I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, February 7, 2011, at 7:00 pm in TVHS Room 114.

Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **PUBLIC PARTICIPATION**— There was no Public Participation at this time.

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. Mr. Knaack moved, Mr. Tritt seconded, and all members voted yes to approve the following Superintendent recommendations:
 - 1. Minutes from the January 10, 2011Organizational and Regular Meeting, January 2011 Financial Reports, and January 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
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. Certificate of Estimated Resources retroactive to 7/1/10 (attached).

AMOUNT
\$14,524,499.65
\$ 2,151,284.24
\$ 1,240,060.50
\$ 440,001.94
\$ 4,279,973.63
\$ 108,228.71
\$22,744,048.67

3. 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)
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
Arien Wise	Sixth Grade Camp
<u>Non-Employees</u>	
Shay Hicks	JV Baseball (Step 0)
Joshua Jarvis	Head Varsity Baseball (Step 1)
Ron Lampe	MS Track (Step 20)
Tim McCune	JV Softball (Step 0)
Tom Shetler	Girls Varsity Track (Step 5)
Terry Thompson	Assistant Softball (Step 0)

- 4. Purpose Statements and Budgets for SY2010-11, submitted by advisors, as follows: Corey Zickel Drama
- 5. Maternity leave to Mrs. Kelly Gulling, TVHS Teacher, from approximately April 25, 2011- June 2, 2011.
- Substitute employees for SY2010-2011 as follows, pending receipt of all required certification:
 Brandon Bollinger
 Tammi Oliver
 Heidi Sammons
- 7. Van driver, Mark Montgomery, for the Band trailer for SY2010-11.
- 8. School Calendar for SY2011-2012 (attached).
- 9. SY2011-2012 TVHS Registration Guide (attached).
- 10. The additional requirement for graduation from Tuscarawas Valley High School of $\frac{1}{2}(.5)$ 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. 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. Diploma posthumously to Joseph McLandsborough as a graduate of the class of 1964.
- 13. 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:

Tim McCrate, MS PrincipalEast Regional Representative of the Ohio Middle
Level Association Executive Board

TVMS Students of the Month for January: Brenton Franks, Austin Townsend, Heather Cordray, Abby Ernst, and Hunter Zeigler

TVHS Wrestling Team took 1st place at the Beallsville Invitational Tournament on January 15, 2011.

Morgan Blacka, TVMS 8th Grader **Dakota Kirtley**, TVMS 8th Grader

12th Place, Power of the Pen competition Honorable Mention, Power of the Pen competition

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. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of considering the employment and compensation of a public employee. Time: 7:52pm.

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to return from Executive Session. Time: 8:58pm.

VII. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to grant a 2 year contract for Michael Robinson from August 1, 2011 to July 31, 2013.

VIII. ADJOURMENT

Mr. Tritt moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting. Time: 9:18pm.

Susan Kaschak, President Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
	Р	Р	Р	Р	Р	
2/1/11	A. New Business/Consent	Y	Y	Y	Y(1)	Y(2)
2/2/11	VI. Executive Session In	Y	Y(1)	Y(2)	Y	Y
2/3/11	VI. Executive Session Out	Y	Y	Y(2)	Y(1)	Y
2/4/11	VII. Treasurer's Contract	Y	Y(1)	Y(2)	Y	Y
2/5/11	VIII. Adjournment	Y	Ŷ	Y	Y(2)	Y(1)

