

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 8, 2008**

PLACE: Tuscarawas Valley High School Library

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—Wes and Shurina Tucke

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the August 11, 2008 Regular Meeting, August 2008 Financial Reports, and August 2008 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc.	\$ 1,683.73	Copier Lease
NEOLA, Inc.	927.16	Services
Rugged Runner Rental	723.72	Services
Truck Sales	1,681.15	Bus parts
Julian & Grube	1,700.00	GAAP Services
TCH-ESC	26,017.65	Contracted Services
Dumonts Sporting Goods	1,137.00	T-Shirts
Canton Local Schools	7,394.43	Juvenile Detention Center
 - 2. Increase high school cafeteria change fund in the amount of \$20.00 (original amount of \$200.00 was approved August 11, 2008. Amount is now \$220.00).
 - 3. Approve substitute employees for SY2008-09, pending verification of credentials, as follows:

Mary Baumgardner	Aide, Cook, Monitor
Amy Ohler	Bus Driver
Martha Racketa	Aide, Secretary
Kimberly Wilson	Bus Driver
Charlann Young	Cook
 - 4. Accept resignations as follows:
 - ~ Ericka (Petranek) Burkey, TVHS Guidance Counselor, effective August 18, 2008, including 15 extended service days and Academic Challenge Advisor
 - ~ Kyle Sundheimer, 7th Gr. Boys’ Basketball coach, effective September 4, 2008, originally approved 4/14/08

5. Employ Marcia Speicher as TVHS Guidance Counselor, effective August 21, 2008 (MA/Step 0, \$31,541.00) and 15 extended service days for SY2008-09 at her per diem rate of pay.
6. Employ Kathy Balan as Title I teacher at TV Primary School for SY2008-09, effective September 9, 2008 (BA/Step 1, \$27,610.64).
7. Rescind resolution passed August 11, 2008, granting Kellie A. Lester, Treasurer, a 4-year contract, effective August 1, 2008, at an annual salary of \$57,300.00.
8. Grant Kellie A. Lester, Treasurer, a 3% salary increase, effective August 1, 2008.
9. Grant Kellie A. Lester, Treasurer, a contract effective January 1, 2009-July 31, 2012.
10. Grant supplemental contracts for SY2008-09 as follows:
 - Licensed Employees
 - Tony Casini MS Football (Step 0/\$2415.28)
 - Brenda Durbin-James Mentor (\$1136.60)
 - Aimee Geibel Mentor (\$1136.60)
 - Sean Paisley Mentor (\$1136.60)
 - Sue Sciury Mentor (\$1136.60)
 - Non-Licensed Individuals
 - Heather Lautenschleger Volleyball (volunteer)
 - Denise Hartline JV Volleyball (Step 0/\$2983.58)
 - Mike Watt MS Football (volunteer)
11. Approve attendance of exchange students at TVHS for SY2008-09 as follows:
 - Fabian Fisch (Germany), hosted by Al & Therese Baker of Mineral City
 - Juan Molina (Mexico), hosted by Eamonn & Pamela Walsh of Bolivar
 - Nil Sicart (Spain), hosted by Tom & Christine Shetler, Bolivar
 - Danny Zuniga (Chili), hosted by Edwin & Debby Benninghoff of Bolivar
12. Approve certificated/licensed substitute teacher list for SY2008-09 as provided by the TCH-ESC.
13. Approve release of transportation to Fairless Local School District for the 2008-09 school year for Catherine and Helen Kline, children of Valerie Kline, 5898 Riverdale, Bolivar, Ohio, to attend St. Barbara School in Massillon, Ohio.
14. Approve 2008-09 bus routes as filed in the transportation office.
15. Accept SY2008-09 donations as follows:
 - Chuck Knaack, \$100.00 for the Tuscarawas Valley *Back to School Fair*
 - Tuscarawas County Community Foundation, \$2,000 for *Project Lead the Way*
16. Approve the yearly tuition rate of \$3851.19 for FY2009, as established by the Ohio Department of Education.
17. Approve an Agreement with AMDG Advisors as third party administrator of the district's 403b plan (attached).
18. Approve an agreement with Brewer-Garrett Company in the annual amount of \$18,904.00 for HVAC maintenance, effective August 1, 2008.

- 19. **FIRST READING**
 - 5112 Entrance Requirements (Revision)
 - 5410 Promotion, Academic Acceleration, Placement, and Retention (Revision)
 - 5464 Early High School Graduation (Revision)

20. Recognize staff for their accomplishments and achievements as follows:

Tuscarawas Valley Middle School, Tuscarawas Valley High School, and teachers John Hite, Nick Hoalt, Jere Kubuske, Cindi Martin, Susan Sciury, Gregg Strong, and Ali Woods, received the *Governor’s Award for Excellence in Youth Science Opportunities* for SY2007-08. 73 Ohio schools and 209 teachers were honored for their student-originated, inquiry-based science education as outlined in the Ohio Science Education Standards and the National Science Education Standards. Qualifications for the award include conducting a local science fair with participation of 20 or more students, sending one or more students to a District Science Day, and involving students in one or more youth science opportunities beyond the classroom.

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

B. The Superintendent recommends approval of FY09 Permanent Appropriations as follows:

Fund Type/Fund	Amount
General Fund	12,800,000.00
<i>Special Revenue Fund Type:</i>	
Public School Support (018)	57,000.00
Local Grants (019)	23,620.14
Brian Spring Memorial (029)	1,000.00
Athletic (300)	186,500.00
EMIS (432)	4,500.00
Preschool Grant (439)	89,766.00
Etech (452)	2,523.61
Connectivity FY09 (451)	12,000.00
Gifted/PLTW (499)	30,015.49
IDEA-B Grant (516)	390,000.00
Title I Grant (572)	128,000.00
Title V Grant (573)	2,000.00
Drug Free School Grant (584)	4,500.00
Title II-A Grant (590)	50,000.00
Tital II-D Grant (599)	1,000.00
Total Special Revenue Fund Type	982,425.24
Bond Retirement Fund	602,000.00
Capital Projects Fund Type	0.00
<i>Enterprise Fund Type:</i>	
Food Service Fund (006)	450,000.00
Uniform School Support (009)	0.00
Total Enterprise Fund Type	450,000.00
Employee Benefits Fund (024)	1,570,000.00
<i>Fiduciary Fund Types:</i>	
Novotony Scholarship	0.00
Student Managed Activity (200)	147,000.00
Total Fiduciary Fund Types	147,000.00
TOTAL ALL FUNDS	\$16,551,425.24

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

- C. The Superintendent recommends approval of the lowest responsive and responsible bid from Midvale Truck Sales and Service for a 72-passenger conventional school bus in the amount of \$71,355, minus a \$500 early pay discount (\$70,855). The following bids were received, reviewed, and determined to not be the lowest responsive and responsible bidders and for non-compliance with all requirements detailed in the school bus specifications: OBS, Inc. (\$70,030) and Myers Equipment Corp. (\$72,249).

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

- D. The Superintendent recommends adoption of a *Resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program* (attached).

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

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. Leigh Ann McCray, Curriculum Director
Mrs. Gail Hardwidge, Cafeteria Supervisor
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VI. **EXECUTIVE SESSION**

For the purpose of discussing the purchase or sale of property.

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

VII. **ADJOURNMENT**

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