

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 19, 2008**

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

I. EXECUTIVE SESSION (6:30pm)
For the purpose of discussing personnel.

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

II. 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

III. 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.

IV. SUPERINTENDENT’S REPORT

- Presentation of TVHS Class of 2008 Valedictorian and Salutatorians
Lindsey Goudy, Valedictorian, daughter of Mark & Paula Goudy of Bolivar
Erin Emley, Salutatorian, daughter of William & Christine Emley of Bolivar
Pat Kane, Salutatorian, son of Dan & Roxanne Kane of Bolivar
- OSFC Update
- *Trojan Pride Award*—Mr. Sam Smith

V. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the April 14, 2008 Regular Meeting, April 2008 Financial Reports, and April 2008 Investments, Then/Now Certificates as follows:

Company	Amount	Purpose
Canton Local Schools	\$7,615.31	Juvenile Detention Center (1 st Sem.)
TCH-ESC	\$8,528.40	Alternative School
Akron Professional Baseball	\$ 708.00	Game tickets and lunches
Sound Com Corp.	\$1,583.95	Bell system repair
TCH-ESC	\$ 904.41	Alternative School
Scott Costume Co.	\$2,029.78	Drama Costumes

- 2. Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Total
018-9002	PSSF-New Cumberland	--	\$ 5,174.10	--	\$ 5,174.10
018-9004	PSSF-TVMS	<u>\$23,000.00</u>	<u>\$ 5,000.00</u>	--	<u>\$28,000.00</u>
	Total 018	--	\$10,174.10	--	\$33,174.10
599-9307	Title 11D	--	\$ 3,640.21	--	\$ 3,640.21
019-9224	Martha Holding Jennings (Horger)	--	\$ 2,874.00	--	\$ 2,874.00

3. Requisitions over \$5,000 as follows:
TCH-ESC, \$9344.16 for April 2008 Alternative School
Vasco Asphalt Company, \$9239.00 to seal parking lots and access road
Ohio Floor Company, \$6990.00, to resurface gymnasium floors at TVHS/TVMS
Vasco Asphalt Company, \$5983.24 to blacktop entrance road & patch potholes
John Deere Co., \$5839.28 for district equipment replacement
4. Approve the 2009 Technology Special Project Proposal Plan as submitted by the Technology Committee (see attached).
5. Approve textbook expenditures in the amount of \$136,000.00 (see attached).
6. Approve substitute employees for SY2007-08 as follows:

Kevin Cornell	Summer Custodian
Louis Grooms	Bus Driver
Brian Gross	Bus Driver
7. Accept letters of resignation as follows:
Jere Kubuske, TVHS teacher, effective 6/11/08 (including SY08-09 supplementals)
James Dunn, Bus Driver, effective 5/31/08, for the purpose of retirement
Willard Himes, Custodian, effective 5/31/08, for the purpose of retirement
David Lautenschleger, TVMS teacher, effective 6/11/08 (including SY08-09 supplementals)
Kenneth Lenhart, Bus Driver, effective 5/31/08, for the purpose of retirement
Louise Levengood, Cook, effective 5/31/08, for the purpose of retirement
8. Approve the following OAPSE custodian transfers:
John Parks, from TVHS Class II to TVHS Class I, effective 5/19/08
Tom Barker, TVMS Class II to TVMS Class I, effective 5/31/08
Dena Locker, TVIS Class II to TVMS Class II, effective 5/31/08
9. Approve Reductions in Force of OAPSE classified position for SY2008-09 as follows, due to student needs/enrollment:
 - One 8-hour aide at TV Primary
10. Approve employment of certificated personnel for SY2008-09 as follows, pending verification of credentials:

Kelly Almashy	TVHS Chemistry/Physics (BA/Step 2, \$30,660.00)
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11. Approve extended service days for SY2008-09 at the employee's per diem rate of pay as follows:

Dale Martini, Guidance	20 days
Ericka Petranek, Guidance	15 days
12. Grant a 2-year Limited contract to Donna Goodwin Barr, EMIS Coordinator.
13. Grant supplemental contracts for SY2008-09 as follows:

<u>Licensed Employees</u>	
Sandy DeBos	Head Cross Country (Step 8/\$3551.88)
John Hite	Assistant Wrestling (Step 26/\$4120.18)
Tim McCrate	LPDC Committee (\$937.30)
<u>Non-Licensed Individual</u>	
Jason Johnson	Assistant Wrestling (Step 1/\$2983.58)

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14. Approve employment of Summer Temporary Help at \$8.00 per hour as follows:
Gregg Strong, 8 hour position, June 2-August 22, 2008
Angila Terry, 8 hour bus cleaning position, schedule to be determined by Mr. Downing
Roy Davis, 8 hour position, June 2-August 22, 2008
Bob Kahler, 8 hour position, June 2-August 22, 2008
15. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2008, pending completion of all requirements (see attachment).
16. Approve modification to the 2008-09 School Calendar (see attached).
17. Approve the Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, July 1, 2008-June 30, 2009.
18. Approve a Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2008-2009 school year.
19. Renew contract with Rose Products & Services, effective June 1, 2008, to provide chemicals and cleaning supplies for all buildings at an annual cost of \$18,265.00.
20. Authorize the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the replacement of one (1) bus.
21. Accept a grant from the Martha Holden Jennings Foundation in the amount of \$2874.00 for a classroom SMART Board system submitted by Jamie Manser-Horger, TV Intermediate teacher.
22. Accept a book grant to Jim and Laura Lindon from the Ayn Rand Institute in Irvine, California, for 40 copies of *Atlas Shrugged*, valued at \$200.00, to be used in Advanced Placement classes
23. Consider the following policies:
FIRST READING
0141.2 (of 0140)—Conflict of Interest (REVISION)
0153 (of 0150)—Appointees (REVISION)
2260—Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
2440—Summer School (REVISION)
3121—Criminal History Record Check (REVISION)
3122—Nondiscrimination and Equal Employment Opportunity
3143—Renewal/Non-Renewal of Administrative Contracts (DELETION)
3430.01—Family and Medical Leaves of Absence (REVISION)
4121—Criminal History Record Check (REPLACEMENT)
4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
4139—Staff Discipline (REVISION)
4430.01—Family and Medical Leaves of Absence (REVISION)
5200—Attendance (REVISION)
5421—Grading (REVISION)
6152.01—Waiver of School Fees for Instructional Materials (REVISION)
6460—Vendor Relations (REVISION)
6520—Payroll Deductions (REVISION)
7420—Hygienic Management (REVISION)
8320—Personnel Files (REVISION)
8330—Student Records (REVISION)
8500—Food Services (REVISION)
8531—Free and Reduced-Price Meals (REVISION)
8600.04—Bus Driver Certification (REPLACEMENT)

