

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 7, 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. SUPERINTENDENT’S REPORT

Presentation of TVHS Class of 2007 Valedictorians and Salutatorian—*Mark Murphy, Superintendent*
 Presentation of 2007-08 District Technology Proposal—*Valerie Simeone, Technology Coordinator*
 Presentation of TVHS 2007-08 Senior Project—*Jim Lindon, Senior Class Advisor*

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the April 9, 2007 Regular Meeting, April 2007 Financial Reports, and April 2007 Investments.
 - 2. Approve Appropriation Modifications as follows:

Acct.	Fund	Previous	Increase	Total
019	Other Grants	\$21,677.97	\$2,524.00	\$24,201.97
499	Misc. State Grants	_____	<u>\$4,197.07</u>	<u>\$ 4,197.07</u>
	TOTAL	\$21,677.97	\$6,721.07	\$28,399.04
 - 3. Approve requisitions exceeding \$5,000 as follows:
 - Canton Local Schools, \$15,734.28, for Juvenile Attention Center attendees
 - Tuscarawas-Carroll-Harrison ESC, \$7,769.10, for Alternative School attendees
 - 4. Authorize the Treasurer to retain services of an appraiser to conduct an appraisal of Countywide Landfill for the Stark County Board of Revision hearing.
 - 5. Approve substitute personnel as follows: Earl Walker, Custodian
 - 6. Approve resignations as follows:
 - Richard Swinderman, for the purpose of retirement, effective May 31, 2007
 - Laura Hamric, effective June 5, 2007
 - 7. Approve continuing contract for Lisa Burrell, Mineral City Elementary teacher.

May 7, 2007

- 5200-Attendance (REVISION)
- 5320-Immunization (REVISION)
- 5330-Use of Medications (REVISION)
- 5460-Graduation Requirements (REVISION)
- 5605-Suspension/Expulsion of Students with Disabilities (NEW)
- 5725-Students as Precinct Election Officials (NEW)
- 6320-Purchases (REVISION)
- 7300-Disposition of Real Property/Personal Property (REVISION)
- 7420-Hygienic Management (REVISION)
- 7530-Lending of Board-Owned Equipment (REVISION)
- 7530.01V3-Staff Use of Cellular Telephones (NEW)
- 8400-School Safety (REVISION)
- 8470-Sex Offender Notification (NEW)
- 8800-Religious/Patriotic Ceremonies and Observances (REVISION)
- 9211-District Support Organizations (REVISION)
- 9700-Relations with Special Interest Groups (REVISION)
- 9700.01-Advertising and Commercial Activities (NEW)

20. Recognize students and staff for their accomplishments and achievements:

Ashley Wilson	TVHS Class of 2007 Valedictorian
Richard (Ricky) Craven	TVHS Class of 2007 Valedictorian
Olivia Richards	TVHS Class of 2007 Salutatorian

National Honor Society Inductees, May 24, 2007

Seniors Kari Ickes, Emily Weaver

Juniors Kurt Elsasser, Erin Emley, Jessica Frederick, Lindsey Goudy, Gabriella Grossi, Kurtis Host, Josh Hoy, Pat Kane, Brandon Logan, Nathan Moeglin, Jordan Patton, John Prokop, Tessa Saylor, Steven Spillman, Nicholas Walsh, Jeremy Warfield

Ray A. Kroc Youth Achievement Award winners

TVHS Senior Robyn Cotton, *Buckeye Career Center Senior* Julia Miller

TVMS 8th Grader Tyler Kubina

Teen Driving Rodeo winners (TVHS placed 6th overall in the competition):

Lindsey Goudy, \$75, 4th Place Winner in *Written Skills*

Jacob Marburger, \$25, Individual Driving *Teardrop* Event

Amber Paschke	TVHS junior, a patient at St. Jude's Children's Research Hospital, whose original artwork was selected to be featured on catalog merchandise
---------------	--

Adam Holdsworth	TVHS junior pole-vaulter who took All-Ohio honors at the Ohio Indoor Track & Field Championship in March and recently set a new school record of 14'3"
-----------------	--

County Champions, County Classic Track Meet

Adam Holdsworth	Pole Vault
Kurt Host	300M Hurdles
Nick Sayre	1600M and 3200M

JR Rowland	TVHS sophomore named to the first-ever Optimist International All-Scholastic Golf Team. JR will compete in the 2007 Optimist International Junior Golf Championship in Florida.
------------	---

May 7, 2007

Bolivar Ruritan Awards

Jim Lindon, TVHS Senior English teacher, named *Educator of the Year*

Deb Prochaska, Bolivar Elementary secretary, named *Classified Employee of the Year*

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

- B. Schedule Board of Education Retreat/Work Session for the purpose of Board member self-evaluation and improvement.

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Diana Flickinger, Bolivar Elementary

Mr. Jeff Raynor, TV High School

Mr. Tim McCrate, TV Middle School

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries

Mrs. Karen Jenkins, Curriculum Director

VI. EXECUTIVE SESSION

For the purpose of negotiations with TVTA and OAPSE Chapter #634.

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

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

VII. ADJOURNMENT

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