TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA May 17, 2004

PLACE:		Tuscarawas Valley Middle School Library TIME: 7:00 PM	7:00 PM
I.	OPEN	ING	
	A.	Call Meeting to Order	
	B.	Roll Call	
		Gooding, Porter, Sundheimer, Weaver, Kaschak	
	C.	Pledge of Allegiance	
	D.	Invocation	
	E.	Additions or Corrections to Agenda	
		-	

II. PRESENTATIONS

Mr. Mark Spillman, President, Tuscarawas Valley Athletic Boosters Planned improvements for locker rooms, weight room, and construction of a concession stand/storage area for the soccer field.

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.

- 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..

IV. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the minutes of the April 12, 2004/April 15, 2004 Regular Meeting and the May 3, 2004 Work Session.
- 2. Recommend approval of the April 2004 Financial Report and April 2004 Investments.
- 3. Recommend employment of the following substitute personnel, contingent on a satisfactory BCII Criminal History Background Check:

 Mary Lou Bullard Cook, Noon Monitor
- 4. Recommend acceptance of the following resignations:
 Velina Geraghty, Middle School Noon Monitor, effective April 30, 2004
 Edward Young, Bus Driver, effective June 4, 2004
- 5. Recommend employment of R. Scott Rieder as a vocal music instructor for the 2004-05 school year at BA/Step 0 (\$25,706).

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6. Recommend employment of the following summer school teachers: Laura Hamric, Lindsie Newtz, Ericka Petranek--\$600.00 each Sue McCullagh, Coordinator--\$2000.00

7. Recommend the following extended service supplemental contracts be granted for the 2004-05 school year:

Paul Gibson, High School Guidance 15 days John Hurst, Athletic Director 10 days Dale Martini, High School Guidance 20 days Don Maurer, High School Librarian 10 days

8. Recommend approval of an agreement with the Tuscarawas-Carroll-Harrison Educational Service Center for the purchase of the following services for the 2004-05 school year (see attachment):

\$44,329.72
\$ 9,613.84
\$49,980.13
\$13,353.06
\$45,220.86
\$66,534.09
\$44,181.27
\$ 8,790.17
\$ 2,341.00
\$284,344.14

9. Recommend employment of the following summer temporary help at \$8.00 per hour from Monday, June 7, 2004 – Friday, August 20, 2004:

B. Marie Ginther 4 hours per day

Robert Maney 8 hours per day (outside mowing, etc.)

Joan Marsh 4 hours per day

Kathy Ritenour Substitute summer temporary help/bus cleaning

10. Recommend granting the following supplemental contracts for the 2004-05 school year:

Gary Peterson Head Teacher Middle School (.105/\$2699) Richard Price Special Education Coordinator (\$8000)

R. Scott Rieder TVHS/Middle School Choir Director (.085/\$2185)

- 11. Recommend adoption of new salary schedules for the 2004-05, 2005-06, and 2006-07 school years for the Assistant Treasurer and Administrative Secretary and for the position of Budgetary Clerk/Courier (see attachment).
- 12. Recommend adoption of a resolution as required by law that the following supplemental contract positions have been offered to licensed employees of the district and that no one has applied for and/or accepted the positions, and that they have been advertised to licensed and non-licensed individuals outside the school district:

Assistant Boys' Basketball 7th Grade Girls' Basketball 7th/8th Cheerleader Advisor Middle School Football Assistant Soccer Middle School Wrestling

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13. Recommend employment of the following licensed individuals who are not employees of the school district:

Marvin Bright Jr. High Wrestling (Step 2/\$2185.00)

Dan Stotzer Assistant Boys' Basketball (Step 0/\$3213.25)

14. Recommend employment of non-licensed individuals for the following supplemental positions:

Matt Hamm Assistant Boys' Basketball (Step 4/\$3727.37)

Dennis McCartney Middle School Wrestling (Volunteer)

Diane McCarty Gymnastics (Volunteer)

- 15. Recommend approval of David Franks and Gary Franks as volunteer trainers for the 2004-05 school year.
- 16. Recommend approval of the following summer camps:

Boys' Football [Middle School] June 14, 15, 16, 17 (TV Booster Club)

Boys' Football [High School] July 26, 27, 28, 29 (No cost) Boys' Basketball [Grades 3-9] June 7-10 (TV Booster Club)

Girls' Basketball [Grades 3-8] June 7-10, MS Gym (TV Booster Club)
Girls' Volleyball [Grades 1-8] June 21-24, MS Gym (TV Athletic Dept)

