

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 13, 2010**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order
- 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

- TV Target Success 2010 ~ Achievement Update by Mr. Murphy

- Introduction of 2010-2011 TVHS Foreign Exchange Students
 - Andreas Falkenthal, Germany, hosted by Gary and Cathleen Leedy of Bolivar.
 - Kevin Hambrecht, Germany, hosted by David and Paula Koch of Bolivar.
 - Olavo Zironi Pomarico, Brazil, hosted by Eamonn and Pam Walsh of Bolivar.
 - Cagri Ogutmen, Turkey, hosted by Jason and Christen Marzilli of Dover.

- HB264 Update~Giuseppe Spizzichini and Jon Marsco, Honeywell, Incorporated

IV. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the August 6, 2010 Regular Meeting, August 12, July 2 and July 7, 2010 Special Meetings, August 2010 Financial Reports, and August 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
General Binding	\$ 56.29	Inst. supplies
Julian & Grube, Inc.	\$ 1,766.00	1 st payment for GAAP
Ohio School Boards Assoc	\$ 325.00	1 year subscription
School Datebooks	\$ 3,260.40	Student Planners

 - 2. Rescind the following Then/Now Certificates approved August 6, 2010:
(previously approved July 12, 2010)

Company	Amount	Purpose
Dumonts Sporting Goods	\$ 1,913.05	Track Equipment and Uniforms
East Central Ohio ESC	\$37,216.14	Occupational Therapy Services
Kathy's Cookies & Candy	\$ 822.00	Recognition Luncheon
Lifetouch Publishing, Inc.	\$ 808.18	Final Yearbook Payment
Mike & B Sales, Inc.	\$ 994.85	Seat Covers and Treads Bus 12
Truck Sales & Service	\$ 15,425.60	Bus parts

 - 3. Approve Public Officials Bond Licensure for Michael Robinson, Treasurer. (Enclosed)

 - 4. Accept the resignation of Allison Muldovan, JV Cheerleading coach, effective 8/23/10, and Michael Jorden, Bus Driver, effective 8/10/10.

 - 5. Approve supplemental contract to Leigh Sites, JV Volleyball coach, effective 8/9/10. (Step 0)

 - 6. Employ Scott Simmons as Bus Driver for SY2010-11, effective 8/25/10. (Step 0)

7. Approve the following staff members to serve on the Local Professional Development Committee for the SY2010-11:
Sue Bowman, Teacher, TV Intermediate School
Aimee Geibel, Teacher, TV High School
Mike Horger, Teacher, TV High School
Tim McCrate, Administrator, TV Middle School
Vicki Neighbor, Teacher, TV Middle School
8. Approve foreign exchange student, Kevin Hambrecht, Germany, for SY2010-11, hosted by David and Paula Koch of Bolivar.
9. Approve movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

Staff	From	To
Steve Franks	Masters	Masters + 15
Teresa McCluggage	Masters + 15	Masters + 30
Michelle Newsom	Bachelors + 150	Masters
Sarah Schoeppner	Bachelors + 150	Masters
Katie Settimio	Bachelors + 150	Masters
Arien Wise	Bachelors + 150	Masters
10. Approve substitute employees for SY2010-2011 as follows, pending receipt of all required certification:

