

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 11, 2011, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

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

III. **Superintendent's Report**

- OSBA Service Award to Mrs. Susan J. Kaschak, President
Mr. Jeff Chambers, Director of Communication Services, Ohio School Boards Association
- Response to Intervention Update~Office of Student Services
Mrs. Debbie Wolfe, Mrs. Peggy Range, Mrs. Katy Wells, Miss Tara Juneja
- District Technology Plan~Mr. Chris Lewis, IT Administrator

IV. **Treasurer's Report**

- Revenue by Michael Robinson, Treasurer

V. **New Business/Consent Agenda**

A. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to approve the following Superintendent recommendations:

1. Minutes from the March 14, 2011 Regular Meeting, March 2011 Financial Reports, and March 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc.	\$1,445.33	Copies
East Central Ohio ESC	\$3,013.93	Occupational Therapy Jan. 2011
Honeywell Inc.	\$1,565.72	Replace bad motors in vents at MS
Jeffery S Mamarella, Treasurer	\$ 786.00	1 st half taxes
Pepsi-Cola Bottling Inc.	\$ 516.60	Pop and water/ Band room
Truck Sales & Service Inc.	\$3,940.02	Labor, parts and misc. Bus 21
Truck Sales & Service Inc.	\$1,087.93	Labor, parts and misc. Bus 18
2. Letters of resignation for the purpose of retirement, as follows:

Don Maurer, Librarian	effective May 31, 2011
Dianne Myers, MS Teacher	effective July 1, 2011
Susan Watkins, MS Teacher	effective July 1, 2011
Marilyn Wills, Speech Teacher	effective May 31, 2011
3. The following OAPSE custodial assignments, based on seniority rights and bidding procedures, effective Monday, March 29, 2011:
 - Mr. Roy Davis, 8-hour Class II Custodian, TV Intermediate School
 - Mr. Steve Aubihl, 8-hour Class II Custodian, TV Middle School/TV High School
4. A Reduction In Force for Connie Garcia, TVHS Spanish, from fulltime to halftime, effective for SY2011-2012.
5. Teaching contracts for certificated/licensed teachers as follows:

1-Year Limited: Tricia Coutts-Everett, Robin Cramp, Carrie Deubner, Trent Dibell, Brian Finney, Jessica Goehring, Rachael Miller

2-Year Limited: Emily Hawkins, Erin Molinelli, Marcia Speicher, Sheila Vogley, Sarah Schoeppner

3-Year Limited: Andrea Brantley, Megan Sams, Scott Sommer, Heather Watson, Ashley West

5-Year Limited: Arien Wise

Continuing: Jenna D'Ettorre, Kelly Gulling, Michael Jacobs, Jamie Manser-Horger, Casey Miller, Sean Paisley, Kate Settimio, Kelly Stutzman, Angela Thomas
6. Non-teaching contracts for classified employees as follows:

2-Year Limited: Beth McDade, Scott Simmons, Heidi Swinford, Brad Wharmby, Amy Zwick

Continuing: Emilene Allen, Richard Archer, Louis Grooms, Shellie Reed
7. Supplemental contracts for SY2010-2011 as follows:

Jen Burrell	Washington DC Chaperone
Janet Cornell	Washington DC Chaperone
Jen Gardner	Washington DC Chaperone
Jessica Goehring	Washington DC Chaperone
Joel Goodwin	Washington DC Chaperone
Jeremy Rodgers	Washington DC Chaperone
Sue Sciury	Washington DC Chaperone
Scott Sommer	Washington DC Chaperone
Kelly Stutzman	Washington DC Chaperone
8. Payment for services as FY2011 Drama Musical Director to Megan Sams in the amount of \$2500.00, with cost to be reimbursed by the drama account.
9. The adjustment of lunch prices as follows, beginning with SY2011-12:
 - MS/HS (5-12): \$2.50
 - Elementary (K-4): \$2.25

