

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 14, 2005

PLACE: Tuscarawas Valley High School Library

TIME: 6:00 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. 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:

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

III. PRESENTATION

Lori Statler, Treasurer – *Five-Year Forecast*

IV. NEW BUSINESS

- A. Consent Agenda
 - 1. Recommend approval of the minutes of the January 27, 2005, Organizational and Regular Meeting, the January 2005 Financial Report, and January 2005 Investments, Then/Now Certificates.
 - 2. Recommend acceptance of the resignation of Linda Sponaugle as a Special Education Aide, effective February 2, 2005.
 - 3. Recommend granting supplemental contracts for the 2004-05 school year as follows:

Frank Cramer	Jr. High Boys' Track (Step 17, \$2956.19)
Steve Franks	Assistant Baseball (Step 2, \$1927.95)
Richard Swinderman	Jr. High Girls' Track (Step 13, \$2956.19)
 - 4. Recommend granting a supplemental contract for the 2004-05 school year to the following non-certificated individual, contingent on the individual meeting the requirements and receiving the Pupil Activity Supervisor Permit. (The position has been posted and no certificated/licensed individuals have either applied or are qualified for the position.)

Josh Lahmers	Asst. Softball (Step 0, \$1927.95)
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5. Recommend acceptance of a \$925.00 grant from the Ohio Department of Natural Resources for Mineral City's 2005 Boating Safety Education Program, *Canoe & Water Safety at Mineral City*. Sandy DeBos, Physical Education Teacher at Mineral City Elementary, applied for the grant.
6. Recommend the Board recognize the following students and staff for their accomplishments and achievements:

Bill Hasson	Tuscarawas County representative in a "Recycling Jeopardy" contest to be held March 3, 2005. Bill will be competing for a \$3000 scholarship. As a participating school, TVHS received a Jeopardy game set valued at \$400.00.
Zac McNutt	PAC Wrestling Champion in the 125 pound class, with a record of 22-1. Zac will now compete in sectional competition.
John Hite	PAC Coach of the Year in Wrestling
Bob Laghetto	Recipient of the 2005 <i>Distinguished Teaching Award</i> presented by the National Science Teachers' Association.

Roll Call: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- B. Recommend adoption of a **RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS THE QUESTION OF THE RENEWAL OF AN EXISTING EMERGENCY LEVY PURSUANT TO ORC 5705.194 THROUGH 5705.197** (see attachment).

Roll Call: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- C. Recommend adoption of a resolution notifying Mary Beth Markley, Principal of Mineral City and New Cumberland Elementaries, and Rick Price, Principal of Tuscarawas Valley Middle School, that their contracts are due to expire and the Board will soon consider whether to renew or non-renew their contracts and authorize the Treasurer to notify them of the expiration date of their contract and that they have the right to request a meeting with the Board of Education in Executive Session to discuss the Board's reasons for the non-renewal or renewal of their contract.

Roll Call: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- D. Recommend adoption of the Tuscarawas Valley High School 2005-06 *Course of Study Booklet*.

Roll Call: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- E. Consider the following leave requests for the week of March 28-April 1 (make-up days):
- | | |
|-------------------|----------------------------|
| (1) Therese Baker | March 28, 29, and 30, 2005 |
| (2) Bob Laghetto | March 31, April 1, 2005 |
| (3) Dale Martini | March 28-April 1, 2005 |

Roll Call: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

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V. PRINCIPAL/SUPERVISOR REPORTS

Mr. Jeff Raynor, TV High School

Mr. Jim Downing, Supervisor of Transportation, Buildings/Grounds

Ms. Gail Wise, Cafeteria Supervisor

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries

Mr. Rick Price, TV Middle School

VI. ADJOURNMENT

Roll Call: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

NOTE: Tonight's meeting will be followed by a work session to discuss board policy. This is an "open" session, and the public is invited to attend. However, no action will be taken.

**Next Regular Meeting:
Monday, March 14, 2005**

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

**RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION
TO THE ELECTORS THE QUESTION OF THE RENEWAL
OF AN EXISTING EMERGENCY LEVY
PURSUANT TO ORC 5705.194 THROUGH 5705.197**

The Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in Regular Session on the 14th day of February 2005, at the offices of said Board, Zoarville, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of ORC 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, on January 27, 2005, this Board adopted Resolution No. 1/10/05, requesting the Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor of Tuscarawas County; and

WHEREAS, that County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Four Hundred Sixty Thousand Dollars (\$460,000) as set forth in that resolution, calculated in the manner provided by ORC 5705.195 is 2.45 mills for each one dollar of valuation, which is twenty-four and five tenths (\$.245) cents for each one hundred dollars of tax valuation.

BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Four Hundred Sixty Thousand Dollars (\$460,000) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

Section 2. Pursuant to ORC 5705.194 to 5705.197, there shall be submitted to the electors of this District at the election to be held on May 3, 2005, the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of five (5) years with a levy on the tax list and duplicate for the year commencing 2006, to be first distributed to the Board in calendar year 2007 to raise the amount of Four Hundred Sixty Thousand Dollars (\$460,000) from the renewal each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the school District, at the annual tax rate necessary to raise that amount, which rate is estimated by the Tuscarawas County Auditor to be 2.45 mills for each one dollar of tax valuation, which is twenty-four and five tenths (\$.245) cents for each one hundred dollars of tax valuation.

Section 3. The Treasurer is authorized and directed to certify immediately a copy of this resolution to the Tuscarawas County Board of Elections and the certificate of the County Auditor and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

_____ seconded the Motion and upon roll call, the vote resulted as follows:

Motion passed and adopted this 14th day of February, 2005.

President, Board of Education

ATTEST:

Treasurer

Date

