TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA February 11, 2013

PLACE:	TVHS Room 114	TIME: 7:00pm
I. O	PENING	

OPE	NING		
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. SUPERINTENDENT'S REPORT

- Trojan Pride Award ~ Mrs. Kim Charton
- Career Based Intervention Program ~ Mrs. Kathy Greenich, Mr. Chadd Wallick, Mr. Mike Recktenwalt
- TVHS Adopt-a-Chair Program

IV. TREASURER'S REPORT

• FY14 Update

V. NEW BUSINESS/CONSENTAGENDA

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from the January 14, 2013 Regular Meeting, January 2013 Financial Reports, and January 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 695.00	TVHS roof repairs
BSN Sports	\$ 1,207.02	Boys basketball uniforms
BSN Sports	\$ 1,173.48	Boys basketball uniforms
Claymont City Schools	\$ 748.22	Star student November 2012
COMDOC, Inc.	\$ 1,829.30	Copies
East Central Ohio ESC	\$ 30,600.00	Foreign Language Programs 2 nd half
Helblings Supply Inc	\$ 728.00	TVHS dishwasher repair
Intimidator Tours	\$ 1,800.00	Buses for Ski Club

- 2. Approve the creation of a new fund, TVLS FSA Fund, to cover the expenses related to the district flexible spending account, retroactive to January 1, 2013. (Fund 026)
- 3. Rescind the supplemental contract for Jeremy Johnson, MS Wrestling (split), and John Hite, MS Wrestling (split) retroactive to January 26, 2013.
- 4. Approve supplemental contract for John Hite, MS Wrestling, effective January 26, 2013.
- 5. Approve the employment of Jenny Schandel, bus driver, effective February 11, 2013. (Step 0)
- 6. Approve the following OAPSE transfers:
 - Tammy Seward, TVIS Cook (5 hours) to TVMS Cook (6 hours), effective February 4, 2013
 - Peggy Lee, TVHS Cook (5 hours) to TVIS Cook (5 hours), effective February 4, 2013
 - Marcie Kendall, TVPS Cook (3 hours) to TVHS Cook (5 hours), effective February 11, 2013
- 7. Approve substitute employees for SY2012-13 as follows, pending all credentials: Christie Peoples Aide, Cook, Custodian, Monitor, Secretary
- 8. Approve the District School Calendar for SY2013-2014 (attached).
- 9. Approve the TVHS Registration Course Guide for SY2013-2014.

- 10. Approve the use of facilities (TVMS Gymnasium) by the Junior Olympic Volleyball Program for winter/spring 2013 as needed, with authorization and presence of TV coaching staff. JO Volleyball will be responsible for maintaining cleanliness, trash pick-up, and security when opening/closing. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office.
- 11. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Floor scrubber from Harris Battery for TV Intermediate School. The district will purchase the battery and charger to operate the unit at an estimated cost of \$200.
 - Four 5 x 8 United States flags for the district from Eric and Sonya Anderson of Bolivar
 - \$2,500 from the Zimmerman Foundation for TVHS Adopt a Chair project
- 12. Recognize students and staff for their accomplishments:
 - TVHS Speech Team qualified for State tournament. Members are Cierra Spina, Jacob Spina, and Aric Bird. Aric Bird is first alternate to state in Humorous Interpretation.
 - Ohio Musical Educator's Solo and Ensemble Contest on February 2, 2013:

Superior instrumental solo: Katrina Blocher, Lexi Peterson, Josiah Pugh Superior instrumental ensembles: Abby Allen, Morgan Alsept, Kaley Coss, Jesse Haney, Coleman Hayes, Elizabeth Harsha, Tyler Hollon, Hannah Jones, Ashley Kieffer, Tori Litman, Madison Montgomery, Lexi Peterson, Josiah Pugh, Nia Pugh, Rebecca Reynolds, Rachel Rich, Makayla Rosenberry, Nick Shankle, Brooke Skelton, Madison Stoneking, Breezey Thomas, Amelia Tritt, Alayna Vega, Katey Vesco, Chance Waldron, Tyler Walker, Hayden Waller, Raya Williamson, Julia Zambo, Tyler Zambo, Kenall Ziegler Excellent instrumental solo: Julia Zambo

Excellent instrumental ensembles: Rylan Clugston, Sidney King, Leda McConaha, Emily Waller

Superior vocalist ensemble: Stephanie Fockler, Hayden West **Excellent vocalist solo**: Cassie Ervin-Miller, Jamie Walter

Excellent vocalist ensemble: Tiffini Brink, Stefanie Fockler, Rebecca Radabaugh, Lauren Schleappi, Emily Eggan, Haley Reed, Cassie Ervin-Miller, Julie Neading, Zach Brinkman, Logan Shetler, Austin Townsend, Jamie Walter, Grant Handrich, Jesse Tinlin, Hayden West

- TVHS Junior Elizabeth Harsha placed 4th in clarinet which places her in the top Honor Wind Ensemble.
- Missy Snyder(8th grade), 2nd place overall, Power of the Pen competition held at Strasburg in January. Missy Snyder(8th) and Victoria Hughes (8th) qualified for regional Power of the Pen Tournament at Clear Fork on March 2nd.

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	Gooding, Green	, Knaack	, Tritt	, Kaschak
В.	The Board of Education recommends August 1, 2013 to July 31, 2016.	s approval of a 3	year contract	for Michael F. Robinson, effective
	Gooding, Green	, Knaack	, Tritt	, Kaschak
C.	Announce: The regular March 11, 20 session to follow to discuss the finan-			ing will begin at 6:00pm, with a work
LEAD	DERSHIP TEAM REPORTS			
Buckey	eye Career Center, Mrs. Kathy Greenich			
Transp	portation/Building and Grounds Supervi	sor, Mr. Jim Do	wning	
Curricu	culum Director, Mrs. Debbie Wolfe			

VI. ADJOURNMENT

TV High School Principal, Mrs. Susan Huth TV Middle School Principal, Mr. Scott Young

TV Primary School Principal, Mrs. Mary Beth Markley

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TV Intermediate School Principal, Food Service Coordinator, Mrs. Diana Flickinger