TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA

November 16, 2009

PLACE:		Tuscarawas Valley High School Room 114							TIME: 7:00pm			
I.	OPEN	- NINC										
1.	A.		eeting to O	rder								
	B.	Call Meeting to Order Roll Call										
	Б.	Buchanan, Gooding, Green, Knaack, Kaschak							agahalz			
	C				, Gre	еп, к	пааск	, K a	ischak			
	C.	_	of Allegian	ice								
	D.	Invoca		.• .	. 1							
	E.	Additio	ons or Corre	ections to	Agenda							
П.	o169, any Superinte when app submittir (if and w granted b	JBLIC PARTICIPATION—In accordance with Tuscarawas Valley Local Schools Board of Education Policy 59, any person or group wishing to place an item on the agenda should register their written intent with the perintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and ten appropriate), and topic to be addressed. Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and mitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is need by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted address the Board. All meetings are tape recorded to maintain an exact recording of the proceedings.										
III.	SUPERINTENDENT'S REPORT											
	•		Pride Awar									
	•				s' comment	s/hiohliohts f	from OSB	A Canit	al Conference			
	•											
IV.	NEW BUSINESS/CONSENT AGENDA											
1 V .	A.					de by the Sup	arintanda	nt.				
	A.								Oatobar 2000			
		1.							October 2009			
			•				evestments and Then/Now Certificates as follows					
			Company Honeywell			Amount \$3,873.75	Purpo		aintenance			
			Truck Sales		_	\$1,891.34	Bus R		annenance			
			Julian & Gi			\$1,767.00			mpilation			
			Altura Com		ns	\$2,148.57			tion & Programming			
			Ron Gaudii			\$2,301.78			Materials Reimbursement			
		2.	Approve appropriation modification as follows:									
		2.	Acct.	Descript		Prior	Chan	σe	Total			
			019	Local Gra		\$69,101.0			\$98,701.08			
			439-9210		eschool Grant			00.00	\$72,000.00			
		3.	Amend prior year board-approv From To			ed Advance to board-approved Transfer as follows: Amount Purpose						
			General Fu	nd (001)		ee Fund (006)	\$45,6		To cover deficit balance			
		4.	Approve the Industrial			Purpose Sta	tements a	nd Budg	gets:			
		5.	Approve substitute employees for SY09-10, pending verification of credentials, as follows:									
			Jeffrey Le	wis		Custodian						
			Donald Sh	nearer		Custodian, N	Mechanic					
			Alvssa Shedron Secretary									

Cook

Secretary

Krisann Stenz

Kristin Williams

- 6. Grant maternity leave to Jenna D'Ettorre, TVMS teacher, from approximately Monday, March 8, 2010 Friday, May 7, 2010.
- 7. Approve employment of Dan Cordes, Bus Driver, for SY2009-10, effective October 19, 2009 (\$13.22/hour; 0 years experience).
- 8. Approve OAPSE transfers for SY2009-10 as follows:
 - Teri Cantwell, from TVMS Special Education Aide to TVMS Special Education Aide and AM bus aide, 7.5 hours, effective October 26, 2009
 - Leanna Ward, from 5-hour Bus Aide to TVPS Special Education Aide and PM bus aide, 7.5 hours, effective October 26, 2009
 - Charles Schandel, from TVMS Custodian to Assistant Mechanic/Custodial Maintenance, effective October 26, 2009
 - Roy Davis, from TVHS Custodian II to TVMS Custodian II, effective November 16, 2009
- 9. Adopt a resolution declaring transportation impractical for the following students for SY2009-10 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

