

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 9, 2004**

PLACE: Tuscarawas Valley Middle School Media Center **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.

Portia King—*Permanent Improvement Levy*

III. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the minutes of the July 12, 2004, Regular Meeting.
- 2. Recommend approval of the July 2004 Financial Report and July 2004 Investments, Then/Now Certificates.
- 3. Recommend acceptance of the resignations of Rose Brinkman, Head Cook, Bolivar Elementary, and Orpha Smith, Head Cook, New Cumberland Elementary, for the purpose of retirement, effective August 1, 2004.
- 4. Recommend employment of the following certificated personnel for the 2004-05 school year, pending verification of credentials and a satisfactory BCII Criminal Background Check:
Michelle Eddy, Reading Intervention teacher at Mineral City/New Cumberland, Step 1/BA (\$26,721)
Michelle Newsome, Mineral City Pre-School, Step 0/BA (\$25,706)
- 5. Recommend the following supplemental contracts be granted for the 2004-05 school year:
Beth Parks Lead Mentor (.06/\$1542.36)
Arien Wise Assistant Soccer, Step 0/.055 (\$1412.83)

Regular Meeting Agenda, Page 2

August 9, 2004

6. Recommend employment of the following non-certificated individuals for supplemental contract positions for the 2004-05 school year. (The positions have been posted and no certificated/licensed individuals have either applied or are qualified for the positions. The employment of each coach is contingent on the individual's satisfactory completion of a BCII Criminal Background Check and the completion of all Sports Medicine Certification Requirements.)

Heather Geibel	MS Volleyball, Step 0/.085 (\$2185.01)
Cindy Brugger	Majorette Advisor, Step 0/.025 (\$642.65)
Kacey Bake	Flag Line Advisor (Volunteer)

7. Recommend employment of the following substitute personnel, contingent on satisfactory BCII Criminal History Background Check for new applicants (*):

Bonnie Adkins	David Limbaugh
*Patricia Alspaugh	Charles Locker
Leamon Ammons	*Mildred Malone
Mary Baumgardner	*Randy McNutt
Jenny Bick	Vicki McCreery
Mary Bullard	Teresa McLaughlin
Tina Cantrell	Sarah Menges
Clare Carter	*Candace Miller
Brenda Cutshall	Kathy Mizer
Roy Davis	Brenda Neading
Phyllis DeCamp	*Suzanne Patterson
Carol Dessecker	Stacy Radabaugh
Shonette Freshwater	Marsha Ritenour
Clinton Gates	Jennifer Sachs
Debbie Geckler	Patricia Schnegg
Sue Henderson	Judy Scott
Jane Himes	Pam Sepulveda
Julie Hoagland	Janet Simmons
*Robin Jenkins	Scott Simmons
Robert Kahler	Brenda Sites
Virginia Kahler	*Gary Smith
Kari Kienzle	*Nancy Smith
Tim Kirker	Stacey Spillman
Peggy Lee	Rachel Tolley
Matt Levengood	Julie Vega
Leslie Lewis	Linda Young

8. Recommend employment of sub bus drivers for SY2004-05 as follows:
William Hicks, Willard Himes, Daniel Martin, Gloria Martin, John Parks, Karen Powell, Joe Rice, Donald Rose, Bonnie Schiffner, Ralph Simmons, John Williamson, Carl Wise.

9. Recommend approval of a *Grandparent Tuition Waiver Application* to permit Lauren Marie Holdsworth to live with her grandmother and attend the Canton Local Schools for the 2004-05 school year.

10. Recommend approval of the following for the Tuscarawas Valley Instrumental Music Program for the 2004-05 school year (see attachment):
 - High School Band Handbook
 - Van Drivers for Instrument Trailer
 - Instructors (Volunteers)
 - All parents of band members as chaperones

11. Recommend approval of SY2004-05 Change Funds as follows:
Middle School/HS Cafeterias, \$200.00
Elementary Cafeterias, \$35.00
Athletic Department, \$500.00
12. Recommend approval of an agreement with HARCATUS Head Start to rent a classroom at Mineral City Elementary School at a rate of \$500.00 per month for the months of September, 2004—May, 2005.
13. Recommend approval of an Agreement with Marti Rosemeyer, Certified Orientation and Mobility Specialist/Vision Consultant for services provided to Tiffany Von Almen during the 2004-05 school year.
14. Recommend approval of an Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, effective July 1, 2004, through June 30, 2005.
15. Recommend approval of TVHS foreign exchange student from Germany, Alexander Voss, hosted by Gilmore and Evelyn Bennett of Mineral City.

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

- B. Recommend approval of Permanent Appropriations for fiscal year July 1, 2004, through June 30, 2005 (see attachment).

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

- C. Recommend adoption of tax levy resolution (see attachment).

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

- D. Consider a request from Carla Scholz for leave without pay for October 7-8 or October 4-8 to attend her son's wedding overseas.

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

IV. 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*.

V. ADJOURNMENT

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

**Next Regular Meeting:
Monday, September 13, 2004, TV Middle School Media Center, 7:00 PM**

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

