

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 11, 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.

David McClelland ~ TVHS Cheerleading Results

III. SUPERINTENDENT'S REPORT

- Presentation of TVHS Class of 2009 Valedictorian and Salutatorians
Neil Soehnlén, Valedictorian, son of James & Christine Soehnlén of East Sparta
Heather Becker, Salutatorian, daughter of Ronald & Jane Becker of Bolivar
JR Rowland, son of Remedios Rowland and the late Larry D. Rowland of Bolivar
- Presentation: K-3 Standards-Based Reporting
- Board Discussion of Bond Issue Outcome

IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from the April 13, 2009 Regular Meeting, April 2009 Financial Reports, and April Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Truck Sales & Service	\$1,339.03	Bus Parts
Lifetouch Publishing, Inc.	\$1,724.80	Intermediate Yearbooks
TCH-ESC	\$8,658.22	Occupational Therapy Services

2. Approve Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Total
499-9309	SME MS Summer Gateway Academy	--	\$5,000.00	--	\$ 5,000.00
516-9209	Idea B Federal Grant	\$390,000.00	--	\$(63,000.00)	\$327,000.00
573-9209	Title V Federal Grant	\$ 2,000.00	--	\$ (784.69)	\$ 1,215.31
584-9209	Title IVA Federal Grant	\$ 4,500.00	--	\$ (886.28)	\$ 3,613.72

3. Approve payment for services provided as FY2009 drama Musical Director to Megan Sams in the amount of \$2500.00, with cost to be reimbursed by the drama account.
4. Approve payment for services provided as FY2009 drama orchestra member to Merri Gensley in the amount of \$200.00, with cost to be reimbursed by the drama account.
5. Grant a stipend in the amount of \$2500.00 for SY2008-09 to Mary Beth Markley, Federal Programs Grant Coordinator.
6. Approve textbook expenditures in the amount of \$100,000.00 (see attached).

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7. Grant maternity leaves to Andrea Brantley, preschool teacher, from May 18-June 3, 2009, and to Kimberly Vanoster from August 20-October 2, 2009.
8. Approve extended service days for SY2009-10 at the employees' per diem rate of pay as follows:

Dale Martini, Guidance	15 days
Marcia Speicher	10 days
9. Approve employment of the following certificated personnel for SY2009-10, pending verification of credentials:

Rachael L. Miller	Intervention Specialist, TVMS (Step 0/\$28,415)
Trenton M. Dibell	Intervention Specialist, TVHS (Step 0/\$28,415)
10. Reduction in Force of OAPSE classified position for SY2009-10 as follows, due to student needs/enrollment:
 - One 7 ½ hour aide at TVMS
11. Approve creation of the following OAPSE classified positions for SY2009-10:
 - One (1) Special Education Aide, TVPS
 - One (1) Special Education Aide, TVIS
12. Approve supplemental contracts to certificated employees for SY2009-10 as follows:

Scott Bowling	Middle School Head Teacher (\$2983.58)
	Middle School Football (Step 0/\$2415.28)
Sue Bowman	LPDC Member (\$937.70)
Janet Cornell	8 th Grade Class Advisor w/DC (Step 5/\$1812.83)
	TVMS Student Council (Step 8/\$960.38)
Sandy DeBos	Head Boys'/Girls' Cross Country (Step 9/\$3551.88)
Trent Dibell	Asst. Varsity Football (Step 0/\$3551.88)
Steve Franks	Head Varsity Boys' Basketball (Step 15/\$6393.38)
	5 th /6 th Gr. Boys' Basketball (Step 9/\$994.53)
	Varsity Boys' Golf (Step 10/\$3551.88)
Jennifer Gardner	Power of the Pen Advisor (Step 6/\$960.38)
Aimee Geibel	TVHS Student Council (Step 11/\$960.38)
	LPDC Member (\$937.70)
Merri Gensley	Band Director (Step 22/\$8382.43)
	Department Chair, Fine Arts (Step 5/\$1420.75)
Emily Hawkins	8 th Grade Girls' Basketball (Step 1/\$2415.28)
John Hite	Middle School Football (Step 21/\$3551.88)
Mike Horger	Varsity Girls' Golf (Step 1/\$2415.28)
	Dept. Chair, Tech/Voc/Health/PE/Lib. (Step 2/\$1420.75)
	LPDC Chairperson (\$937.70)
John Hurst	Athletic Director (Step 13/\$8382.43)
	Head Teacher TVHS (\$2983.58)
Dave Kennat	Ski/Board Club Advisor (Step 15/\$1812.83)
Jim Lindon	12 th Grade Class Advisor (Step 21/\$1812.83)
Cindi Martin	Department Chair, Science (Step 8/\$1420.75)
	TVHS Science Fair (Step 7/\$3801.88)
Don Maurer	District Librarian (Step 7/\$2699.43)
Tim McCrate	LPDC Member (\$937.70)
Casey Miller	Assistant Soccer (Step 1/\$2415.28)
Vicki Neighbor	LPDC Member (\$937.70)
Laura Nofsinger-Lindon	Department Chair, Language Arts (Step 9/\$1420.75)
	11 th Grade Class Advisor w/Prom (Step 8/\$1954.90)
	National Honor Society Advisor (Step 14/\$960.38)
	Yearbook (Step 13/\$2239.05)
Gary Peterson	9 th Grade Class Advisor (Step 2/\$568.30)
Jeremy Rodgers	Assistant Varsity Football (Step 2/\$3551.88)
	Head Middle School Wrestling (Step 2/\$2415.28)
Sue Sciury	TVMS Science Fair (Step 5/\$1528.68)
Terry Sites	JV Girls' Basketball (Step 7/\$4688.48)

