

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
December 12, 2011**

**PLACE:** Superintendent's Office

**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. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
- 1. Approve Minutes from the November 21, 2011 Regular Meeting, November 30, 2011 Special Meeting, November 2011 Financial Reports, and November 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Huntington National Bank	\$560,208.75	Bond Interest and Principal
Lifetouch Publishing Inc.	\$ 4,495.55	MS Yearbooks
M. Conley Co.	\$ 1,805.79	Custodial Supplies
Signs-To-Go	\$ 640.00	School Ribbons
  - 2. Approve Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:  
7<sup>th</sup> Grade Class Advisors Katie Settimio and Emily Hawkins
  - 3. Approve a partnership with Kent State University at Tuscarawas for SY2011-2012 for the University to utilize Tuscarawas Valley High School as a satellite campus to provide a variety of evening undergraduate courses for members of the community at a nominal facility charge of \$1,200 per semester. The University will only be charged for use of space if the course(s) are offered for the semester. University courses will not interfere with any scheduled school events and the University will provide proof of liability insurance before courses begin.
  - 4. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
    - \$500 from RJ Wright & Sons for Student and Staff Recognition, Excellent with Distinction
    - Anonymous donation of \$500 for Coats for Kids
    - \$2000 from The Ohio State University for professional speaking fees for Melissa Unklesby
  - 5. Recognize students and staff for their accomplishments:
    - Tusky Valley High School received Outstanding School Award from the American Red Cross

**Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Knaack** \_\_\_\_\_, **Tritt** \_\_\_\_\_, **Kaschak** \_\_\_\_\_
- B. Rescind the *Resolution Determining to Proceed with the Submission to the Electors the Question of the Renewal of an Existing Emergency Levy Pursuant to O.R.C. 5705.194 through 5705.197* as previously approved at the November 30 Special meeting, with the intention to place the \$940,000 renewal levy on the June 12, 2012 primary election ballot.
- C. Schedule the January 2012 Organizational Meeting: \_\_\_\_\_  
Appoint a President Pro Tem: \_\_\_\_\_

**IV. ADJOURNMENT**

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