

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 9, 2012**

**PLACE:** TVHS Room 114

**TIME:** 7:00pm

**I. OPENING**

- A. Call Meeting to Order: Time: \_\_\_\_\_
- B. Roll Call  
**Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Knaack** \_\_\_\_\_, **Tritt** \_\_\_\_\_, **Kaschak** \_\_\_\_\_
- C. 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**

Board of Education Recognition Month: Proclamation for Exemplary Leadership and Service

**IV. NEW BUSINESS/CONSENTAGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approve Minutes from the December 12, 2011 Regular Meeting, December 2011 Financial Reports, and December 2011 Investments and Then/Now Certificates as follows:
 

Company	Amount	Purpose
Follett Educational Services	\$2,479.17	HS Workbooks
  - 2. Approve Transfers for FY2012 as follows:
 

From	To	Amount	Reason
General Fund	PLTW Acct. (019-9244)	\$ 17.25	Final invoice slightly higher
General Fund	PRI Playground(019-9247)	\$ 3,943.12	District portion for playground
General Fund	Perm. Improvement (003)	\$20,571.99	QSCB Principal & Interest
  - 3. Approve Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:
 

TVHS Fall Drama	Corey Zickel
TVMS Science Fair	Sue Sciury
TVMS Student Council	Janet Cornell
  - 4. Approve the employment Shannon Wigfield as a home instruction tutor for TVHS student, as necessary for medical reasons, one hour per day until released by doctor, in accordance with TVTA negotiated agreement, retroactive to January 5, 2012.
  - 5. Approve OAPSE transfers for SY2011-12 as follows:
    - Deb Prochaska, from TVIS Secretary to TVMS Secretary, effective at the end of SY2011-12
    - Heidi Swinford, from TVPS Aide to TVIS Secretary, effective at the end of SY2011-12
  - 6. Approve substitute employees for SY2011-2012 as follows, pending receipt of all required certification:
 

Joseph Brown	Custodian
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  - 7. Approve minimum wage increase from \$7.40 to \$7.70, effective retroactively to January 1, 2012, in compliance with the State Minimum Wage Law.
  - 8. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
    - Anonymous donation of a Dell desktop computer with a flat screen monitor
    - \$7,400 from Allied Machine & Engineering for PLTW
  - 9. Recognize students and staff for their accomplishments:
    - Cody Hodge, TVHS Wrestler: Times Reporter Student Athlete of the Month
    - TVMS Students of the month for December: Jacob Stump, Cameron Salapack, Trevor Hoffa, Aric Bird, Tricia Rennicker

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10. Approve Ashley West and Scott Young as Financial Designees for SAAB activity account.

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

- B.** Schedule a Board of Education Work Session/Retreat for Friday, January 27, 2012 at 8:30am at the Zoar Town Hall to review district finances and discuss the \$940,000 Renewal Levy.

**C. 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

**V. ADJOURNMENT**

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