

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 12, 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. 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

- ODE Rating System and Simulations
- School Spotlight: Tuscarawas Valley Intermediate School
~Mrs. Diana Flickinger, Principal

IV. TREASURER'S REPORT

- General Update

V. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the February 13, 2012 Regular Meeting, February 2012 Financial Reports, and February 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
COMDOC, Inc.	\$1,526.98	Copies
OME-RESA	\$5,185.44	Internet Access Service Jan-June 2012
 - 2. Approve Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:

TVHS Fall Drama	Corey Zickel
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 - 3. Approve substitute employees for SY2011-12 as follows, pending receipt of all credentials:

Beth Dyko	Aide, Monitor, Secretary
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 - 4. Approve maternity leave for Sarah Schoeppner effective approximately April 2, 2012 through the remainder of SY12.
 - 5. Accept letters of resignation for the purpose of retirement as follows:

Dale Martini, HS Guidance, effective June 1, 2012
John Parks, HS Custodian, effective June 1, 2012
Jeff Swartz, MS Science, effective May 31, 2012
 - 6. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

Staff	From	To
Sandy DeBos	Masters	Masters +15
 - 7. Approve Ken DeBos as Volunteer Track Coach for SY2011-12.
 - 8. Approve requests from Bolivar Baseball/Softball Association for the use of baseball and softball fields at TV Intermediate and TVHS for the upcoming 2012 season. 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.

9. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$100 from All American Publishing for the Athletic Department

10. Recognize students and staff for their accomplishments:
 - TV Science Fair:
 - Best of Fair: Julian Levensgood, 9th Grade
 - Best MS Team Project: Madison Stoneking, 8th Grade, and Riley Jarvis, 8th Grade
 - Best 7th Grade Project: Lydia Vanoster
 - Best 8th Grade Project: Kameron Murdock
 - Best 9th Grade Project: Rebecca Radabaugh
 - Best 10th Grade Project: Kaley Coss
 - Best 11th Grade Project: Jamie Walter
 - Superior Rating: Michala Metzcar and Jamie Walter, Junior, Josiah Albright, Sophomore
 - TVHS Wrestling Awards:
 - Codie Millhone: placed 6th at State Meet, PAC-7 Runner up
 - Joe Newsome: State qualifier, PAC-7 Champion
 - Josh Wallace: PAC-7 Runner up
 - TVHS Basketball PAC-7 Awards:
 - Natasha Tucke: First Team
 - Katlynn Dunlap: Honorable Mention
 - Tyler Dozier: First Team
 - Kevin Krysty: Honorable Mention
 - TVHS Senior Ben McCoury: Red Cross Hometown Hero
 - TVHS participants at Kent State Tuscarawas Opportunity Exposition:
 - Joe Simon: 1st place Video Game Design
 - Julian Levensgood: 1st place Bridge Building
 - Brandon Barbera: 2nd place AutoCAD
 - Codie Millhone: 2nd place Robotics Design
 - Nick Gauding: 2nd place Bridge Building

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	
			<u>Inside</u> <u>10M Limit</u>	<u>Outside</u> <u>10M Limit</u>
Bond Retirement Fund	560,100.00			2.80
General Fund	3,217,500.00	1,000,100.00	5.00	21.50
Emergency – 2006	460,000.00			2.20
Emergency – 2008	<u>940,000.00</u>			<u>4.50</u>
TOTAL	\$5,177,600.00	\$1,000,100.00	5.00	31.00

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

- C.** The Superintendent and Treasurer recommend acceptance of a *Resolution Authorizing Continued Participation in the Ohio Mid-Eastern Regional Education Services Agency (OME-RESA) Natural Gas Program For A Five Year Period Under the Terms and Conditions of the Natural Gas Sales and Service Agreement with Constellation NewEnergy-Gas Division, LLC Negotiated by the Ohio School Consortium and Authorizing Ratification of the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp.*

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

VI. 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 and Food Service Coordinator, Mrs. Diana Flickinger
TV Primary School Principal, Mrs. Mary Beth Markley

VII. EXECUTIVE SESSION

For the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

IN:

Roll Call

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

OUT:

Roll Call

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

VIII. ADJOURNMENT

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