

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 17, 2006

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

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

2006-07 Technology Plan—Mrs. Valerie Simeone
School Wellness Update—Mrs. Fran Mester

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the March 13, 2006 Regular Meeting, the March 2006 Financial Reports, and Investments.
 - 2. Accept resignations for the purpose of retirement as follows:
Cathy Fenstermaker, effective May 31, 2006
Myron Sommers, effective May 30, 2006
 - 3. Approve an unpaid leave of absence for R. Scott Rieder, vocal music teacher, effective April 26-May 30, 2006.
 - 4. Approve a maternity leave request from Kelly Stutzman from August 29-October 25, 2006.
 - 5. Approve teaching contracts for certificated/licensed teachers as follows:
1-Year Limited: Jacob Gamber, Jere Kubuske, Jody McCulley, Michelle Newsome, Shawna Pittis, Kari Redinger, R. Scott Rieder, Michelle Stauffenger, Kelly Stutzman, Angela Thomas, Michelle Vaughn, Melissa Wilson
2-Year Limited: Jennifer Gardner, Lindsie Newtz, Melissa Russell, Arien Wise
3-Year Limited: Lisa Burrell, Ava Dunn, Curtis Love, Ericka Petranek, Terry Sites
5-Year Limited: Edward Beadle, Aimee Geibel
Continuing: Shawn Miller
 - 6. Approve the creation of a temporary substitute aide position to provide services for a high school student from April 24-May 26, paid at the hourly substitute rate.

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7. Approve the following OAPSE reductions in force:
 - Custodian II, Mineral City: Eliminate 8-hour position
 - Custodian II, High School/Bolivar: Eliminate 8-hour position
8. Approve the creation of an 8-hour Custodian II position (TVHS/MC).
9. Approve the following transfers:
Thomas Barker, Custodian II, High School/Mineral City (PM), effective 4/24/06
Dave Boyd, Assistant Bus Mechanic/Custodial Maintenance, effective 3/22/06
Connie Hinerman, Custodian II, Bolivar Elementary (PM), effective 4/24/06
Don Rose, Head Mechanic, effective 3/4/06
10. Approve contracts for non-teaching employees as follows:
2-Year Limited: Bonnie Adkins, Thomas Barker
Continuing: David Boyd, Jerry Burton, Garry Cornell, Susan Gray, Julie Hoagland, Sara Lewis, Mary Jo Lundenberger
11. Approve a supplemental contract for Dustin Whitehair, Volunteer Assistant Track Coach for SY2005-06, contingent on meeting requirements and receiving a Pupil Activity Supervisor Permit. The position has been posted and no certificated/licensed individuals have applied or are qualified for the position.
12. Approve supplemental contracts for school year 2006-07 as follows:
District Employees

George Fisk	Girls' Golf (Step 3)
	8 th Grade Girls' Basketball (Step 2)
Steve Franks	Boys' Golf (Step 7)
	Head Boys' Basketball (Step 12)
	5 th /6 th Grade Basketball (Step 6)
Jake Gamber	8 th Grade Boys' Basketball (Step 1)
Joel Goodwin	7 th Grade Boys' Basketball (Step 4)
John Hite	MS Football (Step 19)
	Assistant Wrestling (Step 24)
Mike Horger	MS Football (Step 6)
John Hurst	Athletic Director (Step 10)
Jere Kubuske	Varsity Football Assistant (Step 1)
	Assistant Wrestling (Step 1)
David Lautenschleger	Varsity Football Assistant (Step 5)
Curtis Love	Varsity Football Assistant (Step 5)
	Assistant Wrestling (Step 5)
Dale Martini	Head Football (Step 14)
	Conditioning Coordinator (Step 13)
Shawn Miller	Head Soccer (Step 5)
Terry Sites	JV Girls' Basketball Assistant (Step 4)
Richard Swinderman	Freshman Boys' Basketball (Step 26)
Matt Ward	Head Girls' Basketball (Step 6)
	5 th /6 th Grade Girls' Basketball (Step 4)
Cathy Whitehair	Varsity Girls' Basketball Assistant (Step 5)
Arien Wise	7 th Grade Girls' Basketball

Licensed Individuals

Craig Lieser	Asst. Boys' Basketball (Volunteer)
Dan Stotzer	JV Boys' Basketball (Step 2)
Chadd Wallick	Varsity Football Assistant (Step 7)
	Head Wrestling (Step 7)

