

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 14, 2013**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Gooding _____, Green _____, Knaack _____, Tritt _____, 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

- 21st Century Community Learning Center and Achievement Club: Ashley West, Co-Coordinator

IV. TREASURER’S REPORT

- Presentation of Five Year Forecast: Mark Phillips

V. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 1. Approve Minutes from the September 9, 2013 Regular Meeting, September 2013 Financial Reports, and September 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Blasenbauer Plumbing	\$2,291.69	Backflow testing and repairs at TVPS & TVHS
Dairy Enterprises Inc.	\$1,638.25	Cafeteria milk
Footsteps2Brilliance, Inc.	\$4,230.60	3 rd Grade Reading Guarantee program
Gordon Food Service	\$9,641.72	Cafeteria food
Honeywell Inc.	\$3,970.85	Charges for automation
Kathy Stotzer	\$ 502.50	Lunch for TVPS
Nickles Bakery, Inc.	\$ 653.89	Cafeteria
Pepsi-Cola	\$1,109.15	Cafeteria
SimplexGrinnell LP	\$3,331.99	Repairs at TVIS, TVPS, TVHS
Treasurer of State	\$ 644.35	Cafeteria Commodities
Tumbleweed Press Inc.	\$ 750.00	Tumblebooks Collection k-12
 2. Approve supplemental appropriations in the following funds for fiscal year 2014:

Fund	Prior	Change	Total
Flexible Spending Account (026)	\$ 0	\$10,000	\$10,000
3 rd Grade Guarantee (499)	\$37,000	\$173,000	\$210,000
 3. Approve the elimination of the Bus Aide position (4 hours) and create a TVIS Aide position (7.5 hours) to accommodate special needs students.
 4. Approve the OAPSE transfer of Peg Fuellner, Bus Aide (4 hours) to TV Intermediate Aide (7.5 hours), effective September 23, 2013.
 5. Approve the employment of Chris Moore as TVMS Monitor, effective 9/30/13.
 6. Approve supplemental contracts for the following employees:
 - Allyson Bolon, 6th Grade Camp (Step 0)
 - Kelly Gulling, HS Science Fair (Step 0)
 7. Amend contract for Debbie Hutnik, HS Family Consumer Science, to reflect MA +30, effective August 21, 2013.

8. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:
- | Staff | From | To |
|----------------|----------------|----------------|
| John Fletcher | Bachelors | Bachelors +150 |
| Scott Sommer | Bachelors +150 | Masters |
| Missy Russell | Masters | Masters +15 |
| Derek Varansky | Bachelors +150 | Masters |
| Jen Gardner | Masters | Masters +15 |
9. Approve Purpose Statements and Budgets for 2013-14, submitted by advisors, as follows:
- | | |
|--------------------|-------------------------|
| MS Science Fair | Sue Sciury |
| MS Student Council | Janet Cornell |
| Class of 2018 | Janet Cornell |
| HS Student Council | Sean Paisley/Julie Mace |
| Ski Club | Dave Kennat |
| Drama | Corey Zickel |
| Class of 2015 | Laura Lindon |
| Yearbook | Laura Lindon |
10. Approve TVLS Safe Schools Emergency Master Plan 2013-2014 as on file with *Navigate Prepared* and the Tuscarawas County Sheriff's Department.
11. Approve a contract with Stark Educational Service Center for Audiology Services for 2013-2014 in the amount of \$81 per hour.
12. Approve maternity leave for Andrea Brantley, TVPS Intervention Specialist, from approximately December 3, 2013-February 24, 2014.
13. Approve membership in the Ohio Department of Administrative Services cooperative purchasing program at a cost of \$100 for the period 9/1/13-8/31/14.
14. Approve the Auditor of State Letter of Arrangement to perform the 2012-2013 audit at a cost not to exceed \$25,789.
15. Rescind the stipend for Deborah Hutnik (Sewing & Textiles, \$1,000) for the 21st Century Community Learning Center for SY2013-14, to be replaced by Chris Houze (below).
16. Approve stipends for the following certificated employees at the designated amount for the 21st Century Community Learning Center for SY2013-14, with an additional 18% to cover fringe benefit expenses:
- Gregg Strong, Internal Program, Wood Carving (2nd Session), \$1,000
 - Sean Paisley, Internal Program, Kitchen Survival Skills (2nd Session), \$1,000
 - Chris Houze, Internal Program, Sewing & Crafts, \$1,000
17. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- Meal and desserts from Georgio's Grille for New Staff Reception and Board work session on September 9, 2013
 - Technology devices from Don and Joni Varansky valued at approx. \$345
 - \$2,500 from the Haman Family Foundation for Project Lead the Way
18. Recognize students and staff for their accomplishments:
- Jason Brown, Senior, a 2014 National Merit Semifinalist
 - TVHS Boys' Golf Team for advancing to the district tournament
 - TVHS Homecoming Court: Seniors Abby Allen, Kaley Coss, Maia Dunlap; Junior Taylor Breitmeier, Sophomore Deserrae Potts, Freshman Sammie Pruet
 - Tiffany Shaw for being appointed as East Associate Representative of the Ohio Middle Level Association Executive Board
 - Sam Higl and Riley Jarvis, nominated to attend Hugh O'Brian Youth Leadership Seminar

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- B. Approve Five Year Forecast and related assumptions as submitted by Treasurer, Mark Phillips.

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

- C. Announcement: The regular November Board of Education meeting is scheduled for Monday, November 18 at 7:00pm.

VI. LEADERSHIP TEAM REPORTS

Transportation/Buildings 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 and Food Service Coordinator, Mrs. Diana Flickinger

TV Primary School Principal, Mrs. Mary Beth Markley

VII. ADJOURNMENT

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____