TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA May 7, 2007

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

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

Presentation of TVHS Class of 2007 Valedictorians and Salutatorian—*Mark Murphy, Superintendent* Presentation of 2007-08 District Technology Proposal—*Valerie Simeone, Technology Coordinator* Presentation of TVHS 2007-08 Senior Project—Jim Lindon, *Senior Class Advisor*

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the April 9, 2007 Regular Meeting, April 2007 Financial Reports, and April 2007 Investments.
 - 2. Approve Appropriation Modifications as follows:

Acct.	Fund	Previous	Increase	Total
019	Other Grants	\$21,677.97	\$2,524.00	\$24,201.97
499	Misc. State Grants		\$ <u>4,197.07</u>	\$ <u>4,197.07</u>
	TOTAL	\$21,677.97	\$6,721.07	\$28,399.04

- 3. Approve requisitions exceeding \$5,000 as follows:
 - Canton Local Schools, \$15,734.28, for Juvenile Attention Center attendees
 - > Tuscarawas-Carroll-Harrison ESC, \$7,769.10, for Alternative School attendees
- 4. Authorize the Treasurer to retain services of an appraiser to conduct an appraisal of Countywide Landfill for the Stark County Board of Revision hearing.
- 5. Approve substitute personnel as follows: Earl Walker, Custodian
- Approve resignations as follows: Richard Swinderman, for the purpose of retirement, effective May 31, 2007 Laura Hamric, effective June 5, 2007
- 7. Approve continuing contract for Lisa Burrell, Mineral City Elementary teacher.

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- 8. Approve summer technology work, as needed, for Technology Coordinator Valerie Simeone at her per diem rate of pay.
- Approve employment of Summer Temporary Help at \$8.00 per hour as follows: Gregg Strong, 8 hour position, June 4-August 24, 2007 Kathy Ritenour, 8 hour bus cleaning position, schedule to be determined by Mr. Downing
- 10. Approve extended service days for SY2007-08 at the employee's per diem rate of pay as follows:
 Dale Martini, Guidance 20 days
 Ericka Petranek, Guidance 15 days
- 11. Approve supplemental contracts for SY2007-08 as follows: Scott Sommer Assistant Band Director
- 12. Approve employment of the following certificated personnel for the 2007-08 school year, pending verification of credentials: Kris Albaugh TVHS Chemistry/Physics Jenna Lawver TVMS Grade 5 Math Jonathan McIlvaine TVHS Intervention Specialist Kelly Stutzman TVMS Intervention Specialist Scott Tytler TVHS Social Studies
- 13. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2007, pending completion of all requirements (see attachment).
- 14. Approve the 2007-08 District Technology Plan as submitted by the Technology Committee (see attachment).
- 15. Approve *Senior Project* as an addendum to the TVHS 2007-08 Course of Study.
- 16. Adopt a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2007-08 school year.
- 17. Accept a Martha Holden Jennings Foundation grant in the amount of \$2,524.00 for the project *Guided Reading Obtains Wisdom* submitted by Melissa Russell, Mineral City Elementary teacher.
- Accept donation of the following items from Ed Beadle, retiring TVHS teacher:
 19" computer monitor, valued at \$150.00; 17" computer monitor, valued at \$100.00; window air conditioner, valued at \$200.00.
- 19. Consider the following policies: FIRST READING

 1310-Employment of the Treasurer (REVISION)
 1320-Duties of the Treasurer (REVISION)
 1330-Evaluation of the Treasurer (REVISION)
 1411-Whistleblower Protection (NEW)
 1415-Severance Pay (NEW)
 1481-Use of Employee's Personal Property at School (NEW)
 2340-Field and Other District-Sponsored Trips (REVISION)
 2461-Recording of IEP Team Meetings (NEW)
 2465-Suspension/Expulsion of Disabled Students (DELETED)
 3211/4211-Whistleblower Protection (NEW)

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5200-Attendance (REVISION) 5320-Immunization (REVISION) 5330-Use of Medications (REVISION) 5460-Graduation Requirements (REVISION) 5605-Suspension/Expulsion of Students with Disabilities (NEW) 5725-Students as Precinct Election Officials (NEW) 6320-Purchases (REVISION) 7300-Disposition of Real Property/Personal Property (REVISION) 7420-Hygienic Management (REVISION) 7530-Lending of Board-Owned Equipment (REVISION) 7530.01V3-Staff Use of Cellular Telephones (NEW) 8400-School Safety (REVISION) 8470-Sex Offender Notification (NEW) 8800-Religious/Patriotic Ceremonies and Observances (REVISION) 9211-District Support Organizations (REVISION) 9700-Relations with Special Interest Groups (REVISION) 9700.01-Advertising and Commercial Activities (NEW)

20.Recognize students and staff for their accomplishments and achievements:
Ashley WilsonTVHS Class of 2007 ValedictorianRichard (Ricky) Craven
Olivia RichardsTVHS Class of 2007 ValedictorianTVHS Class of 2007 Valedictorian
TVHS Class of 2007 Salutatorian

National Honor Society Inductees, May 24, 2007

Seniors Kari Ickes, Emily Weaver Juniors Kurt Elsasser, Erin Emley, Jessica Frederick, Lindsey Goudy, Gabriella Grossi, Kurtis Host, Josh Hoy, Pat Kane, Brandon Logan, Nathan Moeglin, Jordan Patton, John Prokop, Tessa Saylor, Steven Spillman, Nicholas Walsh, Jeremy Warfield

Ray A. Kroc Youth Achievement Award winners

TVHS Senior Robyn Cotton, *Buckeye Career Center Senior* Julia Miller *TVMS* 8th *Grader* Tyler Kubina

Teen Driving Roadeo winners (TVHS placed 6th overall in the competition): Lindsey Goudy, \$75, 4th Place Winner in *Written Skills* Jacob Marburger, \$25, Individual Driving *Teardrop* Event

Amber Paschke	TVHS junior, a patient at St. Jude's Children's Research Hospital, whose original artwork was selected to be featured on catalog merchandise
Adam Holdsworth	TVHS junior pole-vaulter who took All-Ohio honors at the Ohio Indoor Track & Field Championship in March and recently set a new school record of 14'3"
County Champions, Co	unty Classic Track Meet
Adam Holdsworth	Pole Vault
Kurt Host	300M Hurdles
Nick Sayre	1600M and 3200M
JR Rowland	TVHS sophomore named to the first-ever Optimist
	International All-Scholastic Golf Team. JR will compete
	in the 2007 Optimist International Junior Golf
	Championship in Florida.

Bolivar Ruritan Awards

Jim Lindon, TVHS Senior English teacher, named Educator of the Year Deb Prochaska, Bolivar Elementary secretary, named Classified Employee of the Year

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

B. Schedule Board of Education Retreat/Work Session for the purpose of Board member self-evaluation and improvement.

V. PRINCIPAL/SUPERVISOR REPORTS Mrs. Diana Flickinger, Bolivar Elementary Mr. Jeff Raynor, TV High School Mr. Tim McCrate, TV Middle School Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries Mrs. Karen Jenkins, Curriculum Director VI. **EXECUTIVE SESSION**

For the purpose of negotiations with TVTA and OAPSE Chapter #634.

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____ In: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____ **Out:**

VII. **ADJOURNMENT**

Buchanan , Gooding , Green , Knaack , Kaschak