10. Substitute employees for SY2010-11 as follows, pending verification of credentials:
Michele Gilland Secretary
11. Amended 4-Year District Technology Plan for SY2011-2012 (attached).
12. First Reading of the following Board of Education policies as prepared by NEOLA:
0167—Voting (REVISION)
1613—Student Supervision and Welfare (NEW)
2120—School Improvement (REVISION)
2412—Homebound Instruction Program (REVISION)
2461—Recording of IEP Team Meetings (REVISION)
3213—Student Supervision and Welfare (REVISION)
3215—Use of Tobacco by Professional Staff (REVISION)
4213—Student Supervision and Welfare (REVISION)
4215—Use of Tobacco by Classified Staff (REVISION)
5200—Attendance (REVISION)
5512—Use of Tobacco (REVISION)
5751—Parental Status of Students (REVISION)
6231—Appropriations and Spending Plan (REVISION)
6232—Appropriations Implementation (REVISION)
6320—Purchases (REVISION)
6460—Vendor Relations (REVISION)
6550—Travel Payment and Reimbursement (NEW)
7434—Use of Tobacco on School Premises (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)
8431—Preparedness for Toxic Hazard and Asbestos Hazard (REVISION)
8500—Food Services (REVISION)
8550—Competitive Food Sales (NEW)
9150—School Visitors (REVISION)
9160—Public Attendance at School Events (REVISION)
13. A donation from the TV Elementary Parent-Teacher Organization (PTO) in the amount of \$2,877.07 to be applied toward the TV Primary School Playground Project.
14. A donation from Handrich Insurance in the amount of \$100 for Project Lead the Way.
15. A donation of \$225 from Jim and Kay Gregg for rental of cumber buns and ties for TVHS choir.
16. Donations for the 8th Grade Washington DC Trip:
 - \$1,800.00 from the Hugh Fraser Fund
 - \$585.00 from an anonymous district resident
17. Recognize students and staff for their achievements and accomplishments:
- | | |
|---|--|
| Kelsey Artzner, Senior | District 6650 Rotary 4-Way Speech Contest,
on the topic of Organ Donation |
| John Hurst, Athletic Director | EOIAAA Athletic Director of the Year |
| Jack Sanders, 4 th Grade | 2 nd Place, Red Cross Hero writing contest |
| Ethan Weisgarber, Senior | Franklin B. Walter All-Scholastic Award |
| Boys and Girls State Participants: | Ben McCoury, Marcus Yeagle, Michael Fisher, Layla Spore, Elaina Cush |
| Alternates: | Dayne Thomas, Matt Gamber, Nick Gamber,
Samantha Owen, Shanna Skirtich |
| TVHS Ohio District 13 Science Fair <i>Superior</i> ratings; qualifiers for the Ohio State Science Day, May 7, at The Ohio State University | |
| Tyler Kubina, Senior | Selected contestant at the International Science and Engineering Fair, Los Angeles, CA, May 8-13, 2011.
State Qualifier |
| Jamie Walter, Sophomore | State Qualifier |
| Kevin Hambrecht, Sophomore | State Qualifier |
| Ali Picard, Freshman | State Qualifier |
| Julian Levengood, 8 th Grade | State Qualifier |
| Max Bohnert, 7 th Grade | State Qualifier |
| Girls Basketball | |
| Paige Ricketts | 1 st Team PAC, District 5 All-Star Game |
| Shannon Watson | 1 st Team PAC, District 5 All-Star Game |
| Matt Ward | District 5 Coach of the Year |
| Boys Basketball | |
| Clayton Patton | 1 st Team PAC |
| Steve Franks | District 5 Coach of the Year |
| Wrestling | |
| Cody Steffl | 1 st Team PAC |
| TVMS Students of the Month | |
| | Sydney Gilland, Lucas Whitmer, Courtney Asbury, Emily Owen, Reid Palumbo |

