

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 14, 2011**

PLACE: TVHS Room 114

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. SUPERINTENDENT'S REPORT

- Race to the Top Update: Mr. Mark Murphy, Mrs. Debbie Wolfe, Mr. Jim Lindon
- District Budget Reduction: Mr. Murphy
- School Spotlight: TV Intermediate School: Community Service Projects ~ Mrs. Diana Flickinger, Principal

IV. TREASURER'S REPORT

- Senate Bill 5 Update

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the February 7, 2011 Regular Meeting, February 2010 Financial Reports, and February 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc.	\$ 762.88	Copies
Honeywell Inc.	\$4,754.00	Energy Guar Audit
Rugged Runner Rental Inc	\$ 588.41	Custodial Supplies
Rugged Runner Rental Inc	\$ 629.16	Custodial Supplies
SDE Registrations	\$2,563.60	Prof. Dev. Speaker
 - 2. Approve a 3-year Administrative Limited Contract for Tim McCrate, TVMS Principal, effective July 1, 2011-July 31, 2014.
 - 3. Approve the elimination of the following OAPSE positions, effective immediately:
 - One (1) 8-hour Custodian at TV High School
 - One (1) 8-hour Custodian at TV Middle School
 - One (1) 7.5-hour Special Education Aide at TV Primary School
 - 4. Create one (1) OAPSE 8-hour Custodian position for TVHS/TVMS, effective immediately.
 - 5. Create one (1) 5-hour Special Education Aide position at TV Primary School for the duration of the 2010-2011 school year (position will be automatically eliminated at the end of the 2010-2011 school year).
 - 6. Rescind 6th Grade Camp supplemental for Jennifer Burrell (approved at the regular February 7, 2011 Board of Education meeting), approve Mrs. Burrell as 6th Grade Camp volunteer chaperone, and approve Rachel Miller as 6th Grade Camp Counselor (previously approved as Alternate 6th Grade Camp Counselor at the February 7, 2011 meeting).

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7. Employ Scott Minor as tutor for a special education student on home instruction, approximately one hour per day for each day missed, as necessary to meet IEP guidelines and graduation requirements, retroactive to February 10, 2011.
8. Approve substitute employees for SY2010-2011 as follows, pending receipt of all required certification:

Mimi Bird	Aide, Cook, Custodian, Monitor, Secretary
Bob Maney	Custodian
9. Approve MS Track Volunteer, Mike Watt, pending receipt of all required credentials.
10. Approve requests from Stark/Summit Baseball League and Bolivar Baseball/Softball Association for the use of baseball and softball fields at TV Intermediate and TVHS for the upcoming 2011 season. Use of school facilities shall not interfere with any scheduled school events, areas in use will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities.
11. Accept an anonymous donation of \$1,630 to help cover expenses for the Business Education Community Partnership Dinner to be hosted by the district on April 26, 2011, and toward the cost of membership dues for the Tuscarawas County Chamber of Commerce.
12. Recognize students and staff for their achievements and accomplishments:

TVMS 8 th Grade Boys Basketball	1 st Place PAC 7 Tournament
Dakota Kirtley, 8 th Grade	Winner TVMS Spelling Bee & 2 nd Place Repository Spelling Bee
Arizona Stewart, 7 th Grade	Runner-up TVMS Spelling Bee
Marcus Yeagle, 11 th Grade	1 st Place 2011 HS Multimedia Competition
Todd Norton, 11 th Grade	Best 11 th Grade Project, TVHS Science Fair
Kevin Hambrecht, 10 th Grade	Best 10 th Grade Project, TVHS Science Fair
Ali Picard, 9 th Grade	Best 9 th Grade Project, TVHS Science Fair
Austin Mizer & Thomas Watt	Best High School Team, TVHS Science Fair
Morgan Everett & Taylor Breitmeier	Best Middle School Team, TVHS Science Fair
Julian Levengood, 8 th Grade	Best 8 th Grade Project, TVHS Science Fair
Max Bohnert, 7 th Grade	Best 7 th Grade Project, TVHS Science Fair
Cody Hodge, 11 th Grade	State Wrestling Qualifier
Varsity Girls Basketball	Sectional Champions
Varsity Boys Basketball	Sectional Champions
MS Students of the Month for February:	Molly Donaldson, Mitch Polka, Erin Weisgarber, Charley McCune, Aric Bird
HS Students of the Month for Winter:	Brennan Barbee, Emily Fisher, Jessica Aul, Jason Brown, Cody Steffl, Tyler Atwell
TVHS Prom Court	Kelsey Artzner, Emily Crilley, Gabbie Davis, Ali Dunn, Olivia Higl, Marley Norman, Jacob Burton, Connor Campbell, Justin Davis, John Graham, Tyler Kubina, Ethan Weisgarber

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

- B. The Superintendent and Treasurer recommend acceptance of a *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor* as follows:

	Amt. to be Derived From Levies Outside <u>10 Mill Limitation</u>	Amt. Approved by Budget Commission Inside <u>10 Mill Limitation</u>	Co. Auditor's Estimate of Tax Rate to be Levied Inside Outside <u>10M Limit</u> <u>10M Limit</u>	
Bond Retirement Fund	552,400.00			2.80
General Fund	3,155,700.00	986,400.00	5.00	21.50
Emergency – 2006	460,000.00			2.20
Emergency – 2008	<u>940,000.00</u>			<u>4.50</u>
TOTAL	\$5,108,100.00	\$986,400.00	5.00	31.00

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

- C. Announcement: The TVLS Board of Education will hold a work session on Friday, March 25 at 7:30am. The purpose will be to discuss district finances.

VI. LEADERSHIP TEAM REPORTS

Mr. Jim Downing, Transportation/Building and Grounds Supervisor
 Mrs. Debbie Wolfe, Curriculum Director
 Mrs. Susan Huth, Principal, TV High School
 Mr. Time McCrate, Principal, TV Middle School
 Mrs. Diana Flickinger, Principal, TV Intermediate School
 Mrs. Mary Beth Markley, Principal, TV Primary School

VI. ADJOURNMENT

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