

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
May 10, 2010**

**PLACE:** TVHS Room 114

**TIME:** 7:00pm

**I. OPENING**

- A. Call Meeting to Order
- 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**

- Presentation of TVHS Class of 2010 Valedictorian and Salutatorians ~ Susan Huth, TVHS Principal  
Ashley Stoneking, Valedictorian, daughter of Steve & Jaime Stoneking of Bolivar  
Emily Hiltner, Salutatorian, daughter of John & Barbara Hiltner of Bolivar  
Tristan Oryszak-Ley, Salutatorian, son of Timothy Oryszak of Mineral City
- Overview of TVLS Intervention & Enrichment Services ~ Peggy Range, Debbie Wolfe, Tara Juneja, Katy Wells

**IV. NEW BUSINESS/CONSENT AGENDA**

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the April 12, 2010 Regular Meeting, April 2010 Financial Reports, and April 2010 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Truck Sales & Service	\$3,586.28	Bus Repairs
American Theater Arts for Youth	\$1,025.55	4 <sup>th</sup> Gr. Field Trip
Comdoc, Inc.	\$3,772.56	Billable Clicks
PNC Bank	\$ 792.00	Giant Eagle Supplies

- 2. Approve Appropriation Modifications as follows:

<b>Acct.</b>	<b>Description</b>	<b>Prior</b>	<b>Change</b>	<b>Total</b>
200	Fiduciary Fund	\$113,000.00	\$10,000.00	\$123,000.00
499	Gateway Academy Grant	\$ 1,878.41	\$ 2,000.00	\$ 3,878.41
572	Title I	\$144,600.00	\$ 6,000.00	\$150,600.00
590	Title IIA	\$ 53,000.00	\$ 1,000.00	\$ 54,000.00

- 3. Approve FY11 Health Benefit Funding Premium Rates with OME-RESA as follows:

	2009-2010		2010-2011	
	Single	Family	Single	Family
Medical	\$528.65	\$1,212.79	\$455.17	\$1,044.21
Prescription Drug	--	--	\$ 99.91	\$ 229.22
Dental	\$ 77.64	\$ 77.64	\$ 81.52	\$ 81.52
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16

- 4. Approve the following SY09-10 Purpose Statement and Budget: Class of 2016

- 5. Accept grants as follows, both submitted by Debbie Wolfe, Curriculum Director:

- \$250.00 from the Tuscarawas Valley Heritage Association for a history-based field trip by TVIS third graders
- \$2,000.00 from the Society of Manufacturing Engineers – Education Foundation for the Gateway Summer Academy for middle school students (*Project Lead the Way*)

6. Authorize the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the purchase of one (1) bus.
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8. Approve substitute employees for SY2009-10 as follows, pending verification of credentials:  
Daniel Fetherolf, Sr. Custodian  
Kathleen Mizer Secretary
9. Accept letters of resignation as follows:  
Carole Fait, Executive Secretary, for the purpose of retirement, effective August 1, 2010  
Stephen Fowler, TVHS teacher, at the conclusion of his 2009-2010 contract  
Tom Symons, Bus Driver, for the purpose of retirement, effective June 30, 2010
10. Approve extended service days for SY2010-2011 at the employee's per diem rate of pay as follows:  
Dale Martini, Guidance 15 days  
Marcia Speicher, Guidance 10 days  
Katy Wells, Intervention Services 10 days
11. Approve unpaid Family Medical Leave request from Gail Hardwidge, Cafeteria Supervisor, for May 10-July 31, 2010.
12. Approve aide assignments for SY2010-11 as follows, based on seniority rights and bidding procedures:  
TV Primary Michele McCreery  
TV Intermediate Peg Fuellner  
TVMS Deb Kollar  
TVMS/TVHS Carla Scholz,  
Buckeye Career Center Karen Powell
13. Approve Central Office Salary Schedule for the following positions: Assistant to the Treasurer, Administrative Secretary, EMIS Coordinator (attached).
14. Appoint the Occupational Medicine Center of Tuscarawas County at 306 West High Avenue, New Philadelphia, as the designated medical center to perform employee physicals for school bus and van drivers, in conjunction with the East Central Ohio Educational Service Center (ECO-ESC) as required by law.
15. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2010, pending completion of all requirements (attached).
16. Approve a Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2010-11 school year.
17. Renew Voluntary Student Accident coverage through Griffin Insurance for SY2010-11.
18. Approve donations as follows:
  - \$200.00 from Lifetouch for Staff Recognition
  - \$200.00 from Chuck & June Knaack for Summer Reading Lab
  - \$150.00 from Zoar Community Association for art materials used by TVHS art students for artwork at the Zoar Historical site
  - Two (2) chess sets from Douglas Kendle for TVHS Library, valued at \$50.00
  -
19. Approve 2010-2011 textbook adoption and expenditures in the amount of approximately \$68,000.00 (attached).
20. Approve a contract with Nelson Industrial Supply Co. for district chemical and custodial supplies, effective June 1, 2010, through May 31, 2011, in the amount of \$15,600.00.

