

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 8, 2007**

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Buchanan _____, Gooding _____, Green _____, Knaack _____, 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

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve the September 10, 2007 Regular Meeting Minutes, September 2007 Financial Reports, and September 2007 Investments, Then/Now Certificates (attached).
 - 2. Approve FY07 Appropriation Modifications as follows:

Fund	Increase	Decrease	Net Change
019 Local Grants	\$ 5,000.00		\$ 5,000.00
499 State Grants	<u>\$12,593.00</u>		<u>\$12,593.00</u>
Total	<u>\$17,593.00</u>		<u>\$17,593.00</u>
 - 3. Approve requisition exceeding \$5,000 as follows:
Canton Local Schools, \$11,000.80, for Attention Center costs, SY2006-07 (2nd Semester)
 - 4. Approve the Five-Year Forecast and related assumptions.
 - 5. Approve substitute personnel for SY2007-08 as follows:

Bonnie Adkins	Cook
Tally Mathews	Aide, Cook, Monitor, Secretary
Matthew Terry	Bus Driver, Custodian
Kathie Vance	Aide, Monitor
 - 6. Approve maternity leave request for Lindsie Newtz, October 29, 2007 through approximately January 9, 2008.
 - 7. Approve supplemental contracts for SY2007-08 as follows:

<u>District Employees</u>	
Jenna D’Ettorre	8 th Gr. Girls’ Basketball (Step 0/\$2367.93)
Doris Newell	Mentor (\$1114.32)

Non-Employees

Samantha Walters

8th Gr. Volleyball (Step 2/\$2367.93)

8. Approve the 2007-08 yearly tuition rate of \$3838.27 as set by the Ohio Department of Education.
9. Adopt a resolution declaring transportation impractical for the following students for SY2007-08 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
Heritage Christian	Jada Clendenin, Madison Criddle, Jordan Glenn, Cory Shaffer, Samantha Slatzer
Kingsway Christian	Ben Liggett, Morgan Liggett
St. Clement	Kyle Jones, Todd Jones, Catherine Kline, Helen Kline, Angelina Ciraci, Francesca Ciraci Ciro Ciraci, Jacob Vazquen
St. Joan of Arc	Natalia Henderson, Nicolas Henderson, Kenneth Henderson
St. Joseph School	Tori Weber, Quinten Weber
St. Peter School	Alec Bagley, Andrew Bagley, Arin Bagley, Brett Levengood, Derek Levengood, Kyle Levengood, Seth Levengood
10. Renew Maintenance Agreement with Simplex Grinnell in the amount of \$9641.50 for fire alarm system monitoring at all district buildings, 10/1/07-9/30/08.
11. Accept *A Student's Dictionary & Gazetteer* for all third-grade students, donated by the Tuscarawas Valley Ruritans.
12. Accept donations as follows:
 - *Print Artist Gold/Lexmark Workshop* software, valued at \$40.00, from Helen Redinger
 - \$300.00 cash from David & Sally Green for Primary/Intermediate banners
 - Distance Learning equipment and content material, valued at \$10,200.00, from Zoar Community Association for distance learning at TV Intermediate.
13. Accept a Dewey H. & Irene G. Moomaw Foundation Trust grant in the amount of \$5000.00 to be used for TVHS Girls' Softball Program for the purchase of a scoreboard.
14. Amend amount received through a Reeves Foundation grant (originally accepted on July 9, 2007 in the amount of \$5000) to \$4512.93 for purchase and installation of bleachers at the girls' softball field.
15. Approve the annual Tec Link Interactive Video Distance Learning Agreement for \$5,000 with the TCH-ESC for SY2007-08.
16. Renew ECO-SERRC Service Agreement for SY2007-08 with TCH-ESC in the amount of \$2827.19.
17. **FIRST READING—Board of Education Policy Update**
 - 1240.01—Non Re-employment of the Superintendent (REVISED)
 - 1340—Non Re-employment of the Treasurer (NEW)
 - 1340.01—Non Re-employment of the Treasurer (DELETE)
 - 1541—Termination and Resignation (NEW)
 - 2416—Student Privacy and Parental Access to Information (REVISED)

October 8, 2007

- 2430—District-Sponsored Clubs and Activities (REVISED)
- 2431—Interscholastic Athletics (REVISED)
- 2623—Student Assessment and Academic Intervention Services (REVISED)
- 3120.08/4120.08—Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REV)
- 3121—Criminal History Record Check (REVISED)
- 3139 and 4139—Staff Discipline (REVISED)
- 3140 and 4140—Termination and Resignation (REVISED)
- 3142—Non-renewal of a Teacher Contract (REVISED)
- 3215 and 4215—Use of Tobacco by Staff (REVISED)
- 4121—Criminal History Record Check (REVISED)
- 5111—Eligibility of Resident/Nonresident Students (REVISED)
- 5112—Entrance Requirement (REPLACEMENT)
- 5409—Student Acceleration (REPLACEMENT)
- 5410—Promotion, Academic Acceleration, Placement, and Retention (REPLACEMENT)
- 5464—Early High School Graduation (REPLACEMENT)
- 5517.01—Bullying and Other Forms of Aggressive Behavior (REPLACEMENT)
- 5540—Interrogation of Students (REVISED)
- 5611—Due Process Rights (REVISED)
- 6320—Purchases (REVISED)
- 7434—Use of Tobacco on School Premises (REVISED)
- 8141—Mandatory Reporting of Misconduct by Licensed Employees (NEW)
- 8310—Public Records (REPLACEMENT)
- 8600—Transportation (REVISED)
- 8600.04—Bus Driver Certification (REVISED)
- 9800—High School Diplomas to World War II/Korean&Vietnam Conflict Veterans (REVISED)

18. Recognize students for their accomplishments and achievements as follows:

Girls' Golf

Lauryn Martin 1st Team All-League, Tri-County Blue Division

Boys' Golf ~ PAC-7 Champions, Sectional Champions

Mark Scott, Jr. PAC-7 *Player of the Year* and Medalist Honors
in sectional competition

J.R. Rowland 1st Team All-County

Football

Steven Spillman School record for *All-Time Leading Rusher*
(2961 yards) in team defeat of Timken.

Pat Kane Times Reporter *Athlete of the Week* with 15 pass
completions and 2 touchdowns in team defeat of Tuslaw.

TVHS science teachers Cindi Martin, Jere Kubuske, John Hite and TVMS science
teachers Nick Hoalt, Sue Sciury, Gregg Strong received the ***Governor's Award
for Excellence in Youth Science Opportunities*** for accomplishments during the
2006-07 school year.

19. Reschedule the November Regular Meeting of the Board of Education from
November 12 to November 19, 2007, 7:00pm, due to the Ohio School Boards
Association Conference.

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. **PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Diana Flickinger, TV Intermediate

Mr. Tim McCrate, TVMS

Mr. Jeff Raynor, TVHS

Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation

Ms. Gail Hardwidge, Cafeteria Supervisor

VI. EXECUTIVE SESSION

For the purpose of discussing personnel.

In: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Out: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VII. ADJOURNMENT

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Tuscarawas Valley Local Schools
Positive, Productive, Proud