

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**April 11, 2011**

**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**

- OSBA Service Award to Mrs. Susan J. Kaschak, President  
Mr. Jeff Chambers, Director of Communication Services, Ohio School Boards Association
- Response to Intervention Update~Office of Student Services  
Mrs. Debbie Wolfe, Mrs. Peggy Range, Mrs. Katy Wells, Miss Tara Juneja
- District Technology Plan~Mr. Chris Lewis, IT Administrator

**IV. TREASURER'S REPORT**

- Revenue

**V. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approve Minutes from the March 14, 2011 Regular Meeting, March 2010 Financial Reports, and March 2010 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Comdoc, Inc.	\$1,445.33	Copies
East Central Ohio ESC	\$3,013.93	Occupational Therapy Jan. 2011
Honeywell Inc.	\$1,565.72	Replace bad motors in vents at MS
Jeffery S Mamarella, Treasurer	\$ 786.00	1 <sup>st</sup> half taxes
Pepsi-Cola Bottling Inc.	\$ 516.60	Pop and water/ Band room
Truck Sales & Service Inc.	\$3,940.02	Labor, parts and misc. Bus 21
Truck Sales & Service Inc.	\$1,087.93	Labor, parts and misc. Bus 18
  - 2. Accept letters of resignation for the purpose of retirement, as follows:

Don Maurer, Librarian	effective May 31, 2011
Dianne Myers, MS Teacher	effective July 1, 2011
Susan Watkins, MS Teacher	effective July 1, 2011
Marilyn Wills, Speech Teacher	effective May 31, 2011
  - 3. Approve the following OAPSE custodial assignments, based on seniority rights and bidding procedures, effective Monday, March 29, 2011:
    - Mr. Roy Davis, 8-hour Class II Custodian, TV Intermediate School
    - Mr. Steve Aubihl, 8-hour Class II Custodian, TV Middle School/TV High School
  - 4. Approve a Reduction In Force for Connie Garcia, TVHS Spanish, from fulltime to halftime, effective for SY2011-2012.

5. Approve teaching contracts for certificated/licensed teachers as follows:  
**1-Year Limited:** Tricia Coutts-Everett, Robin Cramp, Carrie Deubner, Trent Dibell, Brian Finney, Jessica Goehring, Rachael Miller  
**2-Year Limited:** Emily Hawkins, Erin Molinelli, Marcia Speicher, Sheila Vogley  
**3-Year Limited:** Andrea Brantley, Megan Sams, Scott Sommer, Heather Watson, Ashley West  
**5-Year Limited:** Arien Wise  
**Continuing:** Jenna D’Ettorre, Kelly Gulling, Michael Jacobs, Jamie Manser-Horger, Casey Miller, Sean Paisley, Kate Settimio, Kelly Stutzman, Angela Thomas
6. Approve non-teaching contracts for classified employees as follows:  
**2-Year Limited:** Beth McDade, Scott Simmons, Heidi Swinford, Brad Wharmby, Amy Zwick  
**Continuing:** Emilene Allen, Richard Archer, Louis Grooms, Shellie Reed
7. Approve supplemental contracts for SY2010-2011 as follows:

Jen Burrell	Washington DC Chaperone
Janet Cornell	Washington DC Chaperone
Jen Gardner	Washington DC Chaperone
Jessica Goehring	Washington DC Chaperone
Joel Goodwin	Washington DC Chaperone
Jeremy Rodgers	Washington DC Chaperone
Sue Sciury	Washington DC Chaperone
Scott Sommer	Washington DC Chaperone
Kelly Stutzman	Washington DC Chaperone
8. Approve payment for services as FY2011 Drama Musical Director to Megan Sams in the amount of \$2500.00, with cost to be reimbursed by the drama account.
9. Approve the adjustment of lunch prices as follows, beginning with SY2011-12:
  - MS/HS (5-12): \$2.50
  - Elementary (K-4): \$2.25
10. Approve substitute employees for SY2010-11 as follows, pending verification of credentials:

