

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 21, 2011, at 7:00 pm 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**

- Spotlight: TV Primary School, Mrs. Mary Beth Markley, Principal
- Trojan Pride Award: Mr. Mick Corbi
- Race to the Top Update: Mr. Lindon, Mrs. Wolfe, Mr. Murphy
- Performance Index Ranking List—TVLS Schools: Highest Achieving and Most Cost-Effective

IV. **TREASURER'S REPORT**

- Bus bids and financing

V. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the October 10, 2011 Regular Meeting, October 2011 Financial Reports, and October 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
COMDOC, Inc.	\$ 1,579.33	Copies
Jostens	\$ 3,710.93	Balance of 2010-11 yearbook

2. Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:

6 th Grade Camp	Matt Ward
Ski Club	Dave Kennat
Class of 2016	Kelly Stutzman and Janet Cornell
Class of 2014	Doris Newell
Class of 2012	Jim Lindon
HS Student Council	Susan Huth
MS Principals Account	Scott Young

3. A two-year limited contract for Dan Cordes, bus driver, effective retroactively for school years 2010-2012.

4. Supplemental contracts for SY2011-12 to the following, pending verification of all credentials:

Certificated Individual

John Fletcher	Varsity Assistant Softball (Step 0)
John Hite	Wrestling Volunteer
Curtis Love	Varsity Assistant Baseball (Step 10)
Ashley West	6 th Grade Camp

Contracted Individual

Bryan Fowler	Varsity Softball	(Step 6)
Shaye Hicks	JV Baseball	(Step 1)
Josh Jarvis	Varsity Baseball	(Step 2)
Shawn Miller	JV Softball	(Step 8)

5. A \$200 stipend for Head Mechanic and Assistant Mechanic for uniform laundering which will be in lieu of professional cleaning costs resulting in a net savings to the district.
6. A moratorium on insurance premiums (Board portion and employee contributions) for the months of February, March, and April 2012.
7. Substitute employees for SY2011-12 as follows, pending verification of credentials:

Lori Caughey	Secretary
Thomas Dessecker	Custodian, Bus Driver
Michel Short	Aide
Stacy Troyer	Aide, Cook, Secretary
8. Maternity leave for Mrs. Megan Sams, MS/HS Vocal Music Teacher, from approximately December 8, 2011 through February 13, 2012.

9. The district's Safe Schools Emergency Master Plan for SY2011-2012 as on file in the Central and Administrative Offices.
10. Approve a resolution authorizing the Superintendent and Treasurer to collaborate with other member governmental entities to advance the Southeast Ohio Shared Service Model.
11. Approve the donation of a 1999 International School Bus (Bus 3), valued at approximately \$400, from Tuscarawas Valley Local Schools to the Agriculture and Diesel Technology Department of Buckeye Career Center.
12. Approve a resolution/affidavit for Tuscarawas Valley Local Schools to seek a waiver from the Ohio Superintendent of Public Instruction for the SB 210 requirement to establish Body Mass Index (BMI) and weight status category screening programs for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade prior to the first day of May of the 2011-2012 school year. Tuscarawas Valley Local Schools is unable to comply with this requirement.
13. Approve Second Reading and Adoption of the following Board of Education policies as prepared by NEOLA:
 - 1422.02—Nondiscrimination Based on Genetic Information of the Employee (NEW)
 - 1432—Sick Leave (NEW)
 - 1460—Physical Examination (REVISION)
 - 1461—Unrequested Leaves of Absence/Fitness for Duty (NEW)
 - 1623—Section 504/ADA Prohibition Against Disability Discrimination in Employment (NEW)
 - 2260.01—Section 504/ADA Prohibition Against Disability Discrimination Based on Disability (REVISION)
 - 3122.02—Nondiscrimination Based on Genetic Information of the Employee (REVISED)
 - 3123—Section 504/ADA Prohibition Against Disability Discrimination in Employment (NEW)
 - 3160—Physical Examination (REVISION)
 - 3161—Unrequested Leaves of Absence/Fitness for Duty (REVISION)
 - 3432—Sick Leave (NEW)
 - 4122.02—Nondiscrimination Based on Genetic Information of the Employee (REVISION)
 - 4123—Section 504/ADA Prohibition Against Disability Discrimination in Employment—(NEW)
 - 4160—Physical Examination (REVISION)
 - 4161—Unrequested Leaves of Absence/Fitness for Duty (REVISION)
 - 4432—Sick Leave (NEW)
 - 5113.02—School Choice Options Provided by the No Child Left Behind Act (REVISION)
 - 5330—Use of Medications (REVISION)
 - 6152.01—Waiver of School Fees for Instructional Purposes (REVISION)
 - 6530—Payment of Accrued, Unused Vacation Leave (NEW)
 - 8210—School Calendar (REVISION)
 - 9160—Public Attendance at School Events (REVISION)
14. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$500 from Huntington National Bank for Student and Staff Recognition, Excellent with Distinction
 - \$250 from Smith Dairy Products Company for Student and Staff Recognition, Excellent With Distinction
 - Height adjusters and installation by the TVYAF for basketball hoops at TV Primary, valued at approximately \$2500
 - 13 swivel chairs from the Timken Company for TVHS conference room
15. Recognize students and staff for their accomplishments:
 - TVHS Project Lead the Way recognized for National Certification
 - Governor's Thomas Edison Award for Excellence in Youth Science 2010-2011: Janet Cornell, Sue Sciury, Cathy Whitehair
 - Katie Vesco and Riley Jarvis, 8th grade students for participating in the National Young Leaders State Conference (NYLSC) October 27-30, 2011 in Columbus
 - Varsity Volleyball Team for winning District Championship Title
 - Jordyn Koch, Junior, for advancing to State Cross Country Meet
 - Shanna Skirtich, Senior, for being named Fall Homecoming Queen 2011
 - Justin Mahoney, Freshman, for winning the Trojan Chili Challenge
 - Boys Varsity Golf team for winning the Sectional title
 - TVMS Students of the Month: Devin Rankin, Mark Zombeck, Micehl Rininger, Jonathan

