

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**November 15, 2010**

**PLACE:** TVHS Room 114

**TIME:** 7:00pm

**I. OPENING**

- A. Call Meeting to Order
- B. Roll Call  
**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, 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**

- Letter from Ohio Department of Education: Excellent District
- Trojan Pride Award: Dr. Kamal Bichara, Director of Engineering, Kent State University Tuscarawas
- TVMS Rachel's Challenge & Creating A-Okay Environments---Mr. McCrate, Mrs. Burrell, Chain Links Members

**IV. TREASURER'S REPORT**

- Health Insurance

**V. NEW BUSINESS/CONSENT AGENDA**

A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the October 11, 2010 Regular Meeting, October 2010 Financial Reports, and October 2010 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Comdoc, Inc	\$815.87	Billable Clicks (Copiers)
Dairy Enterprises Inc.	\$5,042.48	Aug & Sept. Cafeteria invoices
Gordon Food Service	\$18,349.52	Aug & Sept. Cafeteria invoices
Honeywell Inc.	\$109,919.00	House Bill 264 Project
Julian & Grube	\$1,767.00	GAAP conversion invoice
Nickles Bakery, Inc.	\$1,406.43	Aug & Sept. Cafeteria invoices
Squire, Sanders & Dempsey LLP	\$5,500.00	Legal services as bond counsel
Time for Kids	\$525.00	Workbook purchase for TVPS
Treasurer of State	\$3,605.32	Cafeteria commodity invoices
Truck Sales & Service	\$731.35	Bus diagnostic and repair

- 2. Rescind supplemental contract for Mike Horger, LPCD, approved at September 13, 2010 regular meeting (contract was previously approved at June 14, 2010 meeting).
- 3. Approve a 12-week maternity Family and Medical Leave request for Emily Hawkins (TVMS) for the birth and care of her child due February 28, 2011.
- 4. Approve Purpose Statements and Budgets for SY2010-11, submitted by advisors, as follows:
  - Ski Club** Dave Kennat
  - TV Yearbook** Laura Lindon
  - Class of 2012** Laura Lindon
  - Class of 2016** Katie Settimio / Emily Hawkins

5. Grant supplemental contracts for SY 2010-11, pending receipt of all required credentials as follows:

Steve Franks	5 <sup>th</sup> & 6 <sup>th</sup> Grade Boys Basketball (Step 10)
Matt Ward and Leigh Sites	5 <sup>th</sup> & 6 <sup>th</sup> Grade Girls Basketball (Step 0 split)
Tessa Pohovey	Volunteer High School Assistant
  
6. Approve the elimination of the following OAPSE positions, effective immediately:
  - One 7.5 hour TVMS Aide (and AM Bus)
  - One 7.5 hour Buckeye Career Center Aide
  
7. Approve the creation of the following OAPSE positions, effective immediately:
  - One 7 hour Buckeye Career Center Aide
  - One 8 hour TVMS Aide (AM and PM Bus)
  
8. Approve the employment of Shannon Wigfield as tutor for a special education student expelled from school, as required by law, one hour per day up to 45 hours total, in accordance to TVTA negotiated agreement, beginning November 15, 2010.
  
9. Approve an out-of-state field trip for members of the TVHS Mandarin Chinese Class to China from June 14, 2011 to June 24, 2011. The trip is coordinated by ESC teacher Arjene Chen and will be chaperoned by TVHS district representatives Michele Carlisle (Director of Distance Education of the ECO-ESC) and Nic Brown (Director of Technology of the ECO-ESC). Participating students will be responsible for all financial arrangements.
  
10. Approve First Reading of the following Board of Education policies as prepared by NEOLA:
  - 2260—Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
  - 2260.01—Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISION)
  - 2370—Educational Options (REVISION)
  - 3122—Nondiscrimination and Equal Employment Opportunity (REVISION)
  - 3430.03—Call to Active Duty Leave (NEW)
  - 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
  - 4430.0.—Call to Active Duty Leave (NEW)
  - 5111.01—Homeless Students (REVISION)
  - 5111.02—Educational Opportunity for Military Children (NEW)
  - 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISION)
  - 8450—Control of Casual-Contact Communicable Diseases (REVISION)
  - 9160—Public Attendance at School Events (REVISION)
  - 9160.01—Service Animals (REVISION)
  
11. Approve the designation of Mrs. Susan Huth, TVHS Principal, as district spokesperson and person in charge in the event of a district crisis and unavailability of the Superintendent, Mr. Mark Murphy.
  
12. Approve substitute employees for SY2010-2011 as follows, pending receipt of all required credentials:

Angela Fortney	Secretary
Bonnie Hastedt	Secretary, Aide, Cook
Richard Lindsay	Custodian, Monitor
Jill Walker	Cook, Aide, Monitor, Secretary
  
13. Adopt a resolution declaring transportation impractical for the following students for SY2010-11 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

<b>St. Joan of Arc</b>	Kenneth Henderson
<b>St. Joan of Arc</b>	Nicolas Henderson
<b>St. Joan of Arc</b>	Natalia Henderson
<b>St. James Catholic</b>	Skylar Susskey

14. Accept donations for Project Lead the Way from the following businesses:
- Tusco Display \$5,000.00
  - Myers Machining, Inc \$2,000.00
  - Superior Clay Corp. \$5,000.00

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VI. LEADERSHIP TEAM REPORTS**

Mr. Jim Downing, Transportation/Building and Grounds Supervisor

Mrs. Debbie Wolfe, Curriculum Director

Mrs. Mary Beth Markley, Principal, TV Primary School

Mrs. Diana Flickinger, Principal, TV Intermediate School

Mr. Tim McCrate, Principal, TV Middle School

Mrs. Susan Huth, Principal, TV High School

**VII. ADJOURNMENT**

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**