- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 9, 2011, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.
- II. **Public Participation** ~ There was no Public Participation at this time.

#### III. Superintendent's Report

- TVLS Core Values
- Recognition of 2011 TVHS Valedictorians and Salutatorian ~ Mrs. Susan Huth, Principal
  - ~Zach Soehnlen and Ethan Weisgarber, Co-Valedictorians
  - ~Carley Hull, Salutatorian
- Literacy Levels for Life ~ Mrs. Katy Wells, Special Education Coordinator
- Race to the Top (RttT) Update ~ Mr. Lindon, Mrs. Wolfe, Mr. Murphy
  - ~ Gap Analysis
  - ~ Scope of Work Revisions
  - ~ New Standards & Model Curriculum

# IV. Treasurer's Report

• Five Year Forecast

### VI. New Business/Consent Agenda

- A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the following Superintendent recommendations:
  - 1. Minutes from the April 11, 2011 Regular Meeting, April 2011 Financial Reports, and April 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Kathy's Cookies & Candy	\$540.00	Meals for basketball banquet
Neff Company	\$509.37	Plaques for volleyball PAC 7 champs
Sinclair Community College	\$500.00	PLTW National Certification fee

2. Approve FY12 Health Benefit Funding Premium Rates with OME-RESA as follows:

	2010-2	2011	2011-2012		
	Single	Family	Single	Family	
Medical	\$455.17	\$1044.21	\$436.96	\$1002.44	
Pres. Drug	\$ 99.91	\$ 229.22	\$ 99.91	\$ 229.22	
Dental	\$ 81.52	\$ 81.52	\$ 81.52	\$ 81.52	
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16	

- 3. Approve the District Core Values to be exemplified and modeled by all staff of Tuscarawas Valley Local Schools. (attached)
- 4. Approve the resignation for purpose of retirement for Lin M. Sidel, TVHS Family Consumer Science Teacher, effective May 31, 2011.
- 5. Approve Reduction in Force for Katy Wells, Special Education Head Teacher/Coordinator from full-time to 145 days per year, effective SY2011-2012.
- 6. Approve the employment of Ann Brideweser, Speech and Language Pathologist, effective August 22, 2011. (Step 7, MA)
- 7. Approve the elimination of the following OAPSE positions:
  - One (1) 7.5-hour Library Aide at TV Primary/Intermediate Schools
  - One (1) 7.5-hour Library Aide at TV Middle School
  - One (1) 7.5-hour Special Education Aide at TVMS/TVHS
  - One (1) 8.0-hour Special Education Aide at TVMS (AM/PM Bus)
- 8. Approve the creation of the following OAPSE positions:
  - One (1) 7.5-hour Library Aide at TV Primary/Intermediate/Middle Schools
  - One (1) 7.5-hour Library Aide at TV Middle/High Schools
  - One (1) 7.5-hour Special Education Aide at TVHS (AM/PM Bus)
  - One (1) 7.5-hour Special Education at TVMS
- 9. Approve extended service days for SY2011-2012 at employee's per diem rate of pay as follows: Dale Martini, Guidance 15 days

Marcia Speicher, Guidance 10 days Katy Wells, Intervention Services 10 days

10. Approve the employment of the following summer temporary help from Monday, June 13 through Friday, August 19, 2011, as instructed, at the rate of \$8.00 per hour, 8 hours per day:

Willard Himes Summer Custodial
Bob Kahler/Chuck Locker Summer Custodial
Randy Goldsmith Mowing/Grounds
Sam Gribble School Bus Cleaning

- 11. Approve tentative list of graduates for the Tuscarawas Valley High School Class of 2011, pending completion of all requirements. (attached)
- 12. Approve an agreement with the Tuscarawas County Job and Family Services Work Experience Program (WEP) for summer 2011. The purpose is to improve the employability of individuals who cannot find unsubsidized employment.
- 13. Approve a bid submitted by Playworld Midstates for the TV Primary Playground Project as the lowest responsive and responsible bid at a cost of \$75,000.
- 14. Approve a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2011-2012 school year.
- 15. Renew voluntary Student Accident coverage through Griffin Insurance for SY2011-2012.
- Approve Second Reading and Adoption of the following Board of Education policies as prepared by NEOLA;
  - 0167—Voting (REVISION)
  - 1613—Student Supervision and Welfare (NEW)
  - 2120—School Improvement (REVISION)
  - 2412—Homebound Instruction Program (REVISION)
  - 2461—Recording of IEP Team Meetings (REVISION)
  - 3213—Student Supervision and Welfare (REVISION)
  - 3215—Use of Tobacco by Professional Staff (REVISION)
  - 4213—Student Supervision and Welfare (REVISION)
  - 4215—Use of Tobacco by Classified Staff (REVISION)
  - 5200—Attendance (REVISION)
  - 5512—Use of Tobacco (REVISION)
  - 5751—Parental Status of Students (REVISION)
  - 6231—Appropriations and Spending Plan (REVISION)
  - 6232—Appropriations Implementation (REVISION)
  - 6320—Purchases (REVISION)
  - 6460—Vendor Relations (REVISION)
  - 6550—Travel Payment and Reimbursement (NEW)
  - 7434—Use of Tobacco on School Premises (REVISION)
  - 7540—Computer Technology and Networks (REVISION)
  - 7540.03—Student Network and Internet Acceptable Use and Safety (REVISION)
  - 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISION)
  - 8431—Preparedness for Toxic Hazard and Asbestos Hazard (REVISION)
  - 8500—Food Services (REVISION)
  - 8550—Competitive Food Sales (NEW)
  - 9150—School Visitors (REVISION)
  - 9160—Public Attendance at School Events (REVISION)
- 17. Accept the following donations:
  - \$2,000 from Myers Machining, Inc. for Project Lead the Way
  - \$1,000 from Dover Hydraulics, Inc. for Project Lead the Way
  - \$2,624.18 from TVMS PATHS for SmartBoard at TVMS Room 507
  - \$10,000 from The Reeves Foundation for the TV Primary Playground Project
  - \$5,000 from Tusco Display for Project Lead the Way
- 18. Recognize students and staff for their achievements and accomplishments:

Jen Burrell, MS Dean of Students 2011 OMLA Regional Award winner

Jessica Wallace, Senior \$24,000 scholarship to Columbus College of Art & Design

Zach Soehnlen, Senior Co-Valedictorian

Ethan Weisgarber, Senior Co-Valedictorian Carly Hull, Senior Salutatorian

**Buckeye Foundation Scholarship recipients: (\$2500)** 

Robbie Collins, Tiff Dennison, Shane Maus, Kody Mizer, Stacey Newsome, Brandon Schott

**Tuscarawas County Chamber of Commerce 2011 Leadership Award:** 

Emily Crilley, Senior

**OMEA District 8 Middle School Solo & Ensemble Adjudicated Events,** Tuslaw High School, Saturday, April 9<sup>th</sup>:

"Superior" rating: Morgan Alsept, Aric Bird, Tyler Burrier, Monica Cantera,
Brandon Cappillo, Rylan Clugston, Wyatt Foster, Tyler Geraghty, Emily Goedel,
Coleman Hayes, Hannah Jones, Sydney King, Adam Kohler, Leda McConaha, Kameron Murdock,
Aliena Pugh, Nia Pugh, Ben Reesman, Brenna Rich, Makayla Rosenberry, Levi Schandel, Nick Shankle,
Nastaasiaa Smith, Madison Stoneking, Chance Waldron, Emily Waller, Alyssa Wolf, Julia Zambo, Kendall
Ziegler

"Excellent" rating: Morgan Alsept, Michaela Hammel, Tyler Hollon, Amelia Tritt, Alayna Vega, Katie Vesco, Tyler Walker

BCC National Technical Honor Society Inductees: Amber Harkless, Stacey Newsome

- B. Mrs. Green moved, Mr. Tritt seconded, and all members voted yes, to approve a Memorandum of Understanding with Tuscarawas Valley Teachers' Association (TVTA) to decrease supplemental/extra-curricular salaries (with the exception of Head Teacher and Athletic Director) by 20% for the 2011-2012 school year.
- C. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to approve of the Five-Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.

### VI. LEADERSHIP TEAM REPORTS

Transportation/Building and Grounds Supervisor, Mr. Jim Downing

Curriculum Director, Mrs. Debbie Wolfe

TV High School Principal, Mrs. Susan Huth

TV Middle School Principal, Mr. Tim McCrate

TV Intermediate School Principal, Mrs. Diana Flickinger

Food Service Coordinator, Mrs. Diana Flickinger

TV Primary School Principal, Mrs. Mary Beth Markley

## VII. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 8:10pm

		Kaschak	Gooding	Green	Knaack	Tritt
	P	P	P	P P		
5/1/11	V. A. New Business/Consent	Y	Y(2)	Y	Y(1)	Y
5/2/11	V.B. Memorandum	Y	Y	Y(1)	Y	Y(2)
5/3/11	V. C. 5 Year Forecast	Y	Y(1)	Y(2)	Y	Y
5/4/11	VII. Adjournment	Y	Y	Y(2)	Y(1)	Y

Tuscarawas Valley Local Schools
CORE VALUES
EXCELLENCE is our standard in everything that we do.
Excellence in Teaching and Learning
We believe in providing high quality learning opportunities for all students to help them be prepared for life Students will be engaged in meaningful, relevant work centered on state standards and curriculum.
Is student achievement my top priority?
is my teaching designed to obtain desired results?
is my decimy strights in terms of its control
Student Focus
Our school district exists to provide all students the best educational opportunities possible. We maintain
high expectations for student achievement and behavior. We expect students to be responsible for their
learning as well as the consequences of their decisions.
Are my expectations high?  Is my focus on doing what is best for students?
is my focus on doing what is best for students?
Safe, Positive Learning Environments
We believe students learn and perform their best in environments which are safe, inviting, and positive.
The learning climate will be one of mutual respect and trust.
Our facilities and classrooms will be safe, clean, and well-maintained.
Am I creating a safe, inviting, and positive learning environment?
Sound Financial Decisions
We are public servants and responsible stewards of taxpayers' dollars.
We will consistently demonstrate fiscal responsibility by maximizing resources,
spending conservatively, and operating efficiently.
Am I spending taxpayer money wisely?
Professional, Caring Staff
The administration, teachers and staff of TVLS are professional, hard working, and committed to serving and
meeting the learning needs of all students. We will exhibit the highest of character and lead by example.
We care deeply for each child's academic, social, and emotional success.
Am I connecting with and caring for each student?
Engaged Community
We believe successful and supportive communities equate to school district success.
TVLS serves as the hub of the district, uniting our smaller communities and families together in collective
support of educating all children of the district.
Do I actively support and seek support from the community?
Open Communication
We believe in open, honest, and respectful communication and will provide ongoing opportunities for
residents, community members, and business leaders to be involved in shaping the future of TVLS.
Am I approachable and honest in my communication with others?
Board Approved May 9, 2011
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