Michele Gilland	Secretary
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11. Approve amended 4-Year District Technology Plan for SY2011-2012 (attached).
12. Approve First Reading of the following Board of Education policies as prepared by NEOLA:
  - 0167—Voting (REVISION)
  - 1613—Student Supervision and Welfare (NEW)
  - 2120—School Improvement (REVISION)
  - 2412—Homebound Instruction Program (REVISION)
  - 2461—Recording of IEP Team Meetings (REVISION)
  - 3213—Student Supervision and Welfare (REVISION)
  - 3215—Use of Tobacco by Professional Staff (REVISION)
  - 4213—Student Supervision and Welfare (REVISION)
  - 4215—Use of Tobacco by Classified Staff (REVISION)
  - 5200—Attendance (REVISION)
  - 5512—Use of Tobacco (REVISION)
  - 5751—Parental Status of Students (REVISION)
  - 6231—Appropriations and Spending Plan (REVISION)
  - 6232—Appropriations Implementation (REVISION)
  - 6320—Purchases (REVISION)
  - 6460—Vendor Relations (REVISION)
  - 6550—Travel Payment and Reimbursement (NEW)
  - 7434—Use of Tobacco on School Premises (REVISION)
  - 7540—Computer Technology and Networks (REVISION)
  - 7540.03—Student Network and Internet Acceptable Use and Safety (REVISION)
  - 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISION)
  - 8431—Preparedness for Toxic Hazard and Asbestos Hazard (REVISION)
  - 8500—Food Services (REVISION)

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- 8550—Competitive Food Sales (NEW)
- 9150—School Visitors (REVISION)
- 9160—Public Attendance at School Events (REVISION)

13. Accept a donation from the TV Elementary Parent-Teacher Organization (PTO) in the amount of \$2,877.07 to be applied toward the TV Primary School Playground Project.
  14. Accept a donation from Handrich Insurance in the amount of \$100 for Project Lead the Way.
  15. Accept a donation of \$225 from Jim and Kay Gregg for rental of cumber buns and ties for TVHS choir.
  16. Accept donations for the 8<sup>th</sup> Grade Washington DC Trip:
    - \$1,800.00 from the Hugh Fraser Fund
    - \$585.00 from an anonymous district resident
  17. Recognize students and staff for their achievements and accomplishments:

Kelsey Artzner, Senior	District 6650 Rotary 4-Way Speech Contest, on the topic of Organ Donation
John Hurst, Athletic Director	EOIAAAA Athletic Director of the Year
Jack Sanders, 4 <sup>th</sup> Grade	2 <sup>nd</sup> Place, Red Cross Hero writing contest
Ethan Weisgarber, Senior	Franklin B. Walter All-Scholastic Award
<b>Boys and Girls State Participants:</b>	
Ben McCoury, Marcus Yeagle, Michael Fisher, Layla Spore, Elaina Cush	
Alternates: Dayne Thomas, Matt Gamber, Nick Gamber, Samantha Owen, Shanna Skirtich	
<b>TVHS Ohio District 13 Science Fair <i>Superior</i> ratings; qualifiers for the Ohio State Science Day, May 7, at The Ohio State University</b>	
Tyler Kubina, Senior	Selected contestant at the International Science and Engineering Fair, Los Angeles, CA, May 8-13, 2011.
Jamie Walter, Sophomore	
Kevin Hambrect, Sophomore	
Ali Picard, Freshman	
Julian Levengood, 8 <sup>th</sup> Grade	
Max Bohnert, 7 <sup>th</sup> Grade	
<b>Girls Basketball</b>	
Paige Ricketts	1 <sup>st</sup> Team PAC, District 5 All-Star Game
Shannon Watson	1 <sup>st</sup> Team PAC, District 5 All-Star Game
Matt Ward	District 5 Coach of the Year
<b>Boys Basketball</b>	
Clayton Patton	1 <sup>st</sup> Team PAC
Steve Franks	District 5 Coach of the Year
<b>Wrestling</b>	
Cody Steffl	1 <sup>st</sup> Team PAC
<b>TVMS Students of the Month</b>	Sydney Gilland, Lucas Whitmer, Courtney Asbury, Emily Owen, Reid Palumbo
- Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**

VI. LEADERSHIP TEAM REPORTS

- Mr. Jim Downing, Transportation/Building and Grounds Supervisor
- Mrs. Debbie Wolfe, Curriculum Director
- Mrs. Susan Huth, Principal, TV High School
- Mr. Time McCrate, Principal, TV Middle School
- Mrs. Diana Flickinger, Principal, TV Intermediate School
- Mrs. Mary Beth Markley, Principal, TV Primary School

VII. ADJOURNMENT

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