

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 12, 2011**

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

2011 District Report Card: Excellent with Distinction

- Key Highlights and Goal Areas
- TV Community Celebration on Friday, September 30; paid for by vendor contributions

Introduction of 2011-2012 TVHS Foreign Exchange Students:

- Gustavo Juca from Brazil, Grade 12, host family: Craig and Cindy Steffl of Bolivar
- Kornelia Minsaas from Norway, Grade 12, host family: Steve and Chris Kerper of Bolivar
- Leonardo Riva from Italy, Grade 12, host family: Steve and Chris Kerper of Bolivar
- Bijan Reazei from Germany, Grade 11, host family: Pam and Eamonn Walsh of Bolivar

IV. TREASURER'S REPORT

Stretch Pay

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the August 5, 2011 Regular Meeting, August 2011 Financial Reports, and August 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Action Now, Inc.	\$ 500.00	Round 1 of 6 Plus Grub
Auditor of State	\$ 2,754.46	Financial Audit
Comdoc, Inc.	\$ 2,279.04	Copies for May
Comdoc, Inc.	\$ 556.94	Copies for June
Julian & Grube, Inc.	\$ 1,766.00	Compilation of FY11 statements
Kent State University	\$ 4,054.30	Dual credit charges
Martin's Mobile Glass	\$ 1,050.00	Windows for bus 6, 17, 14, 20, 18
Playworld	\$ 2,750.00	Auger holes for equipment
ValTech Communications	\$ 1,238.77	Telephone charges
 - 2. Rescind Michelle Gilland, MS Volleyball, approved August 5, 2011 as she was previously approved on June 13, 2011.
 - 3. Rescind the one-year contract for Tricia Coutts-Everett previously approved in April, and approve a two-year contract expiring in 2013.
 - 4. Approve foreign exchange student Bijan Reazei from Germany; host family Pam and Eamonn Walsh of Bolivar.
 - 5. Approve employment of Jennifer Webb, Title I Reading Teacher, TV Primary and TV Intermediate, effective October 3, 2011 (BA150, Step 0) paid from Title I Grant Funds.

6. Approve employment of classified personnel for SY2011-2012 as follows, at minimum wage, pending verification of credentials:
 - Jenny Barbera, TVPS Noon Monitor, at 2.0 hours/day, effective August 24, 2011
 - Tonya Galigher, TVHS Noon Monitor, at 2.5 hours/day, effective August 24, 2011
 - Rebecca Leshon, TVHS Distance Learning Classroom Monitor, at 2.5 hours/day, effective September 12, 2011

7. Accept the resignation of Christine Rabes, TVMS Teacher, for the purpose of retirement, effective November 14, 2011.

8. Approve maternity leave to Jessica Goehring, TVMS Teacher, from approximately October 1, 2011-November 14, 2011.

9. Approve van drivers for the Band trailer for the 2011-2012 school year as follows:

Merri Gensley	Wayne Gerber	Randy Harper
Larry Hennis	Vinton and Donna Mann	Scott Sommer

10. Approve individualized and group volunteer Band Instructors for the 2011-2012 school year: Kim Charton, Emily Hiltner, Pat Kroft, Emily Rodijev, Heather Stanfill

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	Chuck & Pam Byrd	Jon & Kim Charton
Matt & Melissa Cappillo	Karl & Nayda Coss	Garry & Kim Daniels
Allen & Stephanie Freitag	Wayne & Barbara Gerber	Mark & Judy Gram
Lisa Gesaman	Dave & Sally Green	Shannon Hammel
Rick & Brenda Harsha	Ken & Julie Haney	Larry & Kathy Hennis
Jon & Connie Hull	Jonathan & Sharon King	Josh & Lisa Keane
Williard Kieffer	Leslie Lewis	Doug & Michelle Lewis
Tina Litman	Vinton & Donna Mann	Mark & Kim Montgomery
Steve & Amy Mincks	Chris Mase	Victor & Deborah Neff
Toni & Alva Pugh	Duane & Alicia Reynolds	Richard & Christina Rich
Steve & Tammy Rosenberry	James & Mary Smith	Todd & Theresa Shankle
Darlinda Schwartz	Diana Sizemore	Steve & Jamie Stoneking
Karen & Floyd Stanfill	Doug & Sandra Thomas	Tim & Val Tritt
Julia Vega	Rustina Walker	Dennis & Susan Waller
John & Ronda Williamson	Shoawnee Wright	Thomas & Janine Zambo
Patrick & Kelly Ziegler		

12. Grant supplemental contracts for SY2011-12 to as follows, pending verification of all credentials:

<u>Certificated Employees</u>	
Gregg Strong	6 th Grade Camp
Kaye Zellers	6 th Grade Camp
<u>Contracted Individuals</u>	
David Schlabach	JV Volleyball

13. Approve substitute employees for SY2011-12 as follows, pending verification of credentials:

Leann Aukamp	Aide, Monitor
Tina Edwards	Aide
Carrie Faigley	Aide
Toni Hafer	Cook, Monitor
Jennifer Ladrach	Aide
Stacy Radabaugh	Aide, Monitor, Secretary
Darr Robin	Aide, Cook, Monitor
Heather Stewart	Aide

14. Authorize the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the purchase and financing of (8) buses.

15. Authorize the Buildings and Grounds Supervisor and Treasurer to advertise for bids for the repair and remedy of the drainage issue of the Middle School parking lot.
16. Approve 2011-2012 TVLS Transportation Handbook and bus routes as on file in the Transportation Office.
17. Approve an agreement with Tri-Rivers Educational Computer Association (TRECA) for SY2011-2012 for reimbursements in the amount of \$1,000 per student.
18. Approve 10 extended service days for SY2011-2012 to Ashley West, MS/HS Dean of Students, at the employee's per diem rate of pay.
19. Approve a non-routine field trip and use of up to two district school buses on Saturday, September 17, 2011 for the purpose of transporting Civil War re-enactors to and from Zoar and Fort Laurens, with transportation expenses to be reimbursed by the Zoar Community Association.
20. Approve release of transportation for SY2011-2012 as follows:
 - McKenzie and Elle Roberts, daughters of Robert and Alison Roberts, 8338 Dueber Avenue SW, East Sparta, to Jackson Local Schools (St. Michael's School, Massillon)
21. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations:
 - \$10,000 from the Rosenberry Foundation for PLTW
 - \$1,000 from the Tuscarawas County Community Foundation for PLTW
 - Volunteer service performed on Sunday, August 7, by the staff and congregation of New Pointe Community Church
 - \$500 from Truck Sales & Service, Inc for staff recognition
 - Anonymous donation of large carpet remnant for TVHS Library
22. Approve a request from the Tusky Valley Church Softball League (Chris Moeglin, acting President) to use TVHS softball fields from August to mid-October for league softball games. Use of school facilities will not interfere with any scheduled school events, fields will be maintained, and trash will be picked up. Proof of liability insurance must be on file before using the school facilities.

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

B. LEADERSHIP TEAM REPORTS

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, Food Service Coordinator, Mrs. Diana Flickinger
TV Primary School Principal, Mrs. Mary Beth Markley

VI. ADJOURNMENT

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____