

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 11, 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

- Trojan Pride Award: Charlie and Ann Ackerman
- Race to the Top Update: Mark Murphy and Jim Lindon, TVTA President

IV. TREASURER’S REPORT

- Five-Year Forecast Presentation by Michael Robinson, Treasurer

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the September 13, 2010 Regular Meeting, September 2010 Financial Reports, and September 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc	\$ 532.14	Billable clicks
Honeywell Inc	\$219,839.00	House Bill 264
Kimball Midwest	\$ 741.00	5 Cases of Paint
Sandy Valley Local Schools	\$ 5,180.42	Special Education Excess Costs
Securitec Security Inc.	\$ 1,572.00	Monitoring and Servicing Systems
SimplexGrinnell	\$ 11,167.00	Maintenance Agreement
Staples Business Advantage	\$ 806.76	Math Folders

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

Contracted Individuals

Scott Crank	Middle School Boys Basketball	Step 0
Jeff (Aaron) Hawkins	7 th Grade Girls Basketball	Step 1
Josh Lewis	Middle School Boys Basketball	Step 1
Steve Putnam	8 th Grade Girls Basketball	Step 1
Corey Zickel	Drama Advisor	Step 2

- 3. Purpose Statements and Budgets for SY2010-11, submitted by advisors, as follows:

Middle School Principal’s Account	Tim McCrate / Joel Goodwin
Middle School Science Fair	Sue Sciury
Middle School Student Council	Janet Cornell
Class of 2011	Jim Lindon
Class of 2013	Doris Newell
Class of 2015	Janet Cornell / Kelly Stutzman
HS Student Council	Aimee Geibel
Students Against Bad Behavior	Jen Burrell / Tim McCrate

4. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

Staff	From	To
Nikki Nazaroff	Bachelors +150	Masters
Melissa Unklesby	Bachelors +150	Masters

5. Approve substitute employees for SY2010-2011 as follows, pending receipt of all required credentials:

Thomas Downing	bus driver, custodian
Tonya Galigher	aide, secretary
Jennifer Hardy	aide, cook, custodian, monitor, secretary
Stephen Kestel	aide, cook, custodian, monitor, secretary
Candice Moss	secretary

6. Approve a stipend in the amount of \$5,000 for SY2010-11 to Mary Beth Markley, Federal Programs and Grant Coordinator, paid through Title I funds.

7. Rescind February 8, 2010 resolution designating Mark Murphy as the Board's designee to attend required Public Records (Sunshine Law) Training, and approve Michael Robinson, Treasurer, to attend the required training through the Ohio Attorney General's Office, retroactive to October 7, 2010.

8. Approve a resolution for the appointment of members to the Family and Civic Engagement Team as required by House Bill 1 and Ohio Revised Code 3313.821, Mary Beth Markley, Coordinator (at no cost to the district). (enclosed)

9. Approve a resolution/affidavit for Tuscarawas Valley Local Schools to seek a waiver from the Ohio Superintendent of Public Instruction for the SB 210 requirement to establish Body Mass Index (BMI) and weight status category screening programs for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade prior to the first day of May of the 2010-2011 school year. Tuscarawas Valley Local Schools is unable to comply with this requirement.

10. Approve the district's Safe Schools Emergency Master Plan for 2010-2011 as on file in the Central and Administrative Offices.

11. Approve the use of facilities as follows (use of school facilities shall not interfere with any scheduled school events, areas in use will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities):
 - ~Tusky Valley Youth Athletic Foundation request for gymnasiums at TV Primary, TV Intermediate, TV Middle, and TV High School (if necessary) for basketball team practices and games from November 2010 through February 2011.
 - ~Trojans Youth Wrestling Program request for TVHS Wrestling Room during the 2010-2011 wrestling season.

12. 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:

Indian Hills Christian School	Noah Yoder
Indian Hills Christian School	Bailey Kinney

13. Accept donations and express appreciation to the following businesses, organizations, and individuals for the following donations:
 - Nilodor, Incorporated: \$600 for flat screen television for central office to promote the district and spotlight students' work
 - Eleet Cryogenics: \$600 for flat screen television for central office to promote the district and spotlight students' work
 - Tuscarawas Valley Ruritans: Student dictionaries to all third graders
 - The Lindon family: books for TVHS Library

14. Accept donations from the following organizations for the ongoing support of Project Lead the Way (technology equipment and software):
- Moomaw Foundation in the amount of \$500
 - Haman Foundation in the amount of \$500

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

- B. The Superintendent recommends approval of the Five-Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.

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

- C. Announcement: Reschedule November Board of Education Regular Meeting from November 8 to November 15, 2010.

VI. LEADERSHIP TEAM REPORTS

Mrs. Debbie Wolfe, Curriculum Director
Mr. Jim Downing, Transportation/Building and Grounds Supervisor
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 _____