

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 14, 2009**

PLACE: TV Middle School Cafeteria

TIME: 6:00pm Work Session
7:00pm Regular Meeting

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

- TVMS Student Council Patio Project
- Trojan Pride Award

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the November 16, 2009 Regular Meeting, November 2009 Financial Reports, and November Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Ideas Unlimited Seminars	\$1,253.00	RTI Conference
Nickles Bakery	\$ 809.74	Cafeteria Supplies
Scholastic Book Fair	\$1,767.00	Primary Book Fair
 - 2. Adopt a Memorandum of Agreement for Deposit of Public Funds with Huntington National Bank for five (5) years, effective January 2, 2010-January 1, 2015.
 - 3. Accept resignation of Kristen Parker, TVMS Cheerleading Advisor, effective November 20, 2009.
 - 4. Approve a contract with Stark County Educational Service Center for educational audiology services, effective July 1, 2009-June 30, 2010, at a cost of \$80.00 per hour.
 - 5. Approve a 3-year service agreement with Honeywell Building Solutions for comprehensive *Preferred Mechanical Maintenance Services* for TV Primary, TV Intermediate, TV High School, and Bus Garage at an annual cost of \$23,769.00, effective December 1, 2009.
 - 6. Approve a 3-year contract with School Datebooks for TVHS student planners to stabilize costs and take advantage of an offered savings of 4% each year.
 - 7. **SECOND READING AND ADOPTION**
2460—Ohio Operating Standards for Ohio Educational Agencies Serving Children w/Disabilities
5335—Care of Students with Chronic Health Conditions (Peanut & Other Food Allergies)
0140—Bylaw 0147—Compensation (REVISION)

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- 1340—Non-Employment of the Treasurer (REVISION)
- 1541—Termination and Resignation (REVISION)
- 2111—Parent and Family Involvement (REPLACEMENT)
- 2460—Special Education (REVISION)
- 3121—Criminal History Record Check (REVISION)
- 3140—Termination and Resignation (REVISION)
- 3362—Anti-Harassment (REVISION)
- 4362—Anti-Harassment (REVISION)
- 5335—Care of Students with Chronic Health Conditions (NEW)
- 5517—Anti-Harassment (REVISION)
- 5630—Corporal Punishment (REVISION)
- 5722—School-Sponsored Publications and Productions (REPLACEMENT)
- 6152.01—Waiver of School Fees for Instructional Materials (REVISION)
- 7420—Hygienic Management (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)
- 7542—Network Access from Personally-Owned Computers (NEW)
- 7543—Utilization of the District's Website; Remote Access to the District's Network (NEW)
- 8320.01—Personal Information Systems (NEW)
- 8400—School Safety (REVISION)
- 8462—Student Abuse and Neglect (REVISION)
- 8800—Religious/Patriotic Ceremonies and Observances (REVISION)

8. Recognize students for their achievements and accomplishments:
Capital University Honor Band: TVHS students Rachel Beach, Liz Emley, Emily Hiltner, Carley Hull; **Capital University Reading Band:** Danielle Leedy, Alexis Mann, Jason Schwartz

TVHS Junior Alyssa Levensgood, whose poem, *Lies, Lies* has been published in the book *Inspired*. Sponsored by the American Library of Poetry, contestants were judged on originality, creativity, and artistic quality.

TVHS November Students of the Month: Elizabeth Ritenour, Nick Gamber
TVMS November Students of the Month: Leda McConaha, Lauren McMullin, Kameron Murdock, Tyler Palumbo, Lucas Whitmer

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

- B. The Superintendent recommends adoption of a resolution authorizing the Superintendent and Treasurer to enter into a House Bill 264 Energy Savings Agreement with Honeywell Building Solutions, pending review and approval by the Ohio School Facilities Commission (OSFC).

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

- C. Schedule January 2010 Organizational Meeting (date/time): _____
Appoint a President Pro Tem _____

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Mary Beth Markley, TV Primary
Mrs. Diana Flickinger, TV Intermediate
Mr. Tim McCrate, TV Middle School
Mrs. Susan Huth, TV High School

Mrs. Debbie Wolfe, Curriculum Director
Mr. Jim Downing, Transportation, Bldgs/Grounds Supv.
Mrs. Gail Hardwidge, Cafeteria Supervisor

VI. ADJOURNMENT

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

