

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 13, 2013**

PLACE: TVHS Auditorium

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

- TVHS Class of 2013 Special Recognition—Mrs. Susan Huth, Principal
~Madison Montgomery, Valedictorian, daughter of Mark and Kimberly Montgomery of Mineral City
~Holley Giblin, Co-Salutatorian, daughter of Tom and Michelle Giblin of Navarre
~Lauren Weisgarber, Co-Salutatorian, daughter of Branden and Kelly Weisgarber of Bolivar
- District Technology Plan Update—Mr. Chris Lewis, Network Administrator
- Presentations to *Today’s Committee for Tomorrow’s Schools*:
~Peg Fuellner, OAPSE President
~Mike Horger, TVTA President

IV. TREASURER’S REPORT

- Five Year Forecast & Related Assumptions

V. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 1. Approve Minutes from the April 8, 2013 Regular Meeting, April 2013 Financial Reports, and April 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
CDW Government, Inc.	\$ 1,174.96	Replaced sound systems
East Central Ohio ESC	\$ 6,091.89	Preschool Cost March 2013
East Central Ohio ESC	\$ 1,933.91	Physical Therapy Services
East Central Ohio ESC	\$ 6,415.77	Special Needs Assistant
East Central Ohio ESC	\$ 5,050.75	Tech support services SY12-13
East Central Ohio ESC	\$54,625.13	School Nurse SY12-13
Multi-County Juvenile System	\$ 2,918.40	Services for students
Truck Sales & Service Inc.	\$ 979.25	Parts for March 2013
 2. Approve Transfers for FY2013 as follows:

From	To	Amount	Reason
General Fund (001)	FSA Fund (026)	\$569.20	Employee FSA funds
 3. Approve the following OAPSE transfers, effective for SY2013-2014:
 - Mary Simmons, from MS/HS Library Aide to TVMS Aide, at 7.5 hours per day
 - Joan Marsh, from TVPS/TVIS/TVMS Library Aide to TVPS Preschool Aide, at 7 hours per day
 4. Approve Sarah Schoeppner as Elementary Instructional Technology Teacher at 4 days per week beginning with SY2013-14.
 5. Approve a 1-year unpaid leave of absence for Katy Wells, Special Education Coordinator (Head Teacher K-12), effective SY13-14.

6. Approve Leann Aukamp as district courier for SY2013-14, 3 days per week, at state minimum wage rate.
7. Accept the resignations of the following employees:
 - Robin Bridinger, HS Science, for the purpose of resignation, effective May 31, 2013
 - Roy Davis, Custodian, for the purpose of resignation, effective June 7, 2013
 - Brenda Durbin-James, Elementary Art, for the purpose of retirement, effective May 31, 2013
 - Lucinda Martin, HS Science, for the purpose of retirement, effective May 31, 2013
8. Approve employment of Brandon Hartman, TVHS Science (BA, Step 0) for SY13-14.
9. Amend the contract of Julie Mace from a 2-Year Limited (approved on 4/8/13) to a 1-Year Limited for SY2013-2014.
10. Approve the employment of the following summer temporary help from Monday, June 3 through Friday, August 16, 2013, as instructed, at the rate of \$8.00 per hour, 8 hours per day: Rachel Homan, Sarah Ramsey, Chuck Locker, Earl Walker, Bob Kahler
11. Approve payment of services as FY2013 Drama Musical Director to Megan Sams in the amount of \$2,500, with cost to be reimbursed by the Drama Account.