- 17. Recommend approval of a request for professional leave in the amount of \$660.00 for Ronda Williamson to attend Creative Cornerstones XXIV in Richfield, Ohio, June 14-18, 2004.
- 18. Recommend approval of the new OME-RESA rates for the 2004-05 school year:

Fiscal Services \$2.00 per ADM Student Services \$6.00 per ADM

EMIS 75% of EMIS State Subsidy

INFOhio \$3.50 per ADM LAN/VIDEO Mgmt. Operational Services \$185 per month \$.24 per ADM Inservice \$100.00

Internet Content Filtering \$.95 per ADM

- 19. Recommend renewal of membership in Educational Technology Services of Ohio (ETSEO) for the 2004-05 school year at a cost of \$.55 per ADM.
- 20. Recommend approval of a contract with the Griffen Agencies, Ltd. of Mt. Vernon, Ohio, for student accident insurance for the 2004-05 school year at no cost to the school district.
- 21. Recommend renewal of membership in the Ohio High School Athletic Association for the 2004-05 school year.
- 22. Recommend the Board officially accept the following donation: 10x14' Yard Barn, valued at \$1069.00, from the New Cumberland PTO
- 23. The Superintendent recommends recognition of the following students and staff for their accomplishments and achievements:

Tuscarawas County Chamber of Commerce Leadership Awards

Brooke Bowers, Buckeye Career Center Julie Eckinger, Tuscarawas Valley HS April 12, 2004

Franklin B. Walter Award Jessie Notz

Ray Kroc Award

Alison West

TVHS National Honor Society Inductees, April 29, 2004

Brooke Bowers, Scott Cotton, Julie Eckinger, Amanda Hartline, Andrew Knapp, Heather Charton, Amanda Company, Sarah Company, Laura Dutka, Ryan Elkins, William Hasson II, Britta Kiskadden, Russell Linder, Audra McCoury, Julie Myers, Amanda Richardson, Erin Sayre, Andrea Schott, Richard Soehnlen, Tyler Sponaugle, Elizabeth Strauss, Justin Wigfield

Girls' State Delegates, Ashland University, June 13-19, sponsored by the American Legion Auxiliary of Bolivar: Audra McCoury, Samantha Walters

Middle School Student Council members for sponsoring a Spirit Week to raise money for *Wishes Can Happen*, a North Canton based foundation that provides wishes for seriously ill children. **Middle School students** for raising a donation of \$1598.00 to the organization.

	Gooding,	Porter	, Sundheimer	, Weaver	, Kaschak	
B.	The Superintendent recommends the Treasurer and Transportation Supervisor be authorized to prepare specification and advertise for bids for the replacement of three school buses, which includes the bus totaled by the insurance company in the accident March 19, 2004.					
	Gooding	Porter	, Sundheimer	, Weaver	, Kaschak	
C.	The Superintendent recommends awarding a contract for roof repairs to the low be Advance Building Maintenance, at \$105,800. Other bids were: Roofing Contract (\$143,000), Apollo Roofing (\$154,608), Moisture-Guard Corporation (\$157,085), Jones Roofing (\$193,200), and Darmike Roofing (\$218,910).				oofing Contractors	
	Gooding,	Porter	, Sundheimer	, Weaver	, Kaschak	
D.			ends approval of a cod supervision of the		lerson, Inc. for t .05% of the lowest	
	Gooding,	Porter	, Sundheimer	, Weaver	, Kaschak	
E.		The Superintendent recommends approval of a contract with Vasco Asphalt Company in the amount of \$10,750 for patching, sealing, and striping asphalt in the areas as specified.				
	Gooding,	Porter	, Sundheimer	, Weaver	, Kaschak	
F.	Consider the following		y:			

Policy #8600—Transportation (Amended)

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V. PRINCIPAL/SUPERVISOR REPORTS

Mr. Price, TV Middle School

Mrs. Markley, Mineral City/New Cumberland Elementary

Mrs. Flickinger, Bolivar Elementary

Mr. Downing, Supervisor of Buildings/Grounds and Transportation

Ms. Wise, Supervisor of Cafeterias

Mr. Raynor, TV High School

VI. 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.

VII.	ADJOURNMENT	
VII.	ADJUDUKNIVIRANI	

Gooding	, Porter	, Sundheimer	, Weaver	, Kaschak
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Next Regular Meeting: Monday, June 14, 2004 TV Middle School Library 7:00 PM

Tuscarawas Valley Local Schools "Positive, Productive, Proud"