

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 11, 2013**

PLACE: TVHS Room 114

TIME: 6:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- 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 February 11, 2013 Regular Meeting, February 2013 Financial Reports, and February 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Action Now, Inc	\$ 1,285.00	Annual Monthly Service Contract
Allied Commercial Roofing	\$ 545.00	Roof repair
COMDOC, Inc.	\$ 2,690.00	Copies
Lifetouch National School	\$ 780.62	Final Yearbook Payment
Neff Company	\$ 695.71	Varsity Letters

- 2. Accept the resignation of Kaye Zellers, TVMS Intervention Specialist, effective May 31, 2013.
- 3. Approve Transfers for FY2012 as follows:

From	To	Amount	Reason
Cafeteria Fund (006)	General Fund (001)	\$ 25.30	Student withdrawal funds
General Fund (001)	FSA Fund (026)	\$1,138.48	Employee FSA funds
- 4. Approve the transfer of Tracey Terry, bus driver, to TVPS Cook (3 hrs), effective March 11, 2013.
- 5. Approve the employment of Tyler Zimmerman, TVPS/TVHS Custodian, effective March 11, 2013.
- 6. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

Staff	From	To
Lisa Owen	Masters	Masters +15
- 7. Rescind Ron Lampe, MS Track, and Jessica Goehring, MS Track, previously approved 10/8/12.
- 8. Approve supplemental contracts for SY2012-13 as follows:
 - Christine Houze, 6th Grade Camp Chaperone
 - Kelly Stutzman, Janet Cornell, Jen Gardner, Jessica Goehring, Scott Sommer, Joel Goodwin, Vicki Neighbor, Megan Sams, Ashley West, DC Chaperones
 - Missy Unklesby, DC Chaperone Volunteer
 - Chris Shetler, Assistant Varsity Track, Step 0
 - Zac Patterson, MS Track, Step 0
- 9. Approve Ann Richardson as a classified substitute employee for SY2012-13 pending credentials, in the following classifications: Aide, Cook, Monitor, Secretary.

