

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 18, 2005**

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

II. PRESENTATIONS

Fran Mester, RN—*Automated External Defibrillators*

III. PUBLIC PARTICIPATION--Presentations of complaints or criticisms shall not specifically name any potential employee and shall not specifically name any existing employee(s) without following the process prescribed in Board Policy #9130, *Public Complaints*. Existing employees shall include teaching staff members, administrative staff members, and non-instructional staff members. Comments and concerns regarding programs, operations, or instructional matters will be heard.

The Public Participation portion at the beginning of the Board meeting is open to those individuals who have requested, in writing, a place on the agenda at least seven (7) days in advance of this meeting. Any letter requesting to speak to the Board placed on the agenda must list the item of discussion and/or purpose of the presentation before placement shall be granted.

- A. Presentations shall be limited to five (5) minutes per speaker.
- B. The Public Participation section shall be limited to thirty (30) minutes prior to the start of regular business of the Board unless agreed by the majority of the Board members present to extend that period of time.

Anyone who wishes to express concerns regarding an item on the current meeting's agenda shall complete a registration card and present it to the Board President prior to the start of the meeting. The President will then announce the items and those persons to speak during the Public Participation segment preceding the start of regular business. Speakers agree to abide by the following condition:

- A. Persons appearing before the Board shall limit their presentation to no longer than five (5) minutes total per agenda item.

IV. EXECUTIVE SESSION

For the purpose of discussing employment of personnel.

In: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

Out: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

V. NEW BUSINESS

A. Consent Agenda

1. Recommend approval of the Minutes of the March 21, 2005, Regular Meeting, the April 6 & April 13, 2005, Special Meetings, the March 2005 Financial Report, and March 2005 Investments.
2. Recommend acceptance of the resignations for the purpose of retirement from:
Kathy Buchanan, effective June 30, 2005
Anita Paisley, effective May 31, 2005
3. Recommend approval of teaching contracts for certificated/licensed teachers as follows:

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1-Year Limited: Michelle Eddy, Stephanie Fisher (Zitek), Jennifer Gardner, Michelle Newsome, Lindsie Newtz, R. Scott Rieder, Melissa Russell, Michelle Stauffenger, Kelly Stutzman, Angela Thomas, Michael Whittenberger, Arien Wise, Scott Young;

2-Year Limited: Gregory Archinal, Scott Bowling, Joel Goodwin, Laura Hamric, Nicholas Hoalt, Don Maurer, Shannon Mitchell, Sean Paisley, Diane Richardson, Theresa Shull, Melissa Unklesby, Misty Ward;

3-Year Limited: Jennifer Burrell, Vicki Neighbor, Matthew Ward;

5-Year Limited: Cathy Fenstermaker, Sharyn Gates, John Hurst;

Continuing: George Fisk

4. Recommend approval of a maternity leave for Jennifer Gardner, effective May 5, 2005.
5. Recommend approval of Frank Cramer as a volunteer assistant cross country coach for school year 2005-06.

