

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 8, 2010**

**PLACE:** TVHS Room 114

**TIME:** 7:00pm

**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. NEW BUSINESS/CONSENT AGENDA**

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the January 11, 2010 Organizational & Regular Meetings, January 2010 Financial Reports, and January 2010 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Musick's Service Station	\$ 919.50	Card Reader repair
Treasurer, State of Ohio	\$ 1,122.00	E-tech Conference registration
Honeywell, Inc.	\$ 5,942.25	Mechanical Maintenance
NEOLA, Inc.	\$ 920.38	Policy Update
East Central Ohio ESC	\$ 4,694.74	STAR Alternative
OSBA	\$ 3,975.00	Annual Membership
Time Warner Cable	\$10,100.00	Internet Connection

- 2. Approve the following SY09-10 Purpose Statement and Budget:  
Drama Corey Zickel, Advisor
- 3. Approve a 60-month contract with Comdoc for district copiers at approximately \$3550.00/month.
- 4. Approve substitute employees for SY2009-2010, pending verification of credentials, as follows:  
Heather Gates Secretary  
Matt Terry Aide, Cook, Monitor, Custodian, Bus Driver
- 5. Approve supplemental contracts for SY09-10 as follows, pending receipt of all required certification:  
Certificated Employees  
Mavis Campbell Sixth Grade Camp (\$568.30)  
Dixie Chumney Sixth Grade Camp (\$568.30)  
Ron Gauding JV Baseball (Step 1/\$2131.13)  
Jessica Goehring Co-Head Boys' Track (Step 0/\$1491.79)  
John Hite Asst. Varsity Track (Step 28/\$3267.73)  
Curtis Love Asst. Varsity Baseball (Step 8/\$3267.73)

Jeremy Rodgers	Asst. Varsity Track (Step 2/\$2131.13)
	Sixth Grade Camp (\$568.30)
Gregg Strong	Sixth Grade Camp (\$568.30)
Matt Ward	Co-Head Boys' Track (Step 6/\$2060.09)
	Sixth Grade Camp (\$568.30)
Arien Wise	Sixth Grade Camp (\$568.30)
<u>Non-Employees</u>	
Bryan Fowler	Assistant Softball (Step 0/\$2131.13)
Joshua Jarvis	Varsity Baseball (Step 0/\$2983.58)
Shawn Miller	Varsity Softball (Step 7/\$3267.73)
Tom Shetler	Varsity Girls' Track (Step 4/\$3551.88)
Mike Watt	MS Girls' Track (Step 0/\$2131.13)

6. Employment of Steve Aubihl as Class II Custodian, effective February 8, 2010, at Step 0, \$12.50/hr.
7. Approve School Calendar for SY2010-2011 (attached).
8. Approve two (2) out-of-state field trips for the TVHS Cyber Club, sponsored by Kent State Tuscarawas, with total cost of the trips paid by the Kent State University WIRED grant:
  - ~ February 26-27, 2010 to Pittsburgh, PA (walking tours, Carnegie Museum, Carnegie Science Center, etc.)
  - ~ March 18-21, 2010 to Boston, MA (MIT Robotics, JFK Museum, Museum of Science, Museum of Fine Arts, etc.)
9. Accept donations as follows:
  - ~ \$500 Public Relations Grant from the East Central Ohio Education Association to help fund the *Novel Approach to Higher Academic Achievement for Limited and Basic Student* project
  - ~ \$441.50 to TV Intermediate from Maria App (proceeds from craft show)
  - ~ \$300.00 to TV Intermediate from Tusky Valley Youth Athletic Foundation (proceeds from Basketball Jones assembly)
10. Recognize students for their achievements and accomplishments:
  - Winners of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District Essay Contest on the topic of recycling:**
  - TVHS Senior Ashley Stoneking and TVHS Sophomore Danelle Haney
  
  - TVHS Construction Class** for construction of 25 picnic tables for the Commons Park and Pool facility in Bolivar. Class members are Zach Cush, Josiah Gray, Randy Harsha, Ryan Shreffler, Christian Teague. Teacher is Ron Gauding.
  
  - TVHS Seniors Tristan and Zachary Oryszak-Ley earned the rank of Eagle Scout in a ceremony held December 12, 2009.

**Wrestling**

Tre Martin	Times Reporter <i>Athlete of the Week</i>
Luke Wojcicki	100 <sup>th</sup> career victory at the StitchCo Classic.
	Luke is one of only three Trojan wrestlers to achieve this record.

**Girls' Basketball**

TVHS team earned a Division III 6<sup>th</sup> place ranking in the initial Associated Press girls' state basketball poll.

**TVMS January Students of the Month:**

Haley Gates, Nathan Lewis, Ciera Newell, Chance Waldron, Nikki Zbuka

**TVMS Spelling Bee:** **Winner** ~ Joseph Simon, 8<sup>th</sup> Grade  
**Runner Up** ~ Rylan Clugston, 6<sup>th</sup> Grade

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

- B. The Superintendent recommends restructuring the TVLS Food Service Department to achieve the vision of providing nutritious and appetizing meals in the most cost-effective manner.

*The following positions will be eliminated, effective at the conclusion of the 2009-2010 school year due to lack of funds and lack of work:*

- (1) 8-hour Head Cook and (1) 5-hour Cook at TV Primary School
- (1) 8-hour Head Cook and (1) 8-hour Cook at TV Intermediate School
- (1) 8-hour Head Cook and (2) 8-hour Cooks at TV Middle School
- (1) 8-hour Head Cook, (1) 8-hour Cook, and (1) 5-hour Cook at TV High School

*The following positions will be created, effective for the 2010-2011 school year:*

- (1) 6-hour Head Cook and (1) 3-hour Cook at TV Primary School
- (1) 6-hour Head Cook and (1) 5-hour Cook at TV Intermediate School
- (1) 6-hour Head Cook, (1) 6-hour Cook, and (1) 5-hour Cook at TV Middle School
- (1) 6-hour Head Cook and (1) 5-hour Cook at TV High School

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- C. The Superintendent recommends adoption of the *Resolution Determining to Proceed with the Submission to the Electors the Question of the Renewal of an Existing Emergency Levy Pursuant to O.R.C. 5705.194 through 5705.197* (attached).

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

IV. **PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Mary Beth Markley, TV Primary  
Mrs. Diana Flickinger, TV Intermediate  
Mr. Tim McCrate, TV Middle School  
Mrs. Susan Huth, TV High School

Mrs. Debbie Wolfe, Curriculum Director  
Mr. Jim Downing, Transportation, Bldgs/Grounds Supv.  
Mrs. Gail Hardwidge, Cafeteria Supervisor

V. **ADJOURNMENT**

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

