

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
May 9, 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:

- A. Persons appearing before the Board shall limit their presentation to no longer than five (5) minutes total per agenda item.

III. PRESENTATION

Mr. Jeff Raynor—*Introduction of Tuscarawas Valley High School Class of 2005*

Valedictorian William Hasson III and Salutatorian Justin Wigfield

Mrs. Karen Jenkins—*Textbook purchases for 2005-06*

Mrs. Lori Statler—*Five Year Forecast*

IV. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the Minutes of the April 18, 2005, Regular Meeting, the April 2005 Financial Report, and April 2005 Investments.
- 2. Recommend approval of the Five-Year Forecast and related assumptions.
- 3. Recommend approval of a payment to the Tuscarawas-Carroll-Harrison ESC in the amount of \$12,475.47 for our share of the excess cost for fifteen students enrolled in preschool for 2004-05.
- 4. Recommend approval of the District Technology Committee recommendations for SY2005-06, in the amount of \$40,955.23 (see attachment)
- 5. Recommend approval of the purchase of textbooks and instructional materials for the 2005-06 school year for Preschool, Art K-12, Music K-12, HS Health, German III, Advanced Placement courses and additional textbooks for 10th Grade classes, due to increased enrollment, at an approximate cost of \$90,000.

May 9, 2005

6. Recommend acceptance of the resignation for the purpose of retirement of Marge Schell, effective June 30, 2005.
7. Recommend employment of the following 2005 summer school teachers
Program Coordinators (\$2000/position):
Bolivar: Helen Redinger
Mineral City Elementary: Susan McCullagh
Elementary Summer School Intervention Teachers (12 days, \$600/position):
Bolivar: Tiffany Duvall, Laura Hamric, Jessica McDonald, Misty Ward
Mineral City: Wendy Lab, Rose Martini, Andrea Miller
8. Recommend employment of the following summer temporary help at \$8.00 per hour from Monday, June 6, 2005-Friday, August 19, 2005:
Randy Mayle 8 hours per day
Elizabeth (Jane) Himes 8 hours per day
Kathy Ritenour Substitute temporary help/bus cleaning
9. Recommend the following extended service supplemental contracts be granted for the 2005-06 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
10. Recommend approval of employment of Jere Kubuske, High School Science (Step 0), for the 2005-06 school year, pending verification of credentials.
11. Recommend the following supplemental contracts be granted for the 2005-06 school year:
District Employees
Joel Goodwin Middle School Boys' Basketball (Step 3)
Jere Kubuske Asst. Football (Step 0), contingent upon receipt of a Pupil Activity Supervisor Permit
Shawn Miller Middle School Boys' Basketball (Step 4)
Gregg Strong Middle School Cross Country (Step 0), contingent upon receipt of a Pupil Activity Supervisor Permit

Certificated/Licensed Teachers
Dan Stotzer Asst. Basketball (Step 1)
Chadd Wallick Asst. Football (Step 6); Asst. Wrestling (Step 6),
Asst. Baseball (Step 5)

Non-Licensed Individuals:
Matt Hamm Asst. Boys' Basketball (Step 5)
Jen Lauber Head Volleyball (Step 9)
Brenda Selden Asst. (JV) Volleyball (Step 8)
Cortney Goodwin Freshman Volleyball (Step 4)
12. Recommend approval of David Franks and Gary Franks as volunteer trainers for school year 2005-06.
13. Recommend approval of professional leave for Brenda Widder to attend an Advanced Placement Workshop for Government (approx. cost: \$1200.00).

Regular Meeting Agenda, Page 3

May 9, 2005

14. Recommend approval of a tentative list of graduates for the Tuscarawas Valley High School Class of 2005, with Commencement on May 29, 2005, pending completion of all requirements (see attachment).
15. Recommend acceptance of the Tuscarawas Valley High School Student Handbook for school year 2005-06.
16. Recommend approval of a contract with Griffen Agencies, Ltd., of Mt. Vernon, Ohio, for student accident insurance for the 2005-06 school year at no cost to the school district.
17. Recommend approval of a tuition waiver for Kayla N. Slutz to live with her grandparents and attend the Perry Local Schools (Stark County) for the 2005-06 school year.
18. Recommend adoption of a resolution for our school district to avail itself of services, materials and personnel available from the East Central Ohio Special Education Regional Resource Center (ECO SERRC) and to participate in the ECO SERRC project and other no-cost projects assigned by the SERRC Governing Board.
19. Recommend renewal of membership in the Ohio High School Athletic Association for the 2005-06 school year.
20. Recommend approval of the new OME-RESA rates for SY2005-06:

