

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 8, 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. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the Minutes of the July 11, 2005 Regular Meeting, the August 2, 2005, Work Session, the July 2005 Financial Report, and July 2005 Then/Now Certificates.
- 2. Recommend acceptance of the following resignations:
Michelle Eddy, elementary teacher, effective 7/14/05
Susan K. Hines, high school teacher, effective 7/30/05
Josh Lahmers, MS football coach, effective 7/21/05
Nanette May, Special Education/Elementary EMIS Secretary, effective 8/12/05
- 3. Recommend employment of Kari Redinger as a third-grade teacher at Mineral City Elementary (BA/Step 2), pending verification of credentials.
- 4. Recommend approval of the following staff assignments for SY2005-06:
Marie Ginther 8-hour cook, TVMS
Jane Himes 8-hour cook, TVHS
Marcie Kendall 5-hour cook, Mineral City
Deb Kollar Special Education Aide, Bolivar Elementary
Noreen Leavers Special Education Aide, Bolivar Elementary
Louise Levengood 8-hour Head Cook, TVMS
Michelle McCreery Special Education Aide, TVMS

13. Recommend creation of a new TVMS after-school detention and/or Saturday School Monitor at the hourly rate of \$18.63 per hour on an as-needed basis by a certified teacher.

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

- B. Recommend approval of FY2006 Appropriations as follows:

GOVERNMENTAL FUND TYPES

General Fund

Total General Fund 11,986,735.00

Special Revenue

Public School Support	42,000.00
Other Grant	5,690.42
Education Foundation Fund	3,998.89
School Improvement Models	184.00
District Managed Activity	148,481.00
Management Information System	4,000.00
Public School Preschool	77,476.00
Data Communication Fund	15,000.00
SchoolNet Professional Development	2,367.50
Ohio Reads	8,574.22
Idea Part B Grants	358,326.00
Title I Disadvantaged Children	89,787.00
Title V Innovation Education Program	4,582.26
Drug Free School Grant Fund	5,360.00
Improving Teacher Quality	52,000.00
Misc. Federal Grant Fund	<u>1,949.55</u>
Total Special Revenue	819,776.84

Debt Service

Bond Retirement	<u>687,000.00</u>
Total Debt Service	687,000.00

Capital Projects

Building	138.54
SchoolNet Equipment/Infrastructure	<u>5,000.00</u>
Total Capital Projects	5,138.54

PROPRIETARY FUND TYPES

Enterprise

Food Service	473,000.00
Uniform School Supplies	<u>60,000.00</u>
Total Enterprise	533,000.00

Internal Service

Employee Benefits Self Ins.	<u>1,545,000.00</u>
Total Internal Service	1,545,000.00

FIDUCIARY FUND TYPES

Agency Fund

Student-Managed Activity	<u>34,300.00</u>
Total Agency Fund	34,300.00

TOTAL APPROPRIATIONS – ALL FUND TYPES 15,610,950.38

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

- C. Recommend approval of a Service Maintenance Agreement with the Brewer-Garrett Company, effective August 1, 2005-July 31, 2006, in the amount of \$18,544.00, for professional heating/cooling maintenance at the middle school.

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

D. **SECOND READING AND ADOPTION**

5000 – Students

5111	Eligibility of Resident/Nonresident Students
5111.01	Homeless Students
5112	Entrance Requirements (Modified: <i>Child eligible for 1st grade if he attains age of 6 by September 30</i>)
5113	Inter-District Open Enrollment (Modified: <i>Date of policy adoption for no racially-isolated buildings in district</i>)
5113.01	Intra-District Open Enrollment (Modified: <i>Date of policy adoption for no racially-isolated buildings in district</i>)
5113.02	School Choice Options Provided by the No Child Left Behind Act
5114	Foreign Students
5120	Assignment Within District
5130	Withdrawal from School
5131	Student Transfers
5200	Attendance
5200.01	Vacation (Addition of vacation policy)
5215	Missing and Absent Children
5223	Absences for Religious Instruction
5230	Late Arrival and Early Dismissal
5310	Health Services
5320	Immunization (Modified: <i>Add “old” policy requiring written evidence or steps toward immunization within 14 days of entering school</i>)
5330	Use of Medications
5330.01	Use of Potassium Iodide in the Event of a Nuclear Accident (Remove)
5340	Student Accidents
5341	Emergency Medical Authorization
5350	Student Suicide
5410	Promotion, Acceleration, Placement and Retention
5420	Reporting Student Progress
5421	Grading
5430	Class Rank
5451	Student Recognition
5460	Graduation Requirements
5460	Guarantee of Employability Competencies
5463	Credits from State-Chartered, Special, and Non-Chartered Schools
5464	Early Graduation
5500	Student Conduct
5511	Dress and Grooming
5512	Use of Tobacco
5513	Care of School Property
5514	Use of Bicycles
5515	Use of Motor Vehicles
5516	Student Hazing
5517	Anti-Harassment (Replace with new policy on Disability Harassment)
5517.01	Aggressive Behavior Toward Students
5520	Disorder and Demonstration
5530	Drug Prevention
5531	Student Assistance Programs
5540	The Schools and Community Agencies
5600	Student Discipline
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students

5610.01	Permanent Exclusion of Non-Disabled Students
5610.02	In-School Discipline/Saturday School
5610.03	Emergency Removal of Students
5610.04	Suspension of Bus Riding/Transportation Privileges
5610.05	Prohibition from Extra-Curricular Activities
5611	Due Process Rights
5630	Corporal Punishment
5640	Suspension from Bus Riding Privileges
5710	Student Complaints
5722	School-Sponsored Publications and Productions
5724	Preparation for Voter Registration
5730	Equal Access for Nondistrict-Sponsored Student Clubs and Activities
5751	Parental-Married Status of Students
5771	Search and Seizure
5772	Weapons
5780	Student/Parent Rights
5820	Student Government
5830	Student Fund-Raising
5840	Student Groups
5850	School Social Events
5855	Student Attendance at School Events
5860	Safety Patrol (Remove)
5880	Public Performance by Students
5895	Student Employment

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

E. FIRST READING

6000 – Finances

6110	Federal Funds
6120	Safety Deposit Box
6140	Depository Agreements
6144	Investments
6145	Borrowing
6150	Tuition Income
6151	Bad Checks
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees
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
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
6621	Change Fund
6625	Petty Cash Accounts
6660	School Service Fund
6661	Capital and Maintenance Account
6670	Trust and Agency Fund
6680	Recognition
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
8350	Confidentiality
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
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

9000 – 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

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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

IV. SUPERVISOR REPORT

Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation

- V. 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*.

VI. ADJOURNMENT

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

**Next Regular Meeting:
Monday, September 12, 2005, TVHS Auditorium, 7:00 PM**

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