

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 21, 2012**

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

TVHS Class of 2012 Special Recognition—Mrs. Susan Huth, Principal
Bryan Kane, Valedictorian, son of Daniel and Roxanne Kane
Nicholas Gamber, Co-Salutatorian, son of Stanley and Susan Gamber
Maggie Mann, Co-Salutatorian, daughter of Howard and Barbara Mann

District Technology Plan Update—Mr. Chris Lewis, Mrs. Dana Atwood

Office of Student Services Presentation

Mrs. Debbie Wolfe, Curriculum Director
Mrs. Katy Wells, Special Education Director
Mrs. Peggy Range, Gifted Education Consultant
Ms. Tara Juneja, School Psychologist

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 9, 2012 Regular Meeting, April 2012 Financial Reports, and April 2012 Investments and Then/Now Certificates as follows:

| Company | Amount | Purpose |
|---------------------------|---------------|-----------------------------|
| Huntington National Bank | \$560,208.75 | Bond Interest and Principal |
| Lifetouch Publishing Inc. | \$ 4,495.55 | MS Yearbooks |
| M. Conley Co. | \$ 1,805.79 | Custodial Supplies |
| Signs-To-Go | \$ 640.00 | School Ribbons |
 - 2. Approve the following transfers of classified personnel, effective June 4, 2012:
 - Tom Barker, TV Middle School Custodian, to TV High School Custodian
 - Tom Bowe, TV High/Primary School Custodian II, to TV Middle School Custodian I
 - Mary Jo Symons, TV Bus Driver, to TV High/Primary School Custodian II
 - 3. Approve employment of certificated personnel for SY2012-2013 as follows, pending verification of credentials:
 - Rebecca Babin, Guidance Counselor, TV High School (MA+30, Step 0, \$35,007)
 - Zac Patterson, Science Teacher, TV High School (BA, Step 0, \$29,418)
 - Christopher Plush, English Teacher, TV High School (BA, Step 2, \$31,742)
 - 4. Approve payment of services as FY2012 Drama Musical Director to Megan Sams in the amount of \$2,500, with cost to be reimbursed by the Drama Account.

May 21, 2012

5. Approve the employment of the following summer temporary help from Monday, June 4 through Friday, August 17, 2012, as instructed, at the rate of \$8.00 per hour, 8 hours per day:
Bob Kahler, Chuck Locker, Regina Mayle, Randy Goldsmith, Rachel Homan, Sarah Ramsey, Troy Britton

6. Grant supplemental contracts for SY2012-13 as follows:

Certificated Employees

| | | |
|------------------|---|-----------|
| Mavis Campbell | 6 th Grade Camp | |
| Janet Cornell | MS Student Council | (Step 11) |
| | Co-8 th Grade Class Advisor | (Step 8) |
| Robin Cramp | Varsity Cheerleading | (Step 0) |
| Sandy DeBos | Head Cross Country | (Step 12) |
| Trent Dibell | Assistant Football | (Step 3) |
| Brian Finney | MS Cross Country | (Step 2) |
| John Fletcher | Freshman Boys Basketball | (Step 1) |
| Steve Franks | Head Boys Basketball | (Step 18) |
| | Athletic Director | (Step 4) |
| Jake Gamber | Assistant Boys Basketball | (Step 7) |
| Aimee Geibel | LPDC Committee | |
| | Lead Mentor | (Step 1) |
| | Senior Class Advisor | (Step 0) |
| Merri Gensley | Band Director | (Step 25) |
| | Fine Arts Department Chair | (Step 8) |
| Joel Goodwin | Assistant Girls Basketball | (Step 5) |
| Kelly Gulling | Science Department Chair | (Step 1) |
| Mike Horger | LPDC Chairman | |
| | Technology Department Chair | (Step 5) |
| Susan Huth | LPDC Committee: Administrative Representative | |
| Mike Jacobs | Co-HS Student Council | (Step 0) |
| Dave Kennat | Ski Club Advisor | (Step 18) |
| Laura Lindon | Language Arts Department Chair | (Step 12) |
| | Junior Class Advisor (w/ Prom) | (Step 11) |
| | Yearbook Advisor | (Step 15) |
| | National Honor Society Advisor | (Step 17) |
| Curtis Love | Head Football | (Step 11) |
| | Conditioning | (Step 3) |
| Julie Mace | JV Cheerleading | (Step 0) |
| Lucinda Martin | High School Science Fair | (Step 10) |
| Doris Newell | Sophomore Class Advisor | (Step 12) |
| Lisa Owens | 6 th Grade Camp | |
| Sean Paisley | Co-HS Student Council | (Step 0) |
| Gary Peterson | Freshman Class Advisor | (Step 5) |
| Mike Recktenwalt | MS Football | (Step 1) |
| Jeremy Rodgers | Assistant Football | (Step 5) |
| | MS Wrestling | (Step 5) |
| Megan Sams | TVHS/TVMS Choir Director | (Step 6) |
| | TVHS Show Choir | (Step 0) |
| Sue Sciury | MS Science Fair | (Step 8) |
| Terry Sites | Assistant Girls Basketball | (Step 10) |
| Scott Sommer | Assistant Band Director | (Step 6) |
| Marcia Speicher | Academic Challenge Advisor | (Step 4) |
| Kelly Stutzman | Co-8 th Grade Class Advisor | (Step 2) |
| Angie Thomas | LPDC Committee | |
| Susan Troyer | Math Department Chair | (Step 12) |
| Melissa Unklesby | 7 th Grade Class Advisor | (Step 6) |
| | LPDC Committee | |
| Beth Wallace | LPDC Committee | |
| Chadd Wallick | Assistant Football | (Step 13) |
| | Head Wrestling | (Step 13) |
| Matt Ward | Head Girls Basketball | (Step 12) |
| | 6 th Grade Camp | |
| Katy Wells | Head Teacher/PK-12 Special Education Director | |