 Canton Central Catholic Michael Kline
- 10. Recognize TVMS Beautify Schools Project, sponsored by the middle school student council.
- 11. Accept a grant from The Reeves Foundation in the amount of \$7,500.00 toward a Point of Sale system at the middle school cafeteria.
- 12. Accept donations as follows:
 - Caldwell Lodge 330 F&AM, Bolivar \$50.00 for Peer Leadership Academy
 - Eleet Cryogenics Steel Plate to repair a water cistern hole at TVIS
 - Lawrence Township Trustees Labor to repair water cistern hole at TVIS
 - Newton Asphalt Paving Blacktopping for water cistern project at TVIS
- 13. Approve annual district-wide property, fleet and liability insurance premium with Ohio Casualty Co., through Kennedy Insurance of New Philadelphia, in the amount of \$45,972.00.
- 14. FIRST READING
 - 2460—Ohio Operating Standards for Ohio Educational Agencies Serving Children w/Disabilities
 - 5335—Care of Students with Chronic Health Conditions (Peanut & Other Food Allergies)
 - 0140—Bylaw 0147—Compensation (REVISION)
 - 1340—Non-Employment of the Treasurer (REVISION)
 - 1541—Termination and Resignation (REVISION)
 - 2111—Parent and Family Involvement (REPLACEMENT)
 - 2460—Special Education (REVISION)
 - 3121—Criminal History Record Check (REVISION)
 - 3140—Termination and Resignation (REVISION)
 - 3362—Anti-Harassment (REVISION)
 - 4362—Anti-Harassment (REVISION)
 - 5335—Care of Students with Chronic Health Conditions (NEW)
 - 5517—Anti-Harassment (REVISION)

		5630—Corporal Punishment (REVISION) 5722—School-Sponsored Publications and Productions (REPLACEMENT) 6152.01—Waiver of School Fees for Instructional Materials (REVISION) 7420—Hygienic Management (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) 7542—Network Access from Personally-Owned Computers (NEW) 7543—Utilization of the District's Website; Remote Access to the District's Network (NEW) 8320.01—Personal Information Systems (NEW) 8400—School Safety (REVISION) 8462—Student Abuse and Neglect (REVISION) 8800—Religious/Patriotic Ceremonies and Observances (REVISION)						
	15.	Kellie A. Lest	er, Treasurer; graduate	chievements and accomplishments: of 2009 OASBO Leadership Academy				
		TVHS Studen	nts of the Month (Oct)	Wesley West, Grade 11				
		TVMC Studen	nts of the Month (Oct)	Holley Giblin., Grade 9 Sarah Hostetler, Grade 8 Cheyanne Kohl, Grade 7				
		1 vivis studei	its of the Month (Oct)					
				Kyle Stotzer, Grade 6				
				Brenton Franks, Grade 5				
				Madison Stoneking, Exploratory				
		Football	Garrett Patterson Tyler Robinson	1 st Team PAC 1 st Team PAC				
			Nick Barr	Single Season Passing Record				
			TVICK Bail	(2134 yds; 15 touchdowns)				
		Golf	Lauren Krysty	1 st Team Div.II Eastern Division				
		Soccer	Michael Prokop Zach Marzilli	1 st Team PAC 1 st Team PAC				
		Volleyball	Perfect 22-0 season, P	AC Champions,				
		District Champions (10 th Consecutive Season)						
				n, Division III Coach of the Year				
			Sarah Brown	PAC Player of the Year				
				District 5 Player of the Year				
			Olivia III.d	Division III All-Ohio 1 st Team				
			Olivia Higl Shannon Watson	1 st Team PAC 1 st Team PAC				
		Duckanan						
		Bucnanan	, Gooding, Gr	reen, Knaack, Kaschak				
V.	Mrs. Mary Bet	SUPERVISOR h Markley, TV Inte	Primary	Ms. Gail Hardwidge, Food Service				
	Mr. Tim McCr Mrs. Susan Hu	ckinger, TV Inte ate, TV Middle th, TV High Sch Volfe, Curriculur	School nool	Mr. Jim Downing, Trans. & Bldgs/Grounds				
VI.	ADJOURNM							
	Buchanan	, Gooding	, Green, Kna	ack, Kaschak				