

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 15, 2010, at 7:04pm 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**

- Letter from Ohio Department of Education: Excellent District
- Trojan Pride Award: Dr. Kamal Bichara, Director of Engineering, Kent State University Tuscarawas
- TVMS Rachel's Challenge & Creating A-Okay Environments--Mr. McCrate, Mrs. Burrell, Chain Links Members

IV. **Treasurer's Report**

- Health Insurance Presentation by Michael Robinson, Treasurer

V. **New Business/Consent Agenda**

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

1. Minutes from the October 11, 2010 Regular Meeting, October 2010 Financial Reports, and October 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc	\$815.87	Billable Clicks (Copiers)
Dairy Enterprises Inc.	\$5,042.48	Aug & Sept. Cafeteria invoices
Gordon Food Service	\$18,349.52	Aug & Sept. Cafeteria invoices
Honeywell Inc.	\$109,919.00	House Bill 264 Project
Julian & Grube	\$1,767.00	GAAP conversion invoice
Nickles Bakery, Inc.	\$1,406.43	Aug & Sept. Cafeteria invoices
Squire, Sanders & Dempsey LLP	\$5,500.00	Legal services as bond counsel
Time for Kids	\$525.00	Workbook purchase for TVPS
Treasurer of State	\$3,605.32	Cafeteria commodity invoices
Truck Sales & Service	\$731.35	Bus diagnostic and repair

2. Rescinding supplemental contract for Mike Horger, LPCD, approved at September 13, 2010 regular meeting (contract was previously approved at June 14, 2010 meeting).

3. A 12-week maternity Family and Medical Leave request for Emily Hawkins (TVMS) for the birth and care of her child due February 28, 2011.

4. Purpose Statements and Budgets for SY2010-11, submitted by advisors, as follows:

Ski Club	Dave Kennat
TV Yearbook	Laura Lindon
Class of 2012	Laura Lindon
Class of 2016	Katie Settimio / Emily Hawkins

5. Supplemental contracts for SY 2010-11, pending receipt of all required credentials as follows:

Steve Franks	5 th & 6 th Grade Boys Basketball (Step 10)
Matt Ward and Leigh Sites	5 th & 6 th Grade Girls Basketball (Step 7 split)
Tessa Pohovey	Volunteer High School Assistant

6. The elimination of the following OAPSE positions, effective immediately:

- One 7.5 hour TVMS Aide (and AM Bus)
- One 7.5 hour Buckeye Career Center Aide

7. The creation of the following OAPSE positions, effective immediately:

- One 7 hour Buckeye Career Center Aide
- One 8 hour TVMS Aide (AM and PM Bus)

8. The employment of Shannon Wigfield as tutor for a special education student expelled from school, as required by law, one hour per day up to 45 hours total, in accordance to TVTA negotiated agreement, beginning November 15, 2010.

9. An out-of-state field trip for members of the TVHS Mandarin Chinese Class to China from June 14, 2011 to June 24, 2011. The trip is coordinated by ESC teacher Arjene Chen and will be chaperoned by TVHS district representatives Michele Carlisle (Director of Distance Education of the ECO-ESC) and Nic Brown (Director of Technology of the ECO-ESC). Participating students will be responsible for all financial arrangements.

10. First Reading of the following Board of Education policies as prepared by NEOLA:
 - 2260—Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 - 2260.01—Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISION)
 - 2370—Educational Options (REVISION)
 - 3122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 3430.03—Call to Active Duty Leave (NEW)
 - 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 4430.0.—Call to Active Duty Leave (NEW)
 - 5111.01—Homeless Students (REVISION)
 - 5111.02—Educational Opportunity for Military Children (NEW)
 - 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISION)
 - 8450—Control of Casual-Contact Communicable Diseases (REVISION)
 - 9160—Public Attendance at School Events (REVISION)
 - 9160.01—Service Animals (REVISION)
11. The designation of Mrs. Susan Huth, TVHS Principal, as district spokesperson and person in charge in the event of a district crisis and unavailability of the Superintendent, Mr. Mark Murphy.
12. Substitute employees for SY2010-2011 as follows, pending receipt of all required credentials:

Angela Fortney	Secretary
Bonnie Hastedt	Secretary, Aide, Cook
Richard Lindsay	Custodian, Monitor
Jill Walker	Cook, Aide, Monitor, Secretary
13. Adopting a resolution declaring transportation impractical for the following students for SY2010-11 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

St. Joan of Arc	Kenneth Henderson
St. Joan of Arc	Nicolas Henderson
St. Joan of Arc	Natalia Henderson
St. James Catholic	Skylar Susskey
14. Donations for Project Lead the Way from the following businesses:

• Tusco Display	\$5,000.00
• Myers Machining, Inc	\$2,000.00
• Superior Clay Corp.	\$5,000.00
15. Resignation of Dianna Sponaugle, TV Primary preschool aide, effective Monday, November 15, 2010.

VI. Leadership Team Reports

- Mrs. Debbie Wolfe, Curriculum Director
- Mr. Jim Downing, Transportation/Building and Grounds Supervisor
- Mrs. Mary Beth Markley, Principal, TV Primary School
- Mrs. Diana Flickinger, Principal, TV Intermediate School
- Mr. Tim McCrate, Principal, TV Middle School
- Mrs. Susan Huth, Principal, TV High School

VII. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 8:24pm

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
11/1/10	A. New Business/Consent	Y	Y	Y(2)	Y(1)	Y
11/2/10	Adjournment	Y	Y	Y(2)	Y(1)	Y