

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
October 12, 2009**

**PLACE:** Tuscarawas Valley High School Room 114

**TIME:** 7:00pm

**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**

- *Trojan Pride Award* ~ Todd and Amy Price, Phil Carpenter, Volunteer Coordinators, New Pointe Community Church *Go 09* Community Impact Day, August 2, 2009
- *District Continuous Improvement Plan and Goals, 2009-2014*

**IV. NEW BUSINESS/CONSENT AGENDA**

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the September 14, 2009 Regular Meeting, September 2009 Financial Reports, and September Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
East Central Ohio ESC	\$1,000.00	Meeting Expense
Truck Sales & Service	\$1,690.90	Bus Repair
Ackerman Services	\$1,040.00	Mulch
Allied Commercial Roofing	\$1,840.00	Roof Repair
Valuation Engineers, Inc.	\$ 995.00	Annual Revaluation Service
Securitec Security, Inc.	\$1,572.00	Monitoring Services
NEOLA, Inc.	\$ 450.00	Electronic Publishing

- 2. Approve appropriation modification as follows:

<b>Acct.</b>	<b>Description</b>	<b>Prior</b>	<b>Increase</b>	<b>Decrease</b>	<b>Total</b>
019	Local Grants	\$39,101.08	\$30,000.00	--	\$69,101.08

- 3. Approve requisition over \$5,000 as follows:  
Special Education services from Stark County ESC in the amount of \$7,367.78

- 4. Approve a stipend in the amount of \$5,000 to Mary Beth Markley, Grant Coordinator, paid through Title I funds.

- 5. Approve the following SY09-10 Purpose Statements and Budgets as submitted by the advisors:

Ski and Board Club	David Kennat
High School Science Fair	Lucinda Martin

6. Approve substitute employees for SY09-10, pending verification of credentials, as follows:

Mary Jane Rippel	Cook, Secretary
Michael Thurston	Aide
Cathy Toolan	Cook, Secretary
  
7. Approve supplemental contracts for SY09-10 as follows, pending receipt of all required certification:

<u>Certificated Employee</u>	
Jake Gamber	8 <sup>th</sup> Gr. Boys' Basketball (Step 4/\$2983.58)
<u>Non-Employees</u>	
Kevin Krysty	Asst. Varsity Girls' Basketball (Step 0/\$3551.88)
Jeff Hawkins	5/6 Gr. Girls' Basketball (Step 0/\$994.53)
Josh Lewis	7 <sup>th</sup> Gr. Boys' Basketball (Step 1/\$2,415.28)
Steve Putnam	7 <sup>th</sup> Gr. Girls' Basketball (Step 2/\$2415.28)
  
8. Adopt a resolution declaring transportation impractical for the following students for SY2009-10 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

<b>Canton Montessori</b>	Emily Dyko, Nicole Dyko
<b>Heritage Christian</b>	Samantha Slatzer, Angelia Thompson
<b>Indian Hills Christian</b>	Brianna Ice, Joshua Ice, Noah Yoder, Nathan Yoder, Natalie Yoder
<b>St. Joan of Arc</b>	Natalia Henderson, Nicolas Henderson, Kenneth Henderson, Curtis Smith, Michael Stangl
  
9. Approve the School Food Authority Permanent Agreement (issued FY2009) between the Ohio Department of Education Office for Safety, Health, and Nutrition and the Tuscarawas Valley Local School District.
  
10. Approve a resolution of the intent of the Tuscarawas Valley Local Board of Education to adopt a policy (5335) on Peanut and other Food Allergies, also referenced as *Care of Students with Chronic Health Conditions*, in compliance with passage of House Bill 1, with First Reading on November 16, 2009.
  
11. Approve a resolution of the intent of the Tuscarawas Valley Local Board of Education to adopt a policy (2460) on the *Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities*, as required by law, with First Reading on November 16, 2009.
  
12. Accept grants for SY2009-10 as follows:
  - Haman Foundation, \$2,500.00, for stadium bleachers
  - Moomaw Foundation, \$500.00, for *Project Lead the Way*.
  
13. Recognize the Sandy and Lawrence Township Trustees for their assistance in grading and spreading limestone on the soccer/cross country lane.
  
14. Recognize students and staff for their achievements and accomplishments:

<b>TVHS Students of the Month</b>
Senior Sara Tucke; Sophomore Nick Wood
<b>TVMS Students of the Month</b>
8 <sup>th</sup> Grader Kaley Coss; 7 <sup>th</sup> Graders Lauren Schleappi and Hunter Zeigler;
6 <sup>th</sup> Grader Kaden Jones; 5 <sup>th</sup> Grader Samantha Pruett

**TVHS 2009 Homecoming**

Queen  
Attendants

Senior Shelby Cihon  
Seniors Emily DiGirolamo, Nicole Henry  
Junior Taylor Anderson  
Sophomore Shanna Skirtich  
Freshman Lauren Weisgarber

**TVHS Volleyball Team** earned top ranking in a Division III poll of the Ohio High School Volleyball Coaches' Association. Senior player Sarah Brown was named *Times Reporter* "Athlete of the Week."

TVHS Junior Lauren Krysty

1<sup>st</sup> Team, Tri-County Girls' Golf League

TVMS Principal Tim McCrate

Elected to serve as a member of the Executive Board of Ohio Middle Level Association (OMLA) for SY2009-10. OMLA focuses on serving the needs of middle school students.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B. The Superintendent recommends adoption of the Five Year Forecast and related assumptions.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C. Reschedule November Board of Education Regular Meeting from November 9, 2009, to November 16, 2009, due to a conflict with the OSBA Capital Conference.

V. **PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Mary Beth Markley, TV Primary  
Mrs. Diana Flickinger, TV Intermediate  
Mr. Tim McCrate, TV Middle School  
Mrs. Susan Huth, TV High School  
Mrs. Debbie Wolfe, Curriculum Director  
Mrs. Gail Hardwidge, Cafeteria Supervisor  
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VI. **ADJOURNMENT**

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Kaschak \_\_\_\_\_**

