

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 11, 2012**

PLACE: TVHS Library

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Gooding _____, Green _____, Knaack _____, Tritt _____, 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. TREASURER’S REPORT

Year End

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the May 21, 2012 Regular Meeting, May 2012 Financial Reports, and May 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 1,685.00	HS roof repair
Blair Graphic Design	\$ 1,000.00	Drama posters
COMDOC, Inc.	\$ 1,946.59	Copies for April
COMDOC, Inc.	\$ 2,741.18	Copies for May
Domino’s Pizza	\$ 1,106.00	Cafeteria
Dumonts Sporting Goods	\$ 1,020.00	Basketball supplies
East Central Ohio ESC	\$ 5,832.15	Preschool for January 2012
East Central Ohio ESC	\$ 6,451.20	Alternative school for February 2012
East Central Ohio ESC	\$ 4,437.48	Therapy for February 2012
East Central Ohio ESC	\$ 11,664.30	Preschool for Feb, March 2012
East Central Ohio ESC	\$ 5,832.15	Preschool for April 2012
East Central Ohio ESC	\$ 7,884.80	Alternative school for March 2012
East Central Ohio ESC	\$ 5,832.13	Preschool for May 2012
Georgio’s Grille	\$ 500.00	Business Education Dinner
Great Lakes Science Center	\$ 720.00	Field trip
Huntington National Bank	\$ 12,903.75	Bond Interest
Kathy’s Cookies and Candy	\$ 750.00	Staff luncheon
Lawrence Township Trustees	\$ 709.59	Limestone for TVIS parking lot
Truck Sales & Service	\$ 1,019.88	Parts for month of March
Truck Sales & Service	\$ 1,076.06	Fuel pump and parts for Bus 18
Truck Sales & Service	\$ 641.39	Gear Box
Vasco Asphalt Co.	\$ 695.00	Repair of Track for pole vault

- 2. Approve FY13 Health Benefit Funding Premium Rates with OME-RESA as follows:

	_____2011-2012_____		_____2012-2013_____	
	Single	Family	Single	Family
Medical	\$436.96	\$1002.44	\$510.08	\$1170.19
Pres. Drug	\$ 99.91	\$ 229.22	\$101.29	\$ 232.38
Dental	\$ 81.52	\$ 81.52	\$ 87.31	\$ 87.31
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16

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3. Approve the employment of certificated personnel for SY2012-2013 as follows, pending verification of credentials:
 - Kristen Dummermuth, English Teacher, TV High School (MA, Step 0, \$32,654)
 - Derek Varansky , 4th Grade, TV Intermediate School (BA+150, Step 1, \$32,139)
 - Sarah Witting, 4th Grade, TV Intermediate School (BA+150, Step 0, \$30,962)
4. Approve the employment of Drew Fuellner as computer/technology summer temporary help as needed from June 4, 2012 through August 17, 2012, as instructed, at the rate of \$8.00 per hour, 8 hours per day.
5. Approve stipends to certificated employees as follows:
 - Diana Flickinger, District Food Services Coordinator, \$5,000, for SY2012-2013
 - Mary Beth Markley, District Federal Grant Coordinator, \$5,000, for SY2012-2013
 - Ron Gauding, required participation in July 18-19, 2012 E-Tech Conference, \$500, paid by the E-Tech Blended Learning Grant
 - Angie Thomas, 2012 Summer Reading Program, \$1,000, paid by Title I funds
 - Shannon Mitchell, 2012 Summer Reading Program, \$1,000, paid by Title I funds
6. Approve Student-Parent Handbooks for all Tuscarawas Valley Local Schools for 2012-2013, subject to modifications.
7. Approve SY2012-2013 workbook fees as follows:
K-8: \$40 (plus any elective course fees at TVMS)
9-12: As listed in 2012-2013 TVHS Course Registration Guide
8. Approve the FY2013 contract between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for services in the approximate amount of \$360,000.
9. Approve a FY2013 Driver Education Agreement between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center at no cost to the district.
10. Approve a FY2013 TEC-LINK Distance Learning Consortium Agreement between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center in the amount of \$5,000.
11. Recognize students and staff for their accomplishments:
 - Zach Brinkman, 3rd place in High Jump at State Track Meet
 - Jordyn Koch, 15th place in the 1600 at State Track Meet
12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$10,000 from Project Lead the Way, Inc. to continue support of TVHS Project Lead the Way

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

- B.** Approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #634, effective August 1, 2012 through July 31, 2015, with a 2% salary increase for the 2012-2013 school year, a ten cent (\$.10) per hour increase on the base for each classification for the 2013-2014 school year, and re-opener for salary and health insurance at the end of the second year of the contract.

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

- C.** Schedule a special Board of Education meeting for year-end fiscal business: _____

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

June 11, 2012

V. EXECUTIVE SESSION

For the purpose of considering the employment of personnel.

IN:

Roll Call

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

OUT:

Roll Call

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

VI. ADJOURNMENT

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____