

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 17, 2004, at 7:00 PM in the Tuscarawas Valley Middle School Library.

Roll call showed the following members present: Mr. Gooding, yes; Mr. Porter, yes; Mr. Sundheimer, yes; Mr. Weaver, no; Mrs. Kaschak, yes.

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.*

Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to authorize the Tusky Valley Athletic Boosters to begin the proposed locker room improvement project as presented.

Mrs. Karen Jenkins--*Kindergarten proposal*

III. **Public Participation**

There was no Public Participation at this time.

IV. **New Business**

- A.1. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to approve the following Consent Agenda items:
1. Minutes from April 12/April 15, 2004 Regular Meeting and May 3, 2004 Work Session.
  2. April 2004 Financial Report and April 2004 Investments.
  3. Employment of the following substitute personnel, contingent on a satisfactory BCII Criminal History Background Check: Mary Lou Bullard--Cook, Monitor.
  4. Resignations as follows:  
Velina Geraghty, Middle School Noon Monitor, effective April 30, 2004  
Edward Young, Bus Driver, effective June 4, 2004
  5. Employment of R. Scott Rieder as a vocal music instructor for the 2004-05 school year at BA/Step 0 (\$25,706).
  6. Employment of the following summer school teachers:  
Tiffany Duvall, Laura Hamric, Lindsie Newtz, Ericka Petranek--\$600 each  
Sue McCullagh, Helen Redinger (Coordinators)--\$2000 each
  7. Extended service supplemental contracts for SY2004-05 as follows:  
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. Agreement with the Tuscarawas-Carroll-Harrison Educational Service Center for the purchase of the following services for the 2004-05 school year:
- |                               |                     |
|-------------------------------|---------------------|
| Curriculum Services           | \$44,329.72         |
| Gifted Instruction            | \$ 9,613.84         |
| Psychological Services        | \$49,980.13         |
| Special Education             | \$13,353.06         |
| Nursing Services              | \$45,220.86         |
| Technology Services--Simeone  | \$66,534.09         |
| Technology Services--Hamilton | \$44,181.27         |
| Attendance Services           | \$ 8,790.17         |
| Cooperative Services          | \$ 2,341.00         |
| <b>TOTAL</b>                  | <b>\$284,344.14</b> |
9. Employment of the following summer temporary help at \$8.00 per hour from Monday, June 7, 2004--Friday, August 20, 2004:
- |                |   |
|----------------|---|
| Robert Maney   | 8 hours per day (outside mowing, etc.)        |
| Joan Marsh     | 4 hours per day                               |
| Kathy Ritenour | Substitute summer temporary help/bus cleaning |
10. Supplemental contracts for the 2004-05 school year as follows:
- |                 |  |
|-----------------|--|
| Richard Price   | Special Education Coordinator (\$8000)             |
| R. Scott Rieder | TVHS/Middle School Choir Director<br>(.085/\$2185) |
| Arien Wise      | 7th Grade Girls' Basketball (\$2185)               |
11. 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.
12. Resolution as required by law that the following supplemental contract positions have been offered to licensed employees of the district and 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/8th Gr. Cheerleader Advisor, Middle School Football, Assistant Soccer, Middle School Wrestling.
13. 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. 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. Volunteer Trainers for the 2004-05 school year: David Franks and Gary Franks.

16. Summer camps as follows:  
 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. Professional leave in the amount of \$660.00 for Ronda Williamson to attend Creative Cornerstones XXIV in Richfield, Ohio, June 14-18, 2004.
18. OME-RESA rates for the 2004-05 school year as follows:
- |                                   |                           |
|-----------------------------------|---------------------------|
| 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 Serv. | \$185 per month           |
| Co-Op Purchasing                  | \$ .24 per ADM            |
| Inservice                         | \$100.00                  |
| Internet Content Filtering        | \$ .95 per ADM            |
19. Membership renewal in Educational Technology Services of Ohio (ETSEO) for the 2004-05 school year at a cost of \$ .55 per ADM.
20. Contract with 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. Membership renewal in the Ohio High School Athletic Association for the 2004-05 school year.
22. Donation of a 10x14' Yard Barn, valued at \$1069.00, from New Cumberland PTO.
23. Recognition of students as follows:  
**Tuscarawas County Chamber of Commerce Leadership Awards**  
 Brooke Bowers, Buckeye Career Center  
 Julie Eckinger, Tuscarawas Valley High School
- 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 Soehnlén, 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 and donating \$1598.00 to the organization.

- A.2. Mr. Sundheimer moved and Mr. Gooding seconded a motion to grant a supplemental contract for the 2004-05 school year to Gary Peterson as Head Teacher Middle School (.105/\$2699).

Roll call on motion: Mr. Sundheimer, yes; Mr. Gooding, yes; Mr. Porter, no; Mrs. Kaschak, yes. Motion carried.

- B. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to authorize the Treasurer and Transportation Supervisor to prepare specifications and advertise for bids for the replacement of three (3) school buses, including the bus totaled by the insurance company in the accident on March 19, 2004.
- C. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to award a contract for roof repairs to the low bidder, Advance Building Maintenance, at \$105,800. Other bids were Roofing Contractors (\$143,000), Apollo Roofing (\$154,608), Moisture-Guard Corporation (\$157,085), Hal Jones Roofing (\$193,200), and Darmike Roofing (\$218,910).
- D. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve a contract with Kenderson, Inc., for specification development and supervision of the roofing project at .05% of the lowest bid (\$5290.00).
- E. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve a contract with Vasco Asphalt Company in the amount of \$10,750 for patching, sealing, and striping asphalt in the areas as specified.
- F. Considered the following policy:  
**FIRST READING**  
*Policy #8600--Transportation (Amended)*

- V. **Principal/Supervisor Reports**  
Mr. Price, TV Middle School  
Mrs. Markley, Mineral City/New Cumberland Elementaries  
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**  
There was no Public Participation at this time.

VII. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to accept the resignation of Jack Sundheimer as a Board of Education member, effective May 19, 2004.

An application deadline was set for May 27, 2004, with a Special Meeting scheduled for June 8, 2004, at 6:00 PM to interview board candidates for the unfilled position.

VIII. **Adjournment**

Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to adjourn said meeting. Time: 8:05 PM.