

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 9, 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

- TVLS Core Values
- Recognition of 2011 TVHS Valedictorians and Salutatorian ~ Mrs. Susan Huth, Principal
~Zach Soehnlén and Ethan Weisgarber, Co-Valedictorians
~Carley Hull, Salutatorian
- Literacy Levels for Life ~ Mrs. Katy Wells, Special Education Coordinator
- Race to the Top (RttT) Update ~ Mr. Lindon, Mrs. Wolfe, Mr. Murphy
~ Gap Analysis
~ Scope of Work Revisions
~ New Standards & Model Curriculum

IV. TREASURER’S REPORT

- Five Year Forecast

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 1. Approve Minutes from the April 11, 2011 Regular Meeting, April 2011 Financial Reports, and April 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Kathy’s Cookies & Candy	\$540.00	Meals for basketball banquet
Neff Company	\$509.37	Plaques for volleyball PAC 7 champs
Sinclair Community College	\$500.00	PLTW National Certification fee

2. Approve FY12 Health Benefit Funding Premium Rates with OME-RESA as follows:

	2010-2011		2011-2012	
	Single	Family	Single	Family
Medical	\$455.17	\$1044.21	\$436.96	\$1002.44
Pres. Drug	\$ 99.91	\$ 229.22	\$ 99.91	\$ 229.22
Dental	\$ 81.52	\$ 81.52	\$ 81.52	\$ 81.52
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16

3. Approve the District Core Values to be exemplified and modeled by all staff of Tuscarawas Valley Local Schools. (attached)
4. Approve the resignation for purpose of retirement for Lin M. Sidel, TVHS Family Consumer Science Teacher, effective May 31, 2011.
5. Approve Reduction in Force for Katy Wells, Special Education Head Teacher/Coordinator from full-time to 145 days per year, effective SY2011-2012.
6. Approve the employment of Ann Brideweser, Speech and Language Pathologist, effective August 22, 2011. (Step 7, MA)

7. Approve the elimination of the following OAPSE positions:
 - One (1) 7.5-hour Library Aide at TV Primary/Intermediate Schools
 - One (1) 7.5-hour Library Aide at TV Middle School
 - One (1) 7.5-hour Special Education Aide at TVMS/TVHS
 - One (1) 8.0-hour Special Education Aide at TVMS (AM/PM Bus)
8. Approve the creation of the following OAPSE positions:
 - One (1) 7.5-hour Library Aide at TV Primary/Intermediate/Middle Schools
 - One (1) 7.5-hour Library Aide at TV Middle/High Schools
 - One (1) 7.5-hour Special Education Aide at TVHS (AM/PM Bus)
 - One (1) 7.5-hour Special Education at TVMS
9. Approve extended service days for SY2011-2012 at employee's per diem rate of pay as follows:

Dale Martini, Guidance	15 days
Marcia Speicher, Guidance	10 days
Katy Wells, Intervention Services	10 days
10. Approve the employment of the following summer temporary help from Monday, June 13 through Friday, August 19, 2011, as instructed, at the rate of \$8.00 per hour, 8 hours per day:

Willard Himes	Summer Custodial
Bob Kahler/Chuck Locker	Summer Custodial
Randy Goldsmith	Mowing/Grounds
Sam Gribble	School Bus Cleaning
11. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2011, pending completion of all requirements. (attached)
12. Approve an agreement with the Tuscarawas County Job and Family Services Work Experience Program (WEP) for summer 2011. The purpose is to improve the employability of individuals who cannot find unsubsidized employment.
13. Approve a bid submitted by Playworld Midstates for the TV Primary Playground Project as the lowest responsive and responsible bid at a cost of \$75,000.
14. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2011-2012 school year.
15. Renew voluntary Student Accident coverage through Griffin Insurance for SY2011-2012.
16. Approve Second Reading and Adoption of the following Board of Education policies as prepared by NEOLA:
 - 0167—Voting (REVISION)
 - 1613—Student Supervision and Welfare (NEW)
 - 2120—School Improvement (REVISION)
 - 2412—Homebound Instruction Program (REVISION)
 - 2461—Recording of IEP Team Meetings (REVISION)
 - 3213—Student Supervision and Welfare (REVISION)
 - 3215—Use of Tobacco by Professional Staff (REVISION)
 - 4213—Student Supervision and Welfare (REVISION)
 - 4215—Use of Tobacco by Classified Staff (REVISION)
 - 5200—Attendance (REVISION)
 - 5512—Use of Tobacco (REVISION)
 - 5751—Parental Status of Students (REVISION)
 - 6231—Appropriations and Spending Plan (REVISION)
 - 6232—Appropriations Implementation (REVISION)
 - 6320—Purchases (REVISION)
 - 6460—Vendor Relations (REVISION)
 - 6550—Travel Payment and Reimbursement (NEW)
 - 7434—Use of Tobacco on School Premises (REVISION)
 - 7540—Computer Technology and Networks (REVISION)
 - 7540.03—Student Network and Internet Acceptable Use and Safety (REVISION)

