

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 12, 2007**

PLACE: Tuscarawas Valley High School Library **TIME:** 7:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Buchanan _____, Gooding _____, Green _____, Knaack _____, 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. Approval of Minutes from the February 14, 2007 Regular Meeting, the February 26, 2007 Special Meeting, February 2007 Financial Reports, and February 2007 Investments and Then/Now Certificates (see attachment).

2. Approval of Appropriation Modification as follows:

Acct.	Fund	Previous	Increase	Total
450	SchoolNet Plus	\$ <u>13.40</u>	\$ <u>15,744.00</u>	\$ <u>15,757.40</u>
	Total	\$ 13.40	\$ 15,744.00	\$ 15,757.40

- 3. Amend Resolution 2/6/07 to read as follows:
Acceptance of the resignation of Mechell Hudas, Budgetary Clerk/Courier, effective March 1, 2007.
- 4. Approval of resignations as follows:
John Alpeter, for the purpose of retirement, effective May 31, 2007
Karen Lloyd, for the purpose of retirement, effective May 31, 2007
Wilbert Abel, for the purpose of retirement, effective June 30, 2007
- 5. Approval of a 3-year Administrator’s Limited Contract for Diana Flickinger, effective August 1, 2007-July 31, 2010, at the appropriate step on the Administrative Salary Schedule.
- 6. Approval of a 3-year Administrator’s Limited Contract for Mary Beth Markley, effective August 1, 2007-July 31, 2010, at the appropriate step on the Administrative Salary Schedule.
- 7. Approval of a 3-year Supervisor’s Limited Contract for James Downing, effective August 1, 2007-July 31, 2010, at an annual salary increase of 2.5%.

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8. Approval of supplemental contracts for SY2006-07 as follows:
District Employees
Dixie Chumney Washington DC Chaperone (Step 0/\$544.90)
Ericka Petranek Middle School Girls' Track (Step 0/\$2043.38)

Non-Employees
Tom Shetler Assistant Track (Step 0/\$2043.38)
9. Acceptance of a \$2500.00 *Best Buy Teach Award* grant for the purchase of laptop computers for science classrooms. The grant application was submitted by TVHS science teacher Cindi Martin.
10. Acceptance of a donation of \$4000.00 from Willard Himes, as a portion of the cost to construct 4 softball dugouts.
11. Recognition of students and staff for their accomplishments and achievements:

TVMS Spelling Bee, held February 20, 2007:

Anthony (AJ) Thornsley Champion
Benjamin Carretta Runner Up

2007 Tuscarawas Valley Science Fair

Brock Hinig Best in Show
Brock Bellerive Best 11th Grade Project
Amanda Hiltner Best 10th Grade Project
Katherine Gamber Best 9th Grade Project
Amanda Bird/Rebecca Reneker Best High School Team
Shayne Britton Best 7th Grade Project
Jameson Walter Best 6th Grade Project
Auston Yarian/Tyler West Best Middle School Team

“Superior” ratings, TV Science Fair

11th Grade: Brock Bellerive, Kurt Elsasser, Tara Gross, Brock Hinig, Ashton Mullet

Teams Amanda Bird/Rebecca Reneker, Nathan Sexton/Tracy Zavasky

10th Grade: Emily Christmas, Katrina Dutka, Ashley Hafer, Rachel Helwig, Amanda Hiltner, Cody Morris, Matthew Morris, Dominick Pariano, Lydia Rankin, J.R. Rowland, Mark Scott, Ariel VanNatter

9th Grade: Katherine Gamber, Ashley Stoneking

Teams Jessica Maddern/Katlyn Martin

7th Grade: Shayne Britton, Travis Craven, Rachel Pettay

Teams Nicholas Gamber/Matthew Gamber, Danelle Haney/Layla Spore, Kevin Krysty/Hunter McLaughlin, Tyler West/Auston Yarian

6th Grade: Nicholas Barkett, Jonathan Mitchell, Joshua Wallace, Jameson Walter
Teams Zachary Brinkman/Cameron Barr, Lauren Weisgarber/Rachel Rich, Justin Huth/Ryan McClelland, Kyle Mizer/Logan Shetler, Michala Metzcar/Maddison McCoury

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- B. 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:

	<u>Amt. to be Derived from Levies Outside 10 Mill Limitation</u>	<u>Amt. Approved by Budget Commission Inside 10 Mill Limitation</u>	<u>Co. Auditor's Estimate of Tax Rate to be Levied</u>	
			<u>Inside 10 M Limit</u>	<u>Outside 10 M Limit</u>
Bond Retirement Fund	586,400.00			3.00
General Fund	3,058,200.00	977,300.00	5.0	21.50
Emergency – 2006	460,000.00			2.40
Emergency – 2003	<u>940,000.00</u>			<u>4.90</u>
TOTAL	\$5,044,600.00	\$977,300.00	5.0	31.80

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

IV. PRINCIPAL/SUPERVISOR REPORTS

Mr. Jeff Raynor, TV High School
 Mr. Tim McCrate, TV Middle School
 Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
 Mrs. Diana Flickinger, Bolivar Elementary
 Mrs. Karen Jenkins, Curriculum Director
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
 Ms. Gail Hardwidge, Cafeteria Supervisor

V. ADJOURNMENT

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Tuscarawas Valley Local Schools
Positive, Productive, Proud

IMPORTANT REMINDER
SY06-07 Calamity Day Makeup
Monday, April 2, 2007