

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 16, 2009, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ There was no Public Participation at this time.

III. **Superintendent's Report**

- *Trojan Pride Award* ~ Sally Green, Board of Education Member
- 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. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:

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

Company	Amount	Purpose
Honeywell	\$3,873.75	Mechanical Maintenance
Truck Sales and 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. 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. Purpose Statement and Budget for SY09-10 as follows: Industrial Technology

5. Substitute employees for SY2009-10, pending verification of credentials, as follows:

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

6. Maternity leave to Jenna D'Ettorre, TVMS teacher, March 8--May 7, 2010 (approx.)

7. Employment of Dan Cordes, Bus Driver, effective October 19, 2009 (Step 0/\$13.22/hour).

8. OAPSE transfers for SY2009-10 as follows:

- Teri Cantwell, from TVMS Special Education Aide to TVMS Special Education Aide and AM bus aide, 7.5 hours, effective October 26, 2009
- Leanna Ward, from 5-hour Bus Aide to TVPS Special Education Aide and PM bus aide, 7.5 hours, effective October 26, 2009
- Charles Schandel, from TVMS Custodian to Assistant Mechanic/Custodial Maintenance, effective October 26, 2009
- Roy Davis, from HS Custodian II to MS Custodian II, effective November 16, 2009

9. Resolution declaring transportation impractical for the following student for SY2009-10 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Canton Central Catholic Michael Kline

10. Recognition of TVMS Beautify Schools Project, sponsored by the MS Student Council.

11. Receipt of a grant from The Reeves Foundation in the amount of \$7,500.00 toward a Point of Sale system at the middle school cafeteria.

12. Donations for SY2009-10 as follows:

- Caldwell Lodge 330 F&AM, Bolivar - \$50.00 for Peer Leadership Academy
- Eleet Cryogenics - Steel Plate to repair a water cistern hole at TVIS
- Lawrence Township Trustees - Labor to repair water cistern hole at TVIS
- Newton Asphalt Paving - Blacktopping for water cistern project at TVIS

13. Annual district-wide property, fleet and liability insurance premium with Ohio Casualty Co. through Kennedy Insurance of New Philadelphia in the amount of \$45,972.00.

14. **FIRST READING**

- 2460—Ohio Operating Standards for Ohio Educational Agencies Serving Children w/Disabilities
- 5335—Care of Students with Chronic Health Conditions (Peanut & Other Food Allergies)
- 0140—Bylaw 0147—Compensation (REVISION)
- 1340—Non-Employment of the Treasurer (REVISION)
- 1541—Termination and Resignation (REVISION)
- 2111—Parent and Family Involvement (REPLACEMENT)
- 2460—Special Education (REVISION)
- 3121—Criminal History Record Check (REVISION)
- 3140—Termination and Resignation (REVISION)
- 3362—Anti-Harassment (REVISION)
- 4362—Anti-Harassment (REVISION)
- 5335—Care of Students with Chronic Health Conditions (NEW)
- 5517—Anti-Harassment (REVISION)
- 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:
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

Football Garrett Patterson, 1st Team PAC
Tyler Robinson, 1st Team PAC
Nick Barr, Single Season Passing Record (2134 yards)

Golf Lauren Krysty, 1st Team Div. II Eastern Division

Soccer Michael Prokop, 1st Team PAC
Zach Marzilli, 1st Team PAC

Volleyball -- Perfect 22-0 season, PAC Champions, District Champions (10th 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 1st Team
Olivia Higl, 1st Team PAC
Shannon Watson, 1st Team PAC

Kellie A. Lester, Treasurer Graduate of 2009 OASBO Leadership Academy

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
Mr. Tim McCrate, TV Middle School
Mrs. Susan Huth, TV High School

VI. **Adjournment**

Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting.
Time: 7:35pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
Tuscarawas Valley Local School District

	Kaschak	Buchanan	Gooding	Green	Knaack
	P	P	P	P	P
11/1/09 A.	Y	Y	Y	Y(2)	Y(1)
11/2/09 Adjournment	Y	Y(2)	Y	Y	Y(1)
Guest present was Scott Tritt.					