

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**March 21, 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. 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. NEW BUSINESS**

- A. Recommend granting Mark A. Murphy a three-year contract as Superintendent of Schools, effective August 1, 2005-July 31, 2008, at an annual salary of \$82,500.00.
- B. **Consent Agenda**
  - 1. Recommend approval of the Minutes of the February 14, 2005, Regular Meeting, the February 22 and 24, 2005, Special Meetings, the February 2005 Financial Report, and February 2005 Investments, Then/Now Certificates.
  - 2. Recommend acceptance of the resignations for the purpose of retirement of Alice Deibel, Judy Franks, and Robert Laghetto, effective May 31, 2005.
  - 3. Recommend approval of a maternity leave for Kim Vanoster for the first six weeks of the 2005-06 school year.
  - 4. Recommend new two-year administrative contracts be granted to Mary Beth Markley, Principal of Mineral City Elementary and New Cumberland Elementary, and Rick Price, Principal of Tuscarawas Valley Middle School, effective August 1, 2005-July 31, 2007.
  - 5. Recommend approval of Tammy Norton and Stacy Radabaugh as volunteer coordinators for the annual 5<sup>th</sup> grade Zoar Project.

**Regular Meeting Agenda, Page 2**

March 21, 2005

6. Recommend employment of the following substitute personnel, contingent on satisfactory BCII Criminal History Background Checks and certification for bus driver applicants:

Randy Mayle	Custodian, Bus Driver
Alan Sickafoose	Bus Driver
  
7. Recommend granting the following supplemental contracts for the 2005-06 school year:

George Fisk	Head Girls' Golf (Step 2)
Steve Franks	Head Boys' Golf (Step 6)
John Hurst	Athletic Director (Step 9)
David Lautenschleger	Asst. Football (Step 4)
Curtis Love	Asst. Football (Step 4)
Dale Martini	Conditioning (Step 12); Head Football (Step 13)
Shawn Miller	Head Soccer (Step 4)
Scott Young	Asst. Football (Step 1)
  
8. Recommend the adoption of the 2005-06 school calendar (see attachment).
  
9. Recommend acceptance of donation from the Mini-Trojan Basketball Organization as follows: new lights in the Bolivar gymnasium, materials valued at \$350.00; installation donated by Jeff Farnsworth.
  
10. Recommend recognition of students and staff for their accomplishments and achievements:

Lauren Higl	Winner of the <i>Times-Reporter</i> /American Red Cross writing contest for grades 9-12. Lauren's essay was entitled <i>Our Heroes of Tomorrow</i> . She was honored at the American Red Cross 2005 Heroes Dinner on March 17, where she was presented with a \$100 U.S. Savings Bond.
Patrick Dunn	Tuscarawas Valley School District middle school spelling bee champion. Kyle Coss was runner-up.

**PAC Champions:** Freshman Boys' Basketball team, with a record of 15-1

**PAC Coach of the Year:** Steve Franks

**OMEA Solo & Ensemble "Superior" ratings, February 12, 2005:**

**Solos:** Ashley Becknell, Heather Charton, Joe Fensler, Tara Gross, Adam Herron, Brock Hinig, Mary Ellen Lane (2), Michael Mouser, Hayley Roder, Elizabeth Roth, Bethany Stanfill, Scott Wine, Bronson Witting

**Ensembles:** Monique Bailey, Melissa Becker, Carlie Campbell, Joe Fensler, Leslie Fleeher, Kasey Handrich, Brock Hinig, Stephanie Menegay, Casey Page, Robbie Palmer, Andrea Schott, Tod Stone, Kurt Velovitch, Bronson Witting

**TVHS Science Fair "Superior" ratings, February 26, 2005:**

Heather Charton	Top Overall, Top 12 <sup>th</sup> Grade Project
Cody Notz	Top 11 <sup>th</sup> Grade Project
Bethany Stanfill	Top 10 <sup>th</sup> Grade Project
Brock Hinig	Top 9 <sup>th</sup> Grade Project
Bill Hasson, Michael Icardi	Top Team Project

March 21, 2005

**Seniors:** Heather Charton, Justin Wigfield; **Juniors:** Claire Green, Dustin Messer, Brittaney Montgomery, Michael Mouser, Cody Notz, Tulsey Sayre, Bree Widder; **Sophomores:** Linda Brymer, Kristen Burton, Erik Cush, Danielle Davis, Dylan Flickinger, Heather Jones, Jamie Meola, Chad Meyers, Justin Robb, Elizabeth Roth, Bethany Stanfill, Courtney White; **Freshmen:** Lindsay Goudy, Brock Hinig, Kurtis Host, Patrick Kane, Nick Walsh; **Teams:** Randi Kopp/Ashley Barkett, Jon Bishop/Dan Mester, Billy Hasson/Michael Icardi, Rebecca Reneker/Kaylene Crowe, Reva Norman/Jake Patton, Erica Elsasser/Carina Haight, Emily Knapp/Whitney Kinney, Sara Wolf/Erin Young, Kevin Murphy/Kurt Elsasser/Kaleb Bennett, Olivia Richardson/Ashley Wilson

**TVHS Concert Band** earned a *Superior* rating in sight reading and an overall *Excellent* rating at the OMEA District 8 Large Group Contest, March 11.

