# TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA <br> March 10, 2008 

PLACE: Tuscarawas Valley High School Library TIME: 7:00 PM

## I. OPENING

A. Call Meeting to Order
B. Roll Call
, 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-Mr. Gary Franks
Community Information and Input Meetings, March 17 \& 18, 2008, 7:00pm, TVHS Auditorium

## IV. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from Special Meetings held February 7, February 9, and February 27, 2008, Minutes from the February 11, 2008 Regular Meeting, February 2008 Financial Reports, and February 2008 Investments, Then/Now Certificates (as follows).

| Company | Amount | Purpose |
| :--- | ---: | :--- |
| TCH-ESC | $\$ 8,382.88$ | Occupational Therapy |
| CD Tees | $\$ 714.60$ | Cheerleading Shirts |
| Speedy Septic | $\$ 919.24$ | Analytic Testing/Clean pump |
| Truck Sales \& Service | $\$ 2,295.63$ | Bus Parts |
| Player's Guild Theater | $\$ 1,000.00$ | Christmas Carol tickets |
| Musick's Service Station | $\$ 859.50$ | Service call on fuel pump |

2. Approve Appropriation Modifications as follows:

|  | Prior | Increase | Decrease | Net Change |
| :--- | :---: | :--- | :---: | :---: | :---: |
| Martha Holden Jennings Grant (Paisley) | -- | $\$ 2919.00$ | -- | $\$ 2919.00$ |

3. Requisitions over $\$ 5,000$ as follows:

OME-RESA, \$5330.28 for Internet Access (January-June 2008)
TCH-ESC, \$6229.44 for December 2007 Alternative School costs
TCH-ESC, \$9492.48 for January 2008 Alternative School costs
Canton Local Schools, $\$ 7615.31$ for Juvenile Attention Center costs ( $1^{\text {st }}$ Sem.)
4. Approve the following substitute employees for SY2007-08:

Lynn Housel
Aide
Renee Patton Aide, Secretary
5. Approve a 3-year Administrator's Limited Contract for Tim McCrate, effective August 1, 2008-July 31, 2011, at the appropriate step on the administrative salary schedule.
6. Approve a supplemental contract for SY2007-08 as follows: Kyle Sundheimer $\quad 7^{\text {th }}$ Grade Basketball (Step 0/\$2367.93)
7. Approve a request from the Bolivar Baseball-Softball Association to use two fields at TV Intermediate School and the TVHS baseball/softball fields for the 2008 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Bolivar Baseball-Softball Association will provide proof of liability insurance before using school facilities.
8. Recognize students for their accomplishments and achievements as follows:

Tuscarawas Valley Science Fair, February 23, 2008

Brock Hinig
Ashton Mullet
Cody Close/Patrick Dunn
Jarrod Brown \& Cody Morris (tie)
Katie Breitmeier
Tyler Kubina
Jamie Walter
Charlie Ackerman \& Katie Ackerman (tie)
Matt Gamber/Nick Gamber

Best High School Project
Best Senior Project
Best High School Team Project
Best Junior Project
Best Sophomore Project
Best Freshman Project
Best $7^{\text {th }}$ Grade Project
Best $6^{\text {th }}$ Grade Project
Best Middle School Team Project

Superior project winners, eligible to compete at the Ohio District 13 Science Fair, Mt. Union College, March 29, 2008
Seniors Kaitlyn Barkett, Brock Hinig, Ashton Mullett
Juniors Jarrod Brown, Cody Morris
Sophomores Katie Breitmeier, Sarah Brown, Megan Evans, Sam Gribble, Leah Liston, Rachel Radabaugh, Kayli Smitle, Amanda Ward
Freshmen Josh Felgenhauer, Tyler Kubina, Mercedes Sisson, Jamie Walton
TVHS Team Cody Close/Patrick Dunn
$7^{\text {th }}$ Graders Zachary Lewis, Jamie Walter
$\boldsymbol{6}^{\text {th }}$ Graders Charlie Ackerman, Katie Ackerman, Kaley Coss, Josiah Peffer, Kaidee Walter, Hayden West
TVMS Teams Torrie Anderson/Jessica Steffle, Matt Gamber/Nick Gamber, Jessica Gram/Jessica Mincks, Katie Hasseman/Jordan Kerr, Maddison McCoury/Michala Metzcar, Ali Picard/Brianna Thomas, Kayla Varansky/Brittani Walton

Superior ratings, OMEA District 8 Solo/Ensemble Festival, February 26, 2008:
Soloists Nicole Donant, Erin Emley, Jordan Johnson, Abby Kendle, Alesha Murphy, Rochelle Reamy, Amanda Ward, Hannah White
Ensembles Advanced Women's Ensemble, Men's Ensemble

## TVMS Spelling Bee

Jimmy Collins, $8^{\text {th }}$ Gr. Champion
Shayne Britton, $8^{\text {th }}$ Gr. $\quad$ Runner-Up

## 2007-08 Basketball Team - Sectional Champions, District Runners-Up

Jacob Brown
Sarah Brown
Kurt Elsasser
$1^{\text {st }}$ Team PAC, $1^{\text {st }}$ Team All-Eastern District
$1^{\text {st }}$ Team PAC, $1^{\text {st }}$ Team District 5
$1^{\text {st }}$ Team PAC

## Wrestling

Drew Amos, Nick Herron, Tyler Herron
Nick Herron

District qualifiers
State qualifier

Buchanan $\qquad$ , Gooding $\qquad$ , Green $\qquad$ , Knaack $\qquad$ , Kaschak $\qquad$
B. The Superintendent recommends acceptance of a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as follows:

| Amt. Approved by Budget | Co. Auditor's |  |
| :---: | :---: | :---: |
| Commission Inside | Estimate of Tax |  |
| 10 Mill Limitation | Rate to be Levied |  |
|  | Inside | Outside |
|  | 10 M | 10 M |
|  | Limit | Limit |
|  |  | 2.90 |
| 1,020.300.00 | 5.00 | 21.50 |
|  |  | 2.30 |
|  |  | $\underline{4.60}$ |
| 1,020,300.00 | 5.00 | 31.30 |

Buchanan $\qquad$ , Gooding $\qquad$ , Green $\qquad$ , Knaack $\qquad$ , Kaschak $\qquad$
C. The Superintendent recommends approval of the Five Year Forecast and related assumptions.

Buchanan $\qquad$ , Gooding $\qquad$ , Green $\qquad$ , Knaack $\qquad$ , Kaschak $\qquad$

## V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Mary Beth Markley, TV Primary
Mr. Jeff Raynor, TV High School
Mr. Tim McCrate, TV Middle School
Mrs. Diana Flickinger, TV Intermediate
Mrs. Leigh Ann McCray, Curriculum Director
Mr. Jim Downing, Supervisor of Buildings/Grounds \& Transportation
Mrs. Gail Hardwidge, Cafeteria Supervisor

## VI. ADJOURNMENT

Buchanan $\qquad$ , Gooding $\qquad$ , Green $\qquad$ , Knaack $\qquad$ , Kaschak $\qquad$

Tuscarawas Valley Local Schools Positive, Productive \& Proud