Tammy Gross	Aide, Secretary
Cynthia Lawver	Secretary
Paul Marshall	Custodian
Shelli Michel	Aide
Janie Miller	Aide, Cook, Monitor
Christy Moore	Aide, Cook, Custodian, Secretary, Monitor
Veronica Ray	Secretary
Kathy Van Meter	Aide, Cook, Secretary
11. Approve a \$1,000 stipend for Mr. Ron Gauding, TVHS Industrial Technology Teacher, for required Project Lead the Way Training, Summer 2010, for the Digital Electronics Module.
12. Approve an agreement with Buckeye Career Center for SY 2010-2011 to transport approximately 18 Computer Tech Prep seniors at the end of each school day from the Buckeye Career Center Annex building to the Buckeye Career Center main campus, with mileage to be reimbursed to the district by Buckeye Career Center.
13. Approve release of transportation for SY2010-2011 as follows:
~McKenzie Roberts, daughter of Robert and Alison Roberts, 8338 Dueber Avenue SW, East Sparta, to Jackson Local Schools (St. Michael's School, Massillon)
14. Adopt a resolution declaring transportation impractical for the following students for SY2010-11 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Indian Hills Christian School	Nathan Yoder, Natalie Yoder
Indian Hills Christian School	Audrey Anderson
Heritage Christian School	Chance Blankenship, Kaida Blankenship
15. Approve a SY2010-11 Agreement between Tuscarawas Valley Local Schools and TRECA for reimbursements in the amount of \$1,000 per student.
16. Partner with Kent State University Tuscarawas Campus for SY2010-2011 for the University to utilize Tuscarawas Valley High School as a satellite campus to provide a variety of evening undergraduate courses for members of the community at a nominal facility charge of \$1,200 per semester. The University will only be charged for use of space if the course(s) are offered for the semester. University courses will not interfere with any scheduled school events and the University will provide proof of liability insurance before courses begin.

17. Approve a request from Bolivar Wesleyan (on behalf of area churches) to use TVHS softball fields from mid-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.
18. Approve a request from the Tusky Valley Youth Athletic Foundation (TVYAF) for use of TVHS Stadium for tri-county football games from August 28 through October 10, 2010. 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.
19. Accept donations from the following organizations for the ongoing support of Project Lead the Way (technology equipment and software):
 - Reeves Foundation in the amount of \$3,000
 - Rosenberry Foundation in the amount of \$10,000
 - Tuscarawas County Community Foundation in the amount of \$1,000
20. Accept a Grant to Educators for Helen Redinger from the Martha Holden Jennings Foundation in the amount of \$2,974.00.

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

B. The Superintendent recommends approval of FY11 Permanent Appropriations as follows:

FUND TYPE/FUND	AMOUNT
General Fund	\$12,343,050.00
Special Revenue Fund Type	
Food Service (006)	\$ 500,000.00
Public School Support (018)	\$ 50,000.00
Other Grants (019)	\$ 20,000.00
Education Foundation Fund (029)	\$ 1,000.00
District Managed Activity (300)	\$ 143,500.00
Management Information System (432)	\$ 3,000.00
Public School Preschool (439)	\$ 72,000.00
Data Communication Fund (451)	\$ 12,000.00
Miscellaneous State Grant Fund (499)	\$ 0.00
Idea Part B Grants (516)	\$ 450,000.00
Fiscal Stabilization Fund (532)	\$ 351,000.00
Title II D – Technology (533)	\$ 1,200.00
Title I Disadvantaged Children (572)	\$ 190,000.00
Improving Teacher Quality (590)	<u>\$ 53,000.00</u>
Total Special Revenue Fund Type	\$ 1,846,700.00
Bond Retirement Fund	\$ 591,000.00
Employee Benefits Fund (024)	\$ 1,600,000.00
Fiduciary Fund Types	
Student Managed Activity	\$ 100,000.00
Total Fiduciary Fund Types	<u>\$ 100,000.00</u>
Total All Funds	<u>\$16,480,750.00</u>

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

C. The Superintendent recommends acceptance of the proposed Bond Resolution:
A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$440,000 FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY. (Enclosed)

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

- D. Superintendent Contract Renewal
The Board of Education approves a 5 year contract for Mark A. Murphy at an annual salary of \$92,000.00, effective August 1, 2011 to July 31, 2016.

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

V. LEADERSHIP TEAM REPORTS

Mrs. Debbie Wolfe, Curriculum Director
Mr. Jim Downing, Transportation/Building and Grounds Supervisor
Mrs. Mary Beth Markley, Principal, TV Primary School
Mrs. Diana Flickinger, Principal, TV Intermediate School
Mr. Tim McCrate, Principal, TV Middle School
Mrs. Susan Huth, Principal, TV High School

VI. EXECUTIVE SESSION

For the purpose of discussing compensation of employment.

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

VII. ADJOURNMENT

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