

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING AGENDA
Monday, January 9, 2006**

PLACE: TVHS Library

TIME: 6:30 PM

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

- 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 (Consent Agenda)

The Tuscarawas Valley Local Schools Board of Education approves the following general resolutions for the year 2006, as listed:

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

Organizational Meeting Agenda, Page 2

January 9, 2006

3. Authorization for 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. Authorization for 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. Authorization for the Treasurer to act as custodian of the district safety deposit box.
6. Authorization for the Board President and Treasurer to borrow money, if needed.
7. Authorization for 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. Authorization for the Superintendent to serve as purchasing agent for the school district.
9. Authorization for the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorization for the Superintendent to approve attendance at professional meetings for all school district personnel, as long as the total cost to the district does not exceed \$500.00. All other requests must be submitted to the Board of Education for approval/rejection.
11. Authorization for 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. Authorization for the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the T-C-H ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorization for 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. Authorization for 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 President of the Board of Education as the official spokesperson for the school district.

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

D. Committee Appointments—Board of Education President

<i>Certificated Personnel (2)</i>	_____	_____
<i>School Support Personnel (2)</i>	_____	_____
<i>Athletic Council (2)</i>	_____	_____
<i>Buildings & Grounds (2)</i>	_____	_____
<i>Fine Arts (2)</i>	_____	_____
<i>Policy (2)</i>	_____	_____
<i>Public Relations (2)</i>	_____	_____
<i>Buckeye Career Center (1) – Two Year Term</i>	_____	_____
<i>OSBA Legislative Liaison (1)</i>	_____	_____
<i>OSBA Student Achievement Liaison (1)</i>	_____	_____
<i>OSBA Capital Conference Delegate (1)</i>	_____	_____
<i>OSBA Capital Conference Alternate Delegate (1)</i>	_____	_____

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, January 9, 2006**

- IV. 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.

V. SUPERINTENDENT'S REPORT

Mr. Mark Murphy—*Board of Education Recognition*

VI. NEW BUSINESS

- A. Consent Agenda
 - 1. Recommend approval of Minutes from the December 12, 2005, Regular Meeting, December 2005 Financial Reports, and December 2005 Then/Now Certificates.
 - 2. Recommend approval of an unpaid leave of absence for William Carman, Mineral City Elementary custodian, effective December 27, 2005.
 - 3. Recommend approval of Nancy Kendall as a substitute Cook, Monitor, Secretary for the 2005-06 school year.
 - 4. Recommend acceptance of the resignation of Josh Lahmers as JV Softball Coach for SY2004-05, effective January 6, 2006.
 - 5. Recommend approval of the TVHS Course of Study for school year 2006-07.
 - 6. Recommend the Treasurer reject all received bids for the replacement of one (1) bus as authorized at the November 21, 2005, Regular Meeting, due to an error in the specifications.
 - 7. Recommend authorizing the Transportation Supervisor to prepare specifications and the Treasurer to re-advertise for bids for the replacement of one (1) bus.
 - 8. Recommend renewal of the Ohio School Boards Association (OSBA) membership for 2006 as follows:

Annual Dues	\$3033.00
<i>School Management News</i> Subscription	\$ 185.00
<i>Briefcase</i> Subscription	<u>\$ 110.00</u>
	\$3328.00

Regular Meeting Agenda, Page 2

January 9, 2006

9. Recommend acceptance of a grant from the Ohio Department of Natural Resources in the amount of \$1410.00 for the 2006 Boating Safety Education Program, *4th Grade Canoe & Water Safety*. The grant was written and submitted by Sandy DeBos.
10. Recommend approval of installation of four (4) remote-controlled electric winches on side basketball backstops in the middle school gymnasium, in the amount of \$6800.00; cost divided as follows: Athletic Department, \$4300.00; Middle School Principal's Account, \$2500.00.
11. Recommend recognition of Tessa Pohovey, who was named the *Times-Reporter Athlete of the Week* for her performance in the opening week of the girls' basketball season.

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

- B. Recommend approval of appropriation modifications as follows:
Increase Account 599, Title II-D, in the amount of \$1642.78

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

- C. Recommend approval of 5-Year Forecast and related assumptions.

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

VII. PRINCIPAL/SUPERVISOR REPORTS

Mr. Rick Price, TV Middle School
Mrs. Diana Flickinger, Bolivar Elementary
Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
Mr. Jeff Raynor, TV High School
Mrs. Karen Jenkins, Curriculum Director
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
Mrs. Gail Wise, Cafeteria Supervisor

VIII. 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*.

IX. EXECUTIVE SESSION

For the purpose of Evaluation of the Treasurer and compensation of personnel.

In: **Buchanan _____, Gooding _____, Green _____, Kaschak _____, Knaack _____**
Out: **Buchanan _____, Gooding _____, Green _____, Kaschak _____, Knaack _____**

IX. ADJOURNMENT

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

Next Regular Meeting: Monday, February 13, 2006, TVHS Library, 7:00 PM
Tuscarawas Valley Local Schools
Positive, Productive & Proud

