

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
October 11, 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. PRESENTATION**

September Student of the Month—William D. Hasson II

**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. EXECUTIVE SESSION:**

For the purpose of investigating charges/complaints concerning school personnel.

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**V. NEW BUSINESS**

**A. Consent Agenda**

1. Recommend approval of Minutes from September 13, 2004, Regular Meeting.
2. Recommend approval of September 2004 Financial Report and September 2004 Then/Now Certificates.
3. Recommend approval of Five Year Forecast and Related Assumptions.
4. Recommend approval of an agreement with the State Auditor's Office for an audit of the district for FY 2004 at an estimated cost of \$24,000.
5. Recommend approval of the following purchase orders over \$5,000:  
CTB/McGraw Hill, \$6,470.00, for Testing Services  
Simplex Grinnell, \$8880.00, for 2004-05 Fire Alarm Maintenance

6. Recommend approval of Purpose Statements and Budgets for the following organizations: TV Hi-Lites, National Honor Society, Trojan Torch, TVHS Student Council, Middle School Principal's Fund, Class of 2005, Class of 2006, Class of 2007, Class of 2008, Class of 2010.
7. Recommend acceptance of the resignation for the purpose of retirement of Special Education Aide Sophia Elliott, effective November 30, 2004.
8. Recommend approval of maternity leave request from Tiffany Duvall for October 25, 2004-December 7, 2004.
9. Recommend employment of Phyllis DeCamp at middle school as a noon cafeteria monitor, effective October 4, 2004, at an hourly rate of \$6.66.
10. Recommend employment of the following Ohio Reads Volunteer Coordinators for the 2004-05 school year at \$2000 each as provided by Ohio Reads:

Diana Flickinger	Bolivar Elementary
Elise Lab	New Cumberland Elementary
Janet Simmons	Mineral City Elementary
11. Recommend approval of the following professional leave requests:
  - Vicki Neighbor, Ohio Fourth Grade Conference, November 1-2, 2004, Columbus, Ohio, at an approximate cost of \$533.12.
  - Diane Richardson, Ohio Kindergarten Conference, December 1-2, 2004, Columbus, Ohio, at an approximate cost of \$534.00.
12. Recommend granting supplemental contracts for school year 2004-05 as follows:

Jennifer Burrell	DC Trip Attendant (.02/\$514.12)
Mavis Campbell	Sixth Grade Camp (.02/\$514.12)
Dixie Chumney	Sixth Grade Camp (.02/\$514.12)
Janet Cornell	DC Trip Attendant (.02/\$514.12)
George Fisk	DC Trip Attendant (.02/\$514.12) and MS Girls' Basketball (Step 0/\$2185.00)
Jennifer Gardner	DC Trip Attendant (.02/\$514.12)
Aimee Geibel	Mentor Teacher (.04/\$1028.24)
Candi James	Mentor Teacher (.04/\$1028.24)
Susan McCullagh	Mentor Teacher (.04/\$1028.24)
Lisa Owen	Mentor Teacher (.04/\$1028.12)
Gary Peterson	DC Trip Attendant (.02/\$514.12)
Sue Sciury	Mentor Teacher (.04/\$1028.24)
Gregg Strong	Mentor Teacher (.04/\$1028.24)
Kelly Stutzman	DC Trip Attendant (.02/\$514.12)
Melissa Unklesby	Sixth Grade Camp (02.\$514.12)
Matt Ward	Sixth Grade Camp (.02/\$514.12) and Head Girls' Track (Step 5/\$5269.73)
Arien Wise	7 <sup>th</sup> Grade Class Advisor (.02/\$514.12)
Scott Young	MS Wrestling (Step 0/\$2185)

13. 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. The employment of each coach is contingent on the individual's satisfactory completion of a BCII Criminal Background Check and the completion of all Sports Medicine Certification Requirements.)

