

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 9, 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

- Introduction of TVHS Foreign Exchange Students~ Mrs. Susan Huth, Principal

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the August 12, 2013 Regular Meeting, August 2013 Financial Reports, and August 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
COMDOC, Inc.	\$ 745.77	Copies
Hylant Group	\$ 32,729.00	Renewal of Insurance Policies
Pioneer Manufacturing	\$ 2,375.00	Paint for Athletic Fields
R & J Printing	\$ 1,990.00	School Calendars

- 2. Approve FY14 Permanent Appropriations as follows:

FUND TYPE	FUND	AMOUNT
General Fund	001	\$12,763,600
Special Revenue Fund Type		
Food Service	006	\$ 510,000
Public School Support	018	\$ 49,000
Other Grants	019	\$ 68,000
District Managed Activity	300	\$ 130,100
Public School Preschool	439	\$ 72,000
Data Communication	451	\$ 3,000
3 rd Grade Grant	499	\$ 37,000
Race to the Top	506	\$ 44,000
Idea Part B Grants	516	\$ 322,000
Title I Disadv. Children	572	\$ 200,000
Improving Teacher Quality	590	\$ 45,000
Total Special Revenue Fund Type		\$ 14,243,700
Bond Retirement Fund	002	\$ 570,000
Permanent Improvement	003	\$ 56,000
Employee Benefits Self Ins. Fund	024	\$ 2,050,000
Student Managed Activity	200	\$ 135,000
Total All Funds		\$ 17,054,700

3. Approve the following OAPSE transfers for the 2013-2014 school year:
 - Patilyn Strong, Aide, recalled from Reduction in Force approved April 9, 2013, to TV Intermediate School (7.5 hours)
 - Peg Fuellner, Aide, recalled from Reduction in Force approved April 9, 2013, to Bus Aide (4 hours)
4. Accept the resignation of the following employees:
 - Jenny Schandel, Bus Driver, effective August 14, 2013
 - Virginia Kahler, Monitor, effective August 23, 2013
5. Amend the supplemental contract for Ron Lampe, approved as Assistant Varsity Football Step 0 on August 12, 2013 to Assistant Varsity Football Step 22.
6. Amend the salary schedule for Deanna Miller, Elementary Music, from BA to BA+150, effective SY2013-14.
7. Approve the employment of James Lindon, Site Manager for A+ Trojan Learning Academy at per diem rate of \$140, no insurance/benefits.
8. Authorize the Athletic Director to write checks from the Athletic Fund in the amount of up to \$200 for necessary contracted services (currently \$150).
9. Approve 2013-2014 bus routes as on file in the Transportation Office.
10. Approve van drivers for the Band trailer for the 2013-2014 school year as follows:

Merri Gensley	Wayne and Barbara Gerber	Mark Montgomery
Vinton and Donna Mann	Scott Sommer	
11. Approve individualized and group volunteer Band Instructors for the 2013-2014 school year:
Kim Charton, Emily Hiltner, Pat Kroft, Matt Moore, Heather Stanfill, Michelle Snyder
12. Approve the following individuals as Band Chaperones for the 2013-2014 school year:

