

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 11, 2008

PLACE: Tuscarawas Valley Middle 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

State of the Schools ~ Thursday, February 28, 2008, TVMS Cafeteria
Technology *Smart Board* Demonstration ~ Mrs. Kate Settimio, 7th Grade Math Teacher

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the January 14, 2008 Annual Organizational Meeting and Regular Meeting, January 2008 Financial Reports, and January 2008 Investments, Then/Now Certificates (as follows).

Company	Amount	Purpose
Cherrydale	\$ 678.00	Fundraiser items, Class of 2010
Rose Products	\$1,435.00	Monthly contract
ACT Finance	\$1,113.20	PLAN test scoring
 - 2. Approve FY08 Appropriation Modification as follows:

	Increase	Decrease	Net Change
07/08 eTech Ohio Prof. Dev.	\$2430.00	--	\$2430.00
 - 3. Approve increase in substitute monitor employees’ rate of pay to \$7.00/hour, retroactive to January 1, 2008, in compliance with the State Minimum Wage Law.
 - 4. Accept resignations of the following:
Jeffrey C. Raynor, TVHS Principal, effective June 30, 2008
David Whitling, TVHS teacher, for the purpose of retirement, effective May 31, 2008
 - 5. Approve maternity leave of absence requests for the following employees:
Jennifer Gardner, TVMS, March 31 through May 23, 2008
Misty Ward, TV Intermediate, April 7 through May 30, 2008
 - 6. Approve supplemental contracts for SY2007-08 as follows:
Sixth Grade Camp Advisors: Mavis Campbell, Dixie Chumney, Jeremy Rodgers, Gregg Strong, Matt Ward, Arien Wise; *Alternate:* David Lautenschleger

7. Approve the District Calendar for school year 2008-09 (attached) and a resolution for the superintendent to apply for a one-day student waiver request from the Ohio Department of Education.
8. Approve a resolution of support for Tuscarawas Valley Local Schools to enter into agreement with *Project Lead the Way, Inc.*, a nationally recognized, not-for-profit, standards-based pre-engineering program to strengthen student competencies in the areas of science, technology, engineering, and mathematics through the successful implementation of the middle school and high school *Project Lead the Way* programs, beginning with the 2008-09 school year.
9. Accept a grant in the amount of \$2,919 from the Martha Holden Jennings Foundation for the project, *Voksaufklarung und Propaganda*, submitted by TVHS German teacher Sean Paisley.
10. Approve a request from the Mineral City Youth Baseball Association to use TVHS baseball and softball fields for the 2008 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Mineral City Youth Baseball Association will provide proof of liability insurance before using school facilities.
11. Recognize students for their accomplishments and achievements as follows:

Buckeye Career Center DECA student Justin Boughman, first-place winner in retail merchandising at district competition held in Zanesville in December. Justin now qualifies for state competition in Columbus next month. DECA is an association of marketing students, and all student members are enrolled in BCC's marketing management classes.

TVMS 8th Grade student Shawna Grimes, overall winner of the *Power of the Pen* competition held in January. Hosted by Tuscarawas Valley Middle School, the competition included 15 schools from 4 counties and 86 students competing at the 8th grade level. Shawna will compete at the regional tournament at Wadsworth Middle School in March.

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

- B. The Superintendent recommends adoption of A Resolution Retaining Squire, Sanders & Dempsey L.L.P. To Provide Certain Legal Services As Bond Counsel In Connection With Classroom Facilities Improvement Bonds (attached).

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

V. **ADJOURNMENT**

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