														Tuscarawas Valley Local Schools SCHOOL CALENDAR 2011-2012
(AMAGERT)			the fiscal year beginning govern the total of	s Total		-	0 2,151,284.24			4,279,973.63	198,228.71	66 22,744,048.67	5	First Semester August 22 Monday Teacher In-Service—NO SCHOOL August 23 Tuesday Teacher In-Service—NO SCHOOL August 24 Wednesday FIRST DAY of School September 5 Monday Labor Day—NO SCHOOL September 19 Monday Teacher In-Service (Waiver Day)—NO SCHOOL October 27 Thursday Teacher In-Service—NO SCHOOL November 24-25 ThurAiry Teacher In-Service—NO SCHOOL
				Other Sources	* *** *** *	6,159,048.00	1,985,490.66	440,000.00		1,770,630.66	65,000.00	10,424,538.6	Budget Commissio	November 28 Monday Conference Exchange Day—NO SCHOOL December 22-Jan. 2 Thur-Mon Christmas Vacation—NO SCHOOL January 3 Tuesday Classes Resume January 13 Friday End Second Nine-Weeks (45 Days)
Rev. Code, Sec. 5765.36	MAS County, Ohio. 31, 2011	TUSCARAMAS VALLEY LOCAL SCHOOL	estimated resources for said County, which shall	Taxos		5,828,157.00	.00 Feet and 00	60.		00"	00"	6,381,157.40		Second Semester January 16 Monday Martin Luther King, Jr. Day—NO SCHOOL February 17 Friday Conference Exchange Day—NO SCHOOL February 20 Monday President's Day—NO SCHOOL March 23 Friday Conf Third Nine-Wests (48 Days)
Rev. Code, Sec. 5785.36	Office of Budget Commission, TUSCARAWAS ZOARVILLE, Ohio, Jaruary 31,	THE TAXING AUTHORITY OF TUSCARAMAS 1	nded official certificate of by the Budget Commission of time during such fiscal year	Unorcumbered Unorcumbered Balance Julv 1. 2011	20 1999 272 19	2,545,204.65	165,733.58	1.94		2,559,973.63	43,228.71	5,638,353.01		April 5 Thursday NO SCHOOL (Calamity Make Up Day 44) April 6 Friday Good Friday-NO SCHOOL April 9 Monday NO SCHOOL (Calamity Make Up Day 85) May 4 Friday NO SCHOOL (Calamity Make Up Day 85) May 4 Friday NO SCHOOL (Calamity Make Up Day 85) May 7 Monday Teacher In-Service (Waiver Day)NO SCHOOL May 11 Friday NO SCHOOL (Calamity Make Up Day 83) May 28 Friday NO SCHOOL (Calamity Make Up Day 83) May 28 Friday NO SCHOOL (Calamity Make Up Day 83) May 25 Friday NO SCHOOL (Calamity Make Up Day 83) May 25 Friday NO SCHOOL (Calamity Make Up Day 83) May 25 Friday NO SCHOOL (Calamity Make Up Day 83) May 26 Menoral Day-rov NS CHOOL Menoral Day-rov NS CHOOL May 30 Weinsday LAST DAY for Students (1d days) May 31 Thursday Turcher Work Day
	8	T 0 T	The following is the ame July 1st, 2011, as revised appropriations made at any											 Notes: Any required culamity make-up days exceeding these waived by the State will occur at the end beginning on Thursday, May 31, 2012. Student Waiver Days for teacher professional development will be Monday. September 19, 20 Monday, May, 27, 2012 pending approard from Ohlo Dapartnent of Education. There will be no scheduled 2-hoar delays for teacher in-service with ODE approval of waiver professional development.
			The July 14 appropr	Fund	DALL DURY LINE DALL	General Fund	Special Revenue	Capital Projects	SOPRIETARY FUND TYPE	Internal Service	Agency Fund	Total All Funds		Student Days: 180 Teacher Days: 184 First Nine-Weeks: 46 Second Nine-Weeks: 45 (includes one parent-teacher conference day) Third Nine-Weeks: 48 (includes one parent-teacher conference day)
					8				X84		1	-		Board Approved Febru



requirements for graduation:								
English		Graduating Classes 2014 & Beyond English						
4 Credits		4 Credits						
Math 3 Credits	-	Math 4 Credits Must include 1 unit of algebra II or the equivalent of						
		algebra II.						
Science		Science						
3 Credits		3 Credits						
(Physical Science, Biological Science and Elective Science)		Must include 1 unit of physical sciences, 1 unit of life sciences and 1 unit advanced shap to nee or more of the following sciences: chemistry, physica, or other physical science, advanced biology or other life science, astronomy, physical peology, or other earth or space science.						
Social Studies	-	Social Studies						
3 Credits	-	3 Credits						
(Must include World Studies, American History and American Government)	and I	Must include World Studies, American History and American Government						
Health .5		Health .5						
P.E5		P.E5 MS Office I .5 ("Class of 2015 & beyond)						
Electives		Electives						
Electives must include 1 unit or 2 half units of	-	7 Must include one or any combination of foreign language, fine						
Business Technology, Fine Arts, or Foreign Language	a. /	arts, business, career-lechnical education, family and consumer sciences, lechnology, agricultural education or English language ants, mathematics, science or social studies courses not otherwise required.						
		Other requirements:						
Pass all 5 areas of Ohio Graduation Test		Instruction in Economics & Financial Literacy (during grades 9-12)						
		Fine Arts (at least 2 semesters taken during grades 7-12) Students following a career-technical pathway are exempted from the fine arts requirement						
15 Hours of Community Service	-	Pass all 5 areas of Ohio Graduation Test						
	inter (16 Hours of Community Service						

Dear Mr. Murphy,

February 1, 2011

Here is the TVHS 2011-2012 Registration Guide for you and the Board of Education to review. We are requesting approval at the February board meeting.

We are also requesting approval for an additional requirement to receive a diploma from the Tuscarawas Valley Local Schools beginning with the Class of 2015:

Computer Applications /MS Office I Isemester .50 credit This course is designed to develop computer skills students will need throughout their careers at Tusky Valley High School and beyond. Students will work programs such as Microsoft Word, Microsoft PowerPoint, Microsoft Excel, Microsoft Publisher, and Inspiration. Any student who violates the district's Acceptable Use Policy may be removed from the class.

New offerings: Mandarin Chinese II (through Distance Learning and the ESC) Kent State – Tusc. Dual Enrollment Credit offerings Engineering Design & Development (year 4 of PLTW) Space Science-Semester Elective for seniors Earth Science-Semester Elective for seniors Math for Tomorrow-Year course option

Please feel free to contact me with questions. Thank you,

Thatful 1 Susan K. Huth Principal