

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
Monday, January 14, 2008

PLACE: TVHS Library

TIME: 6:45pm

I. OPENING

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Oath of Office
- E. Roll Call

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

II. ELECTION OF OFFICERS

- A. Nomination(s) for President: _____, _____
Motion to close nomination(s)
Buchanan _____, Gooding _____, Green _____, Kaschak _____, Knaack _____

Roll call for first candidate

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

Roll call for second candidate (if necessary)

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

- B. Nomination(s) for Vice President: _____, _____
Motion to close nomination(s)
Buchanan _____, Gooding _____, Green _____, Kaschak _____, Knaack _____

Roll call for first candidate

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

Roll call for second candidate (if necessary)

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

III. NEW BUSINESS/CONSENT AGENDA

- A. Set dates, time, and location of Regular Meetings.

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

- B. The Treasurer recommends establishment of a Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.

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

- C. Annual Business Resolutions

The Tuscarawas Valley Local Schools Board of Education approves the following general resolutions for the year 2008, as listed:

- 1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
- 2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.

Organizational Meeting Agenda, Page 2

January 14, 2008

3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers when necessary. A list of these changes is to be given to the Board at the regular monthly meeting.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorization for the Superintendent to employ substitute teachers approved by the Tuscarawas-Carroll-Harrison Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the TCH-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorize the Treasurer to establish a fee of \$.05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [R.C. 121.22(F)]
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
17. Designate *The Times-Reporter* as the official newspaper for the school district.
18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

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

Organizational Meeting Agenda, Page 3

January 14, 2008

- D. Committee Appointments—Board of Education President
 - Certificated Personnel (2)* _____
 - School Support Personnel (2)* _____
 - Athletic Council (2)* _____
 - Buildings & Grounds (2)* _____
 - Fine Arts (2)* _____
 - Policy (2)* _____
 - Public Relations (2)* _____
 - OSBA Legislative Liaison (1)* _____
 - OSBA Student Achievement Liaison (1)* _____
 - OSBA Capital Conference Delegate (1)* _____
 - OSBA Capital Conference Alternate Delegate (1)* _____

REGULAR MEETING AGENDA

January 14, 2008

- IV. **Call Meeting to Order:** Time _____
Roll Call: Buchanan _____, Gooding _____, Green _____, Kaschak _____, Knaack _____

- V. **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.

VI. SUPERINTENDENT'S REPORT

Board of Education Recognition, Overview of "Project Lead the Way Ohio"

VII. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 1. Approve Minutes from the December 10, 2007, Regular Meeting, December 2007 Financial Reports, and December 2007 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Rugged Runner Rental, Inc.	\$928.94	Rugs/Mats
Truck Sales & Service, Inc.	\$686.98	Bus Parts
Modern Auto Parts	\$831.77	Bus Parts
Pepsi Americas	\$843.00	Vending Machine
 2. Approve requisition over \$5,000 as follows:
TCH-ESC, \$8009.28, for November 2007 Star Alternative School costs
 3. Approve Lisa Stilgenbauer as a substitute aide for SY2007-08.
 4. Grant 1-year contracts for SY2007-08 to the following personnel:
 - Donna Goodwin Barr, full-time EMIS Coordinator, effective January 15, 2008, at Step 2/\$15.20 of the EMIS Coordinator Salary Schedule
 - Randy Goldsmith, bus driver, effective January 14, 2008, at Step 0/\$12.97
 5. Approve maternity leave of absence requests for the following employees:
Jody McCulley, TV Intermediate, March 31-June 2, 2008
Kelly Stutzman, TV Middle School, March 17-May 16, 2008
 6. Approve supplemental contracts for SY2007-08 to 8th Gr. Washington, DC chaperones at a stipend of \$557.16 per chaperone as follows:
Jen Burrell, Tony Casini, Janet Cornell, Jake Gamber, David Lautenschleger, Sue McCullagh, Kate Settimio, Kim Vanoster

January 14, 2008

7. Accept donation from the elementary PTO to TV Intermediate in the amount of \$3,270.00 for the Electronic Classroom Project.
8. Accept AEP grants in the amount of \$500.00 each to Carol Starkey, Curriculum Enrichment Program teacher, for 5th/6th Grade CEP distance learning sessions, and Diane Richardson, TV Intermediate teacher, for math/science materials.
9. Approve the following Purpose Statements and Budgets for SY2007-08, as submitted by the advisors:

Class of 2008 (12 th Gr.)	Jim Lindon
Class of 2009 (11 th Gr.)	Laura Nofsinger-Lindon
Class of 2010 (10 th Gr.)	Doris Newell
Class of 2011 (9 th Gr.)	Gary Peterson
Class of 2012 (8 th Gr.)	Jen Burrell/Janet Cornell
Class of 2013 (7 th Gr.)	Melissa Unklesby
Cheerleading	Natalie Williams, Courtney/Michele Spring
HS Student Council	Aimee Geibel
MS Student Council	Jen Burrell/Janet Cornell
MS Science Fair	Sue Sciury
TV Hi-Lites	Laura Nofsinger-Lindon
Ski & Board Club	Dave Kennat
10. Approve the TVHS Course of Study for school year 2008-09.
11. Recognize students for their accomplishments and achievements as follows:
TVHS wrestling team—1st place winners at the Malvern Invitational
Luke Wojcicki, Jordan Ritter, Chase Steffl, and Tre Martin won their individual weight class matches.

Selected participants in the Ohio University Honor Choir:

Katie Boyd, Erin Emley, Logan Harper

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

- B. Schedule a Board of Education work session with administrative team members on February 9, 2008, at 9:00am in the TVHS Library to review the *State of the Schools*.

VIII. PRINCIPAL/SUPERVISOR REPORTS

Mr. Jeff Raynor, TV High School
Mr. Tim McCrate, TV Middle School
Mrs. Diana Flickinger, TV Intermediate
Mrs. Mary Beth Markley, TV Primary
Mrs. Leah Ann McCray, Curriculum Director
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
Mrs. Gail Hardwidge, Cafeteria Supervisor

IX. ADJOURNMENT

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