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• PAC Fall Sports Banquet Honorees:	
Logan Shetler, Cross Country	Honorable Mention
Jordyn Koch, Cross Country	First Team
Tyler Dozier, Football	First Team
Mike Fisher, Football	First Team
Kyle Stewart, Football	First Team
Brennan Barbee, Football	Honorable Mention
Jordan Barker, Football	Honorable Mention
Kevin Krysty, Golf	First Team
Cam Barr, Golf	Honorable Mention
Garrett Thompson, Golf	Honorable Mention
RJ Leedy, Soccer	First Team
Gustavo Juca, Soccer	Honorable Mention
Zach Mausolf, Soccer	Honorable Mention
Kelsey Crowe, Volleyball	First Team
Katlenn Dunlap, Volleyball	First Team
Lauren Weisgarber, Volleyball	Honorable Mention

16. Transfer \$772.19 from General Fund to Debt Service Fund.

- B. Mr. Tritt moved, Mr. Gooding seconded, and all members voted yes to approve a bus bid submitted by Truck Sales & Service of Midvale, Ohio for the purchase of (7) buses as the lowest responsive and responsible bid at a cost of \$537,804.00.
- C. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve a resolution authorizing the execution of a lease-purchase agreement and other related documents for the purchase of (7) school buses and bus video surveillance equipment.
- D. Mrs. Green moved, Mr. Tritt seconded, and all members voted yes to adopt the following resolution in opposition to HB 136, School Choice:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Tuscarawas Valley Local Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Tuscarawas Valley Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

- E. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to adopt a *Resolution of Necessity Requesting the Auditor for the Calculation of the Millage Necessary to Raise a Specific Number of Dollars for the Renewal of an Existing Emergency Levy Pursuant to ORC 5705.194 Through 5705.197.*

F. 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. Scott Young
TV Intermediate School Principal, Food Service Coordinator, Mrs. Diana Flickinger
TV Primary School Principal, Mrs. Mary Beth Markley

VI. Adjournment

Mrs. Green moved, Mr. Tritt seconded, and all members voted yes, to adjourn said meeting. Time: 8:20pm

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
11/1/11	A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
11/2/11	B. Bus Bid	Y	Y(2)	Y	Y	Y(1)
11/3/11	C. Resolution	Y	Y	Y(2)	Y(1)	Y
11/4/11	D. HB 136	Y	Y	Y(1)	Y	Y(2)
11/5/11	E. Resolution	Y	Y(1)	Y	Y(2)	Y
11/6/11	Adjournment	Y	Y	Y(1)	Y	Y(2)