

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 20, 2006**

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 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

- A. School Safety Plan—*Recognition of Josh Hoy, Nate Moeglin, Colt Quillin, Derek Schrader, and Mr. Dave Whiting—Floor Maps*
- B. Ohio School Boards Association—*Conference Recap*

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approval of the October 9, 2006 Regular Meeting Minutes, the October 28, 2006 Special Meeting (Work Session) Minutes, October 2006 Financial Reports, and October 2006 Appropriations, Investments, Then/Now Certificates.
 - 2. Approval of Appropriation Modifications as follows:

	<i>Increase</i>	<i>Decrease</i>	<i>Net Change</i>
432 EMIS	\$5500.00		\$5500.00
452 SchoolNet P.D.	<u>\$2500.00</u>		<u>\$2500.00</u>
Total	\$8000.00		\$8000.00
 - 3. Approval of an agreement with the State Auditor's Office for a FY06 audit of the district at an estimated cost of \$27,000.00.
 - 4. Approval of a Professional Conference request over \$500 as follows:
Attendance of Treasurer Kellie Lester at a Five Year Forecasting seminar, December 7-8, 2006, in Columbus, at a cost of \$710.70.
 - 5. Approval of substitute personnel for SY2006-07 as follows, pending verification of credentials and successful BCII background reports:

Lucinda Cook	Aide
Roy Davis	Custodian
Randy Goldsmith	Bus Driver
Lucy Ricklic	Secretary

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6. Approval of Cathy Archer as a Central Office volunteer one day per week, effective November 15, 2006.
7. Approval of the following position transfer for SY2006-07:
Dena Locker from Bus Driver to Aide, effective November 6, 2006.
8. Employment of Tracy Terry, Bus Driver, effective November 6, 2006, (Step 0/\$12.68).
9. Approval of the resignation of Joel Goodwin as middle school boys' basketball coach, effective October 11, 2006.
10. Approval of supplemental contracts for SY2006-07 as follows:
Tim McCrate Washington DC Chaperone (no stipend)
Megan Sams TVMS/TVHS Choir Director (Step 0/\$2315.83)
Mike Sweet 7th Grade Boys' Basketball (Step 0/\$2315.83)
(Pending verification of all credentials and a successful BCII report)
Rita Zwick Drama Director (Step 15/\$3655.83)
11. Approval of the School Safety Plan.
12. Approval of an agreement with Tri-Rivers Educational Computer Association (TRECA) to receive fiscal compensation for resident students who enroll in that online educational option during the 2006-07 school year.
13. Approval of a contract between Pepsi-Cola General Bottlers of Ohio, Inc., and Tuscarawas Valley Local School District for vending machines, effective November 20, 2006, through November 19, 2013.
14. Approval of the annual Eighth Grade trip to Washington DC, May 16-18, 2007.
15. Approval of district-wide property, fleet and liability insurance premium with Indiana Insurance Co., through Kennedy Insurance of New Philadelphia, in the amount of \$51,609.00.
16. Acceptance of the following donations:
 - 30 copies of *The Fountainhead* (valued at \$390) and 30 copies of *Anthem* (valued at \$240) from the Ayn Rand Institute, Irvine, California. Grant was submitted by Jim and Laura Lindon.
 - Camera, valued at \$2830, to the high school yearbook staff from Sally Green.
17. Consider the following policies:
FIRST READING
1200 Administrator Ethics (NEW)
1220 Employment of the Superintendent (REVISION)
1231 Outside Activities of Administrators (NEW)
1231.01 Research and Publishing (NEW)
1310 Employment of the Treasurer (REVISION)
1520 Employment of Administrators (REVISION)
2260 Nondiscrimination and Access to Equal Educational Opportunity (REVISION)

- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (NEW)
- 3120/4120 Employment of Staff (REVISION)
- 3120.04/4120.04 Employment of Substitutes (REVISION)
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs (REVISION)
- 3120.06 Selecting Student Teachers/Administrative Interns (REVISION)
- 3120.07 Employment of Casual Resource Personnel (REVISION)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
- 3210/4210 Staff Ethics (REVISION/NEW)
- 3231/4231 Outside Activities of Staff (REVISION)
- 3231.01 Research and Publishing (NEW)
- 5113 Inter-District Open Enrollment (REVISION)
- 5320 Immunization (REVISION)
- 5330 Use of Medications (REVISION)
- 5540 Interrogation of Students (REVISION)
- 6320 Purchases (REVISION)
- 6440 Cooperative Purchasing (REVISION)
- 6450 Local Purchasing (REVISION)
- 6460 Vendor Relations (REVISION)
- 6520 Payroll Deductions (REVISION)
- 7455 Accounting System for Fixed Assets (REVISION)
- 8120 Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (NEW)
- 8400 School Safety (REVISION)
- 8420 Emergency Situations at Schools (REPLACEMENT)
- 8420.01 Pandemics and Other Medical Emergencies (NEW)
- 8420.02 Bioterrorism (NEW)
- 8462 Student Abuse and Neglect (REVISION)
- 8650 Transportation by School Van (NEW)
- 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (REVISION)

18. Recognition of the following students for their accomplishments and achievements:

Mark Scott, Jr. Selected for membership by the National Society of High School Scholars

BAND

Bethany Stanfill Selected through audition for the Capital Honor Band

Abby Kendle, Tori Zumwalt Selected for the Capital Reading Band

CROSS COUNTRY

Nick Sayre Winner of the Dover Invitational, Winner of the County Classic 1st Team PAC, State Qualifier

FOOTBALL

Brandon Beitzel, Ricky Craven, Adam Hafer, Steve Spillman, Jeremy Sport, Devon Weekley 1st Team PAC

GOLF (Girls)

Laurn Martin

1st Team Blue Division, Tri-County
Golf League

GOLF (Boys)

JR Rowland, Mark Scott

1st Team PAC

SOCCER

Dylan Flickinger

1st Team PAC, PAC Player of the Year,
Eastern District Division III Player of
the Year, First Team Division III All-
Ohio (a first in school soccer history)

Ethan Booth, Eric Elkins,
Adam Holdsworth

1st Team PAC

Shawn Miller

PAC Coach of the Year

VOLLEYBALL

Lauren Higl, Olivia Richardson
Jessica Harmon

1st Team PAC, 2nd Team All-Ohio
1st Team PAC

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

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Diana Flickinger, Bolivar Elementary

Mr. Jeff Raynor, TV High School

Mr. Tim McCrate, TV Middle School

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries

VI. ADJOURNMENT

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

Tuscarawas Valley Local Schools
Positive, Productive, Proud

