

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 8, 2006

PLACE: Tuscarawas Valley High School Library

TIME: 4:00 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

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the April 17, 2006 Regular Meeting and the April 20, 2006 Special Meeting, April 2006 Reports, and April Investments and Then/Now Certificates.
 - 2. Accept resignations for the purpose of retirement as follows:
Sharyn Gates, effective May 31, 2006
Richard Price, Jr., effective June 20, 2006
 - 3. Rescind an unpaid leave of absence for William Carman, approved January 9, 2006 and effective December 27, 2005, and accept Mr. Carman's resignation, effective May 1, 2006.
 - 4. Rescind an unpaid leave of absence for R. Scott Rieder, approved April 17, 2006 and effective April 26-May 30, 2006, and accept Mr. Rieder's resignation, effective April 26, 2006.
 - 5. Approve supplemental contracts for school year 2006-07 as follows:

Mavis Campbell	Sixth Grade Camp (Step 12)
Dixie Chumney	Sixth Grade Camp (Step 8)
Janet Cornell	8 th Grade Class Advisor (Step 2), TVMS Student Council Advisor (Step 5), Washington DC Teacher Attendant (Step 5)
George Fisk	LPDC Teacher Member Washington DC Teacher Attendant (Step 5)
Diana Flickinger	LPDC Committee
Jennifer Gardner	Power of the Pen Advisor (Step 3), Washington DC Teacher Attendant (Step 3)
Aimee Geibel	TVHS Student Council Advisor (Step 8)

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Merri Gensley	Band Director (Step 19)
Paul Gibson	Fine Arts Department Chair (Step 2)
John Hurst	Academic Challenge Advisor (Step 7)
Dave Kennat	TVHS Head Teacher
Jim Lindon	Ski & Board Club Advisor (Step 12)
Karen Lloyd	Senior Class Advisor (Step 18), Lead Mentor
Mary Beth Markley	Junior Class Advisor (w/Prom), (Step 15)
Lucinda Martin	LPDC Committee
Sue McCullagh	Science Department Chair (Step 5), TVHS Science Fair (Step 4)
Doris Newell	LPDC Teacher Member
Laura Nofsinger-Lindon	Sophomore Class Advisor (Step 6)
Lisa Owen	Language Arts Department Chair (Step 6), National Honor Society Advisor (Step 12), Yearbook (Step 10)
Gary Peterson	New Cumberland Head Teacher (Step 8)
Sue Sciury	TVMS Head Teacher
Gregg Strong	TVMS Science Fair (Step 2), LPDC Teacher Member
Richard Swinderman	Elementary Science Fair (Step 10), Sixth Grade Camp (Step 6)
Susan Troyer	Tech/Voc/Health/PE/Library Dept. Chair (Step 6), Freshman Class Advisor (Step 3)
Matt Ward	Math Department Chair (Step 6)
Brenda Widder	Sixth Grade Camp (Step 5)
	Social Studies Department Chair (Step 6)

6. Approve employment of Summer Temporary Help at the rate of \$8.00 per hour as follows:
Three 8-hour positions, May 30-August 25, 2006: Gregg Strong, Jane Himes, Mary Baumgardner

One 8-hour bus cleaning position, schedule to be determined by Mr. Downing:
Kathy Ritenour

7. Approve a tentative list of graduates for the Tuscarawas Valley High School Class of 2006, with Commencement on May 28, 2006, pending completion of all requirements (see attachment).

8. Approval of a request from the Tusky Valley Youth Athletic Foundation for the following:
- Use of the high school stadium for up to three (3) Saturday Youth Football games (coinciding with home varsity games and including concessions for any home games as coordinated with the Band Boosters);
 - Use of the high school stadium for the Tusky Valley/Fairless Youth Football and Cheerleading Pageant Night on September 9, 2006;
 - Use of the band practice field and girls' softball field for the Mini Trojans Flag Football games (Saturdays in September-October); and
 - Use of the band practice field for the Pepsi NFL Punt Pass and Kick Competition on July 29, 2006.

Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Tusky Valley Youth

Athletic Foundation will provide proof of liability insurance before using any school facilities. Any additional costs incurred by the District will be reimbursed by the Foundation.

9. Accept donations from the TVMS Paths organization as follows:
 \$50.00 to the 5th Grade Class and \$150 to the 6th Grade Class.
10. Accept a Martha Holden Jennings Foundation grant in the amount of \$2935 for *Friends Around the World*, submitted by Shannon Mitchell.

12. **FIRST READING**
 Policy 8510, *District Wellness*

12. Recognition of students for their accomplishments and achievements:
 - Matt Company
 - 1st Team PAC, Basketball
 - No hitter game vs. Manchester, Baseball
 - T-R *Athlete of the Week*, Baseball
 - Matt also signed a baseball National Letter of Intent with Malone College on 4/28/06.

Tessa Pohovey 1st Team PAC, Basketball

12th Annual Teen Driving Roadeo, April 26, 2006:

Devon Weekley	1 st Place cash winner, overall score (driving)
Jake Baher	4 th Place cash winner, driving test
Chelsea Timmerman	1 st Place cash winner, Serpentine Scenario

Art Contest Winners & Runners-Up, Tree City USA, Bolivar Elementary:

1 st Grade:	Lydia Vanoster, Alex Swartzentruber.
	➤ Lydia's Grand Prize drawing was used as the program cover for the Awards Ceremony.
2 nd Grade:	Andrew Liston, Alex Bohnert
3 rd Grade:	Erin Weisgarber, Kendall Zeigler
4 th Grade:	Alex Watson, Brandon Barbera

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

B. Approval of appropriation modifications as follows:

Fund	Increase
018, Public School Support	\$10,000.00
019, Local Grants	\$3,026.00
439, Preschool Grant	\$5,000.00
590, Title II-A Grant	\$5,980.00
516, Idea-B Grant	<u>\$46,848.00</u>
Total	\$70,854.00

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C. Approval of a three-year contract with Julian & Grube for GAAP conversion services, at a cost of \$5,100 per year (previous amount was \$4,700).

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D. Approval of an insurance premium moratorium for the months of June and July, 2006.

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

E. Approval of the 5-Year Forecast and related assumptions.

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

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Diana Flickinger, Bolivar Elementary
Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
Mr. Jeff Raynor, TV High School
Mr. Rick Price, TV Middle School
Mrs. Karen Jenkins, Curriculum Director
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
Mrs. Gail Hardwidge, Cafeteria Supervisor

VI. ADJOURNMENT

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

Tuscarawas Valley Local Schools
Positive, Productive, Proud

