

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2009**

PLACE: Tuscarawas Valley High School Room 114

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

- Trojan Pride Award
- Board of Education members’ comments/highlights from OSBA Capital Conference
- *What Do You Want to Know* Community Roundtable; November 19; 10:00am; WTCC

IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the October 12, 2009 Regular Meeting, October 2009 Financial Reports, and October Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Honeywell	\$3,873.75	Mechanical Maintenance
Truck Sales & Service	\$1,891.34	Bus Repair
Julian & Grube, Inc.	\$1,767.00	2009 Gaap Compilation
Altura Communications	\$2,148.57	Phone Installation & Programming
Ron Gauding	\$2,301.78	Picnic Table Materials Reimbursement

- 2. Approve appropriation modification as follows:

Acct.	Description	Prior	Change	Total
019	Local Grants	\$69,101.08	\$29,600.00	\$98,701.08
439-9210	FY10 Preschool Grant	\$85,000.00	\$(13,000.00)	\$72,000.00

- 3. Amend prior year board-approved Advance to board-approved Transfer as follows:

From	To	Amount	Purpose
General Fund (001)	Food Service Fund (006)	\$45,635.51	To cover deficit balance

- 4. Approve the following SY09-10 Purpose Statements and Budgets:
Industrial Technology

- 5. Approve substitute employees for SY09-10, pending verification of credentials, as follows:

Jeffrey Lewis	Custodian
Donald Shearer	Custodian, Mechanic
Alyssa Shedron	Secretary
Krisann Stenz	Cook
Kristin Williams	Secretary

- 5630—Corporal Punishment (REVISION)
- 5722—School-Sponsored Publications and Productions (REPLACEMENT)
- 6152.01—Waiver of School Fees for Instructional Materials (REVISION)
- 7420—Hygienic Management (REVISION)
- 7540—Computer Technology and Networks (REVISION)
- 7540.03—Student Network and Internet Acceptable Use and Safety (REVISION)
- 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISION)
- 7542—Network Access from Personally-Owned Computers (NEW)
- 7543—Utilization of the District’s Website; Remote Access to the District’s Network (NEW)
- 8320.01—Personal Information Systems (NEW)
- 8400—School Safety (REVISION)
- 8462—Student Abuse and Neglect (REVISION)
- 8800—Religious/Patriotic Ceremonies and Observances (REVISION)

15. Recognize students and staff for their achievements and accomplishments:
Kellie A. Lester, Treasurer; graduate of 2009 OASBO Leadership Academy

- TVHS Students of the Month** (Oct) Wesley West, Grade 11
Holley Giblin., Grade 9
- TVMS Students of the Month** (Oct) Sarah Hostetler, Grade 8
Cheyanne Kohl, Grade 7
Kyle Stotzer, Grade 6
Brenton Franks, Grade 5
Madison Stoneking, Exploratory

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|-------------------|---|---|
| Football | Garrett Patterson | 1 st Team PAC |
| | Tyler Robinson | 1 st Team PAC |
| | Nick Barr | Single Season Passing Record
(2134 yds; 15 touchdowns) |
| Golf | Lauren Krysty | 1 st Team Div.II Eastern Division |
| Soccer | Michael Prokop | 1 st Team PAC |
| | Zach Marzilli | 1 st Team PAC |
| Volleyball | Perfect 22-0 season, PAC Champions,
District Champions (10 th Consecutive Season) | |
| | Coach Denell Gordon, Division III Coach of the Year | |
| | Sarah Brown | PAC Player of the Year
District 5 Player of the Year
Division III All-Ohio 1 st Team |
| | Olivia Higl | 1 st Team PAC |
| | Shannon Watson | 1 st Team PAC |

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

V. **PRINCIPAL/SUPERVISOR REPORTS**

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|--|---|
| Mrs. Mary Beth Markley, TV Primary | Ms. Gail Hardwidge, Food Service |
| Mrs. Diana Flickinger, TV Intermediate | Mr. Jim Downing, Trans. & Bldgs/Grounds |
| Mr. Tim McCrate, TV Middle School | |
| Mrs. Susan Huth, TV High School | |
| Mrs. Debbie Wolfe, Curriculum Director | |

VI. **ADJOURNMENT**

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