Non-Licensed Individuals

Cortney Goodwin	Freshman Volleyball (Step 5)
Matt Hamm	Varsity Boys' Basketball Assistant (Step 6)
Brian Horner	7 th /8 th Grade Soccer (Step 1)
Jen Lauber	Varsity Volleyball (Step 10)
Dennis McCartney	MS Football (Step 5)
Brenda Selden	Junior Varsity Volleyball (Step 9)

13. Accept a donation of 17 CPR mannequins and 2 AED trainers, valued at \$3710, from Cheryl Wallace and Christina Getz.
14. Approve donation of a 1987 Ford van, valued at \$150, from Tuscarawas Valley Local School District to Buckeye Career Center.
15. Approve the recommendation of the district Technology Committee in the amount of \$40,837.85 (see attached).
16. Accept a *School Health Index Implementation Mini-Grants for Physical Activity and Nutrition Improvements* award from the CDC Foundation in the amount of \$1795. The grant was submitted by Fran Mester, Nurse.
17. Accept a grant for a classroom sound system from The Austin-Bailey Health and Wellness Foundation in the amount of \$4975. The grant was submitted by Marilyn Wills, Speech Pathologist.
18. Approve purchase of a New Ventrac tractor and mower deck from Valley Equipment Company at a cost of \$18,198.75. Other quotes received were: Croniser's 250 Mower Sales & Service (\$18,202.50) and Mast Sales & Service, LTD (\$19,364.00).
19. Approve renewal of the Student Accident program for school year 2006-07 through Griffin Agencies, Ltd.
20. Recognize students and staff for their accomplishments and achievements:
Ohio District 13 Science Fair "Superior" ratings, March 25, 2006
Senior Cody Notz; *Sophomores* Tara Gross, Brock Hinig, Kaylene Crowe/Rebecca Reneker (team); *8th Grader* Katherine Gamber; *7th Graders* Tyler Kubina, Jonathan Rankin, Ashton Stubblefield.

These students are now eligible to participate in the State Science Day.

Brock Hinig was selected as one of two individual students to represent District 13 at the International Science and Engineering Fair to be held in Indianapolis, Indiana, during the week of May 8, 2006. Cody Notz was named alternate.

2006 High School Honors Band and Choir, March 29, 2006:

Choir Members: Chris Ady, Carol Aubihl, Courtney Bainbridge, Linda Brymer, Christian Cottrell, Erik Cush, Patrick Dunn, Erin Emley, Josh Gooding, Joelle Oliver, Andrea Phelps, Rochelle Reamy, Laura Reikowsky, Tanya Renicker, Justin Robb, Rachael Skeen, Jessica Strader (Karen Stanfill, Director)

Band Members: Monique Bailey, Kaitlyn Barkett, Claire Green, Kasey Handrich, Andrew Harper, Logan Harper, Abby Kendle, Randi Kopp, Stephanie Menegay, Hayley Roder, Elizabeth Roth, Bethany Stanfill (Merri Gensley, Director)

April 17, 2006

BCC Southeast Ohio SkillsUSA Regional Championship:

Andrew Burgan, 1st Place, Technical Drafting

Jason Geraghty, 1st Place, Industrial Motor Control

Aubrey Gealsha, Julia Miller, Chelsa Slutz (with 4 other students from area schools), 1st Place, Opening & Closing Team

Tyler Isaacs (with 3 other students from area schools), 1st Place, Teamworks

Brian Seward, 2nd Place, Carpentry

Scott Gribble, 3rd Place, Electronics Tech

Lindsey Snow (with 3 other students from area schools), 3rd Place, Health Knowledge Bowl

First-place state winners advance to the National SkillsUSA Championship in Kansas City, Missouri. Students finishing in the top three of their divisions advance to state competition.

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

- B. The Superintendent recommends adoption of a Resolution of Compliance with the Ohio Department of Natural Resources, Division of Watercraft Boating Safety Grant, stating that the Board of Education understands and will comply with the matching funds requirement of the grant approved January 9, 2006.

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

- C. The Superintendent recommends adoption of math textbooks as follows:
- Mathematics K-5 Program, *Harcourt Ohio Mathematics*, \$64,114.24
 - Mathematics 6-8, *Prentice Hall Mathematics*, \$23,911.50

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

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Diana Flickinger, Bolivar Elementary

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries

Mr. Jeff Raynor, TV High School

Mr. Rick Price, TV Middle School

Mrs. Karen Jenkins, Curriculum Director

Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

Mrs. Gail Hardwidge, Cafeteria Supervisor

VI. EXECUTIVE SESSION

For the purpose of preparing for negotiations with TVTA and the Ohio Association of Public School Employees Chapter #634.

In: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Out: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VII. ADJOURNMENT

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

