

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 14, 2013**

**PLACE:** TVHS Room 114

**TIME:** 7:00pm

**I. OPENING**

- A. Call Meeting to Order: Time: \_\_\_\_\_  
B. Roll Call  
**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**  
C. 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**

Board of Education Recognition Month

**IV. TREASURER'S REPORT**

Mid-Year Update

**V. NEW BUSINESS/CONSENTAGENDA**

- A. The following recommendations are made by the Superintendent:
1. Approve Minutes from the December 10, 2012 Regular Meeting, December 2012 Financial Reports, and December 2012 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Honeywell, Inc.	\$ 3,016.00	Quarterly Maintenance Agreement
Honeywell, Inc.	\$ 4,754.00	HB 264 Audit
Huntington National Bank	\$121,132.86	School Bus Lease Payment
Riddell	\$ 1,239.00	Laundry for football season
  2. Approve the OAPSE transfer of Mary Jo Symons, Custodian, from TVHS/TV Primary (split) to TV High School, effective January 7, 2013.
  3. Accept the following resignations:
    - Blanche M. Ginther, TVMS Cook, effective January 18, 2013
    - Ron Edwards, TVHS Custodian, effective December 31, 2012
  4. Approve maternity leave request for Jenna D'Ettore, TVMS Teacher, from approximately April 22 through May 30, 2013.
  5. Approve the graduation of Cody Phillips from Tuscarawas Valley High School (Class of 2012), who has fulfilled all requirements as set forth by the State of Ohio and TVLS Board of Education, as of January 11, 2013.
  6. Approve substitute employee for SY2012-2013 as follows, pending receipt of all required certification:

Scott Coleman	Custodian
Kenneth Fanty	Aide
Sharon Secoy	Aide, Cook, Custodian, Monitor, Secretary
  7. Approve the indoor TVHS Track and Field Team, at no cost to the district, with Mr. Brian Finney as volunteer coach.
  8. Approve the use of facilities (baseball fields at TV Intermediate; softball/baseball fields at TVHS) by the Bolivar Baseball/Softball Association for spring 2013. Bolivar Baseball/Softball Association will be responsible for field maintenance, trash pick-up, and painting/lining of fields if necessary. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office before using school facilities.

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9. Approve the use of facilities (soccer fields) for TC United Soccer for practices/games in spring 2013. TC United will be responsible for field maintenance, trash pick-up, and painting/lining of fields. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office before using school facilities.

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

- B. Announcement: The Board of Education will hold a Retreat/Work Session on Saturday, January 26 from 8:00-11:30am at the Wilkshire Banquet Center to plan for the financial future of the district.

**C. LEADERSHIP TEAM REPORTS**

Buckeye Career Center, Assistant Principal, Mr. Jay Davis  
Transportation/Building and Grounds Supervisor, Mr. Jim Downing  
Curriculum Director, Mrs. Debbie Wolfe  
TV High School Principal, Mrs. Susan Huth  
TV Middle School Principal, Mr. Scott Young  
TV Intermediate School Principal, Food Service Coordinator, Mrs. Diana Flickinger  
TV Primary School Principal, Mrs. Mary Beth Markley

**VI. ADJOURNMENT**

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