12. Grant supplemental contracts for SY2013-14 as follows:

Certificated Employees

Kari Betts	LPDC Committee	(Step 0)
Mavis Campbell	6 th Grade Camp	
Janet Cornell	MS Student Council	(Step 12)
Sandy DeBos	Head Cross Country	(Step 13)
Trent Dibell	Assistant Football	(Step 4)
Brian Finney	MS Cross Country	(Step 3)
	Co-Social Studies Dept. Chair	(Step 0)
John Fletcher	Freshman Boys Basketball	(Step 2)
Steve Franks	Head Boys Basketball	(Step 19)
	Athletic Director	(Step 5)
Aimee Geibel	LPDC Committee	
	Lead Mentor	(Step 2)
	Senior Class Advisor	(Step 1)
Merri Gensley	Band Director	(Step 26)
	Fine Arts Department Chair	(Step 9)
Joel Goodwin	MS Girls Basketball	(Step 6)
Kelly Gulling	Science Department Chair	(Step 2)
Emily Hawkins	Co-7 th Grade Class Advisor	(Step 0)
Mike Horger	Technology Department Chair	(Step 6)
Susan Huth	LPDC Committee: Administrative Representative	
Dave Kennat	Ski Club Advisor	(Step 19)
Laura Lindon	Language Arts Department Chair	(Step 13)
	Junior Class Advisor (w/ Prom)	(Step 12)
	Yearbook Advisor	(Step 16)
	National Honor Society Advisor	(Step 18)
Curtis Love	Head Football	(Step 12)
	Conditioning	(Step 4)
Julie Mace	Co-HS Student Council	(Step 0)
Doris Newell	Sophomore Class Advisor	(Step 13)
Lisa Owen	6 th Grade Camp	
Sean Paisley	Co-HS Student Council	(Step 1)
Gary Peterson	Freshman Class Advisor	(Step 6)
Julie Peterson	Power of the Pen Advisor	(Step 0)
Mike Recktenwalt	MS Football	(Step 2)
Jeremy Rodgers	Assistant Football	(Step 6)
Megan Sams	TVHS/TVMS Choir Director	(Step 7)
	TVHS Show Choir	(Step 1)
Sue Sciury	MS Science Fair	(Step 9)
Kate Settimo	Co-7 th Grade Class Advisor	(Step 0)
Terry Sites	Assistant Girls Basketball	(Step 11)

Scott Sommer	Assistant Band Director	(Step 7)
Marcia Speicher	Academic Challenge Advisor	(Step 5)
Gregg Strong	6 th Grade Camp	
Susan Troyer	Math Department Chair	(Step 13)
Scott Tytler	Co-Social Studies Dept. Chair	(Step 0)
Melissa Unklesby	LPDC Committee	
Beth Wallace	LPDC Committee	
Chadd Wallick	Assistant Football	(Step 14)
Matt Ward	Head Girls Basketball	(Step 13)
	6 th Grade Camp	
Ashley West	MS/HS Dean of Students	
	6 th Grade Camp	
Arien Wise	6 th Grade Camp	

Contracted Individuals

Christi Blackwell	Head Cheerleading	(Step 1)
Scott Crank	Assistant Boys Basketball	(Step 3)
Michele Gilland	JV Volleyball	(Step 3)
J. Denell Gordon	Head Volleyball	(Step 5)
Jason Johnson	MS Football	(Step 7)
Jordyn Johnson	MS Volleyball	(Step 0)
Josh Lewis	MS Boys Basketball	(Step 5)
Craig Lieser	JV Boys Basketball	(Step 12)
Shawn Miller	Head Soccer	(Step 12)
	JV Girls Basketball	(Step
Terry Thompson	Head Golf	(Step 2)
Jeff Williams	MS Girls Basketball	(Step 2)
Corey Zickel	Drama Advisor	(Step 5)

13. Approve District Technology Plan as presented and recommended by Chris Lewis, Network Administrator. (attached)
14. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2013, pending completion of all requirements. (attached)
15. Appoint the Occupational Medicine Center of Tuscarawas County at 306 West High Avenue, New Philadelphia, as the designated medical center to perform employee physicals for school bus and van drivers, in conjunction with the East Central Ohio Educational Service Center (ECO-ESC) as required by law.
16. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association for SY2013-2014.
17. Renew voluntary Student Accident coverage through Griffin Insurance for SY2013-2014.
18. Approve the use of TVHS Auditorium on Saturday, June 29, 2013 by the Ohio Community Theatre Association (OCTA). OCTA will be responsible for maintaining cleanliness, trash pick-up, etc. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office prior to the event.
19. Approve First Reading of the following NEOLA Policies, in accordance to revisions in the law:
 1530—Evaluation of Principals and Other Administrators (REVISION)
 3220—Standards-Based Teacher Evaluation (REPLACEMENT)
20. Approve Second Reading and Adoption of the following NEOLA Policies, in accordance to revisions in the law:
 0165.2—Special Meetings (REVISION)
 2270—Religion in the Curriculum (REVISION)
 2431—Interscholastic Athletics (REVISION)
 2623.02—Third Grade Guarantee (REVISION)
 3120.08—Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
 3131—Reduction in Staff (REVISION)

5515.01—Safe Operation of Motorized Utility Vehicles by Students (NEW)
6110—Grant Funds (REVISION)
6550—Travel Payment and Reimbursement (REVISION)

21. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- \$1000 from David and Sally Green for the Adopt-A-Chair project
 - \$240 from Paula and Mark Goudy for the Adopt-A-Chair project
22. Recognize students and staff for their accomplishments:
- TVHS Prom Queen and King: Raya Williamson and Matt Kohler
 - 2013 Valedictorian: Madison Montgomery
 - 2013 Co-Salutatorians: Holley Giblin, Lauren Weisgarber
 - Recipients of the Ray A. Kroc Youth Achievement Award: Shaun Stotzer, Senior and Landen Thompson, 8th grade
 - TVLS Bus Drivers participated in the Regional School Bus Rodeo: Glenda Gribble, Shellie Reed, Regina Mayle, Emilene Allen, Dusty Addington, Jenny Schandel, Barb Gerber
 - National Bridge Building Competition Participants, Chicago, IL on April 27th: Nick Gauding & Dakota Kirtley
 - OMEA District 8 Junior High Solo & Ensemble Contest, held April 20, 2013 at Tuslaw High School:
 - Superior Rating:** Clara Ackerman, Cody Allen, Courtney Asbury, Chantell Black, Dani Bierwirth, Megan Brown, Dominic Carosielli, Brandon Caughey, Madison Conklin, Bailey Eaton, Jaden Edwards, Lindsey Eggan, Hayley Gates, Peter Hopwood, Elizabeth Hutchinson, Samantha Karl, Vanessa Kieffer, Hailey King, Luke Kohler, Kalley Lewis, Jaelle Lindon, Charlie Lucas, Lily Marburger, Mackenzie May, Shawn McKernan, Lauren McMullin, Kim Miller, Gina Pirolozzi, Micehl Rininger, Jessica Scarry, Michelle Skirtick, Nadine Stewart, Alex Swartzentruber, Austin Thomas, Kylie Thomas, Erica Welsch
 - Excellent Rating:** Tyler Boyd, Noah Carpenter, Madison Coutts, Kassidy Coy, Sarah Cremeans, Makayla Dallas, Molly Donaldson, Abby Ernst, Kiersten Gaiser, Caitlin Gerber, Emily Hall, Preston Hayes, Kamryn Huffman, John Kalman, Melissa Kieffer, Forest Knous, Catie Kohl, Lawrence Leshon, Delaney McConaha, Justin McCauley, Amy McRobie, Justin Merrick, Mackenzie Peffer, Micah Phillips, Samantha Pruett, Michaela Rich, Alayna Sandefur, Clint Spillman, Christopher Sullivan, Kylie Tritt, Kaylah Ullom, Scout Weber
 - First in Ohio in Computer Security at the state competition and will compete in The National Business Professionals of America (BPA) Convention held May 8th-May 12th in Orlando, Florida: Kyle Mizer
 - First in Ohio in Carpentry at the state competition and will compete in The SkillsUSA National Convention held June 23-29 in Kansas City, Missouri: Garrett Thompson
 - National Technical Honor Society Inductees: Troy Zwick, Kyle Mizer, Riley Handrich

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

- B. Approve Five Year Forecast and Related Assumptions as submitted by the Treasurer. (attached)

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

- C. The Superintendent and Treasurer recommend approval of **A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, on April 8, 2013, this Board adopted Resolution No. 4/2/13 determining to submit to the electors of the School District the question of levying an additional tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Tuscarawas County Auditor; and

WHEREAS, on April 15, 2013, the Tuscarawas County Auditor certified that the total current tax valuation of the School District is \$205,028,150 and the estimated annual property tax millage required throughout the life of the proposed levy to produce the annual amount of \$1,825,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 8.9 mills for each one dollar of valuation, which amounts to 89 cents for each one hundred dollars of valuation;

May 13, 2013

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Tuscarawas Valley Local School District, Counties of Tuscarawas and Stark, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 5, 2013, of the question of levying an additional tax in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax year 2013 to be first distributed to the School District in calendar year 2014) in order to raise the amount of \$1,825,000 each year, for a period of 10 years, for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is estimated by the Tuscarawas County Auditor to be 8.9 mills for each one dollar of valuation, which amounts to 89 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of this Resolution, (ii) a certified copy of Resolution No. 4/2/13 referred to in the first preamble to this Resolution and (iii) the certificate of the Tuscarawas County Auditor referred to in the second preamble to this Resolution, to the Tuscarawas County Board of Elections before the close of business on Wednesday, August 7, 2013. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

- D. The Superintendent and Treasurer recommend approval of Level 2-4 Financial Cuts to offset revenue losses, subject to modifications by the Board. (attached)

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

VI. LEADERSHIP TEAM REPORTS

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

VII. 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 _____

VIII. ADJOURNMENT

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