

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 13, 2007**

**PLACE:** Tuscarawas Valley High School Library

**TIME:** 7:00 PM

**I. OPENING**

- A. Call Meeting to Order
- B. Roll Call  
**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, 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**

Mr. Mark A. Murphy ~ *Summary of District Plan for Excellence, Choice, Unity*

**IV. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approval of Minutes from the January 8, 2007, Organizational and Regular Meetings, January 2007 Financial Reports, and January 2007 Investments and Then/Now Certificates (see attachment).
  - 2. Approval of Appropriation Modifications as follows:
 

<u>Acct.</u>	<u>Fund</u>	<u>Increase</u>	<u>Total</u>
019	Other Grants	\$2782.00	\$2782.00
584	Drug Free Schools Grant	\$1609.90	\$1609.90
	<b>Total</b>	<b>\$4391.90</b>	<b>\$4391.90</b>
  - 3. Approval of a \$1600.00 increase in the cost of the FY06 audit of the district, as amended by the State Auditor’s Office.
  - 4. Resignation of Paul Gibson, *Academic Challenge Advisor*, for SY2006-07.
  - 5. Employment of Sharyn Gates as a third-grade achievement intervention teacher at Mineral City Elementary, effective February 5, 2007, on an as-needed basis, four (4) hours per day, paid through Title I grant funds.
  - 6. Employment of Ericka Petranek as a TVHS guidance counselor, effective March 1, 2007.

7. Approval of supplemental contracts for SY2006-07 as follows:  
District Employees

John Hite	Assistant Track
Jacob Gamber	Middle School Track
Joel Goodwin	Assistant Track
Jere Kubuske	Assistant Baseball
Curtis Love	Head Baseball
Shawn Miller	Head Softball
Chadd Wallick	Assistant Baseball
Matt Ward	Head Track
Arien Wise	Washington DC Chaperone

  
Non-Employees

Bryan Fowler	Assistant Softball
Brett Hershberger	Assistant Softball
8. Approval of the District Calendar for school year 2007-08 (see attachment).
9. Acknowledge receipt of a grant in the amount of \$498.00 from American Electric Power for two (2) digital cameras and *Photo Shop* software packages, one at Mineral City Elementary and one at New Cumberland Elementary. The grant was submitted by Brenda Durbin-James.
10. Acknowledge receipt of a grant in the amount of \$2782.00 from the Martha Holden Jennings Foundation for the Mineral City Elementary project, *Reading is More than Just Words*. The grant was submitted by Susan McCullagh.
11. Acknowledge receipt of \$15,744.00 from SchoolNet Plus, through eTech Ohio, for 15 laptop computers at the middle school. The application was submitted by Valerie Simeone.
12. Acceptance of the donation of two (2) adjustable backboards for the Bolivar Elementary gymnasium, valued at \$1580.00, from the Tusky Valley Youth Association.
13. Approval of a request from the Mineral City Youth Baseball Association to use TVHS baseball and softball fields for the 2007 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Mineral City Youth Baseball Association will provide proof of liability insurance before using school facilities.
14. Recognition of students and staff for their accomplishments and achievements as follows:  
  
**Commendation from The Ohio State University to the TVHS Advanced Placement program:**  
Graduates Erica Elsasser and Claire Green earned Ohio State mathematics credits by taking the Advanced Placement Calculus Examination. High School AP teacher was Susan Troyer.

**Participants in the Bowling Green State University Honor Bands:**  
Dominick Pariano, Shauna Schwartz, Tori Zumwalt

**Magic Music Days performances, Disneyworld, Florida, March 2007:**

- TVHS Marching Band, March 30 at Epcot's *World Fest March*
- TVHS Concert Band, March 30 at the *Jazz It Up* workshop and March 31 at the *You're Instrumental* workshop

**Power of the Pen District Tournament, January 2007:**

TVMS was the only school in Tuscarawas and Holmes counties to have all six (6) team members qualify for regional competition, March 17 at Wadsworth Middle School. Team members are Pati Beans, Jacob Dornhecker, Jordan Johnson, Abbie Kahler, Tyler Kubina, Ethan Weisgarber. Advisor is Jennifer Gardner.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B. The Superintendent recommends approval of a resolution to improve the quality of education for all students, demonstrate financial accountability, and position the district for a future OSFC project, beginning with the 2007-08 school year, by:
- (1) Restructuring and Renaming the Elementary Schools
    - Tuscarawas Valley Local Primary (PreK-1) at the Mineral City site
    - Tuscarawas Valley Intermediate (2-4) at the Bolivar site
  - (2) Offering all day, every day kindergarten
  - (3) Closing New Cumberland Elementary School

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C. The Superintendent recommends approval of a *Resolution Determining to Proceed with the Submission to the Electors the Question of the Renewal of an Existing Emergency Levy Pursuant to ORC 5705.194 through 5705.197* (see attachment).

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**V. EXECUTIVE SESSION**

For the purpose of personnel and negotiations.

**In: Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Out: Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VI. PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Diana Flickinger, Bolivar Elementary  
Mr. Jeff Raynor, TV High School  
Mr. Tim McCrate, TV Middle School

**VII. ADJOURNMENT**

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

