

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 15, 2004

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. PRESENTATIONS

- October Student of the Month—Michael Icardi
- Mr. David Manning, Burns Consulting Associates—*OME-RESA Health Benefits Program*

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:

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 Minutes from the October 11, 2004 Regular Meeting.
2. Recommend approval of the October 2004 Financial Report and October 2004 Investments, Then/Now Certificates.
3. Recommend approval of District-wide property, fleet and liability insurance premium with Indiana Insurance Company through Kennedy Insurance of New Philadelphia, in the amount of \$77,471.00 for the period 11/28/04-11/28/05.
4. Recommend approval of the following purchase order over \$5,000:
Truck Sales and Service, \$5500.00, for bus rebuild
5. Recommend approval of the following school support personnel transfers, effective December 1, 2004:
Sheryl Stone, Aide/In-School Suspension Monitor to Special Education Aide
Michelle McCreery, MS Special Education Aide to Aide/In-School Suspension
Terri Cantwell, Bus Driver to MS Special Education Aide

Regular Meeting Agenda, Page 2

November 15, 2004

6. Recommend employment of Virginia Kahler as a noon cafeteria monitor at the middle school, effective November 3, 2004, at an hourly rate of \$6.66.
7. Recommend employment of the following substitute personnel, contingent on a satisfactory BCII background check:
Billie Jo Lynn Reese Custodian.
8. Recommend the following supplemental contracts be granted for the 2004-05 school year:
Joel Goodwin Assistant Girls' Track (Step 0, \$1927.95)
John Hite Asst. Varsity Boys' Track (Step 23, \$2956.19)
David Lautenschleger Head Boys' Track (Step 5, \$3213.25)
Curtis Love Head Baseball (Step 3, \$3213.25)
Shawn Miller Head Softball (Step 3, \$3213.25)
Chadd Wallick Assistant Varsity Baseball (Step 4, \$2442.07)
9. Recommend employment of the following non-certificated individuals for supplemental contract positions for the 2004-05 school year. (The positions have been posted and no certificated/licensed individuals have either applied or are qualified for the positions.)
Brian Fowler Assistant Softball (Step 2, \$1927.95)
10. Recommend approval of a personal service contract with Primary Care Nursing Services, Inc. for Alexis Carter.
11. Recommend approval of the annual Eighth Grade (Class of 2009) trip to Washington DC, March 22-24, 2005.
12. Recommend the Village of Bolivar be permitted to use the gym of Bolivar Elementary for a Tree City USA Awards Program in April 2006.
13. Recommend the Board recognize the following staff members and students for their accomplishments and achievements:

Cross Country

Nick Sayre 1st Team PAC

Volleyball

Audra McCoury 1st Team PAC, 1st Team Division III All Ohio

Courtney Ripley 1st Team PAC, 1st Team Division III All Ohio

Samantha Walters 1st Team PAC

Jen Lauber Division III Coach of the Year

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

- B. Recommend approval of appropriation modifications as follows:

Fund 516 – IDEA-B \$9,570.85

Fund 572 – Title I \$1,118.41

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

C. FIRST READING

Bylaw 0100	Definitions (Parent/Grandparent)
Bylaw 0123	Code of Ethics/Code of Conduct
Policy 1400	Job Descriptions
Policy 3120.01	Job Descriptions, Professional Staff
Policy 3170	Substance Abuse, Professional Staff
Policy 3215	Use of Tobacco by Professional Staff
Policy 3411	Placement on Salary Schedule, Professional Staff
Policy 4120	Job Descriptions, Classified Staff
Policy 4170	Substance Abuse, Classified Staff
Policy 4215	Use of Tobacco by Classified Staff
Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5512	Use of Tobacco
Policy 5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Policy 5423	Use of Credit Cards
Policy 6520	Payroll Deductions
Policy 7434	Use of Tobacco on School Premises
Policy 7530.01	Staff Use of Cellular Telephones (Version 1, Version 2 and Version 3)
Policy 8310	Public Records
Policy 8405	Environmental Health and Safety Issues
Policy 8431	Preparedness for Toxic Hazard and Asbestos Hazard
Policy 8452	Automatic External Defibrillators
Policy 9800	High School Diplomas to World War II and Korean Conflict Veterans

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Mary Beth Markley, Mineral City & New Cumberland Elementaries
Mr. Rick Price, TV Middle School
Mr. Jeff Raynor, TV High School
Mrs. Karen Jenkins, Curriculum Director
Mrs. Gail Wise, Cafeteria Supervisor
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
Mrs. Diana Flickinger, Bolivar Elementary

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

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

**Next Regular Meeting:
Monday, December 13, 2004**

**Tuscarawas Valley Local Schools
"Positive, Productive, Proud"**

