

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 19, 2007**

PLACE: Tuscarawas Valley High School Library

TIME: 6:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Buchanan _____, Gooding _____, Green _____, Knaack _____, 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

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve the October 8, 2007 Regular Meeting Minutes, October 2007 Financial Reports, and October 2007 Investments, Appropriations, and Then/Now Certificates (attached).

- 2. Approve FY07 Appropriation Modifications as follows:

	Increase	Decrease	Net Change
019-9214 Local Grant	\$ 1,000.00		\$ 1,000.00
451-9207 Connectivity Grant FY07	\$ 2,521.20		\$ 2,521.20
451-9208 Connectivity Grant FY08	\$12,000.00		\$12,000.00
439-9208 Preschool Grant	\$ 4,766.00		\$ 4,766.00
516-9208 B-Idea Grant	\$34,175.71		\$34,175.71
572-9208 Title I Grant	\$29,698.73		\$29,698.73
573-9208 Title V Grant	\$ 351.05		\$ 351.05
584-9208 Title IV A Grant	\$ 701.17		\$ 701.17
590-9208 Title II A Grant	\$ 1,839.93		\$ 1,839.93
599-9208 Title IID Grant	\$ <u>(19.87)</u>		\$ <u>(19.87)</u>
TOTAL	\$87,033.92		\$87,033.92

- 3. Approve requisition exceeding \$5,000 as follows:
TCH-ESC, \$7,786.80, for September 2007 Alternative School charges
- 4. Approve an agreement with the State Auditor’s Office for a FY07 audit of the district at an estimated cost of \$29,500.00.
- 5. Approve substitute personnel for SY2007-08 as follows:

Shelly Hensel	Aide, Cook, Custodian, Monitor, Secretary
Kathy Stotzer	Monitor
Kathie Vance	Cook (HS only)

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6. Approve resignations as follows:
Mary Jo Lundenberger, TV Primary cook, effective November 5, 2007
Scott Simmons, bus driver, effective November 9, 2007
7. Recall Bonnie Adkins from RIF status to TV Primary cook assignment, effective November 6, 2007.
8. Employment of Greg Ellwood, Class II Custodian, eff. 11/5/07 (Step 5/\$13.12/hr).
9. Employment of Kathy Stotzer, District Courier, 3 days/week (or as needed), 1.5 hours/day, \$7.00/hour, effective January 2, 2008.
10. Approve supplemental contracts for SY2007-08 as follows:
District Employees
Ericka Petranek Academic Challenge Advisor (Step 0/\$696.45)
Non-Employees
Craig Lieser Freshman Boys' Basketball (Step 6/\$4596.57)
Michele Spring Middle School Cheerleading (Step 0/\$626.80)
11. Approve renewal of an HVAC Maintenance Agreement with Brewer-Garrett Company for the term August 1, 2007-July 31, 2008, at a cost of \$18,544.00, for heating and air conditioning systems at TV Middle School.
12. Approve the Superintendent and the Treasurer as designees for mandatory public records training (HB 9).
13. Approve district-wide property, fleet and liability insurance premium with Indiana Insurance Co., through Kennedy Insurance of New Philadelphia, in the amount of \$51,086.00.
14. **SECOND READING AND ADOPTION—Board of Education Policy Update**
1240.01—Non Re-employment of the Superintendent (REVISED)
1340—Non Re-employment of the Treasurer (NEW)
1340.01—Non Re-employment of the Treasurer (DELETE)
1541—Termination and Resignation (NEW)
2416—Student Privacy and Parental Access to Information (REVISED)
2430—District-Sponsored Clubs and Activities (REVISED)
2431—Interscholastic Athletics (REVISED)
2623—Student Assessment and Academic Intervention Services (REVISED)
3120.08/4120.08—Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REV)
3121—Criminal History Record Check (REVISED)
3139 and 4139—Staff Discipline (REVISED)
3140 and 4140—Termination and Resignation (REVISED)
3142—Non-renewal of a Teacher Contract (REVISED)
3215 and 4215—Use of Tobacco by Staff (REVISED)
4121—Criminal History Record Check (REVISED)
5111—Eligibility of Resident/Nonresident Students (REVISED)
5112—Entrance Requirement (REPLACEMENT)
5409—Student Acceleration (REPLACEMENT)
5410—Promotion, Academic Acceleration, Placement, and Retention (REPLACEMENT)
5464—Early High School Graduation (REPLACEMENT)
5517.01—Bullying and Other Forms of Aggressive Behavior (REPLACEMENT)
5540—Interrogation of Students (REVISED)
5611—Due Process Rights (REVISED)
6320—Purchases (REVISED)
7434—Use of Tobacco on School Premises (REVISED)

8141—Mandatory Reporting of Misconduct by Licensed Employees (NEW)
8310—Public Records (REPLACEMENT)
8600—Transportation (REVISED)
8600.04—Bus Driver Certification (REVISED)
9800—High School Diplomas to World War II/Korean&Vietnam Conflict Veterans (REVISED)

15. Recognize students and staff for their accomplishments and achievements as follows:

TVMS Students of the Month

September ~ Morgan Blacka, Kaley Coss, Danelle Haney,
Tanner Kiser, Cody McCaulley
October ~ Daniel Ackerman, Karie Breitmeier, Codie McKain,
Trystan Votava, Payton Ziegler

Band

Ashley Logan, Alyssa Pace, Participants in a 2-day *New Music Reading Band*
Tori Zumwalt at Capital University

Carley Hull Participant in the Ohio Band Directors'
Conference *Honors Band* at Akron University

Girls' Golf

Laurn Martin 1st Team All-District

Boys' Golf

Nick Walsh Division II Academic All-Ohio Golf Team, as
selected by the Eastern District Golf Coaches'
Association

Cross Country

Nick Sayre Qualifier, Division II State Cross Country meet

Volleyball

Sarah Brown Division III *Player of the Year*; set new school
record of kills in a match (31) against Manchester
(broke own record of 30).

Coach Marianne Humphrey was named Division III *Coach of the Year*

Football

Steven Spillman PAC *Specialist of the Year*, Division IV Eastern
District *Offensive Player of the Year*, and holder
of the school career punting record.

Pat Kane PAC *Player of the Year*, 1st Team District

Sam Gergley,
Jeremy Warfield 1st Team PAC, 1st Team District

Colt Quillin, Mike Mosley 1st Team PAC

Coach Dale Martini was selected as the 2007 PAC *Coach of the Year*

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Mary Beth Markley, TV Primary
Mr. Tim McCrate, TVMS
Mrs. Diana Flickinger, TV Intermediate
Mrs. Leigh Ann McCray, Curriculum
Ms. Gail Hardwidge, Cafeteria Supervisor

VI. ADJOURNMENT

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Tuscarawas Valley Local Schools
Positive, Productive, Proud