Scott Sommer	Assistant Band Director (Step 3/\$5825.08)
Susan Troyer	Department Chair, Mathematics (Step 9/\$1420.75)
Chadd Wallick	Assistant Varsity Football (Step 10/\$4688.48)
	Head Varsity Wrestling (Step 10/\$5540.93)
Matt Ward	Head Girls' Basketball (Step 9/\$6393.38)
Brenda Widder	Department Chair, Social Studies (Step 9/\$1420.75)

13. Approve supplemental contracts to the following individuals for SY2009-10:

J. Denell Gordon	Varsity Volleyball (Step 1/\$4404.33)
Jason Johnson	Middle School Football (Step 3/\$2983.58)
	Assistant Middle School Wrestling (Step 2/\$2415.28)
Jeremy Johnson	Assistant Varsity Wrestling (Step 0/\$2983.58)
Craig Lieser	Freshman Boys' Basketball (Step 8/\$4688.48)
Troy McClellan	Assistant Varsity Boys' Basketball (Step 2/\$3551.88)
Shawn Miller	Varsity Soccer (Step 8/\$4688.48)
Christopher Mobley	Assistant Varsity Football (Step 0/\$3551.88)
Dan Stotzer	JV Boys' Basketball (Step 8/\$4688.48)
14. Approve continuing contracts for non-teaching employees as follows: Cathy Archer, Diana Carosielli
15. Approve correction to the 2-Year Limited Contract of Randy Goldsmith, bus driver, to include school years 2008-09 and 2009-10.
16. Approve employment of the following summer temporary help from June 3-August 21, 2009 (unless otherwise noted), at the rate of \$8.00 per hour:

Terri Cantwell, bus cleaning, 4 hours per day, schedule to be determined by Mr. Downing
Angela Terry, bus cleaning, 4 hours per day, schedule to be determined by Mr. Downing
Kevin Cornell, 8 hours per day
Matt Green, 8 hours per day
Daniel Powell, outside mowing
Steve Aubihl, Matthew Crumm, and Zachary Gintz, substitutes
17. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2009, pending completion of all requirements (see attached).
18. Approve a Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2009-10 school year.
19. Renew Voluntary Student Accident coverage through Griffin Insurance for SY2009-10.
20. Approve a request from the Tusky Valley Youth Athletic Foundation to use the high school football stadium for Saturday afternoon tackle football games and the high school baseball/softball fields for Saturday morning flag football games, both beginning in August and running through the end of October 2009. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Tusky Valley Youth Athletic Foundation will provide proof of liability insurance before using school facilities.
21. Approve a contract with Nelson Industrial Supply Company for district chemical and custodial supplies, effective June 1, 2009, through May 31, 2010, in the amount of \$11,200.00.
22. Recognize students and staff for their accomplishments and achievements as follows:
Cast and crew of the spring musical, *Where's Charley*, presented April 16-18, 2009 under the direction of Corey Zickel.

Freshmen and sophomore students who participated in the *Pay It Forward Challenge* on Friday, April 17. Students were bussed to 13 sites to provide community service, followed by a cookout and activities in the football stadium. Organized through Leadership Tuscarawas and the Tuscarawas County United Way, Tuscarawas Valley was the only school in the county to sponsor its own event.

TVHS Students of the Month for April: *Senior* Amber Paschke; *Sophomore* Zach Soehnlen
TVMS Students of the Month for April: *8th Graders* Jerrod Ousley & Shaun Stotzer;
7th Grader Gabby Blaylock; *6th Graders* Morgan Alsept & Erin Weisgarber; *5th Grader*
Reid Palumbo

County Classic Track Champions

Senior Allison Swarny, 400M (Set new meet record)

Junior Garrett Patterson, Shot Put

4x800 Relay Team Members: *Senior* Nil Sicart, *Junior* Cory Zwick,
Sophomores Clayton Patton and Clay Shetler

District V Coach of the Year, Girls' Basketball ~ Matt Ward

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- B. The Superintendent recommends approval of the Five Year Forecast and related assumptions.

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- C. The Superintendent recommends approval of a 3-year contract with Julian & Grube, Inc. for Gaap-Conversion services, at a cost of \$5,300.00 per year.

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- D. Schedule a Special Board of Education Meeting in late June to approve yearend finances and any other actions deemed necessary.

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

Mr. Jim Downing, Supervisor of Transportation & Buildings/Grounds

Ms. Gail Hardwidge, Cafeteria Supervisor

VI. **ADJOURNMENT**

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Tuscarawas Valley Local Schools
Positive, Productive & Proud