Scott Allen	Darla Allen	Wendy & Doug Alsept
Jamie Arbogast	William & Kerry Beach	Doug & Kathy Becknell
Sharon & Dennis Blocher	Matt & Melissa Cappillo	Chris & Beth Carpenter
Richard & Lori Caughey	Jon & Kim Charton	Karl & Nayda Coss
Mercy Destafani	Andrew & Denise Donaldson	Edward & Joann Eggan
Allen & Stephanie Freitag	Jeffrey & Heather Gates	Wayne & Barbara Gerber
Dave & Sally Green	Thomas & Kelly Grimm	Rick & Brenda Harsha
Ken Haney	Julie Haney	Kathy Hennis
Ty & Denise Hollon	Jon & Connie Hull	Donnie & Jody Jones
Beth Kiggans	Jonathan & Sharon King	Josh & Lisa Keane
Williard Kieffer	Lora Lanzer	Lawrence & Rebecca Leshon
Tina Litman	Vinton & Donna Mann	Daniel & Leslie McCaulley
Shawn McKernan	James & Janie Miller	Mark & Kim Montgomery
Allen & Debra Muster	Victor & Deborah Neff	Toni & Alva Pugh
Duane & Alicia Reynolds	Steve & Tammy Rosenberry	Theresa & Todd Shankle
Shawn & Amy Shannon	John & Janine Skirtich	Mary Smith
Diana Sizemore	Charles & Stephanie Snyder	Steve & Jamie Stoneking
Karen & Floyd Stanfill	Stephen & Lori Sullivan	Doug & Sandra Thomas
Ronald & Susan Thomas	Tim & Val Tritt	Jeffrey & Julie Vega
Steve Vesco	Dean & LaDonna Waldron	Rustina Walker
Bob Walker	Dennis & Susan Waller	James & Shownee Wright
Thomas & Janine Zambo	Patrick & Kelly Ziegler	

13. Approve substitute employees for SY2013-14 as follows, pending all credentials:
- Stephanie Bourquin Aide, Cook, Monitor, Secretary
 - William Jones Custodian
 - Nicole Salapack Aide, Monitor, Secretary
 - Tracey Lehr Aide
 - Tammy Gross Aide, Secretary
 - Linda Ross Custodian
14. Approve the release of transportation for Patrick Helwig, son of Patrick and Tammy Helwig of 1371 Michael Lane, Zoar , to be transported by Sandy Valley Local Schools for the 2013-2014 school year to R.G. Drage Career Technical Center in Massillon, Ohio.
15. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- \$10,000 from Rosenberry Foundation for Project Lead the Way
 - \$1,000 from Tuscarawas County YMCA for Healthy Tusc mini-grant

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

B. Grant supplemental contracts for SY2013-14 as follows:

Certificated Employees

Heather Watson	Mentor
Nikki Nazaroff	Mentor
Sean Paisley	Mentor
Missy Unklesby	Mentor
Missy Russell	Mentor

Contracted Individuals

Amber Mace	Assistant Band	Step 1
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C. Approve stipends for the following certificated employees at the designated amount to coordinate and operate the 21st Century Community Learning Center for SY2013-14, with an additional 18% to cover fringe benefit expenses:

- Scott Young, Coordinator, \$5,000
- Ashley West, Coordinator, \$5,000
- Julie Peterson, Achievement Club Supervisor, \$1,500
- Gary Peterson, Achievement Club Tutor, \$1,837.50
- Scott Tytler, Achievement Club Tutor, \$1,837.50
- Doris Newell, Achievement Club Tutor, \$1,837.50
- Brittani Hall, Achievement Club Tutor, \$1,837.50
- Julie Peterson, Achievement Club Tutor, \$1,837.50
- Zac Patterson, Achievement Club Tutor, \$1,837.50
- Ashley West, Achievement Club Tutor, \$1,837.50
- Janet Cornell, Achievement Club Tutor, \$1,837.50
- Kristen Dumermuth, Achievement Club Tutor, \$1,837.50
- Arien Wise, Internal Program, TVFit, \$1,000
- Lisa Owen, Internal Program, Yoga, \$1,000
- Gregg Strong, Internal Program, Wood Carving, \$1,000
- Mike Jacobs, Internal Program, Martial Arts/Kung Fu (2 sections), \$2,000
- Chris Houze, Internal Program, FoodMaster Food Science, \$1,000
- Debbie Hutnik, Internal Program, Sewing & Textiles, \$1,000
- Sean Paisley, Internal Program, Kitchen Survival Skills, \$1,000
- Ron Gauding, Internal Program, HS TV Engineering Club, \$1,000
- Janet Cornell, Internal Program, MS TV Engineering Club, \$1,000
- Lisa Owen, Service Learning Coordinator, \$500

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V. 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

VI. ADJOURNMENT

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