- 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISION)
- 8431—Preparedness for Toxic Hazard and Asbestos Hazard (REVISION)
- 8500—Food Services (REVISION)
- 8550—Competitive Food Sales (NEW)
- 9150—School Visitors (REVISION)
- 9160—Public Attendance at School Events (REVISION)

17. Accept the following donations:
- \$2,000 from Myers Machining, Inc. for Project Lead the Way
 - \$1,000 from Dover Hydraulics, Inc. for Project Lead the Way
 - \$2,624.18 from TVMS PATHS for SmartBoard at TVMS Room 507
 - \$10,000 from The Reeves Foundation for the TV Primary Playground Project
 - \$5,000 from Tusco Display for Project Lead the Way
18. Recognize students and staff for their achievements and accomplishments:
- | | |
|----------------------------------|---|
| Jen Burrell, MS Dean of Students | 2011 OMLA Regional Award winner |
| Jessica Wallace, Senior | \$24,000 scholarship to
Columbus College of Art & Design |
| Zach Soehnen, Senior | Co-Valedictorian |
| Ethan Weisgarber, Senior | Co-Valedictorian |
| Carly Hull, Senior | Salutatorian |
- Buckeye Foundation Scholarship recipients: (\$2500)**
Robbie Collins, Tiff Dennison, Shane Maus, Kody Mizer, Stacey Newsome, Brandon Schott
- Tuscarawas County Chamber of Commerce 2011 Leadership Award:**
Emily Crilley, Senior
- OMEA District 8 Middle School Solo & Ensemble Adjudicated Events, Tuslaw High School, Saturday, April 9th:**
- "Superior" rating:** Morgan Alsept, Aric Bird, Tyler Burrier, Monica Cantera, Brandon Cappillo, Rylan Clugston, Wyatt Foster, Tyler Geraghty, Emily Goedel, Coleman Hayes, Hannah Jones, Sydney King, Adam Kohler, Leda McConaha, Kameron Murdock, Aliena Pugh, Nia Pugh, Ben Reesman, Brenna Rich, Makayla Rosenberry, Levi Schandel, Nick Shankle, Nastaasia Smith, Madison Stoneking, Chance Waldron, Emily Waller, Alyssa Wolf, Julia Zambo, Kendall Ziegler
- "Excellent" rating:** Morgan Alsept, Michaela Hammel, Tyler Hollon, Amelia Tritt, Alayna Vega, Katie Vesco, Tyler Walker
- BCC National Technical Honor Society Inductees:** Amber Harkless, Stacey Newsome
- Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____**
- B. Approve a Memorandum of Understanding with Tuscarawas Valley Teachers' Association (TVTA) to decrease supplemental/extra-curricular salaries (with the exception of Head Teacher and Athletic Director) by 20% for the 2011-2012 school year.
- Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____**
- C. The Superintendent recommends approval of the Five-Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.
- 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. Tim McCrate
- TV Intermediate School Principal, Mrs. Diana Flickinger
- Food Service Coordinator, Mrs. Diana Flickinger
- TV Primary School Principal, Mrs. Mary Beth Markley

VII. ADJOURNMENT

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