10. Approve employee travel reimbursement rates for mileage in accordance to current federal mileage reimbursement rates, and per diem meals and lodging rates as detailed on the district professional leave request form.
11. Approve the Treasurer's bond amount at \$25,000.00, conditioned for the faithful performance of all the official duties required of the Treasurer.
12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Lifetime use of NaviGate™ Prepared by Lauren Innovations to TVLSD Emergency Preparedness and Response System, at no cost to the district (Ohio MSRP: First Year License Fee \$3,000.00, Annual Renewal License Fee of \$1,000.00)
 - \$100 from Adam and April Ernst for the Adopt-A-Chair Project
 - \$10,000 from the Reeves Foundation for the Adopt-A-Chair Project
13. Recognize students and staff for their accomplishments:
 - TVMS Science Fair:
 - Excellent:** Missy Snyder, Mersades Buller, Justin McCauley, Molly Donaldson, Britney Myers, Kate Waller, Lawrence Leshon.
 - Superior:** Hayley Miley, Sydney Terry, Christian Baum, Nate Ackerman, Elizabeth Hutchison, Clay Scott.
 - Best Middle School Project:** Christian Baum and Nate Ackerman
 - TVHS Science Fair:
 - Excellent:** Devan Votava, Brandon Barbera, Emily Waller, Morgan Alsept, Natalie Skirtich, Alex Davis, Zach Dozier, Nikki Zbuka, Trystan Votava, Tony Collins, Zac Mitchell, Ashley Phillips, Amelia Tritt, Aaron Beans, Justine Millhone, Hunter Zeigler, Cheyanne Kohl, Tristan Anderson, Austin Cush, Nolan Wolf, Donnie Rittenhouse, Cheyenna McKernan, Alayna Vega, Tyler Walker, Tanner Mullins, Jay Norris, Eric Parson, Dakota Kirtley, Evan Walsh, Jeremy Brinkman, Julia Karl, Maddy McDade, Matthew Ritterbeck, Leda McConaha, Stephanie Fockler, Tyler Hollon, Brady Woods, Madison Stoneking, Grant Handrich, Drew Locker, Tyler Burrier, Matt Arnold, Sam Higl, Maddie Brannon
 - Superior:** Lauren Schleappi, Emily Owen, Julian Levensgood, Wyatt Lineback, Lucas Whitmer, Rylan Clugston, Riley Jarvis, Jacob Schandel
 - Top 10th Grade Project:** Cierra Newell
 - Top 9th Grade Project:** Deserrae Potts
 - Overall Best Project:** Kaley Coss
 - KSU Regional Bridge Building Competition (also qualified for International Competition in Chicago):
 - Dakota Kirtley (Sophomore): 1st Place
 - Nick Gauding (Junior): 2nd Place
 - KSU Engineering Exposition:
 - Jacob Liston: 1st Place Digital Electronics (\$1500 Scholarship & \$200 Cash)
 - Darian Clugston: 2nd Place 2D AutoCAD (\$1000 Scholarship & \$100 Cash)
 - Lucas Whitmer: 2nd Place Robotics Design (\$1000 Scholarship & \$100 Cash)
 - Alex Watson: 3rd Place Digital Electronics (\$750 Scholarship)
 - Kaley Coss: 4th Place Animation Design (Scholarship for Free Technology Course)
 - Tuscarawas Valley Intermediate School recognized by the Ohio Department of Education as a *School of Promise*.
 - Buckeye students who competed in the Regional Skills USA competition on March 2, 2013:
 - Beth Burton: Gold medal in Medical Terminology
 - Nick Shedron: Gold medal in Auto Technology
 - Mallory Smart: Gold medal in Advertising Design
 - Power of the Pen:
 - Missy Snyder (8th): top 20% and State qualifier
 - Girls Varsity Basketball:
 - Katlynn Dunlap, Senior: Broke school season and career rebounding records
1st Team PAC-7, 1st Team District 5, State All-Star Game
 - Cori Morris, Senior: 2nd Team PAC-7, 2nd Team District 5
 - Lauren Weisgarber, Senior: Honorable Mention District 5

- Boys Varsity Basketball:
 Jordan Felgenhauer, Senior: 1st Team PAC-7, 2nd Team District 5
 Alex Krockner, Senior: 2nd Team PAC-7, Honorable Mention District 5
- Wrestling:
 Josh Wallace, Senior: 2nd Team PAC-7, State qualifier
 Joe Newsome, Senior: finished 5th at the State Meet

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

- B.** The Superintendent and Treasurer recommend acceptance of a *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor* as follows:

	Amt. to be Derived From Levies Outside <u>10 Mill Limitation</u>	Amt. Approved by Budget Commission Inside <u>10 Mill Limitation</u>	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside <u>10M Limit</u>	Outside <u>10M Limit</u>
Bond Retirement Fund	540,100.00			2.70
General Fund	3,236,800.00	999,500.00	5.00	21.50
Emergency – 2006	460,000.00			2.20
Emergency – 2008	<u>940,000.00</u>			<u>4.50</u>
TOTAL	\$5,176,900.00	\$ 999,500.00	5.00	30.90

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

- C.** The superintendent recommends granting 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVHS building principal Susan Huth.

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

- D.** The superintendent recommends granting 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVMS building principal Scott Young.

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

- E.** The superintendent recommends granting 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVIS building principal Diana Flickinger.

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

- F.** The superintendent recommends granting 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVPS building principal Mary Beth Markley.

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

- G.** The superintendent recommends granting a 3-year Supervisor's Limited Contract, effective August 1, 2013-July 31, 2016 to Jim Downing (Transportation and Buildings/Grounds Supervisor).

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

- H.** The superintendent recommends adoption of the following HB59 Resolution:
 WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Tuscarawas Valley Local Schools Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Tuscarawas Valley Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

IV. ADJOURNMENT

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