

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 9, 2009**

**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 ~ *Mark and Barbara Scott*
- Bond Issue Update (May 5, 2009)

**IV. NEW BUSINESS/CONSENT AGENDA**

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the January 12, 2009 Organizational/Regular Meeting, the January 16, 2009 Special Meeting, the January 28, 2009 Special Meeting, the February 4, 2009 Special Meeting, January 2009 Financial Reports, and January Investments, Advances, Then/Now Certificates as follows:

**Advance**

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

**Then and Now Certificates**

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
TCH-ESC	\$1,488.00	Physical Therapy Services
Allied Commercial Roofing	\$ 685.00	Roof Repair

- 2. Approve substitute employees for SY2008-09, pending verification of credentials, as follows:

Julee Mastri	Aide, Cook, Custodian, Monitor, Secretary
Erika Putnam	Aide, Cook, Monitor, Secretary

- 3. Approve supplemental contracts for SY2008-09 as follows:

Ron Gauding	Assistant Baseball (Step 0/\$2131.13)
Joel Goodwin	Varsity Softball (Step 3/\$3551.88)
John Hite	Assistant Track (Step 27/\$3267.73)
Curtis Love	Varsity Baseball (Step 7/\$4120.18)
Shawn Miller	Assistant Softball (Step 5/\$2699.43)
Tom Shetler	Varsity Girls’ Track (Step 3/\$3551.88)
Matt Ward	Varsity Boys’ Track (Step 5/\$3551.88)

- 4. Approve the district calendar for school year 2009-2010 (attached).

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5. Accept donations in the amount of \$1100.00 for the purchase of supplies and the cost of mailing a community information letter regarding a revised, segmented plan for a new elementary building through the Ohio School Facilities Commission.
6. Approve a request from the Mineral City Youth Baseball Association to use TVHS baseball and softball fields for the 2009 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Mineral City Youth Baseball Association will provide proof of liability insurance before using school facilities.
7. Recognize students and staff for their accomplishments and achievements as follows:  
***Students of the Month for January 2009***  
TVHS Senior Mark Scott, Jr.; Freshman Shawna Grimes  
TVMS 8th Graders JC Campbell, Taylor Pedersen, David Yoder; 7<sup>th</sup> Grader Bryan Lewis; 6<sup>th</sup> Grader Lauren Schleappi; 5<sup>th</sup> Grader Megan Swiney

***Superior ratings, OMEA Solo and Ensemble Contest, January 24, 2009***

*Percussion Ensemble:* Heidi Burton, Liz Emley, Nick Hafer, Mishella Mase, Chrissy Miller

*Percussion Soloists:* Liz Emley, Nick Hafer, Mishella Mase, Matt Moore, Brandon Schott

*Flute Soloists:* Rachel Beach, Cassy Campbell

*Oboe Soloist:* Emily Hiltner

*Tenor Sax Soloist:* Ashley Stoneking

***Tri-State Honor Band, Wright State University, February 5, 2009***

Emily Hiltner, Oboe

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B. The Superintendent recommends approval of an *Agreement of Tuition Pupils* with Canton City Schools for SY2008-09 for Jacob Rufener, 329 Olde Orchard Dr. NE, Bolivar. This Agreement provides for excess costs for this pupil to receive special instruction pursuant to 3323.14 O.R.C.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C. The Superintendent recommends approval of an *Agreement of Tuition Pupils* with Perry Local Schools for SY2008-09 for Nicholas Hannan, 11290 Indian Hill Dr. NE, Bolivar. This Agreement provides for excess costs for this pupil to receive special instruction pursuant to 3323.14 O.R.C.

**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. Gail Hardwidge, Cafeteria Supervisor

VI. **ADJOURNMENT**

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Tuscarawas Valley Local Schools**  
*Positive, Productive & Proud*