# TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION <br> REGULAR MEETING AGENDA <br> June 8, 2009 

PLACE
TVHS Classroom 114
TIME: 7:00pm

## 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

- Trojan Pride Award ~ Mrs. Christine Shetler and Mrs. Betsy Tucker, Zoar Project
- Technology Demonstration ~ Mr. J.R. Suppes, CIM Technology Solutions
- OSFC Update and Q/A ~ Mr. Steve Roka, Planning Manager, Ohio School Facilities Commission


## IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from the May 11, 2009 Regular Meeting, May 2009

Financial Reports, and May Investments and Then/Now Certificates as follows:

| Company | Amount | Purpose |
| :--- | :--- | :--- |
| Pepsi Americas, Inc. | $\$ 928.01$ | Water/Juice Products |
| Dumonts | $\$ 1,840.75$ | Athletic Supplies |
| Rugged Runner Rental | $\$ 954.56$ | Rug Services |
| OBS, Inc. | $\$ 525.18$ | Bus Parts |

2. Approve Appropriation Modifications as follows:

| Acct. | Description | Prior | Increase | Decrease | Total |
| :--- | :--- | :--- | :--- | :---: | :--- |
| 006 | Food Service Fund | $\$ 450,300.41$ | $\$ 50,000.00$ | -- | $\$ 500,300.41$ |
| 018 | Public Sch.Support Fnd $\$ 57,000.00$ | $\$ 5,000.00$ | -- | $\$ 62,000.00$ |  |
| $439-9209$ | Preschool State Grant | $\$ 89,766.00$ | $\$ 6,700.00$ | -- | $\$ 96,466.00$ |
| $590-9209$ | Title II-A Federal Grant $\$ 50,000.00$ | $\$ 3,000.00$ | -- | $\$ 53,000.00$ |  |

3. Approve FY10 Temporary Appropriations (attached).
4. Approve FY10 Health Benefit Funding Premium Rates with OME-RESA as follows:

|  | 2008-09 |  | 2009-10 |  |
| :---: | :---: | :---: | :---: | :---: |
|  | Single | Family | Single | Family |
| Medical | \$528.65 | \$1212.79 | \$528.65 | \$1212.79 |
| Prescription Drug | \$ 0.00 | \$ 0.00 | N/A | N/A |
| Dental | \$ 77.64 | \$ 77.64 | \$ 77.64 | \$ 77.64 |
| Vision | \$ 8.90 | \$ 24.16 | \$ 8.90 | \$ 24.16 |

5. Approve preschool income guidelines and tuition for SY2009-10 (attached).
6. Approve employment of the following summer temporary help from June 3-August 21, 2009, at the rate of $\$ 8.00$ per hour:
Josh Lewis, substitute
7. Accept letters of resignation as follows:

Scott Bowling, MS Head Teacher/Dean of Students and MS football coach, eff. June 4, 2009 Robert Thomas, Bus Driver, eff. June 1, 2009
8. Approve stipend in the amount of $\$ 1,189.80$ for Janet Cornell, Instructor for the Society of Manufacturing Engineers (SME) Middle Schools’ Summer Gateway Academy, paid for by the Society of Manufacturing Engineers' Grant.
9. Approve supplemental contracts to certificated employees for SY2009-10 as follows:

Doris Newell Sophomore Class Advisor (Step 9/\$818.30)
Megan Sams Choir Director TVHS/TVMS (Step 3/\$2983.58)
Katy Wells Head Teacher Special Education PK-12 (\$2983.58)
10. Approve supplemental contracts to the following individuals for SY2009-10:

Natalie Napier Varsity Cheerleading (Step 2/\$2131.13)
Matt Spillman MS Football (Step 2/\$2415.28)
Corey Zickel Drama (Step 1/\$2841.50)
11. Correct supplemental contract for SY2009-10, approved $5 / 11 / 2009$, as follows:

