

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

- ~ Introduction of TVHS foreign exchange students and their host families  
*Tim Fingerhut, Germany, hosted by Steve & Terri Longo*  
*Rafael Oliveir, Brazil, hosted by Doug & Leslie Kendle*  
*Shu-Shiow Lin (Vivian), Taiwan, hosted by Ron & Stacy Radabaugh*
- ~ Update on District Continuous Improvement Plan

**IV. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approve Minutes from the August 10, 2009 Regular Meeting, August 2009 Financial Reports, and August Investments and Then/Now Certificates as follows:
 

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
School Datebooks	\$ 798.60	Student Datebooks
East Central Ohio ESC	\$ 1,837.50	Physical Therapy Services
Rugged Runner	\$ 1,174.66	Cleaning Services
Pepple & Waggoner	\$ 1,277.50	Legal Services
Division of Outdoor Ministries	\$12,438.00	Sixth Grade Camp
Compass Learning	\$ 4,465.00	Odyssey Continuation Support
  - 2. Approve tuition rate of \$3,991.38 for FY10, as established by the Ohio Department of Education.
  - 3. Approve a moratorium on insurance premiums (Board portion and employee contributions) for the months of October and November 2009.
  - 4. Approve participation in Workers' Compensation Group Rating Plan with the Ohio Association of School Business Offices through Sheakley Uniservice, Inc., at a cost of \$54,952.00 (administrative fee of \$3,383.00 approved on July 10, 2009).
  - 5. Approve substitute employees for SY2009-10 as follows:
 

Steve Aubihl	Custodian
Jason Huyghe	Custodian
Alan Metzcar	Bus Driver
Kim Parrish	Aide, Secretary
  - 6. Approve supplemental contracts for SY09-10 as follows, pending receipt of all required licensure:
 

<u>Certificated Employees</u>	
Jim Lindon	Lead Mentor (\$1704.90)
Marcia Speicher	Academic Challenge (Step 1/\$710.38)
Matt Stanley	MS Volleyball (Step 0/\$2415.28)

Non-Employees

Kyle Albaugh	Assistant Football (Volunteer)
Cindy Brugger	Majorette/Flag Advisor (Step 7/\$1136.60)
Heather Charton	Individual/Group Band Instructor (Volunteer)
Kim Charton	Individual/Group Band Instructor (Volunteer)
Dava Herron	Asst. Volleyball (Step 1/\$2983.58)
Teresa McLaughlin	Asst. Volleyball (Volunteer)
Michael Watt	MS Football (Volunteer)

7. Approve adjustment of work hours for Kathy Mizer, TV Intermediate monitor, from 3 hours to 3 ½ hours per day to accommodate the building schedule and supervision of special needs students during lunch time, effective for the 2009-10 school year, beginning August 31, 2009.
8. Approve SY09-10 van drivers for the band trailer as follows:  
Scott Sommer, Merri Gensley, Larry Hennis, Wayne Gerber, Randy Harper, Vinton Mann
9. Approve SY2009-10 band chaperones as follows:  
Scott/Darla Allen, Shon Amos, William/Kerry Beach, Brian/Charlene Beans, Heather Beans, Anjanette Beahm, Doug/Kathy Becknell, David/Theresa Beem, Dennis/Sharon Blocher, Terry/Stephanie Brinkman, Ronald/Karma Burton, Chuck/Pam Byrd, Jon/Kim Charton, Thomas/Pam Crilley, Gary/Kimberly Daniels, Matt/Ava Dunn, Bill/Chris Emley, Chad/Anna Fisher, Wayne/Barbara Gerber, Judy Gram, Mark Gram, Dave/Sally Green, James/Toni Hafer, Ken/Julie Haney, Randy/Ann Harper, Rick/Brenda Harsha, Larry/Kathy Hennis, John/Barb Hiltner, Jon/Connie Hull, Gary/Cathy Leedy, Vinton/Donna Mann, Chris Mase, Steve/Amy Mincks, Mark/Kim Montgomery, Dennis/Vickie Moore, Alva/Toni Pugh, Ron/Stacy Radabaugh, Duane/Alicia Reynolds, Richard/Christina Rich, Anita Schott, Robert Schott, Darlinda Schwartz, Todd/Theresa Shankle, Joseph/Christine Splitt, Steve/Jamie Stoneking, Floyd/Karen Stanfill, Doug/Sandra Thomas, Dennis/Susan Waller, Matthew/Sharon West, Brad/Nancy Wharmby, John/Rhonda Williamson, Doug/Jackie Wolf, Thomas/Janine Zambo
10. Approve certificated/licensed substitute teacher list for SY09-10 as provided by the ECO-ESC.
11. Approve SY2009-10 bus routes as filed in the transportation office.
12. Approve the following SY09-10 Purpose Statements and Budgets as submitted by the advisors:

Yearbook	Laura Nofsinger Lindon
Class of 2010	Jim Lindon
Class of 2011	Laura Nofsinger Lindon
Class of 2012	Doris Newell
Class of 2015	Emily Hawkins & Kate Settimio
Primary Principal	Mary Beth Markley
High School Student Council	Aimee Geibel
13. Approve releases of transportation for SY2009-10 as follows:
  - ~ Madison, Austin and Taylor Cropper, children of Ms. Kristi Cropper, 12080 Sherman Church Road NE, Bolivar, to North Canton City Schools
  - ~ Catherine and Helen Kline, children of Valerie Kline, 5898 Riverdale Rd, Bolivar, to Fairless Local Schools (St. Barbara School, Massillon)
  - ~ McKenzie Roberts, daughter of Robert/Alison Roberts, 8338 Dueber Ave. SW, East Sparta, to Jackson Local Schools (St. Michael's School, Massillon)
14. Approve a non-routine field trip and use of one district school bus on Sunday, September 20, 2009, for the purpose of transporting Civil War re-enactors to and from Zoar and Fort Laurens. The Zoar Community Association will reimburse transportation expenses.
15. Approve a 3-year service agreement with Honeywell Building Solutions for comprehensive *Preferred Mechanical Maintenance Services* for TV Middle School at an annual cost of \$15,495.00, effective September 1, 2009.

