

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 7, 2011**

**PLACE:** TVHS Room 114

**TIME:** 7:00pm

**I. OPENING**

- A. Call Meeting to Order:
- 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: Super Star Reading Program, TV Primary School:  
Mrs. Birdie Rausch, Coordinator  
Mrs. Shannon Mitchell, TV Primary teacher
- House Bill 264 Final Update: Mr. Giuseppe Spizzichini, Mr. Jon Marsco
- Recognition and Presentation of Diploma in honor of veteran Joseph McLandsborough

**IV. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
  1. Approve Minutes from the January 10, 2011 Organizational and Regular Meeting, January 2011 Financial Reports, and January 2011 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Action Now, Inc	\$1,210.00	Monthly pest control
Comdoc, Inc.	\$1,889.29	Copies
Domino’s Pizza	\$1,722.00	Cafeteria menu item
East Central Ohio ESC	\$1,747.20	Alternative School day rates
Formulas for Success	\$1,500.00	Professional Development
Multi-County Juvenile Attention System	\$898.56	November/Paisley
RJ Wright	\$560.04	Fuel
Truck Sales & Service, Inc.	\$1,302.78	Parts and labor Bus 10

2. Approval of the Certificate of Estimated Resources retroactive to 7/1/10 (attached).

<b>FUND TYPE/FUND</b>	<b>AMOUNT</b>
<b>General Fund</b>	\$14,524,499.65
Special Revenue	\$ 2,151,284.24
Debt Service	\$ 1,240,060.50
Capital Projects	\$ 440,001.94
Internal Service	\$ 4,279,973.63
Agency Fund	<u>\$ 108,228.71</u>
<b>Total All Funds</b>	<b>\$22,744,048.67</b>

3. Grant supplemental contracts for SY 2010-11, pending receipt of all required credentials as follows:

<u>Certificated Employees</u>	
Jennifer Burrell	Sixth Grade Camp
Mavis Campbell	Sixth Grade Camp
Brian Finney	Assistant HS Track (Step 0)
Steve Franks	Head Girls Softball (Step 0)
Ron Gauding	JV Baseball (Step 2)

Jessica Goehring	MS Track (Step 1)
John Hite	Assistant HS Track (Step 29)
Curtis Love	Assistant Varsity Baseball (Step 9)
Rachel Miller	Sixth Grade Camp (alternate)
Lisa Owen	Sixth Grade Camp
Jeremy Rodgers	Co-Head Boys Track (.5) (Step 3)
Gregg Strong	Sixth Grade Camp
Matt Ward	Co-Head Boys Track (.5) (Step 7)
	Sixth Grade Camp
	Sixth Grade Camp
Arien Wise	
<u>Non-Employees</u>	
Joshua Jarvis	Head Varsity Baseball (Step 1)
Ron Lampe	MS Track (Step 20)
Tom Shetler	Girls Varsity Track (Step 5)
Terry Thompson	JV Softball (Step 0)

4. Approve Purpose Statements and Budgets for SY2010-11, submitted by advisors, as follows:  
Corey Zickel Drama
5. Approve maternity leave to Mrs. Kelly Gulling, TVHS Teacher, from approximately April 25, 2011- June 2, 2011.
6. Approve substitute employees for SY2010-2011 as follows, pending receipt of all required certification:
 

Brandon Bollinger	Custodian
Tammi Oliver	Aide, Cook, Monitor, Secretary
Heidi Sammons	Aide
7. Approve van driver, Mark Montgomery, for the Band trailer for SY2010-11.
8. Approve School Calendar for SY2011-2012 (attached).
9. Approve SY2011-2012 TVHS Registration Guide (attached).
10. Approve the additional requirement for graduation from Tuscarawas Valley High School of ½(.5) credit of Microsoft Office, thereby increasing the total credits required for graduation to twenty one and one half (21.5), beginning with the Class of 2015 and beyond.
11. Acknowledge an invitation from MidAmerica Productions, Inc. and Dr. Ben Ayling of the Kent State University Mens Chorus for the TVHS Select Choir to perform at the John Ridder Children's Mass on February 19, 2012 at Carnegie Hall, New York City. The administration will explore trip expenses and logistics to determine feasibility before recommending final out of state approval.
12. Grant diploma posthumously to Joseph McLandsborough as a graduate of the class of 1964.
13. Accept the donation of five musical instruments from an anonymous donor for TV Middle School, at an approximate value of \$2,090.00.
14. Recognize students and staff for their achievements and accomplishments:
 

<b>Tim McCrate</b> , MS Principal	East Regional Representative of the Ohio Middle Level Association Executive Board
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**TVMS Students of the Month** for January:  
Brenton Franks, Austin Townsend, Heather Cordray, Abby Ernst, and Hunter Zeigler

**TVHS Wrestling Team** took 1<sup>st</sup> place at the Beallsville Invitational Tournament on January 15, 2011.

<b>Morgan Blacka</b> , TVMS 8 <sup>th</sup> Grader	12 <sup>th</sup> Place, Power of the Pen competition
<b>Dakota Kirtley</b> , TVMS 8 <sup>th</sup> Grader	Honorable Mention, Power of the Pen competition

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**

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**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. Tim McCrate, Principal, TV Middle School

Mrs. Susan Huth, Principal, TV High School

**VI. EXECUTIVE SESSION**

For the purpose of considering the employment and compensation of a public employee.

IN:

Roll Call

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**

OUT:

Roll Call

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VII. ADJOURNMENT**

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**