

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
September 10, 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 AND TREASURER'S REPORT**

TV Mobile App  
Renewal Levy~ November 6, 2012

**IV. NEW BUSINESS/CONSENTAGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approve Minutes from the August 13, 2012 Regular Meeting, August 2012 Financial Reports, and August 2012 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Allied Commercial Roofing	\$565.00	Repair roof leaks over HS band room
Newcomerstown Village Schools	\$695.89	John Matchett stipend for E-Tech Conf.
Tecca Larrick	\$683.03	Stipend for E-Tech Conf.
  - 2. Approve the employment of Regina Mayle, bus driver, effective August 22, 2012. (Step 0)
  - 3. Amend the salary step for Scott Simmons, bus driver, from Step 2 to Step 5 to reflect proper years of experience, effective SY2012-13.
  - 4. Amend the salary schedule for Zac Patterson, TVHS Science Teacher, from BA to BA+150, effective SY2012-13.
  - 5. Approve stipends to the following certificated employees for SY2012-13:
    - Co-Grant Coordinator, 21<sup>st</sup> Century Grant, \$2,500, paid by 21<sup>st</sup> Century Grant funds:
      - Scott Young
      - Jim Lindon
    - Formative Instructional Practice (FIP) Facilitators, \$250 each for SY12-13, paid by Race to the Top grant funds:
      - Angela Thomas, TVPS
      - Melissa Russell, TVIS
      - Heather Watson, TVIS
      - Tricia Everett, TVMS
      - Jamie Horger, TVMS
      - Kelly Gulling, TVHS
      - Mike Horger, TVHS
  - 6. Approve substitute employees for SY2012-13 as follows, pending all credentials:

Theodora Fanty	Aide, Monitor, Cook, Secretary, Custodian
Tonya Galigher	Aide, Monitor, Secretary
Rebecca Leshon	Aide, Monitor, Cook, Secretary
Tricia Moser	Aide, Monitor, Cook, Secretary

7. Approve the following foreign exchange students to TV High School for SY2012-13:
  - Tom Schroeder from Germany; host family Doug and Leslie Kendle of Bolivar
8. Approve an agreement with Tri-Rivers Educational Computer Association (TRECA) for SY2012-13 for reimbursements in the amount of \$1,000 per student.
9. Approve van drivers for the Band trailer for the 2012-2013 school year as follows:

Merri Gensley	Wayne Gerber	Mark Montgomery
Vinton and Donna Mann	Scott Sommer	
10. Approve individualized and group volunteer Band Instructors for the 2012-2013 school year:  
Kim Charton, Emily Hiltner, Pat Kroft, Matt Moore, Heather Stanfill, Michelle Snyder
11. Approve the following individuals as Band Chaperones for the 2011-2012 school year:

Scott & Darla Allen	Wendy & Doug Alsept	Jamie Arbogast
William & Kerry Beach	Doug & Kathy Becknell	Sharon & Dennis Blocher
Stephanie & Terry Brinkman	Bradley & Kelly Burwell	Chuck & Pam Byrd
Jon & Kim Charton	Matt & Melissa Cappillo	Karl & Nayda Coss
Garry & Kim Daniels	Allen & Stephanie Freitag	Wayne & Barbara Gerber
Dave & Sally Green	Rick & Brenda Harsha	Ken & Julie Haney
Kathy Hennis	Mercedes Heston	Ty & Denise Hollon
Jon & Connie Hull	Donnie & Jody Jones	Beth Kiggans
Jonathan & Sharon King	Josh & Lisa Keane	Williard Kieffer
Lora Lanzer	Tina Litman	Vinton & Donna Mann
Mark & Kim Montgomery	Allen & Debra Muster	Victor & Deborah Neff
Toni & Alva Pugh	Duane & Alicia Reynolds	Richard & Christina Rich
Steve & Tammy Rosenberry	Shawn & Amy Shannon	Mary Smith
Diana Sizemore	Steve & Jamie Stoneking	Karen & Floyd Stanfill
Doug & Sandra Thomas	Tim & Val Tritt	Julia Vega
Dean & LaDonna Waldron	Rustina Walker	Dennis & Susan Waller
John & Ronda Williamson	Mr. & Mrs. Wolf	Shoawnee Wright
Thomas & Janine Zambo	Patrick & Kelly Ziegler	
12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
  - \$100 from Robert and Tonya Weber for the Middle School Band
  - \$1,700 sponsorship from Harris Battery for the TV Mobile Web App through Prestige Marketing
  - \$10,000 from the Rosenberry Foundation for Project Lead the Way
13. Recognize students and staff for their accomplishments:
  - Recipients of the Governor's Thomas Edison Awards for Excellence in STEM Education SY2011-2012:  
MS Teachers: Sue Sciury, Cathy Whitehair, Janet Cornell  
HS Teachers: John Hite, Susan Troyer, Dave Kennat, Mike Horger, Ron Gauding, Kelly Gulling, Lucinda Martin, Robin Bridinger
  - TVHS Seniors Jordyn Koch and Zach Brinkman, participants in the Down Under Track & Field Competition held in Australia over the summer. Koch won gold in steeplechase, Brinkman won gold in high jump.

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

- B.** Grant an honorary high school diploma to Verna Maurer, 101, of Bolivar who attended Bolivar High School until 1928.

**VI. LEADERSHIP TEAM REPORTS**

Buckeye Career Center, Mr. Brad Callender  
Transportation/Building and Grounds Supervisor, Mr. Jim Downing  
Curriculum Director, Mrs. Debbie Wolfe  
TV High School Principal, Mrs. Susan Huth  
TV Middle School Principal, Mr. Scott Young  
TV Intermediate School Principal and Food Service Coordinator, Mrs. Diana Flickinger  
TV Primary School Principal, Mrs. Mary Beth Markley

**VII. ADJOURNMENT**

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