16. Approve renewal of Simplex Grinnell maintenance agreement for fire alarm system monitoring at all district buildings, effective October 1, 2009-September 30, 2010, at a cost of \$10,684.00.
17. Accept donation of 65 copies of *Friday Night Lights, A Town, A Team, and A Dream*, by H.G. Bissinger as part of the "One Book, One Community" project sponsored by the Tuscarawas County Public Libraries.
18. Accept donation of student dictionaries for all Gr.3 students from the Tuscarawas Valley Ruritans.
19. Accept donation of \$400.00 and express appreciation to Truck Sales and Service, Inc., for providing refreshments and sponsorship of staff convocation on August 19, 2009.
20. Accept a donation of \$5,000 from Superior Clay Corporation for *Project Lead the Way*
21. Accept grants for SY2009-10 as follows:
  - ~ Harold C. and Marjorie Q. Rosenberry Tuscarawas County Foundation , \$5,000.00, for *Project Lead the Way*
  - ~ Tuscarawas County Community Foundation, \$5,000.00, for stadium bleachers
22. Recognize TVHS sophomore RJ Leedy and approve the installation of a United States flag and pole for the Tusky Valley soccer field as his Boy Scout Eagle Project.
23. Recognize Charlie Mizer and Lawrence Township Trustees for their assistance in grading and spreading limestone on the TV Intermediate parking lot.
24. Recognize Dave McCoury and Sandy Township Trustees for their assistance in grading the TVHS student parking lot.
25. Recognize staff for their accomplishments and achievements:

**Governor's Award for Excellence in Youth Science Opportunities, SY2008-09**  
TVHS science teachers Kelly Almashy, John Hite, Vanessa Klein, Lucinda Martin  
TVMS science teachers Susan Sciury, Gregg Strong, Cathy Whitehair

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

- B. The Superintendent requests authority to send written notice to Mrs. Marie C. Reed to formally exercise the Option for Purchase of Real Estate Agreement, approved on January 16, 2009, for approximately 18 acres of land adjacent to the middle and high school property, at a purchase price of \$98,500.00.

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

- C. The Superintendent recommends adoption of the following Tax Deferred Payroll Deduction Resolution:

**WHEREAS**, Internal Revenue Code Section 414(h)(2) permits employer pick-up of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and

**WHEREAS**, under the School Employees Retirement System of Ohio (SERS) laws and rules, members may: (1) redeposit contributions previously withdrawn plus interest and/or (2) purchase eligible service credit.

**NOW THEREFORE**, be it resolved that in order to permit tax deferral for these additional amounts, any employee who wishes to purchase SERS credit or restore STRS, OPERS or SERS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employee to SERS.

**BE IT FURTHER RESOLVED** that additional amounts specified through payroll deduction from salary are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements.

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

D. The Superintendent recommends approval of FY10 Permanent Appropriations as follows:

<b>FUND TYPE/FUND</b>	<b>AMOUNT</b>
<b>General Fund</b>	\$12,555,910.00
<b>State Fiscal Stabilization Fund (532-932N)</b>	\$ 369,990.00
<b>Special Revenue Fund Type</b>	
Public School Support (018)	\$ 55,000.00
Local Grants (019)	\$ 39,101.08
Brian Spring Memorial (029)	\$ 1,000.00
Athletic (300)	\$ 156,000.00
EMIS (432)	\$ 3,600.00
Preschool Grant (439)	\$ 85,000.00
Etech (452)	\$ 2,400.00
Connectivity FY09 (451)	\$ 12,000.00
Miscellaneous State Grant (499)	\$ 1,878.41
IDEA-B Grant (516)	\$ 300,000.00
ARRA IDEA-B Grant (516-932N)	\$ 175,000.00
Title I Grant (572)	\$ 85,000.00
ARRA Title I Grant (572-932N)	\$ 45,000.00
Title V Grant (573)	\$ -0-
Drug Free School Grant (584)	\$ 3,500.00
Title II-A Grant (590)	\$ 53,000.00
Title II-D Grant (599)	\$ 1,000.00
<b>Total Special Revenue Fund Type</b>	<b>\$ 1,018,479.49</b>
<b>Bond Retirement Fund</b>	<b>\$ 591,000.00</b>
<b>Capital Projects Fund Type</b>	<b>\$ 0</b>
<b>Enterprise Fund Type</b>	
Food Service Fund (006)	\$ 478,400.00
Uniform School Support (009)	\$ 0
<b>Total Enterprise Fund Type</b>	<b>\$ 478,400.00</b>
<b>Employee Benefits Fund (024)</b>	<b>\$ 1,930,000.00</b>
<b>Fiduciary Fund Types</b>	
Novotony Scholarship	\$ 0
Student Managed Activity (200)	\$ 113,000.00
<b>Total Fiduciary Fund Types</b>	<b>\$ 113,000.00</b>
<b>Total All Funds</b>	<b>\$17,056,779.49</b>

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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 \_\_\_\_\_