

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 10, 2011**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- 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

- Spotlight: TVLS Food Service Department, Mrs. Diana Flickinger, Coordinator

IV. TREASURER'S REPORT

- Five Year Forecast and NSF Checks

V. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the September 12, 2011 Regular Meeting, September 2011 Financial Reports, and September 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Dairy Enterprises Inc	\$ 1,778.52	Food/Dairy products
Gordon Food Service	\$ 4,968.98	Food/non-food supplies for cafeteria
Truck Sales & Service Inc	\$ 1,357.41	Repair Bus #20 fuel injectors 1 & 8
 - 2. Accept the resignation of Kathy Stotzer, New Cumberland School Bus/Shuttle Monitor, effective Friday, September 16, 2011.
 - 3. Rescind Leah Liston, and Kali Jones, MS Cheerleading 0.5 split, as previously approved at the regular July 11 BOE meeting and approve Kali Jones, MS Cheerleading.
 - 4. Rescind Jake Gamber, Freshman Boys Basketball, as previously approved at the regular June 13 BOE meeting and approve him as Assistant Boys Varsity.
 - 5. Approve the employment of Patricia Frink, New Cumberland School Bus/Shuttle Monitor, one hour per day, at minimum wage, effective September 26, 2011.
 - 6. Accept the following resignations for purpose of retirement:
 - Beth Ann Hinig, TVMS Teacher, effective Thursday, March 1, 2012
 - Regena Fishley, TVMS Secretary, effective Monday, January 30, 2012
 - 7. Approve First Reading of the following Board of Education policies as prepared by NEOLA:
 - 1422.02—Nondiscrimination Based on Genetic Information of the Employee (NEW)
 - 1432—Sick Leave (NEW)
 - 1460—Physical Examination (REVISION)
 - 1461—Unrequested Leaves of Absence/Fitness for Duty (NEW)
 - 1623—Section 504/ADA Prohibition Against Disability Discrimination in Employment (NEW)
 - 2260.01—Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISION)
 - 3122.02—Nondiscrimination Based on Genetic Information of the Employee (REVISED)

- 3123—Section 504/ADA Prohibition Against Disability Discrimination in Employment (NEW)
- 3160—Physical Examination (REVISION)
- 3161—Unrequested Leaves of Absence/Fitness for Duty (REVISION)
- 3432—Sick Leave (NEW)
- 4122.02—Nondiscrimination Based on Genetic Information of the Employee (REVISION)
- 4123—Section 504/ADA Prohibition Against Disability Discrimination in Employment—(NEW)
- 4160—Physical Examination (REVISION)
- 4161—Unrequested Leaves of Absence/Fitness for Duty (REVISION)
- 4432—Sick Leave (NEW)
- 5113.02—School Choice Options Provided by the No Child Left Behind Act (REVISION)
- 5330—Use of Medications (REVISION)
- 6152.01—Waiver of School Fees for Instructional Purposes (REVISION)
- 6530—Payment of Accrued, Unused Vacation Leave (NEW)
- 8210—School Calendar (REVISION)
- 9160—Public Attendance at School Events (REVISION)

8. Approve substitute employees for SY2011-12 as follows, pending verification of credentials:

Patricia Glazier	Aide, Cook, Custodian, Monitor, Secretary
Amy Jones	Aide
Paul Hanood	Bus Driver
Amy Tate-Matthus	Aide, Cook, Monitor, Secretary, Custodian

 9. Grant supplemental contracts for SY2011-12 to the following, pending verification of all credentials:
 - Certificated Individual**
 - Nikki Nazaroff, Mentor (Step 0)
 - John Fletcher, Freshman Boys Basketball (Step 0)
 - Contracted Individual**
 - Josh Lewis, MS Boys Basketball (Step 3)
 - Jeff Williams, MS Girls Basketball (Step 0)

 10. Approve Mark Montgomery as a van driver for the Band trailer for SY2011-2012 .

 11. Approve a bid submitted by Vasco Asphalt Company for the TV Middle School Parking Lot Repair as the lowest responsive and responsible bid at a cost of \$30,997.00.

 12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - New band trailer from the TV Band and Choir Boosters, to be titled to the district upon the trade-in of the existing trailer
 - \$500 from COMDOC, Inc. for Excellent with Distinction staff and student recognition
 - \$500 from Lifetouch for Excellent with Distinction staff and student recognition
 - \$500 from Honeywell, Inc. for Excellent with Distinction staff and student recognition
 - \$500 from David and Sally Green for Excellent with Distinction staff and student recognition
 - \$150 from anonymous donor for Excellent with Distinction staff and student recognition
 - \$500 from anonymous donor to refurbish and install the former Community Business Association sign for TV High School
 - \$100 from anonymous donor for Excellent with Distinction staff and student recognition
 - \$500 from the Haman Family Foundation for Project Lead the Way
- Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____**

B. 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. Scott Young
TV Intermediate School Principal, Food Service Coordinator, Mrs. Diana Flickinger
TV Primary School Principal, Mrs. Mary Beth Markley

VI. ADJOURNMENT

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____