# TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION <br> REGULAR MEETING AGENDA <br> September 12, 2005 

PLACE: Tuscarawas Valley High School Auditorium TIME: 7:00 PM
I. OPENING
A. Call Meeting to Order
B. Roll Call
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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.
4. 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: District Employee Arien Wise

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
Kristin Geibel
Megan Mathews
Jay VanNatter
Robin Whitacre
Rita Zwick

Middle School Volleyball (Step 1)
MS Volleyball (Volunteer)
$7^{\text {th }} / 8^{\text {th }}$ Grade Cheerleading Advisor (Step 0)
Varsity Volleyball Practice Assistant (Volunteer)
Show Choir Assistant (Volunteer)
Show Choir Director (Volunteer)
6. 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
Melinda Lee
Tally Matthews
Tammy McKinney
Orpha Smith
Kathy Stotzer
Rachel Tolley
Terry Tomer
Denise Williams
Suzanne Winkhart
Aide, Cook, Custodian, Monitor
Aide
Aide, Cook, Secretary
Aide, Cook, Custodian, Monitor, Secretary
Cook
Cook
Monitor
Cook
Cook
Aide, Cook, Custodian
7. 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
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B. Recommend approval of a moratorium on insurance premiums for October and November 2005.
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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.

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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.

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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.

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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.

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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.

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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.
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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 |


| 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 |
| 7540.03 | 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 |
| 8320 | Personnel Files |
| 8330 | Student Records |
| 8344 | Automatic External Defibrillator (Keep current policy) |
| 8350 | Confidentiality |
| 8351 | Control of Head Lice (Keep current policy) |
| 8400 | School Safety |
| 8410 | Crisis Intervention |
| 8420 | Emergency Evacuation of Schools |
| 8431 | Preparedness for Toxic Hazard and Asbestos Hazard |
| 8442 | Reporting Accidents |
| 8450 | Control of Casual-Contact Communicable Diseases |
| 8453 | Direct Contact Communicable Diseases |
| 8453.01 | Control of Blood-Borne Pathogens |
| 8462 | Student Abuse and Neglect |
| 8500 | Food Services (Wording: operations and supervision of the foodservice program shall be the responsibility of the "Cafeteria Supervisor") |
| 8531 | Vending Machines |
| 8600 | Transportation |
| 8600.04 | Bus Driver Certification |
| 8640 | Transportation for Field and Other District-Sponsored Trips |
| 8651 | Non-routine Use of School Buses |
| 8660 | Transportation by Private Vehicle |


| 8710 | Insurance |
| :---: | :--- |
| 8740 | Bonding |
| 8760 | Student Accident Insurance |
| 8770 | Joint Self-Insurance Pool |
| 8800 | Religious Ceremonies and Observances |
| $\mathbf{9 0 0 0}-$ Relations |  |
| 9111 | Telephone Communications |
| 9120 | Public Information Program |
| 9130 | Public Complaints |
| 9140 | Citizens' Advisory Committees |
| 9150 | School Visitors |
| 9160 | Public Attendance at School Events |
| 9190 | Charges for Industrial/Technical Projects |
| 9210 | Parent Organizations |
| 9211 | District-Sponsored Organizations |
| 9270 | Equivalent Education Outside the Schools (Home Schooling) |
| 9500 | Relations with Educational Institutions and Organizations |
| 9555 | Partnerships with Business |
| 9600 | Staff/Student Participation in Community Events |
| 9700 | Relations with Special Interest Groups |
| 9800 | High School Diplomas to World War II and Korean War Veterans |

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## 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 $\qquad$ , Knaack _ , Porter $\qquad$ , Weaver $\qquad$ , Kaschak $\qquad$

Tuscarawas Valley Local Schools
Positive, Productive, Proud

