

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**September 10, 2007**

**PLACE:** Tuscarawas Valley High School Auditorium

**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 Minutes from the August 13, 2007 Regular Meeting, August 2007 Financial Reports, and August 2007 Investments, Then/Now Certificates (attached).
  - 2. Approve requisitions exceeding \$5,000 as follows:  
CDW Government, Inc., \$5,023.74 for district/technology lab upgrades at TVMS/TVHS Nature's Classroom, \$12,625.00, for 6<sup>th</sup> Grade Camp  
OME-RESA, \$5,330.28, for Internet Access T-1 Service, July-December 2007  
TCH-ESC, \$8,607.70, for MR/DD Aide Salary (SY2006-07)  
TCH-ESC, \$20,250.00, for MR/DD Aide Salary (SY2007-08/Approximate cost)
  - 3. Approve substitute personnel for SY2007-08 as follows:

Brenda Ehlers	Aide (Volunteer)
Teresa Harkless	Aide
Rebecca Hershberger	Secretary
Barbara Hiltner	Library Aide, Secretary
Ryan Mann	Custodian
Charles McNutt	Custodian
Angel Parson	Aide, Cook, Secretary
  - 4. Approve carryover of unused vacation days (from SY06-07 to SY07-08) for Jim Downing.
  - 5. OAPSE staffing transfers for SY2007-08 as follows:  
Connie Hinerman, Custodian, from TVMS to TV Primary, effective 9/4/07  
Tom Barker, Custodian, from TV Primary/TVHS to TVMS, effective 9/10/07

6. Approve supplemental contracts for SY2007-08 as follows:

District Employees

Scott Bowling	Mentor (\$1114.32)
Sharon Boyer	Mentor (\$1114.32)
Aimee Geibel	Mentor (\$1114.32), LPDC (\$919.31)
Sean Paisley	Mentor (\$1114.32)
Gary Peterson	Freshman Class Advisor (Step 0/\$557.16)
Chris Rabes	Mentor (\$1114.32)
Melissa Unklesby	Mentor (\$1114.32)

Non-Employees, contingent on satisfactory BCII Criminal History Background Checks and all required certification:

Patrick Hales	Freshman Volleyball (Step 0/\$2367.93)
Samantha Walters	7 <sup>th</sup> /8 <sup>th</sup> Gr. Volleyball (Step 2/\$2367.93)

7. Approve *Superintendent's Agreement for Free Attendance* for SY2007-08 as follows:

- Keith Carl to R.G. Drage Career Technical Center
- Jesse Crilley to Conotton Valley Union Local School District
- Thomas Henderson to Bloom-Carroll School District
- Jeff Miller to Sandy Valley Local School District

8. Approve attendance of Fabio Amaral and Matheus Almeida at TVHS for SY2007-08. Fabio is being hosted by Troy and Sue Kahler of Bolivar, and Matheus is being hosted by George and Annette Prokop of Bolivar. Both students are from Brazil.
9. Approve TVHS Select Choir trip to Gatlinburg/Pigeon Forge/Smoky Mountain Music Festival, April 17-20, 2008.
10. Approve 2007-08 Bus Routes as filed in the transportation office.
11. Approve certificated/licensed substitute teacher list as provided by the TCH-ESC for SY2007-08.
12. Approve sale of furniture and equipment valued at less than \$10,000 and no longer serviceable or needed by the district.
13. Accept a \$1,000 donation from Wal-Mart and the "Good Works Program" for future District *Back to School Fairs*.
14. Authorize the Superintendent to prepare an announcement and request for proposals for architectural services for a possible district facilities project in connection with the Ohio School Facilities Commission.
15. Recognize students for their accomplishments and achievements as follows:
- |                 |   |
|-----------------|---|
| Steven Spillman | TVHS junior named the <i>Times Reporter</i> "Athlete of the Week" in the football team defeat of Indian Valley. Spillman rushed for 163 yards, scored four touchdowns, recovered a blocked punt, and kicked a 60-yard punt for the Trojans. |
| Sarah Brown     | TVHS sophomore who set a new school record for kills in a match (30) in the volleyball team defeat of River View.   |

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

B. The Superintendent recommends approval of FY2008 Permanent Appropriations as follows:

<b><u>Fund Type/Fund</u></b>	<b><u>Amount</u></b>
<b><i>General Fund</i></b>	<b>\$12,100,000.00</b>
<b>Special Revenue Fund Type:</b>	
Public School Support (018)	\$58,000.00
Local Grants (019)	\$5,700.00
Brian Spring Memorial (029)	\$1,000.00
Athletic (300)	\$182,500.00
EMIS (432)	\$4,500.00
Preschool Grant (439)	\$85,000.00
Ohio Reads Grant (459)	\$6,000.00
IDEA-B Grant (516)	\$359,000.00
Title I Grant (572)	\$102,000.00
Title V Grant (573)	\$2,000.00
Drug Free School Grant (584)	\$4,000.00
Title II-A Grant (590)	\$50,000.00
Title II-D Grant (599)	\$1,052.14
<b><i>Total Special Revenue Fund Type</i></b>	<b>\$860,752.14</b>
<b>Bond Retirement Fund</b>	<b>\$590,000.00</b>
<b>Capital Projects Fund Type</b>	<b>\$0.00</b>
<b>Enterprise Fund Type:</b>	
Food Service Fund (006)	\$450,000.00
Uniform School Support (009)	\$0.00
<b><i>Total Enterprise Fund Type</i></b>	<b>\$450,000.00</b>
<b>Employee Benefits Fund (024)</b>	<b>\$1,500,000.00</b>
<b>Fiduciary Fund Types:</b>	
Novotony Scholarship	\$0.00
Student Managed Activity (200)	\$131,500.00
<b><i>Total Fiduciary Fund Types</i></b>	<b>\$131,500.00</b>
<b>Total All Funds</b>	<b>\$15,632,252.14</b>

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

C. The Board of Education grants FY08 salary increases as follows:  
 Mark Murphy, \$88,000; Kellie Lester, \$55,620

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

D. The Superintendent recommends approval of a 3-year Performance Contract between Tuscarawas Valley Local School District and The Tuscarawas-Carroll-Harrison ESC for a contractual consortium with Pearson Digital Learning in the amount of \$12,549.10, to be paid for by the ODE Ohio Core Grant.

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

- E. The Superintendent recommends approval of the following:

**RESOLUTION**  
**Authorizing Political Subdivision to Participate in the**  
**State of Ohio COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, Ohio's Cooperative Purchasing Act (AM.Sub.H.B.No.100), as signed into law on December 4, 1985; and

**WHEREAS**, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

**NOW, THEREFORE, BE IT ORDAINED** by the Tuscarawas Valley Local School District Board of Education:

**Section 1.** The Treasurer hereby requests authority in the name of the Tuscarawas Valley Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

**Section 2.** The Treasurer is hereby authorized to agree in the name of the Tuscarawas Valley Local School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Tuscarawas Valley Local School District participation in the contract. Further, the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-Op for the purpose of avoiding the requirements established by ORC 125.04.

**Section 3.** The Treasurer is hereby authorized to agree in the name of the Tuscarawas Valley Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

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

V. **PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Mary Beth Markley, TV Primary  
Mrs. Diana Flickinger, TV Intermediate  
Mr. Tim McCrate, TVMS  
Mr. Jeff Raynor, TVHS  
Mrs. Leigh Ann McCray, Curriculum Director  
Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation  
Ms. Gail Hardwidge, Cafeteria Supervisor

VI. **ADJOURNMENT**

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

