from Norway, Grade 12, host family: Steve and Chris Kerper of Bolivar
 - Leonardo Riva from Italy, Grade 12, host family: Steve and Chris Kerper of Bolivar
 - Bijan Reazei from Germany, Grade 11, host family: Pam and Eamonn Walsh of Bolivar
- *There were no introductions due to no attendance.

IV. **TREASURER'S REPORT**

Stretch Pay

V. **NEW BUSINESS/CONSENT AGENDA**

A. Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes to approve the following Superintendent recommendations:

1. Minutes from the August 5, 2011 Regular Meeting, August 2011 Financial Reports, and August 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Action Now, Inc.	\$ 500.00	Round 1 of 6 Plus Grub
Auditor of State	\$ 2,754.46	Financial Audit
Comdoc, Inc.	\$ 2,279.04	Copies for May
Comdoc, Inc.	\$ 556.94	Copies for June
Julian & Grube, Inc.	\$ 1,766.00	Compilation of FY11 statements
Kent State University	\$ 4,054.30	Dual credit charges
Martin's Mobile Glass	\$ 1,050.00	Windows for bus 6, 17, 14, 20, 18
Playworld	\$ 2,750.00	Auger holes for equipment
ValTech Communications	\$ 1,238.77	Telephone charges

2. Rescind Michelle Gilland, MS Volleyball, approved August 5, 2011 as she was previously approved on June 13, 2011.
3. Rescind the one-year contract for Tricia Coutts-Everett previously approved in April, and approve a two-year contract expiring in 2013.
4. Approve foreign exchange student Bijan Reazei from Germany; host family Pam and Eamonn Walsh of Bolivar.
5. Approve employment of Jennifer Webb, Title I Reading Teacher, TV Primary and TV Intermediate, effective October 3, 2011 (BA150, Step 0) paid from Title I Grant Funds.
6. Approve employment of classified personnel for SY2011-2012 as follows, at minimum wage, pending verification of credentials:
 - Jenny Barbera, TVPS Noon Monitor, at 2.0 hours/day, effective August 24, 2011
 - Tonya Galigher, TVHS Noon Monitor, at 2.5 hours/day, effective August 24, 2011
 - Rebecca Leshon, TVHS Distance Learning Classroom Monitor, at 2.5 hours/day, effective September 12, 2011
7. Accept the resignation of Christine Rabes, TVMS Teacher, for the purpose of retirement, effective November 14, 2011.
8. Approve maternity leave to Jessica Goehring, TVMS Teacher, from approximately October 1, 2011- November 14, 2011.

