

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
October 8, 2012**

**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**

Coffee Chats

- October 16, Bolivar Library 5:00-7:00pm
- October 23, Mineral City Nicole Donant Library 5:00-7:00pm

Introduction of 2012-2013 TVHS Foreign Exchange Students:

- Tom Schroder from Germany, Grade 11, host family: Doug and Leslie Kendle of Bolivar
- Jorge Munoz from Mexico, Grade 11, host family: Pete and Candy Miller of Bolivar
- Maria Rodriguez from Spain, Grade 10, host family: Thomas and Angie Thomas of Bolivar

21<sup>st</sup> Century Grant & After School Achievement Club  
~ Scott Young, Ashley West, Jim Lindon

**IV. TREASURER’S REPORT**

Presentation of Five Year Forecast

**V. NEW BUSINESS/CONSENTAGENDA**

A. The following recommendations are made by the Superintendent:

1. Approve Minutes from the September 10, 2012 Regular Meeting, September 2012 Financial Reports, and September 2012 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
COMDOC, Inc.	\$ 1,034.79	Copies
COMDOC, Inc.	\$ 628.29	Copies
East Central Ohio ESC	\$10,635.48	Aide Services
Lowe’s	\$ 2,185.86	Supplies
MVESC	\$ 1,188.62	MS Practice OAA
Public Finance Resources, Inc.	\$ 999.00	Forecasting Seminar, Marysville schools
Staples Business Advantage	\$ 611.01	Folders
Superior Text	\$ 2,661.30	HS Textbooks, Spanish, Algebra
Truck Sales & Service	\$ 1,857.19	Parts and Labor for Bus #1

2. Approve Transfers for FY2012 as follows:

<b>From</b>	<b>To</b>	<b>Amount</b>	<b>Reason</b>
General Fund (001)	Ed Jobs Fund (504)	\$10,372.94	To cover deficit balance
General Fund (001)	IDEA B Fund (516)	\$13,113.68	To cover deficit balance
General Fund (001)	Title I (572)	\$ 2,430.30	To cover deficit balance
IDEA B (516)	General Fund (001)	\$50,256.00	Repayment of year-end advance
SFSF Fund (532)	General Fund (001)	\$ 333.45	Repayment of previous year transfer

3. Rescind the 2 year limited contract to Tonya Galigher, approved by the Board April 9, 2012, and approve the employment of Leann F. Aukamp, TVHS Noon Monitor (Point of Sale Cashier) for SY2012-13, 2.5 hours per day, at minimum wage.
4. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

<b>Staff</b>	<b>From</b>	<b>To</b>
Heather Watson	Bachelors	Bachelors +150
Jamie Manser-Horger	Bachelors +150	Masters
Chris Emley	Bachelors	Bachelors +150
5. Approve the elimination of one (1) TVMS Aide position and creation of one (1) TV Primary Aide position to address student needs.
6. Approve the adjustment of hours for TV Primary noon monitors (Susan Gray, Brenda Cutshall) from 1.5 to 1.75 hours per day, effective SY2012-2013.
7. Approve a stipend to Ashley West for SY2012-2013, 21<sup>st</sup> Century Grant co-Grant Coordinator, \$2,500, paid from 21<sup>st</sup> Century Grant funds.
8. Approve a stipend for Ron Gauding, TV Cyber Club Advisor, for SY2012-13, \$500, paid by Project Lead the Way funds
9. Approve Purpose Statements and Budgets for 2012-13, submitted by advisors, as follows:

Drama	Corey Zickel
Class of 2017	Janet Cornell and Kelly Stutzman
MS Student Council	Janet Cornell
Class of 2018	Melissa Unklesby
Class of 2015	Doris Newell
10. Approve the establishment of the Trojan Pride Club, facilitated by volunteer advisor, Mrs. Stacy Kramer.
11. Approve supplemental contract for SY2012-13 as follows, pending verification of all credentials :

Sandy DeBos	Head Girls Track (Step 1)
Brian Finney	Head Boys Track (Step 2)
John Fletcher	Varsity Assistant Softball (Step 1)
Bryan Fowler	Head Varsity Softball (Step 7)
Jessica Goehring	MS Girls Track (Step 3)
Shaye Hicks	JV Baseball (Step 2)
Josh Jarvis	Head Baseball (Step 3)
Stacy Kramer	Trojan Pride Club (Volunteer)
Ron Lampe	MS Boys Track (Step 22)
Curtis Love	Assistant Baseball (Step 11)
Shawn Miller	JV Softball (Step 9)
Jeremy Rodgers	Assistant Track (Step 5)
12. Approve an agreement with the East Central Ohio Educational Service Center (ECOESC) for Mandarin Chinese foreign language instruction via distance learning for SY2012-13 at a total cost of \$15,600.
13. Approve an agreement with the East Central Ohio Educational Service Center (ECOESC) for Spanish foreign language instruction via distance learning for SY2012-13 at a total cost of \$45,600.
14. Approve the TVLS Safe Schools Emergency Master Plan 2012-2013 as on file in Central Office and administrative offices.
15. Adopt a resolution declaring transportation impractical for the following students for SY2012-13 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

<b>Indian Hills Christian School</b>	Karah Owen
--------------------------------------	------------

16. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- Tuscarawas Valley Ruritans for donation of Student Dictionaries for all TV Intermediate 3<sup>rd</sup> grade students
  - Mr. Don Biechler and American Legion for donation of a new United States flag for TV Middle School
17. Recognize students and staff for their accomplishments:
- Clay Scott, TVMS 8<sup>th</sup> Grade, Grand Champion Market Hog at TC Fair
  - Kayla Scott, TVMS 5<sup>th</sup> Grade, Reserve Grand Champion at TC Fair
  - Codie McCain, TVHS Senior, 2012 TC Fair Homecoming King
  - Michala Metzcar, TVHS Senior, 2012 TC Fair Homecoming Queen
  - Raya Williamson, TVHS Senior, 2012 Homecoming Queen
  - TVHS Golf Team wins PAC Championship

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B.** Approve Five Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C.** Announcement: The regular November Board of Education meeting is scheduled for Monday, November 19 at 7:00pm.

**IV. ADJOURNMENT**

**Gooding \_\_\_\_\_, Green \_\_\_\_\_, Knaack \_\_\_\_\_, Tritt \_\_\_\_\_, Kaschak \_\_\_\_\_**