| | | |
|---------------|---------------------------------|-----------|
| Ashley West | MS/HS Dean of Students | |
| Brenda Widder | Social Studies Department Chair | (Step 12) |
| Kaye Zeller | MS Volleyball | (Step 0) |
| | 6 th Grade Camp | |

Contracted Individuals

| | | |
|-------------------|---------------------------------------|-----------|
| Christi Blackwell | MS Cheerleading | (Step 0) |
| Cindy Brugger | Flag Advisor/Majorette Advisor | (Step 10) |
| Scott Crank | 8 th Grade Boys Basketball | (Step 2) |
| Shelly Crowe | Freshman Volleyball | (Step 2) |
| Scott Farkas | Assistant Band Director | (Step 2) |
| Michele Gilland | MS Volleyball | (Step 2) |
| J. Denell Gordon | Head Volleyball | (Step 4) |
| Aaron Hawkins | MS Girls Basketball | (Step 3) |
| John Hite | Wrestling (Volunteer) | |
| Jason Johnson | MS Football | (Step 6) |
| | Assistant Wrestling | (Step 5) |
| Jeremy Johnson | Assistant Wrestling | (Step 3) |
| Craig Lieser | Freshman Boys Basketball | (Step 11) |
| Shawn Miller | Head Soccer | (Step 11) |
| Josh Rodgers | Assistant Football | (Step 1) |
| Terry Thompson | Head Golf | (Step 1) |
| Mike Watt | MS Football | (Step 2) |
| Jeff Williams | MS Girls Basketball | (Step 1) |
| Corey Zickel | Drama Advisor | (Step 4) |

7. Approve extended service days for SY2012-2013 at employee's per diem rate of pay as follows:
 - Marcia Speicher, Guidance 13 days
 - Rebecca Babin, Guidance 12 days
 - Katy Wells, Intervention Services 10 days
8. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2012, pending completion of all requirements. (attached)
9. Approve the request for early completion of graduation requirements for Kayla Winters, TVHS Junior, who has met all requirements and been approved by Mrs. Huth, TVHS Principal.
10. 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.
11. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association for SY2012-2013.
12. Approve a memorandum of understanding with the East Central Ohio Educational Service Center to receive services under the TeachOhio Grant at no cost to the district.
13. Renew voluntary Student Accident coverage through Griffin Insurance for SY2012-2013.
14. Approve the District Technology Plan as presented and recommended by Mr. Lewis and Mrs. Atwood, Network Administrators.
15. Declare transportation impractical for the following students for SY2012-2013 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Payment in lieu of transportation will be provided, as determined by the Ohio Department of Education:
 - Lacie Houze Tuscarawas Central Catholic Elementary
 - Ciro Ciraci Tuscarawas Central Catholic Elementary
 - Curt Cush Tuscarawas Central Catholic Elementary
16. Approve Second Reading and Adoption of the following NEOLA Policies, in accordance to revisions in the law:

