

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 9, 2012

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. Buckeye Career Center Update ~ Mr. Tom Hackenbracht

IV. NEW BUSINESS/CONSENTAGENDA

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the March 12, 2012 Regular Meeting, March 2012 Financial Reports, and March 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Capital Tire, Inc.	\$ 1,910.00	New Tires
Comdoc, Inc.	\$ 1,916.27	Copies
East Central Ohio ESC	\$ 9,327.20	Therapy services
East Central Ohio ESC	\$24,948.51	Special Needs Assistant at Primary
Kathy's Cookies & Candy	\$ 893.00	Staff lunches
Micro Analytics	\$ 950.00	Bustops Annual Renewal
Mutli-County Juvenile	\$10,687.56	Attention Center (3) students
- 2. Approve the OAPSE transfer of Heidi Swinford from TV Primary Aide to TV Middle School Secretary, effective August 1, 2012.
- 3. Approve Willard Himes to fill an OAPSE temporary bus driver position, effective retroactively from February 13, 2012 through the end of SY2011-2012.
- 4. Approve Ann Ackerman to fill an OAPSE temporary secretary position, effective retroactively from January 30, 2012 through the end of SY2011-2012.
- 5. Approve teaching contracts for certificated/licensed teachers as follows:
 - 1-Year Limited:** Ann Brideweser, Carrie Deubner, Trent Dibell, Christine Emley, Laura Falk, Brian Finney, John Fletcher, Julie Mace, Jennifer Webb, Kaye Zellers
 - 2-Year Limited:** Trent Dibell, Jessica Goehring
 - 3-Year Limited:** Julie Boose
 - 5-Year Limited:** Laura Walton
 - Continuing:** Tricia Coutts-Everett, Robin Cramp, Tiffany Duvall, Emily Hawkins, Erin Karolewski, Nikki Nazaroff, Jeremy Rodgers, Megan Sams, Sarah Schoeppner, Sheila Vogley, Heather Watson, Katy Wells, Ashley West
- 6. Approve non-teaching contracts for classified employees as follows:
 - 2-Year Limited:** Patricia Frink, Jenny Barbera, Tonya Galigher, Rebecca Leshon
 - Continuing:** Stephen Aubihl, Daniel Cordes
- 7. Approve supplemental contracts for SY2011-12 as follows:

Dixie Chumney	Washington DC Chaperone
Janet Cornell	Washington DC Chaperone
Jen Gardner	Washington DC Chaperone
Jessica Goehring	Washington DC Chaperone
Vicki Neighbor	Washington DC Chaperone

Kate Settimio	Washington DC Chaperone
Scott Sommer	Washington DC Chaperone
Kelly Stutzman	Washington DC Chaperone
Ashley West	Washington DC Chaperone
Mark Murphy	Washington DC Chaperone volunteer

8. Approve maternity leave for Mrs. Laura Falk, HS Family Consumer Science Teacher, from approximately April 23, 2012 through May 31, 2012.
9. Approve the sale of two school buses, no longer in use by TVLS (Bus #4, Bus #20) to Dover City Schools for \$8,500.
10. Approve substitute employees for SY2011-12 as follows, pending receipt of all credentials:
Cynthia Fulton Aide, Cook, Monitor
Kathleen Troyer Aide, Monitor
11. Approve First Reading of the following NEOLA Policies, in accordance to revisions in the law:
1230V1—Superintendent of Schools (DELETE)
1230—Responsibilities of the Superintendent (REVISED)
1240—Evaluation of the Superintendent (REVISED)
1320V1—Duties of the Treasurer (DELETE)
1320—Duties of the Treasurer (REVISED)
1330—Evaluation of the Treasurer (REVISED)
1530—Evaluation of Administrators (REVISED)
1540—Suspension of Administrative Contracts (REVISED)
3120.06—Selecting Student Teachers/Administrative Interns (REVISED)
3131—Reduction in Staff (REVISED)
5460.01—Diploma Deferral (NEW)
5517.01—Bullying and Other Forms of Aggressive Behavior (REVISED)
6460—Vendor Relations (REVISED)
7530.01V1—Wireless Communication Allowance and Staff Use of Wireless Communication Devices (REVISED)
7540.03—Student Network and Internet Acceptable Use and Safety (REVISED)
7540.04—Staff Network and Internet Acceptable Use and Safety (REVISED)
8320.01—Personal Information Systems (REVISED)
8330—Student Records (REVISED)
8405—Environmental Health and Safety Issues (REVISED)
8451—Pediculosis (Head Lice) (NEW)
8462—Student Abuse and Neglect (REVISED)
12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Anonymous donation of \$1500 toward Business Education Partnership Dinner
13. Recognize students and staff for their accomplishments:
 - TVHS Concert Band received Superior rating at District Ohio Music Educators Association. This qualifies them for the State competition on Saturday, May 5.
 - Elizabeth Harsha was selected for Ohio University Honor Clarinet Choir.
 - Ohio District 13 Science “Superior” ratings: Jamie Walter, Michala Metzcar, Kaley Coss, Julian Levengood. “Excellent” rating: Jason Brown

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

- B.** The Superintendent recommends adoption of a *Resolution of Necessity Requesting the Auditor for the Calculation of the Millage Necessary to Raise a Specific Number of Dollars for the Renewal of an Existing Emergency Levy Pursuant to ORC 5705.194 Through 5705.197.*

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

V. ADJOURNMENT

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