

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 13, 2012**

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. SUPERINTENDENT’S REPORT

- School Spotlight: Tuscarawas Valley Middle School
~Mr. Scott Young, Principal, and Miss Ashley West, MS/HS Dean of Students

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 1. Approve Minutes from the January 9, 2012 Regular Meeting, January 2012 Financial Reports, and January 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Capital Tire, Inc.	\$ 1,355.87	Recap tires/buses/district
COMDOC, Inc.	\$ 1,829.19	Copies
Dumonts Sporting Goods	\$ 692.50	Basketball supplies
East Central Ohio ESC	\$ 5,286.40	STAR students
East Central Ohio ESC	\$ 3,557.60	Occupational therapy
Honeywell Incorporated	\$ 1,701.68	Replace bad motor in vents at MS
Kathy’s Cookies and Candy	\$ 540.00	Cookies for the cafeteria
Lifetouch Publishing Inc.	\$ 994.16	INT Yearbooks
NEOLA, Inc.	\$ 1,024.07	Updates, copies, shipping
Rugged Runner Rental, Inc.	\$ 692.67	Custodial Supplies
Scholastic Book Fair	\$ 4,057.01	Book Fair INT
Truck Sales & Service, Inc.	\$ 658.51	Air compressor bus #4
 2. Approve Appropriation Modifications for FY2012 as follows:

Account	Description	Prior	Change	Total
019	Other Grant Funds	\$122,000	(71,216)	\$50,784
 3. Approve Transfer for FY2012 as follows:

From	To	Amount	Reason
General Fund	Title I ARRA (572 9230)	\$5,507.50	To close fund
 4. Approve Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:

TVHS Science Fair	Lucinda Martin
TVHS Spring Musical/Drama	Corey Zickel
 5. Restructure the following Central Office positions to improve efficiency and save the district money, effective March 1, 2012:
 - Revise the existing Budgetary Clerk/Courier salary schedule to reflect Courier only.
 - Revise the existing Assistant to the Treasurer; Administrative Secretary; EMIS Coordinator salary schedule as follows: Assistant to the Treasurer; Administrative Secretary; Budgetary/EMIS
 - Suspend the contract of Donna Goodwin Barr, EMIS Coordinator, for financial reasons (ORC 3319.172).

- Abolish the full-time Central Office EMIS Coordinator position for financial reasons (ORC 3319.172).
 - Increase the Central Office Budgetary Clerk position from 5 hours to 8 hours, rename as Budgetary/EMIS, with placement on the Budgetary/EMIS salary schedule.
6. Rescind the following OAPSE transfers, as approved at the regular January 9, 2012 meeting, with the vacant position of TVMS Secretary to be reposted in accordance with OAPSE Negotiated Agreement:
- Deb Prochaska, from TV Intermediate Secretary to TV Middle School Secretary, effective at the conclusion of the 2011-2012 school year.
 - Heidi Swinford, from TV Primary Aide to TV Intermediate Secretary, effective at the conclusion of the 2011-2012 school year.
7. Accept letters of resignation for the purpose of retirement as follows:
- | | |
|----------------------------------|------------------------|
| John Hite, HS Science Teacher | effective May 30, 2012 |
| James Lindon, HS English Teacher | effective May 31, 2012 |
8. Accept letter of resignation from Louis Grooms, Bus Driver, for personal reasons, effective February 13, 2012.
9. Grant supplemental contracts for SY2011-12 as follows:
- Certificated Individuals**
- | | | |
|------------------|---------------------|-----------|
| Sandy DeBos | Girls Varsity Track | (Step 0) |
| Brian Finney | Boys Varsity Track | (Step 1) |
| Jessica Goehring | Girls MS Track | (Step 2) |
| John Hite | Assistant Track | (Step 30) |
| Jeremy Rodgers | Assistant Track | (Step 4) |
- Contracted Individuals**
- | | | |
|-----------|----------|-----------|
| Ron Lampe | MS Track | (Step 21) |
|-----------|----------|-----------|
10. Recognize the formation of an indoor TVHS Track and Field Team , at no cost to the district, with Mr. Brian Finney as volunteer coach.
11. Approve maternity leave for Andrea Brantley effective April 9th, 2012 through the remainder of SY12.
12. Approve the District School Calendar for SY2012-2013 (attached).
13. Approve the TVHS Registration Course Guide for SY2012-2013.
14. Revise the Service Agreement with Honeywell Building Solutions to include replacement and 5-year maintenance of all TVMS uninvent controllers and all associated parts.
15. Recognize Superintendent Mark Murphy as designee for the TVLS Board of Education for completing certified public records training by the Ohio Auditor of State's Office on January 18, 2012.
16. Authorize the Superintendent, on behalf of the Board of Education, to send a letter to the U.S. Army Corps of Engineers, as part of its Environmental Impact Study, showing the school district's support of saving the historic Village of Zoar by repairing the levee.
17. Approve the use of facilities (soccer fields) for TC United Soccer for practices/games in spring 2012. TC United will be responsible for field maintenance, trash pick-up, and painting/lining of fields. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided before using school facilities.
18. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- \$2,400 from TVMS PATHS towards a Smart Board for the 6th grade science room
 - \$200 from New Philadelphia Elks for TVMS Rachel's Challenge
 - Laptop (\$650) from Athletic Boosters for Athletic Department

19. Recognize students and staff for their accomplishments:
- TVMS Students of the month: Tyler Boyd, Nathan Sparren, Kameron Huffman, Makayla Dallas, Arizona Stewart
 - The following ratings received at Ohio Musical Educator's Solo and Ensemble Contest on \ January 28, 2012:
 - Superior solo:** Zach Shankle, Lexi Peterson, Katrina Blocher, Jess Gram
 - Superior ensembles:** Rachel Beach, Rebecca Reynolds, Raya Williamson, Kaley Coss, Zack Shankle, Aaron Byrd, Riker Grewell, Holly Neff, Jess Gram, Seth Brinkman, Aliena Pugh
 - Excellent solo:** Morgan Alsept, Elizabeth Harsha
 - Excellent ensembles:** Madison Montgomery, Breanna Skelton, Elizabeth Harsha, Sarah Mann, Amelia Tritt, Alayna Vega, Lexi Peterson, Hayden Waller, Rachel Beach, Ashley Kieffer, Brandon Cappillo, Jason Schwartz, Kendall Ziegler, Tyler Zambo, Josiah Pugh, Jesse Haney, Jess Minks
 - TVMS Spelling Bee Champion Rylan Clugston, 8th Grade
 - TVMS Spelling Bee Runner-up Jacob Schandel, 8th Grade

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

V. LEADERSHIP TEAM REPORTS

Mr. Jim Downing, Transportation and Building/Grounds Supervisor
Mrs. Debbie Wolfe, Curriculum Director
Mrs. Mary Beth Markley, Principal, TV Primary School
Mrs. Diana Flickinger, Principal, TV Intermediate School
Mr. Scott Young, Principal, TV Middle School
Mrs. Susan Huth, Principal, TV High School

VI. ADJOURNMENT

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