## STAFF NEWSLETTER TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION ROBERT J. BOWDEN, SUPERINTENDENT

## HIGHLIGHTS OF BOARD OF EDUCATION MEETING—March 21, 2005

Staff members in attendance were Therese Baker, Rick Price, Deb Prochaska, Frank Cramer, John Hurst, James Downing, Mary Beth Markley, Gail Hardwidge, Aimee Geibel, Laura Nofsinger Lindon, James Lindon, Karen Jenkins, Lou Wiles, Diana Flickinger, Myron Sommers, Marilyn Wills, Fran Mester. Guests present were Mark/Tammy Murphy, Mike/Tracy Murphy, Al Baker, Bonita Dutka, Cindy Elsasser, George Sites, Neil Buchanan, Kathy Sayre, Sandy Sayre, Nick Sayre, Barb Limbacher (*The Times-Reporter*).

**Met** in Executive Session to discuss employment and compensation of personnel.

Under **New Business**, the following action was taken:

**Granted** a three-year contract to Mark A. Murphy as Superintendent of Schools, effective August 1, 2005-July 31, 2008, at an annual salary of \$82,500.00.

**Approved** Minutes from the February 14 Regular Meeting, the February 22 and February 24 Special Meetings, the February 2005 Financial Report, and the February 2005 Investments, Then/Now Certificates.

**Accepted** resignations for the purpose of retirement of Alice Deibel, Judy Franks, and Robert Laghetto, effective May 31, 2005.

**Approved** maternity leave for Kim Vanoster for the first six weeks of SY2005-06.

**Granted** two-year administrative contracts to Mary Beth Markley and Rick Price, effective August 1, 2005-July 31, 2007.

**Approved** Tammy Norton and Stacy Radabaugh as volunteer coordinators for the annual Fifth Grade Zoar Project.

**Approved** 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

**Granted** the following supplemental contracts for the 2005-06 school year:

George Fisk Head Girls' Golf
Steve Franks Head Boys' Golf
John Hurst Athletic Director
David Lautenschleger Asst. Football
Curtis Love Asst. Football

Dale Martini Conditioning; Head Football

Shawn Miller Head Soccer Scott Young Asst. Football

Adopted the 2005-06 school calendar (see attachment).

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**Accepted** donation of new lights for the Bolivar Elementary gymnasium from the Mini-Trojan Basketball Organization; materials valued at \$350.00, installation donated by Jeff Farnsworth.

**Recognized** students and staff for their accomplishments and achievements.

**Accepted** a Rosenberry Grant in the amount of \$20,049.00 for middle school physical education equipment, as submitted by Cathy Whitehair, and increased appropriations by that amount in Fund 019, *Rosenberry Grant*.

**Adoped** a Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program.

## **Heard Second Reading and Adopted** the following policies and bylaws:

- 0000 Bylaws
- 0100 Definitions (Amended)
- 0110 Identification
- 0120 Powers and Ethics
- 0130 Functions
- 0140 Membership
- 0150 Organization
- 0160 Meetings
- 0170 Duties

**Discussed** Audit Report and Management Letter

**Scheduled** a Work Session on April 13, 2005, at 6:00 PM to discuss board policies.

**Heard** Principal/Supervisor Reports.

**Met** in Executive Session for the purposes of preparing for negotiations, compensation of personnel, and investigation of charges and complaints.