I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 15, 2004, at 7:00 PM in the high school library.

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

II. Presentations

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

III. Public Participation

There was no Public Participation at this time.

IV. New Business

- A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the following Consent Agenda items:
 - 1. Minutes from the October 11, 2004 Regular Meeting
 - 2. October 2004 Financial Report; October 2004 Investments, Then/Now Certificates
 - 3. 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. Purchase order over \$5,000 as follows: Truck Sales and Service, \$5500.00, for bus rebuild
 - 5. School support personnel transfers, as follows, 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
 - 6. 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. Employment of the following substitute personnel, contingent on a satisfactory BCII background check:

Billie Jo Lynn Reese Custodian

8. Supplemental contracts for the 2004-05 school year as follows:

Joel Goodwin Assistant Girls' Track (Step 0, \$1927.95)

John Hite Assistant Varsity Boys' Track (Step 23, \$2956.19)

David Lautenschleger

Curtis Love

Head Boys' Track (Step 5, \$3213.25)

Head Baseball (Step 3, \$3213.25)

Head Softball (Step 3, \$3213.25)

Chadd Wallick Assistant Varsity Baseball (Step 4, \$2442.07)

9. Employment of the following non-certificated individual for a supplemental contract position for the 2004-05 school year, as follows:

Brian Fowler Assistant Softball (Step 2, \$1927.95)

(The position has been posted and no certificated/licensed individual has either applied or is qualified for the position.)

- 10. Personal Service Contract (3 hours per day) with Primary Care Nursing Services, Inc. for Alexis Carter.
- 11. Eighth Grade (Class of 2009) trip to Washington, DC, March 22-24, 2005.
- 12. Permission for the Village of Bolivar to use Bolivar Elementary's gymnasium for a Tree City USA Awards Program in April 2006.

13. Recognition of the following students for their accomplishments and achievements:

Cross Country

Nick Sayre 1st Team PAC, State Qualifier

Deanna Strong State Qualifier

Football

Kyle Albaugh, Matt Rumer 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

The Varsity Volleyball Team earned championships in PAC, Sectional, and District competition. They were Regional Runner-Ups with a season record

of 25-1.

- 14. Employment of Ralph Scott Simmons as a bus driver, effective December 1, 2004, at Step 0/\$12.43 per hour.
- B. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve appropriation modifications as follows:

Fund 516 IDEA-B \$9,570.85 Fund 572 Title I \$1,118.41

- C. Heard **FIRST READING** on the following bylaws and policies:
 - 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 Warr II and Korean Conflict Veterans

V. Reports

Dick Gooding spoke about the OSBA Capital Conference

Mary Beth Markley, Mineral City Elementary/New Cumberland Elementary

Rick Price, TV Middle School

Jeff Raynor, TV High School

Gail Wise, Cafeteria Supervisor

Diana Flickinger, Bolivar Elementary

VI. **Public Participation**

There was no Public Participation at this time.

VII. Adjournment

Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting. Time: 8:00 PM.

Susan Kaschak, President
Tuscarawas Valley Local School District

Lori J. Statler, Treasurer Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver	
		P	P	P	P	A	
11/1/04	A. Consent Agenda	Y	Y(2)	Y(1)	Y		
11/2/04	В.	Y	Y(1)	Y	Y(2)		
11/3/04	Adjournment	Y	Y(2)	Y(1)	Y		

Staff members in attendance were Frank Cramer, Mary Beth Markley, Rick Price, Diana Flickinger, Jim Lindon, Gail Wise, Marilyn Wills. Guests present Cindy Elsasser, Mandy Simmers, BonnieDutka, Michael Icardi, George Sites, Neil Buchanan, Barb Limbacher (*The Times-Reporter*).