

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 20, 2003**

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

II. APPROVAL OF MINUTES

The Superintendent recommends approval of the September 8, 2003, Regular Meeting Minutes.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

III. TREASURER'S REPORT

The Superintendent recommends approval of the following: September 2003 Financial Report and September 2003 Investments, Appropriations, and Then/Now Certificates.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

IV. PRESENTATIONS

Anthony Vesco, *TVHS October Student of the Month*
Linda Scott, *Navy and Marine Corps Achievement Medal*

V. PROPOSAL

Michael Jacobs—*Establishment of Tuscarawas Valley Kungfu Club*

VI. 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.

VII. NEW BUSINESS

- A. The Superintendent recommends Lori Statler, Treasurer, be granted a four-year contract, effective January 1, 2004, through January 2008 Board of Education Reorganizational Meeting.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

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- B. The Superintendent recommends official acceptance of a grant in the amount of \$21,000 (\$10,500 for 2003-04 and \$10,500 for 2004-05) from the Ohio Reads Foundation for a reading intervention tutor at Bolivar Elementary and recognition of Diana Flickinger and Karen Jenkins for writing and submitting the grant.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- C. The Superintendent recommends employment of Shannon Mitchell as a Reading Intervention Tutor at Bolivar Elementary at a rate of \$18.08 per hour for 2.5 hours per day effective October 27, 2003, plus all benefits as provided by Article 36 of the negotiated agreement with the Tuscarawas Valley Teachers' Association.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- D. The Superintendent recommends employment of the following as Ohio Reads Volunteer Coordinators for the 2003-04 school year at \$2000 each as provided by Ohio Reads:
Diana Flickinger—Bolivar Elementary
Mary Beth Markley—New Cumberland Elementary
Janet Simmons—Mineral City Elementary

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- E. The Superintendent recommends acceptance of the following resignations:
Ralph Cooper—Bus Driver, effective Oct. 31, 2003, for the purpose of retirement
Glenda Gribble—Noon Monitor, effective October 10, 2003
Diana Heinzeroth—MS Special Education Teacher, effective October 14, 2003

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- F. The Superintendent recommends the employment contract of Laura Walton be amended from .75 (138 days) to 135 days due to scheduling of kindergarten and physical education classes at New Cumberland Elementary.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- G. The Superintendent recommends employment of the following bus drivers:
David Boyd Step 0/\$12.07 per hour, 4.75 hours per day, eff. 10/6/03
Glenda Gribble Step 0/\$12.07 per hour, 4.5 hours per day, eff. 10/9/03,
(St. Joseph Elementary route)

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- H. The Superintendent recommends granting a supplemental contract to Glenda Gribble as kindergarten bus driver (St. Joseph Elementary), at .75 of Step 0/\$12.07 per hour per diem kindergarten is scheduled, effective October 9, 2003.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- I. The Superintendent recommends employment of the following classified employees:
Sara Lewis MS 3-hour cook, Step 0/\$10.22, effective Oct. 20, 2003
Susan Gray MC Noon Monitor, \$6.66/hr., effective Oct. 20, 2003

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

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- J. The Superintendent recommends granting supplemental contracts to the following certificated personnel for the 2003-04 school year:

Candi James	Entry Year Mentor (\$700, Entry Year Teacher Funds)
Jennifer Gardner	Power of the Pen Advisor (Step 0/\$623.93)
Curtis Love	Assistant Wrestling (Step 2/\$2620.49)
Beth Parks	Lead Mentor (\$400, Entry Year Teacher Funds)

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- K. The Superintendent recommends establishment of a new management position of Assistant Supervisor of Transportation, Buildings and Grounds, and Cafeterias, effective November 3, 2003.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- L. The Superintendent recommends employment of Gail Wise as Assistant Supervisor of Transportation, Buildings and Grounds, and Cafeterias, effective November 3, 2003, through July 31, 2005, 260 days per year at an annual salary of \$24,000, plus all fringe benefits being received by Mr. Downing.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- M. The Superintendent recommends acceptance of the resignation of Gail Wise as a bus driver, effective October 31, 2003.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- N. The Superintendent recommends approval of the following substitute personnel for the 2003-04 school year:

Bonnie Adkins	Cook
Brenda Aukamp	Cook
Charleen Beans	Cook, Custodian, Monitor
Clare Carter	Cook, Monitor, Secretary
Robert Kahler	Custodian
Virginia Kahler	Monitor
Leslie Lewis	Aide, Cook, Custodian, Monitor, Secretary
Tamara McKinney	Aide, Cook, Custodian, Monitor, Secretary
Arthur Reichman	Custodian
Patricia Schnegg	Aide, Secretary
Patilyn Strong	Aide, Secretary

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- O. The Superintendent recommends the Board officially approve attendance for the 2003-04 school year of Lucas Martins, a foreign exchange student from Brazil, retroactive to August 27, 2003.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- P. The Superintendent recommends approval of amendments to the negotiated agreement with the Tuscarawas Valley Teachers' Association.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

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- Q. The Superintendent recommends approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as follows:

Bond Retirement	3.5 mills
General Fund	21.5 mills
2001 Emergency Levy	2.8 mills
1009 Emergency Levy	5.7 mills
TOTAL	33.5 mills

