TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION REGULAR MEETING AGENDA September 12, 2005

PLACE: Tuscarawas Valley High School Auditorium 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. 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.

III. SUPERINTENDENT'S REPORT

IV. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the Minutes of the August 8, 2005 Regular Meeting, the August 19, 2005 Special Meeting, the August 2005 Financial Report, and August 2005 Appropriations and Investments.
- 2. Recommend acceptance of the following resignations: Laura Lackey, bus driver, effective August 1, 2005 Shawn Miller, MS basketball coach, effective August 16, 2005
- 3. Recommend approval of an unpaid leave of absence request from Diane Richardson, Bolivar Elementary teacher, effective September 12, 2005, through the remainder of the 2005-06 school year.
- Recommend employment of the following personnel for SY2005-06: Bonnie Adkins, New Cumberland Head Cook, effective 9/6/05 (Step 0/\$10.73) Julie Hoagland, bus driver, effective 9/6/05 (Step 0/\$12.68) Mary Jo Lundenberger, 5-hour MC cook, effective 8/22/05 (Step 0/\$11.09)
- 5. Recommend granting supplemental contracts for SY2005-06 as follows: <u>District Employee</u> Arien Wise 7th Grade Class Advisor (Step 2)

6.

7.

September 12, 2005

Licensed Individual Craig Lieser Middle School Cross Country (Step 0) Non-Licensed Individuals (contingent on satisfactory BCII Criminal History Background Checks and all required certification) Heather Geibel Middle School Volleyball (Step 1) Kristin Geibel MS Volleyball (Volunteer) $7^{\text{th}}/8^{\text{th}}$ Grade Cheerleading Advisor (Step 0) Megan Mathews Jay VanNatter Varsity Volleyball Practice Assistant (Volunteer) Robin Whitacre Show Choir Assistant (Volunteer) Rita Zwick Show Choir Director (Volunteer) Recommend approval of the following substitute employees for SY2005-06, contingent on satisfactory BCII Criminal History Background Checks and all required certification: Roy Davis **Bus** Driver Doris Garrett Aide, Cook, Custodian, Monitor Melinda Lee Aide Aide, Cook, Secretary Tally Matthews Tammy McKinney Aide, Cook, Custodian, Monitor, Secretary Orpha Smith Cook Kathy Stotzer Cook Rachel Tolley Monitor Terry Tomer Cook Denise Williams Cook Suzanne Winkhart Aide, Cook, Custodian Recommend acceptance of TVHS foreign exchange students for SY2005-06: Rodrigo Mascarenhas, Brazil, Gr.11, hosted by Gary/Khristy Hurless Alvaro Serralva, Brazil, Gr.11, hosted by Jeff/Angela Robb Christopher Stratmann, Germany, Gr.12, hosted by Richard/Mary Ellen Gooding

- 8. Recommend approval of the certificated/licensed substitute teacher list as provided by the TCH-ESC for school year 2005-06.
- 9. Recommend approval of elementary workbook fees for SY2005-06 as follows: Kindergarten: \$20.00; Grades 1-4: \$50.00.
- 10. Recommend renewal of a contract with ECO SERRC for Regional Cooperative Programs (audiology and assistive technology) for school year 2005-06, in the amount of \$2,555.26

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

B. Recommend approval of a moratorium on insurance premiums for October and November 2005.

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

C. Recommend approval of an agreement with Marti Rosemeyer, Certified Orientation and Mobility Specialist/Vision Consultant, for student requiring such services, at a rate of \$75.00 per hour.

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

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D. Recommend approval of an agreement with the TCH-ESC for Project Management and DataServ Maintenance, July 2005 through June 2006, at a cost of \$3995.00.

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

E. Recommend approval of an agreement with Harcatus CAO, Inc., Dennison, Ohio, to rent a classroom at Mineral City Elementary School for their Head Start Program during the 2005-06 school year at a rate of \$500.00 per month.

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

F. Recommend approval of an agreement with Primary Care Nursing Services, Inc. for student requiring such services, from August 2005-June 2006, with costs to be paid through Medicaid.

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

G. Recommend approval of an agreement with Tri-Rivers Educational Computer Association (TRECA) to receive fiscal compensation for resident students who enroll in that online educational option during the 2005-06 school year.

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

H. Recommend rescheduling the November Regular Board of Education Meeting from Monday, November 14, 2005, to Monday, November 7, 2005, due to a conflict with the Capital Conference in Columbus.