- 1230V1—Superintendent of Schools (DELETE)
- 1230—Responsibilities of the Superintendent (REVISED)
- 1240—Evaluation of the Superintendent (REVISED)
- 1320V1—Duties of the Treasurer (DELETE)
- 1320—Duties of the Treasurer (REVISED)
- 1330—Evaluation of the Treasurer (REVISED)
- 1530—Evaluation of Administrators (REVISED)
- 1540—Suspension of Administrative Contracts (REVISED)
- 3120.06—Selecting Student Teachers/Administrative Interns (REVISED)
- 3131—Reduction in Staff (REVISED)
- 5460.01—Diploma Deferral (NEW)
- 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISED)
- 6460—Vendor Relations (REVISED)
- 7530.01V1—Wireless Communication Allowance and Staff Use of Wireless Communication Devices (REVISED)
- 7540.03—Student Network and Internet Acceptable Use and Safety (REVISED)
- 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISED)
- 8320.01—Personal Information Systems (REVISED)
- 8330—Student Records (REVISED)
- 8405—Environmental Health and Safety Issues (REVISED)
- 8451—Pediculosis (Head Lice) (NEW)
- 8462—Student Abuse and Neglect (REVISED)

17. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- \$25 from National Physics Consultants for TVHS C.A.R.E. Fair
 - \$50 from Handrich Insurance for TVHS C.A.R.E. Fair
 - \$50 from Allied Machine & Engineering for TVHS C.A.R.E. Fair
 - \$200 from Anonymous Donor for TVMS Rachel's Challenge
 - \$100 from CBA for TVMS Rachel's Challenge
 - \$50 from Mayor Rebecca Hubble for TVMS Rachel's Challenge
 - \$552.50 from Athletic Booster for painting of football helmets
 - \$800 from TVMS PATHS for 6th Grade Camp
 - \$1,000 from Tuscarawas County YMCA for School Wellness Mini Grant
18. Recognize students and staff for their accomplishments:
- TVMS students Lydia Vanoster and Rylan Clugston received superior rating at District Science Fair. Both will compete in State Science Fair at Ohio State University.
 - TVHS students named to the Ohio Northern University Honor Band: Raya Williamson, Kaley Coss, Kathrina Blocher, Lexi Peterson, Elizabeth Harsha
 - Buckeye Career Center National Technical Honor Society Inductees: Bethany Burton, Matthew Burton, Kyle Mizer, Austin Mizer
 - TVHS National Honor Society Inductees: Todd Locker, Kristen Kubina, Austin Mizer, Jon Mitchell, Holley Giblin, Raya Williamson, Lauren Weisgarber, Madison Montgomery, Kyle Mizer
 - Bryan Kane, Senior Valedictorian
 - Nick Gamber, Senior Co-Salutatorian
 - Maggie Mann, Senior Co-Salutatorian
 - Kayla Tsantis, Senior Prom Queen
 - Ben McCoury, Senior Prom King

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

- B. Approve Five Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.

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

- C. The Superintendent recommends adoption of the *Resolution Determining to Proceed with the Submission to the Electors the Question of the Renewal of an Existing Emergency Levy Pursuant to O.R.C. 5705.194 through 5705.197.*

WHEREAS, on April 9, 2012, this Board adopted Resolution No. 4/2/12 requesting the Tuscarawas County Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor; and

WHEREAS, the Tuscarawas County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000) as set forth in that resolution, calculated in the manner provided by O.R.C. §5705.195, is 4.6 mills for each one dollar of valuation, which is forty-six cents (\$0.46) for each one hundred dollars of tax valuation.

BE IT RESOLVED by the Board of Tuscarawas Valley Local School District, Tuscarawas County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to avoid an operating deficit in the District, and that it is therefore necessary to levy a renewal of all of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000) each year for a period of ten (10) years for that purpose. This levy renewal shall renew all of an existing levy and add five (5) years to its duration.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of this District at the election to be held on November 6, 2012 the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of ten (10) years with a levy on the tax list and duplicate for the year commencing 2013, to be first distributed to the Board in calendar year 2014, to raise the amount of Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000) from the renewal each calendar year for a period of ten (10) years for the purpose of avoiding an operating deficit in the District, at the annual tax rate necessary to raise that amount, which rate is estimated by the Tuscarawas County Auditor to be 4.6 mills for each one dollar of tax valuation, which is forty-six cents (\$0.46) for each one hundred dollars of tax valuation.

Section 3. The Treasurer is authorized and directed to immediately certify a copy of this resolution and the certificate from the Tuscarawas County Auditor to the Tuscarawas County board of Elections and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

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

VI. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Julie Brinkman
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 and Food Service Coordinator, Mrs. Diana Flickinger
TV Primary School Principal, Mrs. Mary Beth Markley

VII. ADJOURNMENT

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