

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 8, 2009**

PLACE: TVHS Classroom 114

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* ~ Mrs. Christine Shetler and Mrs. Betsy Tucker, *Zoar Project*
- Technology Demonstration ~ Mr. J.R. Suppes, CIM Technology Solutions
- OSFC Update and Q/A ~ Mr. Steve Roka, Planning Manager, Ohio School Facilities Commission

IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the May 11, 2009 Regular Meeting, May 2009 Financial Reports, and May Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Pepsi Americas, Inc.	\$ 928.01	Water/Juice Products
Dumonts	\$1,840.75	Athletic Supplies
Rugged Runner Rental	\$ 954.56	Rug Services
OBS, Inc.	\$ 525.18	Bus Parts

- 2. Approve Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Total
006	Food Service Fund	\$450,300.41	\$50,000.00	--	\$500,300.41
018	Public Sch.Support Fnd	\$ 57,000.00	\$ 5,000.00	--	\$ 62,000.00
439-9209	Preschool State Grant	\$ 89,766.00	\$ 6,700.00	--	\$ 96,466.00
590-9209	Title II-A Federal Grant	\$ 50,000.00	\$ 3,000.00	--	\$ 53,000.00

- 3. Approve FY10 Temporary Appropriations (attached).

- 4. Approve FY10 Health Benefit Funding Premium Rates with OME-RESA as follows:

	2008-09		2009-10	
	Single	Family	Single	Family
Medical	\$528.65	\$1212.79	\$528.65	\$1212.79
Prescription Drug	\$ 0.00	\$ 0.00	N/A	N/A
Dental	\$ 77.64	\$ 77.64	\$ 77.64	\$ 77.64
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16

- 5. Approve preschool income guidelines and tuition for SY2009-10 (attached).

- 6. Approve employment of the following summer temporary help from June 3-August 21, 2009, at the rate of \$8.00 per hour:
Josh Lewis, substitute

21. Accept donation in the amount of \$464.00 from the Tusky Valley Youth Athletic Foundation to the district Athletic Fund.
22. Accept donation of two (2) propane gas grills to TVHS from the high school student council.
23. **FIRST READING**—NEOLA Board of Education Policy Update
 - 3430.01 FMLA Leave (REPLACEMENT)
 - 25.01 FMLA Leave (REPLACEMENT)
 - 5136V1 Wireless Communication Devices (REPLACEMENT)
 - 7440 Facility Security (REVISION)
 - 7440.01 Video Surveillance and Electronic Monitoring (NEW)
 - 7540.02 District Web Page (REVISION)
 - 7540.05 Electronic Mail (NEW)
 - 8330 Student Records (REVISION)
 - 8462 Student Abuse and Neglect (REVISION)
24. Recognize students and staff for their accomplishments and achievements as follows:

Girls' Basketball

Sarah Brown	1 st Team PAC, 1 st Team Eastern District, 1 st Team District 5, Special Mention All Ohio
Sara Tucke	1 st Team PAC, 1 st Team District 5, Honorable Mention All Ohio
Donna Goodwin Barr	Granted the title of Certified EMIS Professional (CEP) by the Ohio Association of EMIS Professionals. Requirements included training within the home school district and at ODE and OAEP meetings, in addition to a minimum number of years working with reporting student data. CEP candidates must also receive a passing grade on a comprehensive assessment covering EMIS topics.
Tim McCrate	Served as a member of the Executive Board of the Ohio Middle School Association for SY2008-09. OMSA has over 5000 active members and is the only Ohio professional organization concerned solely with middle grades education. It is affiliated with the National Middle School Association.

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. Leigh Ann McCray, Curriculum Director

- VI. **ADJOURNMENT**
Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

