

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 13, 2008**

PLACE: Tuscarawas Valley High School Library

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

- Introduction of Quandel Construction ~ Mr. Scott Elling, Project Manager
Mrs. Beth Mulick, Communications Manager
- Trojan Pride Award ~ *Our Kids, Our Community, Our Time* Tri-Chairpersons:
Sara Sayner, Scott Tritt, Ron Weekley
- District Goals 2008-2009

IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from the September 8, 2008 Regular Meeting, September 2008 Financial Reports, and September 2008 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Ome-Resa	\$11,068.47	Service Agreement

2. Approve appropriation modifications as follows:

Acct.	Description	Increase	Decrease	Total
019-9228	Tusc.Co. Community Fund-PLTW	\$2000.00	--	\$2000.00
019-9229	Rosenberry Foundation-PLTW	\$4025.00	--	\$4025.00
019-9230	Haman Family Foundation-PLTW	\$2500.00	--	\$2500.00
019-9231	Moomaw Foundation-PLTW	\$1000.00	--	\$1000.00
019-9232	Martha Holden Jennings-Redinger	\$2483.00	--	\$2483.00
499-9209	FY09 Gifted Supplement	\$4394.64	--	\$4394.64

3. Approve requisition over \$5,000 as follows:
Simplex Grinnell, \$10,221.50, for renewal of maintenance agreement for fire alarm system monitoring at all district buildings, October 1, 2008-September 30, 2009.

4. Approve the Five Year Forecast and related assumptions.

5. Approve substitute employees for SY2008-09, pending verification of credentials, as follows:

Megan Slutz	Cook
Stephanie Terry	Aide, Cook, Custodian, Monitor

6. Grant supplemental contracts for SY2008-09 as follows:
Licensed Employees
Emily Hawkins 7th Gr. Girls' Basketball (Step 0/\$2415.28)
Marcia Speicher Academic Challenge Advisor (Step 0/\$710.38)
Arien Wise 8th Gr. Girls' Basketball (Step 5/\$2983.58)
Non-Licensed Individuals
Josh Lewis 7th Gr. Boys' Basketball (Step 0/\$2415.28)
Vinton Mann Music Dept. van driver (Volunteer)
7. Approve SY2008-09 release of transportation to Jackson Local Schools for kindergarten student McKenzie Roberts, child of Robert & Alison Roberts, 8338 Dueber Avenue SW, East Sparta, to attend St. Michael's School in Massillon.
8. Approve revisions in the 2008-09 bus routes as filed in the transportation office.
9. Adopt a resolution declaring transportation impractical for the following students for SY2008-09 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:
Canton Montessori School Emily Dyke
Canton Central Catholic Michael Kline
Heritage Christian Cory Shaffer
St. Joan of Arc School Kenneth, Natalia, & Nicolas Henderson;
Curtis (Tilton) Smith
St. Joseph School (Canton) Quinten & Tori Weber
10. Approve a contract between the Tuscarawas Valley Local Board of Education and Tri-Rivers Educational Computer Association (TRECA) for the \$1000 Incentive Option for SY2008-09.
11. Accept a grant in the amount of \$2,483 from the Martha Holden Jennings Foundation for the project, *Developing Problem Solving Skills*, submitted by TV Primary kindergarten teacher Kari Redinger.
12. Accept *Project Lead the Way* grants as follows:
Harold C. and Marjorie Q. Rosenberry Tuscarawas County Foundation, \$4,025.00
Haman Family Foundation, \$2,500.00
Dewey H. and Irene G. Moomaw Foundation Trust, \$1,000.00
Ohio Middle School Association, \$500.00
13. **SECOND READING AND ADOPTION**
5112 Entrance Requirements (Revision)
5410 Promotion, Academic Acceleration, Placement, and Retention (Revision)
5464 Early High School Graduation (Revision)
14. Recognize students and staff for their accomplishments and achievements as follows:
 - Senior *Logan Harper* was named a Commended Student by the 2009 National Merit Scholarship Program. Logan was one of 34,000 students across the nation recognized for ranking in the top 5% of the 1.5 million entrants to the competition.
 - Junior *Cory Zwick* and freshman *Courtney Oliver* won 1st Team All-County honors in cross country. Courtney also earned the individual championship at the 2008 Pirate Invitational.
 - Senior *Ariel VanNatter* was named 2008 Homecoming Queen at the Tusky Valley/Manchester football game on October 3.

TVHS Boys' Golf Team

- Winners of the 2008 PAC championship. *JR Rowland* earned PAC Player of the Year honors and *Steve Franks* was named PAC Coach of the Year; named to 1st team PAC were *Mark Scott, Jr.* and *Kyle Norman*.
- Winners of the Division II-A Sectional title. *Mark Scott* earned the individual sectional title.
- Qualifiers for Division II state golf tournament. *Mark Scott* captured the individual district title and was named the Times Reporter *Athlete of the Week*

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

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. Leigh Ann McCray, Curriculum Director
Mrs. Gail Hardwidge, Cafeteria Supervisor
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VI. **ADJOURNMENT**

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

Tuscarawas Valley Local Schools
Positive, Productive & Proud