

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
Monday, January 11, 2010**

PLACE: TVHS Room 114

TIME: 6:45pm

I. OPENING

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Oath of Office ~ *Treasurer Kellie Lester will administer the oath of office to incumbents Sally Green and Chuck Knaack and new board member Scott Tritt*
- E. Roll Call
Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

II. ELECTION OF OFFICERS

- A. Nomination(s) for President: _____, _____
Motion to close nomination(s)
Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

Roll call for first candidate

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

Roll call for second candidate (if necessary)

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

- B. Nomination(s) for Vice President: _____, _____
Motion to close nomination(s)
Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

Roll call for first candidate

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

Roll call for second candidate (if necessary)

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

III. NEW BUSINESS/CONSENT AGENDA

- A. Set dates, time, and location of Regular Meetings.

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

- B. The Treasurer recommends establishment of a Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

- C. Annual Business Resolutions

The Tuscarawas Valley Local Schools Board of Education approves the following general resolutions for the year 2010, as listed:

1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.

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4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the TCH-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorize the Treasurer to establish a fee of \$.05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [R.C. 121.22(F)]
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
17. Designate *The Times-Reporter* as the official newspaper for the school district.
18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

D. Committee Appointments—Board of Education President

<i>Certificated Personnel (2)</i>	_____	_____
<i>School Support Personnel (2)</i>	_____	_____
<i>Athletic Council (2)</i>	_____	_____
<i>Buildings & Grounds (2)</i>	_____	_____
<i>Fine Arts (2)</i>	_____	_____
<i>Policy (2)</i>	_____	_____
<i>Public Relations (2)</i>	_____	_____
<i>Buckeye Career Center (1)</i>	_____	_____
<i>OSBA Legislative Liaison (1)</i>	_____	_____
<i>OSBA Student Achievement Liaison (1)</i>	_____	_____
<i>OSBA Capital Conference Delegate (1)</i>	_____	_____
<i>OSBA Capital Conference Alternate Delegate (1)</i>	_____	_____

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING**

IV. Call Meeting to Order: Time _____
Roll Call: Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

V. PUBLIC PARTICIPATION-Presentations of complaints or criticisms shall not specifically name any potential employee and shall not specifically name any existing employee(s) without following the process prescribed in Board Policy #9130, *Public Complaints*. Existing employees shall include teaching staff members, administrative staff members, and non-instructional staff members. Comments and concerns regarding programs, operations, or instructional matters will be heard.

The Public Participation portion at the beginning of the Board meeting is open to those individuals who have requested, in writing, a place on the agenda at least seven (7) days in advance of this meeting. Any letter requesting to speak to the Board placed on the agenda must list the item of discussion and/or purpose of the presentation before placement shall be granted.

- A. Presentations shall be limited to five (5) minutes per speaker.
- B. The Public Participation section shall be limited to thirty (30) minutes prior to the start of regular business of the Board unless agreed by the majority of the Board members present to extend that period of time.

Anyone who wishes to express concerns regarding an item on the current meeting's agenda shall complete a registration card and present it to the Board President prior to the start of the meeting. The President will then announce the items and those persons to speak during the Public Participation segment preceding the start of regular business. Speakers agree to abide by the following condition:

- A. Persons appearing before the Board shall limit their presentation to no longer than five (5) minutes total per agenda item.

VI. SUPERINTENDENT'S REPORT ~ *Board of Education Recognition*

VII. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the December 14, 2009, Regular Meeting, December 2009 Financial Reports, and December 2009 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$ 5,053.13	Physical Therapy Services
East Central Ohio ESC	\$12,445.49	Alternative School
Players Guild Theatre	\$ 1,088.00	7 th Gr. Christmas Carol Tickets
Educational Services	\$ 1,476.98	Intermediate Library Books

- 2. Approve Appropriation Modification as follows:

Acct.	Description	Prior	Chance	Total
572-9210	Title I	\$85,000.00	\$49,000.00	\$134,000.00
572-932N	ARRA Title I	\$45,000.00	\$15,000.00	\$ 60,000.00

- 3. Approve substitute employees for SY2009-10, pending verification of credentials, as follows:

Glen Jewell	Custodian
Michael Petty	Bus Driver

- 4. Approve maternity leave for Misty Ward, TVIS teacher, March 8-May 27, 2010.

- 5. Approve use of school facilities as follows (Use of school facilities shall not interfere with any scheduled school events, areas in use will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities):

~ Tusky Valley Youth Athletic Foundation request for gyms at Primary, Intermediate, and Middle School during basketball team practices and games from November 2009 through February 2010.

~ Trojans Youth Wrestling Program request for TVHS wrestling room during the 2009-2010 season.

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6. Accept donations as follows:
~ Shoot-away from Mrs. Rhonda Company to the TV boys' and girls' basketball programs, valued at \$2,800.00
~ \$50.00 from Matthew & Jennifer Goedel to the TVMS Science Fair

7. Approve clarification of Administrative Salary Schedule as follows:

<u>Adm.Step</u>	<u>Degree</u>	<u>TVTA Step</u>
0	MA+30	14
1	MA+30	14-23
2	MA+30	23
3	MA+30	27

8. Approve *Addendum to Option to Purchase Real Estate* between Marie C. Reed and Tuscarawas Valley Local School District Board of Education for the purpose of mutually extending closing date.

9. Recognize students for their accomplishments and achievements as follows:

December Students of the Month:

TVHS: Alex Donaldson, Madison Montgomery

TVMS: Tanner Glazier, Riley Jarvis, Kodey Lewis, Deven McNutt, Brittani Walton

Ohio University Honor Band/Choir Festival participants:

Katie Boyd, Ali Dunn, Liz Emley, Carley Hull, Ashley Stoneking, Amanda Ward

Bowling Green State University Honors Band participants:

Rachel Beach, Matt Moore, Jason Schwartz

OMEA District VIII Honor Band participants:

Rachel Beach, Emily Crilley, Ali Dunn, Ben Reynolds, Emily Wharmby

All-State Band and Tri-State Honor Band participant:

Emily Hiltner

Sara Tucke *Times Reporter* Female Athlete of the Week (varsity basketball).

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

- B. The Superintendent recommends adoption of a *Resolution Requesting the Auditor for a Calculation of the Millage Necessary to Raise a Specific Number of Dollars for the Renewal of an Existing Emergency Levy Pursuant to ORC 5705.194 Through 5705.197.*

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

VIII. 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 and Buildings/Grounds
Mrs. Gail Hardwidge, Cafeterias

IX. ADJOURNMENT

Gooding _____, Green _____, Kaschak _____, Knaack _____, Tritt _____

