

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 20, 2003, at 7:00 PM in the high school library.

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

II. **Approval of Minutes**

Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to approve the September 8, 2003, Regular Meeting Minutes.

III. **Treasurer's Report**

Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to approve the following: September 2003 Financial Report and September 2003 Investments, Appropriations, Then/Now Certificates.

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*  
Valerie Simeone, *Technology Committee Proposal*

VI. **Executive Session**

Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to go into Executive Session to discuss employment of personnel and compensation of the Treasurer. Time: 7:23 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:32 PM. Roll call showed all members present.

VII. **Public Participation**

There was no Public Participation at this time.

VIII. **New Business**

- A. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to grant Lori Statler a four-year contract, effective January 1, 2004, through the January 2008 Board of Education Reorganizational Meeting.
- B. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to accept 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 recognize Diana Flickinger and Karen Jenkins for writing and submitting the grant.
- C. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to employ 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.
- D. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to employ 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
- E. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to accept the following resignations:  
Ralph Cooper, Bus Driver, effective October 31, 2003, for the purpose of retirement  
Glenda Girbble, Noon Monitor, effective October 10, 2003  
Diana Heinzerth, Middle School Special Education Teacher, effective October 14, 2003

- F. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to amend the employment contract of Laura Walton from .75 (138 days) to 135 days due to scheduling of kindergarten and physical education classes at New Cumberland Elementary.
- G. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to employ the following bus drivers:  
 David Boyd Step 0/\$12.07 per hour, 4.75 hours per day, effective October 6, 2003  
 Glenda Gribble Step 0/\$12.07 per hour, 4.5 hours per day, effective October 10, 2003
- H. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to grant 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, eff. October 9, 2003.
- I. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to employ the following classified employees:  
 Sara Lewis Middle School 3-hour cook, Step 0/\$10.22, effective October 20, 2003  
 Susan Gray Mineral City Noon Monitor, \$6.66/hour, effective October 20, 2003
- J. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to grant 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)
- K. Tabled.
- L. Tabled.
- M. Tabled.
- N. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to approve 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
- O. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve attendance for the 2003-04 school year of Lucas Martins, a foreign exchange student from Brazil, retroactive to August 27, 2003.
- P. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to approve the amendments to the negotiated agreement with the Tuscarawas Valley Teachers' Association.
- Q. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve 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
1999 Emergency Levy	5.7 mills
TOTAL	33.5 mills

- R. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to approve the Five-Year Forecast and related assumptions.
- S. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve an agreement with the State Auditor's Office for an audit of the District for FY03 at an estimated cost of \$25,000.
- T. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to officially approve the Art Club for 8th grade students with Kimberly Vanoster as Volunteer Advisor.
- U. Mr. Sundheimer moved, Mrs. Kaschak seconded, and all members voted yes, to approve a Resolution approving Purpose Statement and Budget Submissions for the following organizations:
- |                      |                                      |
|----------------------|--------------------------------------|
| Art Club (8th Grade) | High School Student Council          |
| Board and Ski Club   | Middle School Principal              |
| Cheerleaders         | Middle School Science Fair           |
| Choir                | Middle School Student Council        |
| Class of 2004        | National Honor Society               |
| Class of 2005        | Students Against Bad Behavior (SABB) |
| Class of 2008        | Trojan Torch                         |
| Class of 2009        | Yearbook                             |
- V. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to approve 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   |
| Ericka Petranek   | Ohio Fourth Grade Teachers' Confention, November 3-4, 2003, \$442.00                             |
| 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 |
- W. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to approve 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.
- X. Mr. Gooding moved and Mr. Sundheimer seconded a motion to rescind the following:  
*Resolution #1/15/02*, adopted January 14, 2002, requiring Board members to receive copies of all bus trip request forms  
*Resolution #1/16/02*, adopted January 14, 2002, requiring Board members to receive copies of all student discipline forms
- Roll call on motion: Mr. Gooding, yes; Mr. Sundheimer, yes; Mr. Porter, no; Mrs. Kaschak, yes. Motion carried.
- Y. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to reschedule the November meeting from November 10, 2003, to November 17, 2003, due to a conflict with the Ohio School Boards' Association Capital Conference.

- Z. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to recognize the following students and staff 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, Lucinda Martin

Tuscarawas Valley Middle School and teachers Janet Cornell, Robert Laghetto, Susan Sciury, Myron Sommers, Gregg Strong

- AA. Mr. Porter moved, Mrs. Kaschak seconded, and all members voted yes, to approve the following field trips:

September 12, 2003	HS CBIP students to Shoney's Restaurant
September 17, 2003	NC Kdg/1st Gr. to Tuscarawas County Fair
September 19, 2003	HS CBIP students to Tusc. Co. Bd. of Elections/County Fair
September 19, 2003	HS Band to Manchester football game
September 19, 2003	MS 6th Grade to Zoar
September 27, 2003	HS Band to Fawcett Stadium
October 3, 2003	HS students to Tusc. Kent State
October 10, 2003	BOL 1st Gr. to Algonquin Mill Festival
October 10, 2003	MS Band to Algonquin Mill Festival
October 14, 2003	MS 6th Gr. to Montrose Outback Steakhouse
October 14, 2003	MS 8th Gr. to Buckeye Career Center/Tusc. Kent State
October 15, 2003	NC 4th Gr. 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 3rd Gr. to Youth Ballet, Dover High School
December 4-5, 2003	HS Peer Leadership Camp
June 2, 2004	MS 7th Gr. to COSI, Columbus