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- R. The Superintendent recommends approval of the Five-Year Forecast and related assumptions.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- S. The Superintendent recommends approval of an agreement with the State Auditor's Office for an audit of the District for FY03 at an estimated cost of \$25,000.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- T. The Superintendent recommends the Board officially approve the Art Club for 8th grade students with Kimberly Vanoster as Volunteer Advisor.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- U. The Superintendent recommends approval of a resolution approving Purpose Statement and Budget Submissions for the following organizations: Art Club (8th grade), Board and Ski Club, Cheerleaders, Choir, Class of 2004, Class of 2005, Class of 2008, Class of 2009, High School Student Council, Middle School Principal, Middle School Science Fair, Middle School Student Council, National Honor Society, Students Against Bad Behavior (SABB), Trojan Torch, Yearbook.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- V. The Superintendent recommends approval of the following professional leave requests:
- | | |
|-------------------|---|
| Mary Beth Markley | Ohio Association of Elementary School Administrators' Conference, November 17-19, 2003—\$543.00 |
| Diana Flickinger | Ohio Association of Elementary School Administrators' Conference, November 17-19, 2003—\$505.00 |
| Donald Maurer | Ohio Educational Library Media Association, October 16-17, 2003—\$351.96 |
| Teresa McCluggage | Ohio Alliance for Arts Education, October 17-18, 2003—\$443.50 |
| Susan McCullagh | National Reading Recovery Conference and Early Literacy Conference, February 1-3, 2004—\$490.00 |
| Elizabeth Parks | Third Grade Conference, December 1-2, 2003—\$410.00 |
| Jeff Raynor | Ohio Association of Secondary School Administrators, October 19-21, 2003—\$498.42 |
| Helen Redinger | National Reading Recovery Conference and Early Literacy Conference, February 1-3, 2004—\$405.00 |

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

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- W. The Superintendent recommends approval of a lease with the Village of Bolivar to lease certain school property to the Village for playground and recreational purposes to be effective October 21, 2003, through October 20, 2008, for the sum of \$5.00, payable in installments of \$1.00 on the anniversary date of the lease.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- X. The Superintendent recommends the following resolutions be rescinded:
Resolution #1/15/02, adopted January 14, 2002, requiring Board members to receive copies of all bus trip request forms and *Resolution #1/16/02*, also adopted January 14, 2002, requiring Board members to receive copies of all student discipline forms.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- Y. The Superintendent recommends the November meeting be rescheduled from November 10, 2003, to November 17, 2003, due to a conflict with the Ohio School Boards' Association Capital Conference.

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- Z. The Superintendent recommends students and staff be recognized for their accomplishments:

Winners of the Tuscarawas County Litter Prevention Billboard Contest:

Farrah Derr, Andrew Raines

Recipients of the Governor's Awards for Excellence in Youth Science Opportunities for the 2002-03 school year:

Tuscarawas Valley High School and teachers Greg Archinal, John Hite, Nick Hoalt, and Lucinda Martin; Tuscarawas Valley Middle School and teachers Janet Cornell, Robert Laghetto, Susan Sciury, Myron Sommers, and Gregg Strong

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- AA. The Superintendent recommends approval of the following field trips:
- | | |
|--------------------|---|
| September 12, 2003 | HS CBIP students to Shoney's Restaurant |
| September 17, 2003 | NC Kdg./1 st Graders to Tuscarawas County Fair |
| September 19, 2003 | HS CBIP students to Tusc.Co.Bd.of Elections/Co.Fair |
| September 19, 2003 | HS Band to Manchester football game |
| September 19, 2003 | MS 6 th Grade to Zoar |
| September 27, 2003 | HS Band to Fawcett Stadium (Timken football game) |
| October 3, 2003 | HS students to Tusc.Kent State |
| October 10, 2003 | Bolivar 1 st Grade to Algonquin Mill Festival |
| October 10, 2003 | MS Band to Algonquin Mill Festival |
| October 14, 2003 | MS 6 th Grade to Montrose Outback Steakhouse |
| October 14, 2003 | MS 8 th Grade to Buckeye Career Center/Tusc.Kent State |
| October 15, 2003 | NC 4 th Grade to Roscoe Village |
| October 17, 2003 | HS Band to CVCA football game |
| October 29, 2003 | HS Band to Dover Halloween Parade |
| November 5-7, 2003 | MS Peer Leadership Camp |
| November 7, 2003 | HS Academic Challenge Team to WJER |
| November 24, 2003 | MC/NC 3 rd Grade to Youth Ballet, Dover High School |
| December 4-5, 2003 | HS Peer Leadership Camp |
| June 2, 2004 | MS 7 th Grade to COSI, Columbus |

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

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BB. Consider the following policies:

FIRST READING

3362.01, Professional Staff (Amendment)

The second sentence of the second paragraph is to read as follows:

“Any student, parent, visitor, staff member, or agent of this Board who is found to have threatened a member of the staff will be subject to discipline and/or reported to the authorities.”

This will make the policy identical to Policy #4362.01, *Classified Employees*

SECOND READING AND RECOMMENDED ADOPTION

5111L, Eligibility of Resident/Nonresident Students (Amendment)

9160.01, Sideline Control and Behavior (Amendment)

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

VIII. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Jenkins, Curriculum Director

Mrs. Flickinger, Bolivar Elementary

Mrs. Markley, Mineral City/New Cumberland Elementaries

Mr. Price, TV Middle School

Mr. Downing, Transportation, Buildings/Grounds, Cafeterias

IX. HEARING—Policy #9130, *Public Complaints and Grievances (Level IV)*

Ms. Jody Stimmel, School Transportation

(Ms. Stimmel has requested the hearing be public and not in Executive Session.)

X. 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*.

XI. ADJOURNMENT

Roll Call: Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

**Next Regular Meeting
Monday, November 17, 2003
7:00 PM**

**Tuscarawas Valley Local Schools
2003-04
“Positive, Productive & Proud”**