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

I. SECOND READING AND ADOPTION

6000 – Finances	
6110	Federal Funds
6120	Safety Deposit Box
6140	Depository Agreements
6144	Investments (Keep current policy)
6145	Borrowing
6150	Tuition Income
6151	Bad Checks
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees (Remove)
6210	Fiscal Planning
6220	Tax Budget Preparation
6231	Appropriations and Spending Plan
6232	Appropriations Implementation
6233	Amenities for Participants at Meetings and/or Other Occasions
6320	Purchases (Wording: contained in the "fund" of the appropriation)
6440	Cooperative Purchasing
6450	Local Purchasing
6460	Vendor Relations
6470	Payment of Claims
6510	Payroll Authorization
6520	Payroll Deductions
6521	Annuities and Deferred Compensation Plans
6610	Student Activity Fund
6620	Petty Cash Funds (Replace with current petty cash policy)
6621	Change Fund

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6625	Petty Cash Accounts (Replace with current petty cash policy)
6630	Athletic Fund (Keep current policy)
6660	School Service Fund (Remove)
6661	Capital and Maintenance Account
6670	Trust and Agency Fund
6680	Recognition (Wording: funds "may" be made available from General Fund)
6830	Audit
7000 – Property	
7100	Facilities Planning
7217	Weapons
7230	Gifts, Grants, and Bequests
7240	Site Acquisition
7250	Commemoration of School Facilities
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7410	Maintenance
7420	Hygienic Management
7430	Risk Reduction Program
7434	Use of Tobacco on School Premises
7440	Plant Security
7450	Property Inventory
7455	Accounting System for Fixed Assets
7460	Conservation of Natural and Material Resources
7510	Use of District Facilities
7530	Lending of District-Owned Equipment
7540	Computer Technology and Networks
7540.01	Technology Privacy
7540.02	District Web Page
7540.02	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
7550	Joint Use of Facilities
8000 – Operations	
8210	School Calendar
8220	School Day
8310	Public Records
0510	
8320	Personnel Files
8320 8330	Personnel Files Student Records
8330	Student Records
8330 8344	Student Records Automatic External Defibrillator (<i>Keep current policy</i>)
8330 8344 8350	Student Records Automatic External Defibrillator (<i>Keep current policy</i>) Confidentiality
8330 8344 8350 8351	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i>
8330 8344 8350 8351 8400	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety
8330 8344 8350 8351 8400 8410	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention
8330 8344 8350 8351 8400 8410 8420	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools
8330 8344 8350 8351 8400 8410 8420 8431	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard
8330 8344 8350 8351 8400 8410 8420 8431 8442	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453.01 8462	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect Food Services <i>(Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria</i>
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453 8453.01 8462 8500	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect Food Services <i>(Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria Supervisor")</i>
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453.01 8462 8500	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect Food Services <i>(Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria Supervisor")</i> Vending Machines
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453 8453.01 8462 8500 8500	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect Food Services <i>(Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria Supervisor")</i> Vending Machines Transportation
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453 8453 8453 8453 8453 8453	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect Food Services <i>(Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria Supervisor")</i> Vending Machines Transportation Bus Driver Certification
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453 8453 8453 8453 8453 8453 8462 8500 8500 8600 8600 8640	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect Food Services <i>(Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria Supervisor")</i> Vending Machines Transportation Bus Driver Certification Transportation for Field and Other District-Sponsored Trips
8330 8344 8350 8351 8400 8410 8420 8431 8442 8450 8453 8453 8453 8453 8453 8453 8453 8453	Student Records Automatic External Defibrillator <i>(Keep current policy)</i> Confidentiality Control of Head Lice <i>(Keep current policy)</i> School Safety Crisis Intervention Emergency Evacuation of Schools Preparedness for Toxic Hazard and Asbestos Hazard Reporting Accidents Control of Casual-Contact Communicable Diseases Direct Contact Communicable Diseases Control of Blood-Borne Pathogens Student Abuse and Neglect Food Services <i>(Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria Supervisor")</i> Vending Machines Transportation Bus Driver Certification

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August 8, 2005

Insurance
Bonding
Student Accident Insurance
Joint Self-Insurance Pool
Religious Ceremonies and Observances
-
Telephone Communications
Public Information Program
Public Complaints
Citizens' Advisory Committees
School Visitors
Public Attendance at School Events
Charges for Industrial/Technical Projects
Parent Organizations
District-Sponsored Organizations
Equivalent Education Outside the Schools (Home Schooling)
Relations with Educational Institutions and Organizations
Partnerships with Business
Staff/Student Participation in Community Events
Relations with Special Interest Groups
High School Diplomas to World War II and Korean War Veterans

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

V. PRINCIPAL/SUPERVISOR REPORTS

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

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 _____

Tuscarawas Valley Local Schools Positive, Productive, Proud