TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA March 8, 2004

PLACE: **Tuscarawas Valley High School Library TIME: 7:00 PM** T. **OPENING** Call Meeting to Order A. В. Roll Call Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____ Pledge of Allegiance C. D. Invocation

E. Additions or Corrections to Agenda

II. **PRESENTATION**

Greg Cush—March Student of the Month

III. **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.

- Presentations shall be limited to five (5) minutes per speaker. A.
- The Public Participation section shall be limited to thirty (30) minutes prior to the start B. 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.

IV. **NEW BUSINESS**

A. **Consent Agenda**

Minutes—February 9, 2004 Regular Meeting February 2004 Financial Report

February 2004 Investments, Then/Now Certificates

2. The Superintendent recommends acceptance of the following resignations:

> Head Boys' Track John Hurst David Lautenschleger Assistant Girls' Track

3. The Superintendent recommends the following supplemental contracts be granted for the remainder of the 2003-04 school year:

Head Boys' Track, Step 4, \$3119.63 David Lautenschleger

Co-Assistant Girls' Track, .50 Step 0, \$935.89 Matt Ward Cathy Whitehair Co-Assistant Girls' Track, .50 Step 0, \$935.89

4. The Superintendent recommends employment of Gary Cornell as a bus driver for the SY2003-04 at Step 0, \$12.07/hour, effective March 8, 2004.

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March 8, 2004

B.

C.

0 0	, &						
5.	The Superintendent recepersonnel contingent of and certification for but Virginia Bick Marsha Euby William Hicks David Limbaugh Charles Locker Robert Maney Marsha Ritenour Gary Smith	n satisfactory BCII s driver applic ants	Criminal History: todian, Monitor, S Priver				
6.	The Superintendent recommends the salary schedule placement for Mary O'Farrell, Guidance Secretary, be adjusted from Step 2 to Step 5, retroactive to February 23, 2004.						
7.	The Superintendent recommends employment of Melissa Ruckman as a teacher at Step 0/BA at the prorated amount, effective March 8, 2004.						
8.	The Superintendent recommends approval of Annette Sweet as volunteer coordinator for the annual 5 th Grade Zoar Project, May 5-6-7, 2004.						
9.	 The Superintendent recommends the Board officially accept the following donations: Bicep/Tricep machine, valued at \$1000, to the Athletic Department from Lynette Lundenberger \$2856 from the Athletic Boosters for wrestling uniforms The Superintendent recommends the Bolivar G.O.B.A. Committee (Jon Elsasser) be authorized to use two or three school buses to provide transportation for the anticipated 3000 bicyclists who will be here on June 23, 2004, at our established 						
Coodi	hourly rate and per mil ng, Porter		Waayar	Kasahalz			
 The Superintendent recommends adoption of Board of Education Goals for 2004: Carry out a retreat with the Board, Superintendent, Treasurer and their administrative team to focus on communication and role clarification. Improve teamwork between Board and administration. Review Strategic Plan and focus to the future. Maintain high proficiency scores, maintain intervention services, ensure graduation rates remain high, continue antidrug programs, and obtain an "Excellent" report card rating. Promote positive things in the district and downplay the negative. Improve all aspects of public relations. Utilize alternative methods for legal representation to cut back on legal expenses. 							
Gooding, Porter, Sundheimer, Weaver, Kaschak							
The Superintendent recommends adoption of a calendar for the 2004-05 school year (see attachment).							
Goodi	ng, Porter	, Sundheimer	, Weaver	, Kaschak			

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V.

VI.

VII.

D.	The Superintendent recommends a new three-year contract be granted to Diana Flickinger as elementary principal, effective August 1, 2004, through July 31, 2007.							
	Gooding	, Porter	, Sundheimer	, Weaver	, Kaschak			
E.	The Superintendent recommends renewal of an agreement with NEOLA, Inc. for policy services effective April 1, 2004, at a cost of \$6600 for the first year and semi-annual updates at a cost of \$760 each for subsequent years.							
	Gooding	, Porter	, Sundheimer	, Weaver	, Kaschak			
F.	The Superintendent recommends awarding a contract for the purchase of two 2004 Mode replacement school buses to Midvale Truck Sales & Service, at a cost of \$53,599.00 each after trade-in. Other bids submitted were: OBS (\$56,254.00 each after trade-in), Myers Equipment (\$56,170.00 each after trade-in), and Midvale Truck Sales & Service—2005 Model (\$54,908.00 each after trade-in).							
	Gooding	, Porter	, Sundheimer	, Weaver	, Kaschak			
G.	The Superinter wrestling qual		ends recognition of T	Γyler Booth and J	ustin Conklin as state			
	Gooding	, Porter	, Sundheimer	, Weaver	, Kaschak			
Н.	Consider the following policy changes: FIRST READING Policy #0155—Committees Policy #2430—District Sponsored Clubs and Activities Policy #5113—Inter-District Open Enrollment Policy #6152—Student Fees, Fines, and Charges Policy #9130—Public Complaints and Grievances							
PRINCIPAL/SUPERVISOR REPORTS Mr. Price, TV Middle School Mr. Downing, Transportation, Buildings/Grounds Mrs. Markley, Mineral City/New Cumberland Elementary Mrs. Flickinger, Bolivar Elementary								
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, <i>Public Complaints</i> .								
ADJOURNMENT								
Goodi	ng, Porte	er, Sund	dheimer, We	aver, Kas	chak			
Next Regular Meeting: Monday, April 12, 2004, 7:00 PM Tuscarawas Valley Local Schools								

2003-04 "Positive, Productive & Proud"