6. Recommend the following supplemental contracts be granted for the 2005-06 school year:

Jennifer Burrell	8 th Grade Class Co-Advisor, MS Student Council Co-Advisor, DC Trip Chaperone
Mavis Campbell	6 th Grade Camp
Dixie Chumney	LPDC Committee, 6 th Grade Camp
Janet Cornell	8 th Grade Class Co-Advisor, MS Student Council Co-Advisor, DC Trip Chaperone
Sandy DeBos	Junior High Cross Country
Carole Fait	EMIS Coordinator
Diana Flickinger	LPDC Committee
George Fisk	8 th Grade Girls' Basketball, DC Trip Chaperone
Steve Franks	Head Boys' Basketball, 5/6 Boys' Basketball
Jennifer Gardner	Power of the Pen
Aimee Geibel	HS Student Council Advisor
Merri Gensley	Head Band Director, Dept. Chair—Fine Arts/Home Ec.
Paul Gibson	Academic Challenge, Head Cross Country
Joel Goodwin	Asst. Girls' Track
John Hite	Head Wrestling, Asst. Boys' Track
John Hurst	Head Teacher, TVHS
David Kennat	Ski/Board Club Advisor
David Lautenschleger	Head Boys' Track
Jim Lindon	12 th Grade Class Advisor
Laura Lindon	Dept. Chair—Language Arts, NHS, Yearbook
Karen Lloyd	11 th Grade Class Advisor (Prom)
Curtis Love	Asst. Wrestling, Head Baseball
Mary Beth Markley	LPDC Committee
Cindi Martin	Dept. Chair—Science, TVHS Science Fair
Shawn Miller	Head Softball
Doris Newell	10 th Grade Class Advisor
Lisa Owen	Head Teacher, New Cumberland
Gary Peterson	Head Teacher, TVMS
Rick Price	Special Education Coordinator
R. Scott Rieder	TVHS/TVMS Choir Director
Sue Sciury	LPDC Committee, TVMS Science Fair
Terry Sites	Asst. Girls' Basketball (JV)
Gregg Strong	Elementary Science Fair, 6 th Grade Camp
Dick Swinderman	Dept. Chair—Tech/Voc/Health/PE/Library, 9 th Grade Class Advisor, 9 th Grade Boys' Basketball, Middle School Girls' Track

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Susan Troyer	Dept. Chair—Math
Beth Wallace	LPDC Committee
Matt Ward	Head Girls' Basketball, 5/6 Girls' Basketball, Head Girls' Track, 6 th Grade Camp
Brenda Widder	Dept. Chair—Social Studies
Cathy Whitehair	MS Volleyball, Asst. Varsity Girls' Basketball
Mike Whittenberger	Asst. Band Director
Arien Wise	7 th Grade Girls' Basketball
Scott Young	Middle School Wrestling

7. Recommend adoption of a resolution as required by O.R.C. 3313.53, stating that no licensed staff member has applied for and/or accepted the following supplemental contract positions and that they are to be advertised to licensed individuals not employed by the school district and to non-licensed individuals:

Asst. Boys' Baseball	Asst. Soccer
Asst. Girls' Softball	Jr. High Boys' Track
Asst. Varsity Boys' Basketball	Head Volleyball
JV Boys' Basketball	Asst. (JV) Volleyball
Asst. Varsity Football	9 th Grade Volleyball
Middle School Football	Asst. MS Volleyball
Varsity Football/Basketball Cheerleading	Asst. Wrestling
JV Football/Basketball Cheerleading	Flag Advisor
7 th /8 th Grade Football/Basketball Cheerleading	Majorette Advisor
Gymnastics	Drama
8. Recommend employment of the following substitutes, contingent on a satisfactory BCII Criminal History Background Check:

Sheila Hensel	Cook
Nancy Kendall	Aide, Cook, Monitor, Secretary
9. Recommend approval of the following contracts for non-teaching employees:
2-Year Limited: Phyllis DeCamp, Virginia Kahler, Marcie Kendall, Elizabeth (Jane) Himes, Peggy Lee, Ralph (Scott) Simmons;
Continuing: Therese Baker, Brenda Cutshall, Nanette May, Kathy Mizer
10. Recommend approval of professional leave for Jim Lindon, Laura Lindon and Susan Troyer to attend an Advanced Placement Workshop at the College of Wooster the week of June 20-24, 2005, at an approximate total cost of \$2100. (The cost of registration is \$600 per person, or \$1800.00.
11. Rescind Resolution #3/5/05 to employ Tammy Norton as a volunteer coordinator for the annual 5th grade Zoar Project and replace with Valerie Lynch as volunteer coordinator.
12. Recommend the Board recognize the following students and staff members for their accomplishments and achievements:

Cody Notz	Participant in the International Science and Engineering Fair in Phoenix, Arizona, in May
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District Science Fair *Superior* ratings:

Seniors Heather Charton, Billy Hasson/Michael Icardi (team); **Juniors** Claire Green, Cody Notz; **Sophomore** Bethany Stanfill; **Freshmen** Brock Hinig, Kaylene Crowe/Rebecca Reneker (team); **Special Awards:** Heather Charton, Erik Cush, Claire Green, Billy Hasson, Brock Hinig, Michael Icardi, Cody Notz. These students will now compete in the Ohio State Science Day on May 7. 7th Grader Victor Pool was selected as State Science Day Alternate.

