

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 9, 2013**

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. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the November 18, 2013 Regular Meeting, November 2013 Financial Reports, and November 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 860.00	Roof repairs over Library, main hall at TVHS
 - 2. Accept the resignation of Jenifer Barbera, TV Primary monitor/cashier, effective December 6, 2013.
 - 3. Adopt a resolution declaring transportation impractical for the following students, effective January 6, 2014, due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:
 - Holy Cross Academy (St. Peter's Campus) Seth, Kyle, and Celeste Levensgood
 - Summit Academy Alex Allen
 - 4. Approve Second Reading and Adoption of the following policies recommended by NEOLA:
 - 1220—Employment of the Superintendent (REVISION)
 - 1310—Employment of the Treasurer (REVISION)
 - 1520—Employment of Administrators (REVISION)
 - 1630.01—Qualifying Reasons for FMLA and Military Family Leave (NEW)
 - 1662—Anti-Harassment (NEW)
 - 2271—Postsecondary Enrollment Programs (REVISION)
 - 2430—District-Sponsored Club and Activities (REVISION)
 - 2431—Interscholastic Athletics (REVISION)
 - 2623.02—Third Grade Reading Guarantee (REVISION)
 - 3120—Employment of Professional Staff (REVISION)
 - 3220—Standards-Based Teacher Evaluation (REVISION)
 - 3362—Anti-Harassment (REVISION)
 - 3430.01—FMLA Leave (REVISION)
 - 4362—Anti-Harassment (REVISION)
 - 4430.01—Qualifying Reasons for FMLA and Military Family Leave (REVISION)
 - 5111—Eligibility of Resident/Nonresident Students (REVISION)
 - 5310—Health Services (REVISION)
 - 5340—Student Accidents (REVISION)
 - 5513—Care of School Property (REVISION)
 - 5517—Anti-Harassment (REVISION)
 - 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISION)
 - 6152—Student Fees, Fines, and Challenges (REVISION)

- 7300—Disposition of Real Property/Personal Property (REVISION)
- 8210—School Calendar (REVISION)
- 8390—Animals on District Property (NEW)
- 8405—Environmental Health and Safety Issues (REVISION)
- 8462—Student Abuse and Neglect (REVISION)
- 8510—Wellness (REVISION)
- 9160—Public Attendance at School Events (REVISION)
- 9270—Equivalent Education Outside the Schools, Home Schooling (REVISION)
- 9700—Relations with Special Interest Groups (REVISION)

5. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - 2 air conditioners from Don and Kathy Lapp of Bolivar, valued at approximately \$50
 - \$7500 from the Stark Community Foundation for TVHS Auditorium Renovation Project
 - \$1738.62 from Republic Waste Services for Project Lead the Way
 - \$240 from Ed and Marilyn Wills for the Adopt-A-Chair Project
6. Recognize students and staff for their accomplishments:
 - Tusky Valley's Academic Challenge team (Joe Simon, Jason Brown, and Dakota Kirtley) for finishing first place as they defeated Elyria Catholic & Jefferson Area
 - Hallie Miller for being named Buckeye Career Center's November Student of the Month
7. Approve Purpose Statements and Budgets for 2013-14, submitted by advisors, as follows:
 - Class of 2019 Emily Hawkins
 - Speech Club Ashley West

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

- B.** The Superintendent and Treasurer recommend adoption of the following resolution:

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

BE IT RESOLVED by the Board of Education of Tuscarawas Valley Local School District, Counties of Tuscarawas and Stark, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy an additional tax in excess of the ten mill limitation in order to raise the amount of \$1,875,000 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on May 6, 2014, the question of levying an additional tax in excess of the ten mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to this Board in calendar year 2015) in order to raise the amount of \$1,875,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately (and in any event before the close of business on Friday, January 31, 2014) a copy of this Resolution to the Tuscarawas County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the

amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Auditor to the County Budget Commission).

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

- C. Schedule the January 2013 Organizational Meeting on January 13, 2014 at 7:00pm, and appoint a President Pro-Tem: _____.

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

IV. ADJOURNMENT

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