I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 10, 2011, at 7:00 pm in TVHS Room 114.

Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. PUBLIC PARTICIPATION— There was no Public Participation at this time.

## 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. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:
  - 1. Minutes from the September 12, 2011Regular 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. 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. Employment of Patricia Frink, New Cumberland School Bus/Shuttle Monitor, one hour per day, at minimum wage, effective September 26, 2011.
- 6. 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. 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 ProhibitionAgainst 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. 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. 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. Mark Montgomery as a van driver for the Band trailer for SY2011-2012.
- 11. 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
- B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the Five-Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.

# C. 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**

Mr. Tritt moved, Mr. Knaack seconded, and all members present voted yes to adjourn said meeting. Time: 8:24pm.

Susan Kaschak, President Michael Robinson, Treasurer

Tuscarawas Valley Local Board of Education

Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt	
	P	P	P	P P			_
10/1/11	V. A. New Business/Consent	Y	Y	Y(2)	Y(1)	Y	
10/2/11	V. B. Five-Year Forecast	Y	Y(1)	Y	Y(2)	Y	
10/3/11	VI. Adjournment	Y	Y	Y	Y(2)	Y(1)	