

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 14, 2008**

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

Trojan Pride Award—Mrs. Helen Haney
SY2008-09 Open Enrollment Applications
Community Information and Input Meetings, April 21 & 24, 2008, 7:00pm, TVHS Auditorium

IV. EXECUTIVE SESSION

For the purpose of employment of personnel

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

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the March 10, 2008 Regular Meeting, March 2008 Financial Reports, and March 2008 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Rugged Runner Rental, Inc.	\$ 928.94	Monthly Service
New Philadelphia City Schools	\$3,660.92	Juvenile Detention Center, 1 st Sem.

- 2. Approve Appropriation Modifications as follows:

	Prior	Increase	Decrease	Net Change
499-9208 Gifted Supplemental Ident.	--	\$4,297.32	--	\$4,297.32
459-9208 Ohio Reads Grant	\$6,000.00	--	\$(6,000.00)	--

- 3. Requisitions over \$5,000 as follows:
 - TCH-ESC, \$9492.48 for January 2008 Alternative School
 - TCH-ESC, \$7935.12 for February 2008 Alternative School
 - Canton Local, \$7615.31 for 1st Semester Multi-County Juvenile Attention Center

- 4. Approve a \$1500.00 increase in the cost of the FY07 audit of the district, as amended by the State Auditor’s Office.

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- | | |
|------------------------|--|
| Jim Lindon | 12 th Grade Class Advisor (Step 20/\$1812.83)
Lead Mentor (\$1704.90) |
| Curtis Love | Asst. Football (Step 7/\$4688.48) |
| Cindi Martin | Dept. Chair-Science (Step 7/\$1420.75)
TVHS Science Fair (Step 6/\$3801.88) |
| Dale Martini | Head Football (Step 16/\$6393.38)
Conditioning (Step 15/\$3551.88) |
| Don Maurer | District Librarian (Step 6/\$2699.43) |
| Jon McIlvaine | MS Football (Step 1/\$2415.28) |
| Shawn Miller | Head Soccer (Step 7/\$4688.48) |
| Doris Newell | 10 th Grade Class Advisor (Step 8/\$818.30) |
| Laura Nofsinger-Lindon | Dept. Chair-Lang.Arts (Step 8/\$1420.75)
Junior Class Advisor (w/Prom) (Step 7/\$1954.90)
Yearbook (Step 12/\$2239.05)
National Honor Society (Step 13/\$960.38) |
| Gary Peterson | 9 th Grade Class Advisor (Step 1/\$568.30) |
| Ericka Petranek | Academic Challenge (Step 1/\$710.38) |
| Jeremy Rodgers | MS Football (Step 1/\$2415.28)
MS Wrestling (Step 1/\$2415.28) |
| Megan Sams | TVHS/TVMS Choir Director (Step 2/\$2415.28) |
| Sue Sciury | TVMS Science Fair (Step 4/\$1528.68) |
| Scott Sommer | Asst. Band Director (Step 2/\$5256.78) |
| Gregg Strong | Elementary Science Fair (Step 12/\$960.38) |
| Chad Wallick | Asst. Football (Step 9/\$4688.48)
Head Wrestling (Step 9/\$5540.93) |
| Terry Sites | JV Boys' Basketball (Step 6/\$4688.48) |
| Susan Troyer | Dept. Chair-Math (Step 8/\$1420.75) |
| Melissa Unklesby | 7 th Grade Class Advisor (Step 5/\$818.30) |
| Matt Ward | Head Girls' Basketball (Step 8/\$6393.38)
5 th /6 th Grade Girls' Basketball (Step 6/\$994.53) |
| Cathy Whitehair | Asst. Girls' Basketball (Step 7/\$4688.48) |
| Brenda Widder | Dept. Chair-Social Studies (Step 8/\$1420.75) |
| 11. | Grant supplemental contracts for SY2008-09 to the following licensed non-employees:
Craig Lieser Freshman Boys' Basketball (Step 7/\$4688.48)
Troy McClellan Asst. Varsity Boys' Basketball (Step 1/\$3551.88)
Dan Stotzer JV Boys' Basketball (Step 7/\$4688.48)
Kyle Sundheimer MS Boys' Basketball (Step 1/\$2415.28) |
| 12. | Grant supplemental contracts for SY2008-09 to the following individuals:
Natalie Napier Varsity Cheerleading (Step 1/\$2131.13)
Courtney Spring JV Cheerleading (Step 1/\$1278.68) |
| 13. | Grant supplemental contract for SY2007-08 to the following individual:
Natalie Napier TVMS Cheerleading (.5 contract) (Step 0/\$626.80) |
| 14. | Declare transportation during SY2007-08 to be impractical for the following student:
Angelia Thompson Heritage Christian School |
| 15. | Renew Voluntary Student Accident coverage through Griffin Agencies for SY2008-09. |
| 16. | Accept a grant from the Martha Holden Jennings Foundation in the amount of \$2919.00 for a SMART Board and LCD projection system. The grant was written by TVHS German teacher Sean Paisley. |

- 17. Accept a donation of \$6160.77 from the elementary PTO; proceeds were collected from TV Primary's *Jump-A-Thon*.
- 18. Accept donations of \$1000 (anonymous) and \$2500 (New Pointe Community Church) for implementation of *Project Lead the Way* and/or district technology improvement.
- 19. Recognize students for their accomplishments and achievements as follows:
Superior ratings, District Science Fair, Mt. Union College, March 29, 2008
Seniors Brock Hinig, Ashton Mullett
Freshmen Josh Felgenhauer, Tyler Kubina, Jamie Walton
All 5 participants will now compete at the Ohio State Science Day in May.

Special Awards, District Science Fair

Brock Hinig ~ 1st Alternate Student Ambassador to the International Science & Engineering Fair in Atlanta
George in May, Intel Excellence in Computer Science, Mu Alpha Theta, U.S. Army, U.S. Navy Office of Naval Research

Ashton Mullett ~ American Psychological Association

Tyler Kubina ~ Stark County Dental Society, Governor's Award for Excellence in Materials Science Research, U.S. Army Award for Excellence in Life Sciences

Jamie Walton ~ Diebold

Tuscarawas Valley Local was one of only five schools (in a field of 28) to earn the District 13 *Science Excellence Award*.

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

- B. Reschedule the May Regular Meeting of the Board of Education from Monday, May 12, 2008, to Monday, May 19, 2008, due to a conflict with the TVHS Scholar Banquet.

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

- C. Discussion of potential Board action to impact government officials for a solution to the flooding problem.

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

VI. PRINCIPAL/SUPERVISOR REPORTS

- Mrs. Mary Beth Markley, TV Primary
- Mr. Tim McCrate, TV Middle School
- Mrs. Diana Flickinger, TV Intermediate
- Mrs. Leigh Ann McCray, Curriculum Director
- Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
- Mrs. Gail Hardwidge, Cafeteria Supervisor

VII. ADJOURNMENT

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