- BB. Consider the following policy:

**FIRST READING**

3362.01, *Professional Staff* (Amendment to make policy identical to #4362.01)

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.*

**SECOND READING AND RECOMMENDED ADOPTION**

- 1) Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to adopt Policy 5111L, *Eligibility of Resident/Nonresident Students* (Amendment)
- 2) Mr. Gooding moved and Mr. Sundheimer seconded a motion to adopt Policy 9160.01, *Sideline Control and Behavior* (Amendment)

Roll call on motion: Mr. Gooding, yes; Mr. Sundheimer, yes; Mr. Porter, no; Mrs. Kaschak, yes. Motion carried.

- CC. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve the establishment of a Kung Fu Club with Michael Jacobs as Volunteer Advisor.
- DD. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve the proposal for lab rewiring at Mineral City and New Cumberland Elementaries in the amount of \$15,386.
- EE. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to approve the recommendation of the District Technology Committee (Attachment B) to spend \$36,000 for technology for the 2003-04 school year.

- FF. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to approve a request from the Ohio Historical Society to use one school bus for one hour on Saturday, November 8, and Sunday, November 9, to transport thirty re-enactors from Fort Laurens to the Greenville Treaty Line north of Bolivar during the 225th Anniversary of Fort Laurens. The re-enactors will then march to Fort Laurens.
- GG. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve transportation for Jennifer Weaver, an East Holmes Local School District student living temporarily in our school district, to and from Buckeye Career Center, retroactive to October 10, 2003.

IX. **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

X. **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.) The Board will consider her request.

XI. **Public Participation**

There was no Public Participation at this time.

XII. **Adjournment**

Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to adjourn said meeting.  
Time: 9:33 PM.

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Susan Kaschak, President  
Tuscarawas Valley Local School District

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Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Porter	Sundheimer	Weaver
		P	P	P	P	A
10/1/03	II.	Y	Y	Y(1)	Y(2)	--
10/2/03	III.	Y	Y(2)	Y	Y(1)	--
10/3/03	Exec.Session	Y	Y(1)	Y(2)	Y	--
10/4/03	A.	Y	Y(2)	Y(1)	Y	--
10/5/03	B	Y	Y	Y(2)	Y(1)	--
10/6/03	C.	Y	Y(2)	Y	Y(1)	--
10/7/03	D.	Y	Y	Y(1)	Y(2)	--
10/8/03	E.	Y	Y(1)	Y(2)	Y	--
10/9/03	F.	Y	Y(1)	Y	Y(2)	--
10/10/03	G.	Y	Y	Y(1)	Y(2)	--
10/11/03	H.	Y	Y	Y(2)	Y(1)	--
10/12/03	I.	Y	Y(1)	Y	Y(2)	--
10/13/03	J.	Y	Y(2)	Y	Y(1)	--
10/14/03	N.	Y	Y(2)	Y(1)	Y	--
10/15/03	O.	Y	Y(1)	Y(2)	Y	--
10/16/03	P.	Y	Y(1)	Y	Y(2)	--
10/17/03	Q.	Y	Y	Y(2)	Y(1)	--
10/18/03	R.	Y	Y	Y(1)	Y(2)	--
10/19/03	S.	Y	Y	Y(2)	Y(1)	--
10/20/03	T.	Y	Y(1)	Y(2)	Y	--
10/21/03	U.	Y(2)	Y	Y	Y(1)	--
10/22/03	V.	Y	Y(1)	Y	Y(2)	--
10/23/03	W.	Y	Y	Y(1)	Y(2)	--
10/24/03	X.	Y	Y(1)	N	Y(2)	--
10/25/03	Y.	Y	Y(1)	Y	Y(2)	--
10/26/03	Z.	Y	Y(1)	Y(2)	Y	--
10/27/03	AA.	Y(2)	Y	Y(1)	Y	--
10/28/03	BB.(1)	Y	Y(2)	Y	Y(1)	--
10/29/03	BB.(2)	Y	Y(1)	N	Y(2)	--
10/30/03	CC.	Y	Y	Y(2)	Y(1)	--
10/31/03	DD.	Y	Y	Y(2)	Y(1)	--
10/32/03	EE.	Y	Y(1)	Y	Y(2)	--
10/33/03	FF.	Y	Y	Y(1)	Y(2)	--
10/34/03	GG.	Y	Y	Y(2)	Y(1)	--

Staff members in attendance were Jim Lindon, Valerie Simeone, Deb Prochaska, Aimee Geibel, Mary Beth Markley, Sophia Elliott, Orpha Smith, Rick Price, Bonnie Lieser, Alice Deibel, Chris Rabes, Mike Jacobs, Diana Flickinger, Lou Wiles, James Downing, Frank Cramer, Sharyn Gates, Marilyn Wills, Fran Mester. Guests present were Cindy Elsasser, Mike Rabes, Chuck Knaack, Neil Buchanan, Al Baker, Carolyn Birk, George Sites, Tim Stone, Clint Gates, Sally Green, Bob Shenefield, Jody Stimmel, Barb Limbacher (*The Times-Reporter*).