9. Approve van drivers for the Band trailer for the 2011-2012 school year as follows:
- | | | |
|---------------|-----------------------|--------------|
| Merri Gensley | Wayne Gerber | Randy Harper |
| Larry Hennis | Vinton and Donna Mann | Scott Sommer |
10. Approve individualized and group volunteer Band Instructors for the 2011-2012 school year: Kim
 Charton, Emily Hiltner, Pat Kroft, Emily Rodijev, Heather Stanfill
11. Approve the following individuals as Band Chaperones for the 2011-2012 school year:
- | | | |
|----------------------------|-------------------------|--------------------------|
| Scott & Darla Allen | Wendy & Doug Alsept | Jamie Arbogast |
| William & Kerry Beach | Doug & Kathy Becknell | Sharon & Dennis Blocher |
| Stephanie & Terry Brinkman | Chuck & Pam Byrd | Jon & Kim Charton |
| Matt & Melissa Cappillo | Karl & Nayda Coss | Garry & Kim Daniels |
| Allen & Stephanie Freitag | Wayne & Barbara Gerber | Mark & Judy Gram |
| Lisa Gesaman | Dave & Sally Green | Shannon Hammel |
| Rick & Brenda Harsha | Ken & Julie Haney | Larry & Kathy Hennis |
| Jon & Connie Hull | Jonathan & Sharon King | Josh & Lisa Keane |
| Williard Kieffer | Leslie Lewis | Doug & Michelle Lewis |
| Tina Litman | Vinton & Donna Mann | Mark & Kim Montgomery |
| Steve & Amy Mincks | Chris Mase | Victor & Deborah Neff |
| Toni & Alva Pugh | Duane & Alicia Reynolds | Richard & Christina Rich |
| Steve & Tammy Rosenberry | James & Mary Smith | Todd & Theresa Shankle |
| Darlinda Schwartz | Diana Sizemore | Steve & Jamie Stoneking |
| Karen & Floyd Stanfill | Doug & Sandra Thomas | Tim & Val Tritt |
| Julia Vega | Rustina Walker | Dennis & Susan Waller |
| John & Ronda Williamson | Shoawnee Wright | Thomas & Janine Zambo |
| Patrick & Kelly Ziegler | | |
12. Grant supplemental contracts for SY2011-12 to as follows, pending verification of all credentials:
- Certificated Employees**
- | | |
|--------------|----------------------------|
| Gregg Strong | 6 th Grade Camp |
| Kaye Zellers | 6 th Grade Camp |
- Contracted Individuals**
- | | |
|-----------------|---------------|
| David Schlabach | JV Volleyball |
|-----------------|---------------|
13. Approve substitute employees for SY2011-12 as follows, pending verification of credentials:
- | | |
|------------------|--------------------------|
| Leann Aukamp | Aide, Monitor |
| Tina Edwards | Aide |
| Carrie Faigley | Aide |
| Toni Hafer | Cook, Monitor |
| Jennifer Ladrach | Aide |
| Stacy Radabaugh | Aide, Monitor, Secretary |
| Darr Robin | Aide, Cook, Monitor |
| Heather Stewart | Aide |
14. Authorize the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the purchase and financing of (8) buses.
15. Authorize the Buildings and Grounds Supervisor and Treasurer to advertise for bids for the repair and remedy of the drainage issue of the Middle School parking lot.
16. Approve 2011-2012 TVLS Transportation Handbook and bus routes as on file in the Transportation Office.
17. Approve an agreement with Tri-Rivers Educational Computer Association (TRECA) for SY2011-2012 for reimbursements in the amount of \$1,000 per student.
18. Approve 10 extended service days for SY2011-2012 to Ashley West, MS/HS Dean of Students, at the employee's per diem rate of pay.
19. Approve a non-routine field trip and use of up to two district school buses on Saturday, September 17, 2011 for the purpose of transporting Civil War re-enactors to and from Zoar and Fort Laurens, with transportation expenses to be reimbursed by the Zoar Community Association.
20. Approve release of transportation for SY2011-2012 as follows:
- McKenzie and Elle Roberts, daughters of Robert and Alison Roberts, 8338 Dueber Avenue

SW, East Sparta, to Jackson Local Schools (St. Michael's School, Massillon)

21. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations:
- \$10,000 from the Rosenberry Foundation for PLTW
 - \$1,000 from the Tuscarawas County Community Foundation for PLTW
 - Volunteer service performed on Sunday, August 7, by the staff and congregation of New Pointe Community Church
 - \$500 from Truck Sales & Service, Inc for staff recognition
 - Anonymous donation of large carpet remnant for TVHS Library
22. Approve a request from the Tusky Valley Church Softball League (Chris Moeglin, acting President) to use TVHS softball fields from August to mid-October for league softball games. Use of school facilities will not interfere with any scheduled school events, fields will be maintained, and trash will be picked up. Proof of liability insurance must be on file before using the school facilities.

B. LEADERSHIP TEAM REPORTS

Transportation/Building and Grounds Supervisor, Mr. Jim Downing
Curriculum Director, Mrs. Debbie Wolfe
TV High School Principal, Mrs. Susan Huth
TV Middle School Principal, Mr. Scott Young
TV Intermediate School Principal, Food Service Coordinator, Mrs. Diana Flickinger
TV Primary School Principal, Mrs. Mary Beth Markley

VI. ADJOURNMENT

Mrs. Green moved, Mr. Knaack seconded, and all members present voted yes to adjourn said meeting. Time: 7:42pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
9/1/11	V. A. New Business/Consent	Y	---	Y(2)	Y(1)	---
9/2/11	VI. Adjournment	Y	---	Y(1)	Y(2)	---