21. Approve a resolution, pursuant to ORC 3313.6015, describing how the district will address college and career readiness and financial literacy in the curriculum for grades 7 and 8 and for any other grades that should be addressed on these subjects (*Resolution for College and Career Readiness and Financial Literacy* attached).
22. Approve a partnership with Kent State University Tuscarawas Campus for SY2010-2011 for the University to utilize Tuscarawas Valley High School as a satellite campus to provide a variety of evening undergraduate courses for members of the community at a nominal facility charge of \$1,200 per semester. The University will only be charged for use of space if the course(s) are offered for the semester. University courses will not interfere with any scheduled school events and the University will provide proof of liability insurance before courses begin.
23. Approve authorization for the American Red Cross to use the Tuscarawas Valley Local Schools' buildings, grounds, and equipment for mass care shelters required in the conduct of Red Cross disaster services activities and to cooperate with the Red Cross for such purposes.

24. **FIRST READING**

- 0167 Voting (REPLACEMENT)
- 0169.1 Public Participation at Board Meetings (REVISED)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISED)
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (NEW)
- 3430.01 FMLA Leave (REVISED)
- 4121 Criminal History Record Check (REVISED)
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (NEW)
- 4430.01 FMLA Leave (REVISED)
- 5460 Graduation Requirements (REVISED)
- 6320 Purchases (REVISED)
- 8210 School Calendar (REVISED)
- 8462 Student Abuse and Neglect (REVISED)
- 9141 Business Advisory Council (REVISED)

25. Recognize students and staff for their accomplishments and achievements as follows:

**TVHS freshmen and sophomores** participated in the second annual *Pay It Forward Challenge* on April 23. Students performed community service projects at Ft. Laurens, Bolivar Dam, Bolivar Fire Department, Hennis Care, Nicole Donant Library, Mineral City Fire Department, Mineral City Village Park, Zoar Gardens, Zoar Post Office, Zoar Fire Station, Camp Tuscazoar, Warren Township Community Center, and Atwood Lake.

**TVHS Concert Band** earned a *Superior* rating in the OMEA Large Group State Band Adjudicated Event on April 30.

**TVHS Academic Challenge Team members** Zach Hillard, Emily Hiltner, and Andrew Hopwood, all seniors, appeared on WEWS Channel 5 on May 1 against Loudonville and Canton Central Catholic. The team, whose season record was 9-2, finished second in the NBC league standings.

**2010 Boys' State participants**, sponsored by the Bolivar American Legion Post 190 and the Bolivar Army Garrison 1982, June 12-19, Bowling Green State University: Tyler Kubina, Craig Miller, and Zach Soehnlen. Sessions will provide a better understanding of government and its functions.

**2010 Girls' State participants**, sponsored by the Bolivar American Legion Post 190 and the Ruritans, June 13-19, Ashland University: Abbie Kahler and Shannon Watson. Sessions will focus on educating young women in the duties, privileges, rights and responsibilities of American citizenship. Alternates are Mercedes Sisson and Patricia Beans.

**TVHS 2010 Prom King/Queen:** Andrew Hopwood, Sara Tucke  
Prom Court members were Leah Dapoz, Emily Digirolamo, Megan Evans, Leah Liston, Amanda Ward, Taylor Barcus, Thomas Crofts, Garrett Patterson, Luke Wojcicki

**2010 Big Brothers Big Sisters Bowl for Kids' Sake Bowl-A-Thon**, held April 26 with 15 TVHS student participants, raised \$793. TV Intermediate School students bowled for Big Brothers Big Sisters on May 4.

**Teen Rodeo**, sponsored by Safe Kids Tuscarawas with participation by nine area high schools, was held in April. Junior Carley Hull won the written test portion of the contest.

Senior **Sara Tucke** was named to the Division III Ohio High School Basketball Coaches Association's Academic All-Ohio Basketball Team for the 2009-10 school year. Ten senior girls across Ohio were chosen, based on academic excellence and contributions to their basketball teams.

Sophomore **Courtney Oliver** has been invited to represent Ohio Cross Country in the 22<sup>nd</sup> annual *Down Under Sports Tournaments* in Australia this summer. She will be running two 5-kilometer races against athletes from the United States, Australia, and New Zealand.

**Mrs. Lin Sidel**, TVHS home economics and personal finance teacher, was named a winner in WTUZ's *Teachers are Tops* contest. Mrs. Sidel, nominated for the award by TVHS junior Alyssa Levensgood, was honored at a reception held May 6.

**TVMS Students of the Month for April:** Hanna Jones, Lacey Luthy, Rebecca Reynolds, Donald Yoder, Kendall Ziegler

TVMS 7<sup>th</sup> Grader **Lucas Bierworth** was selected as a finalist for the Artsonia Artist of the Week. TV Primary kindergarten student **Dylan Hamill** was one of 10 winners selected from thousands of entries across the country in the Scholastic *Draw Froggy Contest*. Dylan will receive 10 Froggy books from Scholastic.

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

- B. The Superintendent recommends adoption of *A Resolution Requesting Authority to Issue Qualified School Construction Bonds and Authorizing the Preparation and Filing with the Ohio School Facilities Commission of an Application Therefor* (attached).

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

- C. The Superintendent recommends approval of the Five Year Forecast and related assumptions.

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

- D. Schedule a Special Board of Education Meeting in late June to approve yearend finances and any other actions deemed necessary.

- E. Reschedule the August Regular Meeting of the Board of Education to Friday, August 6, 8:00am, at Zoar Village Hall, followed by a Work Session/Retreat for on-going evaluation, goal setting, and planning.

V. **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

Mrs. Debbie Wolfe, Curriculum Director  
Mr. Jim Downing, Transportation, Bldgs/Grounds Supv.

VI. **ADJOURNMENT**

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