TV Middle School Local Science Fair *Superior* ratings, February 26, 2005:

Kyle Coss Best 8th Grade Project

Victor Pool Best 7th Grade Project

Tyler Kubina Best 6th Grade Project

Chrissy Miller/Lyndsi Mason Best Team Project

8th Grade: Kyle Coss, Katrina Dutka, Jenna Grimes, Lyndsi Mason, Chrissy Miller, Mark Scott, Jr., Jarrod Wolf;

7th Grade: Nick Barr, Zach Cush, Katherine Gamber, Nicole Henry, Dakota Pullins, Victor Pool, Cory Zwick;

6th Grade: Kayci Anderson, Pati Beans, Carley Hull, Tyler Kubina, Shane Maus, Mercedes Sisson, Jamie Walton.

Jessica Frederick, Grade 9 Winner of the *Design a Sign* contest sponsored by the Tuscarawas County Office of Recycling & Litter Prevention in observance of April's *Plant Pride, Not Litter* month. She and art teacher Mike Jacobs each received \$25 gift cards to Staples.

Holly Gintz, Grade 11 Winner of the Americanism and Government contest sponsored by the American Legion. Participants wrote essays on *What Person Do You Admire Most?* Winners received certificates and United States flags.

Logan Shetler, Grade 4 Division winner of the Animal Abuse Child Abuse Prevention annual essay contest, sponsored by the Tuscarawas County Family and Children's First Committee on Animal Abuse Child Abuse Prevention. Essay theme was *The funniest thing my pet has ever done* Abigail Zitek placed 2nd, and Chloe Splitt and Madeleine Shuff received Honorable Mention. All are Bolivar Elementary students.

Director Ritz Zwick and the cast and crew of *Footloose*, presented by the Drama Department on April 7-8-9, 2005.

Basketball

Matt Company 1st Team PAC

Tessa Pohovey 1st Team PAC, 1st Team District 5, Honorable Mention All-Ohio

Matt Rumer 1st Team PAC, 1st Team District 5

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

B. SECOND READING AND ADOPTION of the following policies:

1000 Administration

1100 District Organization

1110 Assessment of District Goals

1130 Conflict of Interest – Private Practice (Amended)

1210 Board – Superintendent Relationship (Amended)

1220 Employment of the Superintendent

1230 Superintendent of Schools

1230.01 Development of Administrative Guidelines

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1240	Evaluation of the Superintendent
1240.01	Non-Reemployment of the Superintendent
1260	Incapacity of the Superintendent
1310	Employment of the Treasurer
1320	Duties of the Treasurer (Amended)
1330	Evaluation of the Treasurer
1340.01	Non-Reemployment of the Treasurer
1350	Incapacity of the Treasurer
1520	Employment of Administrators (Amended)
1530	Evaluation of Administrators
1540	Suspension of Administrative Contracts

VI. PRINCIPAL/SUPERVISOR REPORTS

Mary Beth Markley, Mineral City/New Cumberland Elementaries
Rick Price, TV Middle School
Jeff Raynor, TV High School
Jim Downing, Supervisor of Buildings/Grounds & Transportation
Gail Hardwidge, Cafeteria Supervisor
Diana Flickinger, Bolivar Elementary

VII. PUBLIC PARTICIPATION—Persons who wish to appear before the Board may speak to the Board at the conclusion of the meeting, but shall not receive any Board action. Each person will be permitted five (5) minutes to address the Board. However, the Board will only hear a complaint or criticism about school employees according to the procedures contained in the TVTA or OAPSE contracts and Board Policy #9130, *Public Complaints*.

VIII. EXECUTIVE SESSION

For the purpose of preparing for negotiations, investigating a parental complaint, and compensation of personnel.

In: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

Out: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

IX. ADJOURNMENT

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

**Next Regular Meeting
Monday, May 9, 2005**

**Tuscarawas Valley Local Schools
*Positive, Productive, Proud***

