

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 11, 2006**

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

- 2006-2007 District Continuous Improvement Plan

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approval of the August 14, 2006 Regular Meeting Minutes, the August 2006 Financial Reports, Investments and Then/Now Certificates.
 - 2. Approve the 2006-2007 District Continuous Improvement Plan as presented by Superintendent Mark Murphy.
 - 3. Adopt a Salary Schedule for the position of Assistant to the Treasurer (attached).
 - 4. Acceptance of the following resignations:
Sandy DeBos, Middle School Cross Country Coach, effective 9/11/06
Paul Gibson, Varsity Cross Country Coach, effective 8/18/06
Phyllis DeCamp, TVMS Lunch Monitor, effective 8/24/06
Bonnie Schiffner, Bus Driver, effective 8/25/06
Sheryl Stone, TVMS Aide, effective 8/25/06
 - 5. Employment of the following personnel for SY2006-07:
Tawnya Anderson, Bus Driver, effective 9/11/06 (Step 0/\$12.68)
Diana Carosielli, Assistant Treasurer, effective 8/23/06 (Step 0/\$14.44)
Teresa McLaughlin, TVMS Lunch Monitor, effective 8/24/06 (Step 0/\$6.66)
Dan Martin, Bus Driver, effective 8/24/06 (Step 0/\$12.68)
 - 6. Approval of the following OAPSE reduction in force for school year 2006-07:
Special Education Aide (TVMS); eliminate position due to lack of work
 - 7. Approve creation of the following OAPSE position for school year 2006-07:
Special Education Aide (TVHS)

8. Approve the following aide position transfers:
Carla Scholz to Bolivar Elementary
Terri Cantwell to TVMS
Patilyn Strong to TVMS
Michelle McCreery to Bus Aide

9. Approval of supplemental contracts for SY2006-07 as follows:
District

Scott Bowling	Mentor (\$1089.80)
Sandy DeBos	Varsity Cross Country (Step 6/\$3405.63)
Brenda Durbin-James	Mentor (\$1089.80)
Steve Franks	Assistant Athletic Director (Step 0/\$5040.33)
Jake Gamber	Middle School Cross Country (Step 0/\$1498.48)
Aimee Geibel	Mentor (\$1089.80)
Candi James	Mentor (\$1089.80)
Julie Peterson	Washington DC Teacher Attendant (Step 1/\$544.90)
Kate Settimio	7 th Grade Class Advisor (Step 0/\$544.90)
Sue Sciury	Mentor (\$1089.80)
Gregg Strong	Mentor (\$1089.80)

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

Tina Bircher	TVMS Cheerleading (Volunteer)
Persephone Clum	JV Cheerleading (Step 0/\$1226.03)
Bonnie Spore	TVMS Cheerleading (Step 0/\$1226.03)
Don Walters	TVMS Volleyball Assistant (Volunteer)

10. Approval of the following substitute employees for SY2006-07, contingent on satisfactory BCII Criminal History Background Checks and all required certification:

Susan Henderson	Aide, Monitor, Secretary
Deborah Miller	Aide, Custodian
Nicole Owens	Aide, Cook, Monitor

11. Approval of the certificated/licensed substitute teacher list as provided by the TCH-ESC for school year 2006-07.

12. Acceptance of TVHS foreign exchange students for SY2006-07 as follows:
Jakub Moszczenski, Poland, hosted by Doug/Leslie Kendle
Joscha Stork, Germany, hosted by Richard/Mary Ellen Gooding

13. Approval of a tuition waiver form for Crystal R. Macey to attend Canton Local Schools for the 2006-07 school year while living with her grandmother, Brenda R. Macey, 2727 Barn Drive SW, Canton. Parent is Dawn Macey, 750-B Kingwood Drive, Bolivar.

14. Approval of 2006-07 Bus Routes as on file in the transportation office.

15. Acceptance of stipends in the amount of \$450 each for Bolivar Elementary, Mineral City Elementary, and New Cumberland Elementary for the Buckeye Best Program for school wellness goals as submitted by Fran Mester, Nurse, and Mary Beth Markley, Principal.

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16. Acknowledge receipt of a grant in the amount of \$15,000 from The Reeves Foundation to the Tusky Valley Band Boosters for the purchase of new band uniforms.
17. Acceptance of the donation of a desktop computer, valued at \$500.00, from Mrs. Connie Garcia, TVHS teacher.
18. Approval of an agreement between Garaway Local School District and Tuscarawas Valley Local School District to share the cost of van transportation services for a district special education student attending the Ohio State School for the Blind in Columbus, Ohio.
19. **SECOND READING AND ADOPTION**
 - 5112 Entrance Requirements (Revision)
 - 5409 Acceleration (New)
 - 5410 Promotion, Academic Acceleration, Placement & Retention (Revision)
 - 5464 Early High School Graduation (New)

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

B. The Superintendent recommends approval of FY2007 Appropriations as follows:

GOVERNMENTAL FUND TYPES

General Fund

Total General Fund \$12,186,425.00

Special Revenue

Public School Support	57,000.00
Other Grant	3,502.97
Education Foundation Fund	1,000.00
District Managed Activity	152,125.00
Management Information System	43.37
Public School Preschool	100,729.73
SchoolNet Equip/Infrastructure	13.40
Data Communication Fund	15,000.00
SchoolNet Professional Development	595.86
IDEA Part B Grants	391,461.90
Title I Disadvantaged Children	107,376.53
Title V Innovative Educ. Pgm	2,217.00
Drug Free School Grant Fund	4,136.14
Improving Teacher Quality	59,469.03
Miscellaneous Fed. Grant Fund	<u>124,936.79</u>
Total Special Revenue	1,019,607.82

Debt Service

Bond Retirement	<u>588,480.00</u>
Total Debt Service	588,480.00

Capital Projects

SchoolNet Equip/Infrastructure	<u>1.50</u>
Total Capital Projects	1.50

PROPRIETARY FUND TYPES

Enterprise

Food Service	490,975.00
Uniform School Supplies	<u>39,081.82</u>
Total Enterprise	530,056.82

Internal Service

Employee Benefits Self Ins.	<u>1,695,000.00</u>
Total Internal Service	1,695,000.00

FIDUCIARY FUND TYPES

Agency Fund

Student Managed Activity	<u>124,700.00</u>
Total Agency Fund	124,700.00

TOTAL APPROPRIATIONS – ALL FUND TYPES \$16,144,271.14

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
Mrs. Karen Jenkins, Curriculum Director
Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation
Ms. Gail Hardwidge, Cafeteria Supervisor

VI. EXECUTIVE SESSION

For the purpose of negotiations.

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

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

VII. ADJOURNMENT

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