VI. LEADERSHIP TEAM REPORTS

Mr. Jim Downing, Transportation/Building and Grounds Supervisor
 Mrs. Debbie Wolfe, Curriculum Director
 Mrs. Susan Huth, Principal, TV High School
 Mr. Time McCrate, Principal, TV Middle School

Mrs. Diana Flickinger, Principal, TV Intermediate School
 Mrs. Mary Beth Markley, Principal, TV Primary School

VII. **ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 8:26pm

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
4/1/11	A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
4/2/11	Adjournment	Y	Y	Y(2)	Y(1)	Y

Tuscarawas Valley Local Schools
 Information Technology Department
 4-YEAR PLAN

The Technology Department would like to thank the Tuscarawas Valley Local Schools Board of Education for approving a technology budget of \$50,000 last school year and would like to submit our update to the 4-Year Plan and Budget Request of \$50,000 for the 2011-2012 school year.

Last School year the Technology Department of the Tuscarawas Valley Local Schools focused much of our time and resources on improving the top level infrastructure of our district. We virtualized most of the district servers, replaced the district domain controller and file server, created the TVTROJANS.ORG domain and implemented the Live@EDU (email, Office Live, internet storage and team collaboration) program for all staff members. We replaced the Middle School Computer lab, the majority of classroom computers in the elementary schools and replaced computers for teachers who are using interactive Technology in their class rooms.

The IT Department for the Tuscarawas Valley Local Schools has created the following update to the 4-Year Plan based on direct assessment of classroom, building and district-level needs. The assessment was completed by compiling results of personal dialogue with staff members and faculty, a completion of weekly and monthly walk-throughs and a network survey.

An explanation of the updated year-two priorities is included below. Priorities for years three and four have been adjusted and outlined in the attached excel spreadsheet. When at all possible every effort will be made to secure high-and-high quality computers and technology through grants, donations and free programs such as www.computereducation.org. The technology department is currently pursuing free programs to bring more resources, technologies and programs to the district. We are currently beginning a project to integrate a Linux server and Linux desktop environments in class rooms and computer labs. We are also promoting free web based learning programs such as Moodle, and Live@EDU, for student use. We strive to bring as many programs and technologies to the district in the most cost effective manner possible. We also believe that providing training on new technologies is a key ingredient. This coming school year, as in past school years, we will be dedicating time to valuable, hands on training for both staff and students in the use of the technologies available to the District. We thank you for your time and for your consideration of our proposal.

Respectfully submitted,
 Chris Lewis, IT Coordinator

Dan Minder, IT Technician

2011-2012

Priority 1:
 Renew Microsoft IT Academy for the High School. Renew Symantec Backup Exec (used to backup all district Servers and Treasurer's office PC's). Renew Desktop Authority, our Group Policy and network management software. Purchase "Deep Freeze" PC Management and protection software for HS and MS libraries. Purchase of the TVSTUDENTS.ORG domain for the creation of "Closed Campus" Student Live accounts.

Priority 2:
 Purchase Microsoft EES Program to upgrade all district PC's to Windows 7 and office 2010. Typical Microsoft Site Licensing would cost our district \$17,500 per year, however through the EES Program we can purchase the same software at an extremely discounted rate (approximately \$3,000).

Priority 3:
 Replace 10 PC's in HS Multimedia Lab, 1 PC in the Middle School Art Room and 1 in the Middle school Intervention class rooms.

Priority 4:
 Upgrade/replace PC's in TVIS and TVPS Computer Labs to improve stability and expand their life span. This upgrade would include the purchase of additional RAM for PC's in both labs. Five PC's, 3 in the TVIS lab and 2 in the TVPS may need to be replaced. Each has had significant issues this school year.

Priority 5:
 Upgrade current version of Multimedia software. The software that the HS Multimedia Students are using was purchased in 2001 and we are beginning to notice a lot of compatibility issues with newer hardware and some newer versions of software that the district uses on a daily basis. This upgrade will allow us to implement new website tools and keep the TVTROJANS.ORG website current with new technologies.

Tuscarawas Valley LSD
 IT Department