

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 9, 2006**

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. Approval of the September 11, 2006 Regular Meeting Minutes, September 2006 Financial Reports, and September 2006 Investments and Then/Now Certificates.
 - 2. Approval of the Five-Year Forecast and related assumptions.
 - 3. Approval of a purchase order over \$5000 as follows:
Houghton Mifflin Co, \$8,430.00, for a 2-year license for *Skills Tutor* (8 modules) for Tuscarawas Valley Middle School, paid through TVMS student activity funds and TVMS instructional supplies.
 - 4. Approval of substitute personnel for SY2006-07 as follows:
Laura Albright Cook, Custodian
Phyllis DeCamp Aide, Custodian, Monitor
 - 5. Approval of the following aide position transfers for SY2006-07:
Michelle McCreery to TVHS
Carla Scholz to TVMS
Patilyn Strong to BOL
 - 6. Approval of supplemental contracts for SY2006-07 as follows:
Anthony Casini Washington DC Teacher Attendant (Step 0/\$544.90)
Kim Vanoster Washington DC Teacher Attendant (Step 0/\$544.90)
 - 7. Employment of the following Ohio Reads Volunteer Coordinators for the 2006-07 school year at \$2000 each as provided by the Ohio Reads Grant:
Janet Simmons Mineral City
Elise Lab New Cumberland
Laura Hamric Bolivar

October 9, 2006

8. Approval of a *Tuition Waiver Application* for Mark Miller to attend Canton Local Schools for the 2006-07 school year while living with grandparents Herbert and Barbara Miller, 3110 – 26th St. SE, Canton (parent lives at 787 Kingwood Drive, Bolivar).
9. Adoption of a resolution declaring transportation as impractical for the following students due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Canton Montessori School	Evan Welty
Heritage Christian School	Cory Shaffer
St. Clement Catholic School	Kyle & Todd Jones, Catherine, Helen & Michael Kline, Angelina, Francesca, & Ciro Ciraci, Brendan Snyder
St. Joan of Arc School	Jacob Vazquez
St. Joseph School (Canton)	Kenneth & Nicholas Henderson Tori Weber
10. Renewal of a Maintenance Agreement (10/1/06-9/30/07) with Simplex Grinnell for fire alarm systems at district buildings in the amount of \$9610.
11. Acceptance of *A Student's Dictionary & Gazetteer*, published by The Dictionary Project, Inc., for all third grade students, donated by the Tuscarawas Valley Ruritans.
12. Acceptance of a grant from the Haman Foundation in the amount of \$1500 to the Tuscarawas Valley High School Drama Department. Grant was submitted by Rita Zwick, Drama Director.
13. Acceptance of a subsidy contract from the Ohio Department of Natural Resources in the amount \$1000 to purchase equipment and materials for the TVHS archery program. Request was submitted by Steve Franks, Physical Education teacher.

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

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
Mrs. Diana Flickinger, Bolivar Elementary
Mr. Jeff Raynor, TV High School
Mr. Tim McCrate, TV Middle School

VI. ADJOURNMENT

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

