

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 9, 2011, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ There was no Public Participation at this time.

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

VI. **New Business/Consent Agenda**

A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Minutes from the April 11, 2011 Regular Meeting, April 2011 Financial Reports, and April 2011 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
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:

	<u>2010-2011</u>		<u>2011-2012</u>	
	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 Soehnlén, Senior Co-Valedictorian