Fiscal Services	\$2.00/ADM
Student Services	\$6.50/ADM
EMIS	75% of EMIS State Subsidy
INFOhio	\$3.75/ADM
Lan/VIDEO Mgmt. Optional Service	\$195/month
Co-Op Purchasing	\$.26/ADM
Inservice	\$100.00
Legal Services	\$.25/ADM
21. Recommend acceptance of the following donations from the New Cumberland PTO: 27" flat screen TV and VCR/DVD player, valued at \$327.86.
22. Recommend the Board officially accept a grant in the amount of \$14,881.00 from the Reeves Foundation for a fence around the soccer field as requested by Fran Mester.
23. Recommend the Board recognize the following students and staff members for their accomplishments and achievements:

Claire Green	First-place winner in the writing portion of the Annual Teen Driving Roadeo on April 27. Topic of the essay was drinking & driving and seat belts. Other essay winners were Erin McCartney (2 nd), Stan Guertal (3 rd) and Holly Gintz (5 th).
Tessa Pohovey	<i>The Times Reporter</i> "Girl Athlete of the Week" for leading the TVHS softball team, both offensively and defensively, in victories over East Canton, Fairless and New Philadelphia.

Andrea Schott TVHS recipient of the Tuscarawas County Chamber of
Commerce Business/Education Committee *High School
Leadership Award.*

**Golden Apple Award, presented by the Tuscarawas-Carroll-Harrison
Educational Service Center:**

John Alpeter, Julie Kalman Tuscarawas Valley Schools' Peer
Leadership Program
Chief Joe Hafer, Bolivar Fire Dept. *Citizen for Schools* award winner

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- B. Recommend the appointment of Robert Fogler, Superintendent of the Tuscarawas-Carroll-Harrison ESC as Interim Superintendent for the period May 23, 2005-June 30, 2005, at no cost to the school district, and the employment of Mark A. Murphy as Interim Superintendent at his per diem rate effective July 1, 2005-July 31, 2005.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- C. Recommend Kenderson, Inc. be authorized to prepare specifications and advertise for bids to repair and replace district building roofs.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- D. Consider a request from Ronda Williamson, 1st Grade Teacher at Bolivar Elementary, to attend the National Conference on Differentiated Instruction, July 10-11, 2005, in Las Vegas, NV, at a cost of \$329.00 for registration.

V. PRINCIPAL/SUPERVISOR REPORTS

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

- 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. NEW BUSINESS (cont'd)

- E. Consider a **FIRST READING** of the following policies:

2000 PROGRAM

2105	Mission of the District
2110	Statement of Philosophy
2111	Parent Involvement in the School Program
2114	Meeting State Performance Indicators
2120	School Improvement
2131	Educational Outcome Goals
2132	Educational Process Goals
2210	Curriculum Development
2220	Adoption of Courses of Study
2230	Course Guides

2240	Controversial Issues
2250	Innovative Programs
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent Participation in Title I Programs
2261.02	Title I – Parents’ Right to Know
2270	Religion in the Curriculum
2271	Postsecondary Enrollment Programs
2312	Class Size
2330	Homework
2349	Field and Other District-Sponsored Trips
2370	Educational Options
2411	Guidance and Counseling
2412	Homebound Instruction Program
2415	Tutoring for Credit
2416	Student Privacy and Parental Access to Information
2421	Vocational Education Program
2421.01	Students as Trainees
2422	School-to-Work Program
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
2450	Adult and Community Education
2451	Alternative School Plans/Programs
2460	Special Education
2464	Gifted Education and Identification
2465	Suspension/Expulsion of Disabled Students
2510	Adoption of Textbooks
2520	Selection of Instructional Materials and Equipment
2531	Copyrighted Works
2575	Service Learning
2605	Program Accountability and Evaluation
2623	Student Assessment, Academic Prevention/Intervention Services
2623.01	Intervention
2700	School Report Card

VIII. ADJOURNMENT

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

Next Regular Meeting
Monday, June 13, 2005

Tuscarawas Valley Local Schools
Positive, Productive, Proud