24. Recognize students for their accomplishments and achievements as follows:

Superior ratings, OMEA Solo/Ensemble Contest, 2/16/08:

Solos: Kaitlyn Barkett, Heidi Burton, Cassy Campbell, Liz Emley (received 2), Nick Hafer, Carley Hull, Abby Kendle, Chrissy Miller, Dominick Pariano, Brandon Schott
Ensembles: *Flute Quartet:* Kaitlyn Barkett, Sarah Beem, Jamie Hafer, Kristin Moore;
Clarinet Choir: Emiley Crilley, Martha Gerber, Ashley Hafer, Emily Hiltner, Carley Hull, Christina Mincks, Emily Wharmby, Tori Zumwalt; *Percussion Ensemble:* Heidi Burton, Pat Dunn, Liz Emley, Nick Hafer, Mariah Huggins, Mishella Mase, Chrissy Miller; *Sax Trio:* Ali Dunn, Emily Hiltner, Ashton Mullett; *Woodwind Quartet:* Jamie Hafer, Emily Hiltner, Abby Kendle, Tori Zumwalt; *Brass Choir:* Rachel Gerber, Logan Harper, Emily Hiltner, Alexis Mann, Katelin Neff, Alyssa Pace, Dominick Pariano, Adam Rich, Lanie Wolf, Amy Young

Superior ratings, OMEA State Large Group Contest, 5/2/08 (The first time in 45 years, since 1963!)

Seniors Kaitlyn Barkett, Marsha Gerber, Brock Hinig, Ashton Mullett; **Juniors:** Cassy Campbell, Pat Dunn, Ashley Hafer, Jamie Hafer, Logan Harper, Abby Kendle, Ashley Logan, Mishella Mase, Chrissy Miller, Christina Mincks, Katelin Neff, Alyssa Pace, Dominick Pariano, Adam Rich, Shauna Schwartz, Tori Zumwalt; **Sophomores:** Ty Beahm, Sarah Beem, Heidi Burton, Elizabeth Emley, Rachel Gerber, Emily Hiltner, Mariah Huggins, Kristin Moore, Ben Reynolds, Ashley Stoneking; **Freshmen:** Emiley Crilley, Ali Dunn, Nick Hafer, Carley Hull, Danielle Leedy, Alexis Mann, Matt Moore, Brandon Schott, Emily Wharmby, Lanie Wolf; **Eighth Grade:** Nick Gamber, Jess Mincks, Jason Schwartz

TVHS Class of 2008 seniors receiving Associate Degrees from Kent State Tusc:

Kurt Host, John Prokop, Tessa Saylor, Jeremy Warfield

Buckeye Career Center National Technical Honor Society inductees: Doug Geraghty (industrial electricity), Healthier Nelson (DHO), Catherine Rosenbury (diversified health), Ashley Sheldron (cosmetology), Lindsey Thompson (accounting)

Lindsay Thompson

Winner of a county-wide writing contest sponsored by the Animal/Child Abuse Prevention Committee of the Tuscarawas County Family and Children First Council, to kick off Child Abuse Prevention week. Theme of the contest was *What My Pet Does When No One is Home*.

Justin Wallace

Made OHSAA baseball history when he tied the state record of hits in a single game. Justin had 6 hits against St. Thomas ~ 4 singles, a double, and a home run.

Champions, County Classic

Jon Prokop (discus), Allison Swarny (400M)

Runners-Up, County Classic

Adam Holdsworth (pole vault), Jacob Marburger (800M), Boys' 4x800 relay team, Girls' 4x200 relay team

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

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- B. The Superintendent recommends granting Susan K. Huth a two-year, 222 day contract as Tuscarawas Valley High School Principal, effective August 1, 2008, at Step 2 of the Administrative Salary Schedule (\$68,909.28).

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

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

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

- D. Schedule a Special Board of Education Meeting for 6:00pm, Wednesday, May 28, 2008, TVHS Library, to meet with officials from the U.S. Army Corps of Engineers.

- E. Reschedule the June Regular Meeting from Monday, June 9, 2008, to Monday, June 16, 2008, 7:00pm, TVHS Library.

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

VI. PRINCIPAL/SUPERVISOR REPORTS

Mr. Tim McCrate, TV Middle School

Mrs. Diana Flickinger, TV Intermediate

Mrs. Mary Beth Markley, TV Primary

Mrs. Leigh Ann McCray, Curriculum Director

Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

Mrs. Gail Hardwidge, Cafeteria Supervisor

VII. ADJOURNMENT

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

Tuscarawas Valley Local Schools
Positive, Productive & Proud