Jason Johnson From MS Wrestling to JV Wrestling (Step 2/\$2983.58)
12. Approve extended service days for SY2009-10 at the employee's per diem rate of pay as follows:
Katy Wells 10 days
13. Rescind May 11, 2009 Reduction of Force of one (1) TVMS Instructional Aide position.
14. Approve OAPSE transfers for SY09-10 as follows:

| From | To |
| :--- | :--- |
| Cook (5-hr),TVPS | Instructional Aide, TVIS |
| Bus Aide | Instructional Aide, TVPS |

15. Approve SY09-10 workbook fees as follows:

TV Primary ~ KDG: \$37.00; Grade 1: \$61.00
TV Intermediate ~ Grade 2: \$61.00; Grade 3: \$20.00; Grade 4: \$41.00
TV Middle School ~ Grade 5: \$30.00; Grade 6: \$47.00; Grade 7: \$43.00; Grade 8: \$48.00
TV High School ~ According to course offerings (attached)
16. Approve the 2009-10 Special Technology Project (Electronic Classroom Project) in the amount of $\$ 45,000.00$ plus an additional $\$ 45,000.00$ from the Ohio EPA Community Benefit Fund (attached).
17. Approve an agreement with Wood Electric, Inc. in the amount of $\$ 19,719.47$ for labor and materials in the completion of electrical work for the technology project (see Item \#17).
18. Approve Resolution Declaring an Intent to Cooperate with OME-RESA to Continue Services for FY2010 as follows:
Inservice Program \$100.00/year
Cooperative Purchasing Program
\$ .28/ADM
Legal Service
\$.25/ADM
19. Approve a Work-Site Agreement between Tuscarawas Valley Local School District and Harcatus Training and Employment and Tuscarawas Valley Local School District.
20. Accept a Teacher Vision Grant from AEP in the amount of $\$ 500.00$ for two (2) Airliner Wireless Slates for $5^{\text {th }} / 6^{\text {th }}$ grade math classrooms. The grant was submitted by Carol Starkey, CEP Coordinator.
21. Accept donation in the amount of $\$ 464.00$ from the Tusky Valley Youth Athletic Foundation to the district Athletic Fund.
22. Accept donation of two (2) propane gas grills to TVHS from the high school student council.
23. FIRST READING—NEOLA Board of Education Policy Update
3430.01 FMLA Leave (REPLACEMENT)
25.01 FMLA Leave (REPLACEMENT)

5136V1 Wireless Communication Devices (REPLACEMENT)
$7440 \quad$ Facility Security (REVISION)
$7440.01 \quad$ Video Surveillance and Electronic Monitoring (NEW)
$7540.02 \quad$ District Web Page (REVISION)
7540.05 Electronic Mail (NEW)

8330 Student Records (REVISION)
8462 Student Abuse and Neglect (REVISION)
24. Recognize students and staff for their accomplishments and achievements as follows:

Girls’ Basketball
Sarah Brown $\quad 1^{\text {st }}$ Team PAC, $1^{\text {st }}$ Team Eastern District, $1^{\text {st }}$ Team District 5, Special Mention All Ohio
Sara Tucke $\quad 1^{\text {st }}$ Team PAC, $1^{\text {st }}$ Team District 5, Honorable Mention All Ohio

Donna Goodwin Barr Granted the title of Certified EMIS Professional (CEP) by the Ohio Association of EMIS Professionals. Requirements included training within the home school district and at ODE and OAEP meetings, in addition to a minimum number of years working with reporting student data. CEP candidates must also receive a passing grade on a comprehensive assessment covering EMIS topics.

Tim McCrate
Served as a member of the Executive Board of the Ohio Middle School Association for SY2008-09. OMSA has over 5000 active members and is the only Ohio professional organization concerned solely with middle grades education. It is affiliated with the National Middle School Association.

Buchanan __ , Gooding __, Green $\quad$, Knaack __ , Kaschak ___
V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Mary Beth Markley, TV Primary
Mrs. Diana Flickinger, TV Intermediate
Mr. Tim McCrate, TV Middle School
Mrs. Susan Huth, TV High School
Mrs. Leigh Ann McCray, Curriculum Director
VI. ADJOURNMENT

Buchanan __ , Gooding __ Green $\quad$, Knaack $\ldots$, , Kaschak $\qquad$

## Tuscarawas Valley Local Schools <br> Positive, Productive \& Proud