**Government Day participants, March 14, 2005:** Matthew Green, Joanna Harvey, Michael Icardi, Megan Kramer, Adam Rondinella

**BCC National Technical Honor Society inductees, March 16, 2005:** Aubrey Gealsha, Bryce James, Joseph Northrop

**Boys' State Representatives, June 11-19:** Josh Gooding, Bryce James, Cody Notz; **Girls' State Representatives, June 12-18:** Claire Green, Casey Page

**Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C. Recommend acceptance of a Rosenberry Grant in the amount of \$20,049.00 for middle school physical education equipment, as submitted by Cathy Whitehair.

**Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- D. Recommend increase in appropriations for Fund 019, Rosenberry Grant, by \$20,049.00.

**Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- E. Recommend approval of a *Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program*.

**Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

F. **SECOND READING AND ADOPTION**

- 0000 **Bylaws**
- 0100 **Definitions** (Amended)
- 0110 **Identification**
  - 0111 Name
  - 0112 Boundaries
  - 0113 Address
  - 0114 Seal
  - 0116 Affiliation
  - 0118 Philosophy of the Board
- 0120 **Powers and Ethics**
  - 0121 Authority
  - 0122 Board Powers
  - 0122.1 Member Powers (Amended)
  - 0123 Code of Ethics (Amended)
  - 0125 Nondiscrimination (Amended)

- 0130 **Functions**
  - 0131 Legislative
  - 0132 Executive (Amended)
  - 0133 Judicial
- 0140 **Membership**
  - 0141 Number
  - 0141.2 Conflict of Interest
  - 0142 Qualifications
  - 0142.1 Oath
  - 0142.3 Orientation
  - 0143 Election
  - 0144 Term
  - 0145 Filling a Board Vacancy (Amended)
  - 0146 Resignation or Removal
  - 0147 Compensation
  - 0148 Public Expression of Members (Amended)
  - 0148.1 Board-Staff Communications
  - 0149 Access to Records
- 0150 **Organization**
  - 0151 Organizational Meeting
  - 0152 Officers (Amended)
  - 0153 Appointees
  - 0154 Motions
  - 0155 Committees
- 0160 **Meetings**
  - 0161 Parliamentary Authority
  - 0162 Quorum
  - 0163 Presiding Officer
  - 0164 Notice of Meetings
  - 0165.1 Regular Meetings
  - 0165.2 Special Meetings
  - 0165.3 Recess
  - 0166 Executive Session
  - 0167 Voting
  - 0167.1 Use of Electronic Mail
  - 0168 Minutes
  - 0169.1 Public Participation at Board Meetings (Amended)
- 0170 **Duties**
  - 0171 Review of Policy
  - 0171.1 Review of Policy—Educational Resources
  - 0171.2 Review of Policy—Philosophy and Goals
  - 0171.3 Review of Policy—Community Relations
  - 0173 Board Officers
  - 0175.1 School Board Conferences, Conventions and Workshops

**Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- G. Consider a request for an unpaid leave of absence for Dale Martini for the week of March 28-April 1.
- H. Discussion of Audit Report and Management Letter.
- I. Schedule a Work Session to discuss board policy.

**IV. PRINCIPAL/SUPERVISOR REPORTS**

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

**V. 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*.

**VI. EXECUTIVE SESSION**

For the purposes of preparing for negotiations and compensation of personnel.

**In: Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Out: Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VII. ADJOURNMENT**

**Roll Call: Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Next Regular Meeting:  
Monday, April 18, 2005**

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

**TUSCARAWAS VALLEY LOCAL SCHOOL DISTRICT  
2005-2006 School Year Calendar**

August 22	Monday	Teacher Inservice—NO SCHOOL
August 23	Tuesday	Teacher Inservice—NO SCHOOL
August 24	Wednesday	FIRST DAY FOR STUDENTS
September 5	Monday	Labor Day—NO SCHOOL
October 21	Friday	Teacher Inservice—NO SCHOOL
November 24-25	Thursday-Friday	Thanksgiving Recess—NO SCHOOL
November 28	Monday	SCHOOL NOT IN SESSION
December 23, 2005- January 2, 2006	Friday Monday	Winter Break—NO SCHOOL
January 3	Tuesday	Classes Resume
January 16	Monday	Martin Luther King Day—NO SCHOOL
February 17	Friday	SCHOOL NOT IN SESSION
February 20	Monday	President's Day—NO SCHOOL
April 10-14	Monday-Friday	Spring Break—NO SCHOOL (April 10-13: Calamity day make-ups, if needed)
May 26	Friday	LAST DAY FOR STUDENT
May 29	Monday	Memorial Day
May 30	Tuesday	Teacher Work Day (Calamity-day make-up for students, if needed)

Student Days:	178 plus 2 Parent-Teacher Conference days
Teacher Days:	184

First Nine Weeks	August 24 - October 28 (46)
Second Nine Weeks	October 31 - January 13 (45)
Third Nine Weeks	January 17 – March 17 (42)
Fourth Nine Weeks	March 20 – May 26 (45)