Dennis McCartney	Asst. MS Wrestling (volunteer)
Gary Pohovey	9 <sup>th</sup> Grade Girls' Basketball (volunteer)
Sandy & Kathy Sayre	TVHS Swim Team coaches (volunteers)

14. Recommend employment of the following substitute personnel, contingent upon satisfactory BCII Criminal History Background Checks:

Theresa Ady	Cook
Cheryl Bertke	Cook, Monitor, Secretary
Diana Carosielli	Secretary
Paula Corder	Cook
Holly Metzcar	Monitor, Secretary
Lucy Ricklic	Secretary
Mary Sears	Cook
Amy Tate-Orr	Aide, Cook, Custodian, Secretary, Monitor
Kathie Regina Vance	Aide, Cook, Custodian, Secretary, Monitor

15. Recommend approval of Randy Harper as van driver for the band trailer for the remainder of the 2004-05 school year.

16. Recommend creation of an additional noon monitor position at the middle school.

17. Recommend approval of the revised Screening Instrument List (SI) and Identification Instrument List (II) to screen and identify gifted students and an updated Parent Brochure (PB).

18. Recommend approval of a revised contract with the TCH-ESC due to increased services and increases in health insurance costs as follows:

Curriculum Services	\$ 43,892.88
Gifted Coordinator Services	\$ 10,111.73
Psychological Services	\$ 64,233.24
Special Education Services	\$ 12,060.48
Nursing Services	\$ 51,515.58
Technology Services – Simeone	\$ 67,434.47
Technology Services – Hamilton	\$ 45,360.37
Speech Services, 20 days – Cotton	\$ 5,824.96
Attendance Services	\$ 9,647.27
Cooperative Services	<u>\$ 2,341.00</u>
<b>TOTAL SERVICE COST</b>	<b><u>\$312,421.98</u></b>

19. Recommend adoption of a resolution declaring transportation as impractical for the following students due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

<b>Canton Central Catholic</b>	Andrew Kline
<b>Heritage Christian</b>	Cody Shaffer, Cory Shaffer, Samantha Slatzer
<b>Massillon Christian</b>	Sarah Browning
<b>St. Clement</b>	Angelina Ciraci, Francesca Ciraci, Cody Ickes, Katie Ickes, Kellie Ickes, Kyle Jones, Todd Jones, Catherine Kline, Helen Kline, Michael Kline
<b>St. Joan of Arc</b>	Kenneth Henderson

20. Recommend the November meeting be rescheduled from November 8, 2004, to November 15, 2004, due to a conflict with the Ohio School Boards Association Capital Conference.

21. Recommend the Board recognize the following students and staff for their accomplishments and achievements:

Jeff Hreha	PAC-7 Golfer of the Year
Malia Widder	Tri-County Player of the Year in Golf, Blue Division
Greg Archinal	Recipients of the Governor's Award for Excellence in Youth Science Opportunities for school year 2003-04.
John Hite	
Nicholas Hoalt	
Lucinda Martin	

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B. Recommend approval of Change Order #1 from Advance Building Maintenance in the amount of \$3800.00 to remove 85 linear feet of EPDM flashing, install flashing to perimeter wall, install new term bar to wall, and install new drain to existing drain line.

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C. Recommend approval of a request from the Music Department for band members in grades 8-12 during the 2005-06 school year to attend the Bands of America Summer Symposium at Illinois State University in Normal, IL, from June 27-July 2, 2005, with our school district assuming no costs or liability in the event of accidents or injury with the exception of authorizing the school van and trailer to be driven by Michael Whittenberger.

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VI. PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Diana Flickinger, Bolivar Elementary  
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

**VII. Board of Education Members**

- A. Mr. Gooding –Discussion of OSBA Legislative Platform to be voted on at OSBA Delegate Assembly on November 8, 2004.
- B. Mr. Weaver

**VIII. 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*.

**IX. EXECUTIVE SESSION:**

To discuss the appointment and employment of personnel-Superintendent Search

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

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**X. ADJOURNMENT**

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Next Regular Meeting:  
Monday, November 15, 2004**

**Tuscarawas Valley Local Schools  
“Positive, Productive, Proud”**

