

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

March 9, 2009

PLACE: Tuscarawas Valley High School Library

TIME: 7:00pm

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. SUPERINTENDENT'S REPORT

- Recognition by Ohio National Guard in Support of SGT Christopher Lewis
- Gateway to Technology (GTT) Presentation ~ *Mrs. Janet Cornell, Mr. Tim McCrate, TVMS*

IV. EXECUTIVE SESSION

For the purpose of reviewing TVTA and OAPSE contract negotiations and evaluation of the Superintendent and Treasurer.

In: **Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____**
Out: **Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____**

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the February 9, 2009 Regular Meeting, February 2009 Financial Reports, and February Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
TCH-ESC	\$1,252.50	Alternative School
TCH-ESC	\$1,769.25	SERS Surcharge
Rugged Runner Rental	\$1,465.24	Runner cleaning services

- 2. Approve supplemental contracts to district employees for SY2008-09 as follows:

Scott Bowling	Washington DC Advisor (\$568.30)
Jen Burrell	Washington DC Advisor (\$568.30)
Mavis Campbell	6 th Grade Camp (\$568.30)
Anthony Casini	MS Track (Step 0/\$2131.13)
Dixie Chumney	6 th Grade Camp (\$568.30)
Janet Cornell	Washington DC Advisor (\$568.30)
Jake Gamber	Washington DC Advisor (\$568.30)
Mike Horger	Asst. Varsity Softball (Step 1/\$2131.13)
Jeremy Rodgers	Asst. Varsity Track (Step 1/\$2131.13)
	6 th Grade Camp (\$568.30)
Kate Settimio	Washington DC Advisor (\$568.30)
Matt Stanley	MS Track (Step 0/\$2131.13)
	Washington DC Advisor (\$568.30)
Gregg Strong	6 th Grade Camp (\$568.30)
Kelly Stutzman	Washington DC Advisor (\$568.30)
Matt Ward	6 th Grade Camp (\$568.30)
Arien Wise	6 th Grade Camp (\$568.30)
	Washington DC Advisor (\$568.30)

3. Approve a supplemental contract to a non-employee for SY2008-09 as follows:
Brandon Beitzel Asst. Varsity Baseball (Step 0/\$2131.13)
4. Approve a 1-year Supervisor's Limited Contract with Gail Hardwidge, Asst. Buildings/Grounds and Cafeteria Supervisor, effective August 1, 2009-July 31, 2010, at 0% salary increase.
5. Approve a contract with Tuscarawas-Carroll-Harrison ESC for technology services of Dan Blickensderfer for the period January-June 2009 in the amount of \$14,296.28.
6. Approve TVHS Course of Study for SY2009-2010, subject to modification as needed.
7. Approve a request from the Bolivar Baseball-Softball Association to use two fields at TV Intermediate School and the TVHS baseball/softball fields for the 2009 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Bolivar Baseball-Softball Association will provide proof of liability insurance before using school facilities.
8. Recognize students and staff for their accomplishments and achievements as follows:

TV students, staff, and community leaders, presenters at the Ohio Economic Education Leadership Summit in Columbus

6th Grade student Lucas Whitmer, 7th Grade student Kaley Coss, and Janet Cornell, TVMS *Gateway to Technology/Project Lead the Way* teacher

Tuscarawas Valley Local Science Fair winners

Tyler Kubina	Best in Show
Jordanne Smith	Top Junior Project
Pati Beans	Top Sophomore Project
Ben McCoury	Top Freshman Project
Dayne Thomas	Top Freshman Project
Matt & Nick Gamber	Top High School Team
Jamie Walter	Top 8 th Grade Project
Brittani Walton	Top 7 th Grade Project
Zac Mitchell	Top 6 th Grade Project
Katie Hasseman & Jordan Kerr	Top Middle School Team

Superior projects ~ TVHS

Junior Jordanne Smith; *Sophomores* Pati Beans, Ryan Blacka, Ashley Cipar, Diamond Cyrus, Nick Hafer, Kelsie Henry, Ivy Hill, Carley Hull, Tyler Kubina, Danielle Leedy, Stacey Newsome, David Picard, Jonathan Rankin, Emily Wharmby; *Freshmen* Ben McCoury, Dayne Thomas;

Superior projects ~ TVHS Teams

Juniors Joel Baker/Fabian Fisch, Emily Digirolamo/Leah Liston, Amber Nearing/Elizabeth Ritenour, Alix Newsome/Rachel Radabaugh; *Sophomores* Zach Marzilli/Kody Mizer, Zach Soehnlén/Wesley West; *Freshmen* Matt Gamber/Nick Gamber

Superior projects ~ TVMS

Eighth Graders Ethan Foster, Holley Giblin, Kristen Kubina, Michala Metzcar, Jon Mitchell, Josiah Pugh, Jamie Walter, Lauren Weisgarber, Raya Williamson, Troy Zwick; *Seventh Grader* Brittani Walton; *Sixth Graders* Abby Ackerman, Daniel Ackerman, Nathan DeBos, Ethan Foster, Nora Lake, Julian Levengood, Zac Mitchell, Joe Selogy

Superior projects ~ TVMS Teams

Eighth Graders Cameron Barr/Alex Krockner, Kaitlyn Handrich-Miller/Rachel Homan, Katie Hasseman/Jordan Kerr

TVHS Students of the Month, February 2009

Senior Heather Becker, *Sophomore* Kody Mizer

TVHS students for their contributions to *Pennies for Patients*, a cancer education program and fundraiser to benefit the Leukemia & Lymphoma Society. Sponsored by the high school National Honor Society, a total of \$1050 was raised.

TCH-ESC Honors Choir participants, February 19, 2009
TVHS students Katie Boyd, Cody Close, Christian Cottrell, Patrick Dunn, Katrina Dutka, Logan Harper, Abby Kendle, Jeff Reed, Dylan Roberts, Allison Swarny, Amanda Ward, Hannah White
TVMS students Katie Ackerman, Matt Carter, Cassie Ervin-Miller, Mark Herman, Haley McLaughlin, Amber Mulhall, Jerrod Ousley, Jamie Walter

PAC Wrestling Champion (171 weight class): Drew Amos.
 Drew also qualified for district and state competition.
2009 TVMS Spelling Bee Champion: Joe Simon; **Runner Up:** Brittany Deibel

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

- B. The Superintendent recommends termination of the 403(b) third party administrative contract with AMDG Advisors, LTD, effective April 1, 2009, and approval of a 403b third party administrative contract with Summit Benefit Solutions, Inc., effective with the plan year beginning January 1, 2009.

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

- C. The Superintendent recommends approval of the Tuscarawas Valley Local School District's Revised 403(b) Plan Document.

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

- D. The Superintendent recommends termination of services with HealthSmart as the third party administrator for the district's benefit insurance plan and approval of a third party administrator contract with Employee Benefit Management Corp (EBMC), effective May 1, 2009.

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

- E. The Superintendent recommends 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 10 M Limit</u>	<u>Outside 10 M Limit</u>
Bond Retirement Fund	565,700.00			2.80
General Fund	3,102,600.00	1,010,200.00	5.00	21.50
Emergency – 2006	460,000.00			2.25
Emergency – 2003	<u>940,000.00</u>			<u>4.55</u>
TOTAL	5,068,300.00	1,010,200.00	5.00	31.10

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

VI. 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
- Mr. Jim Downing, Transportation, Building/Grounds Supervisor
- Mrs. Gail Hardwidge, Cafeteria Supervisor

VII. ADJOURNMENT

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

