

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

PLACE: Tuscarawas Valley High School Library

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

Mr. Mark A. Murphy, Superintendent

IV. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the Minutes of the November 21, 2005 Regular Meeting, the November 2005 Financial Report, and November 2005 Then and Now Certificates.
- 2. Recommend approval of the following Purpose Statements and Budgets for SY2005-06, as submitted by the advisors:

| | |
|----------------------|---------------------------------|
| Class of 2006 | Jim Lindon |
| Class of 2007 | Karen Lloyd |
| Class of 2008 | Doris Newell |
| Class of 2010 | Jennifer Burrell, Janet Cornell |
| Class of 2011 | Arien Wise |
| MS Student Council | Jennifer Burrell, Janet Cornell |
| Ski Club | Dave Kennat |
| MS Principal Account | Rick Price |
| HS Science Fair | Cindy Martin |
| MS Science Fair | Sue Sciury |
| HS Cross Country | Sandy DeBos |
| Cheerleading | Danielle Ferguson |

3. Recommend granting a supplemental contract for SY2005-06 to Jake Gamber as 8th grade boys' basketball coach (Step 0).
4. Recommend acceptance of the following donation:
10x12' Storage Barn for baseball field from Jay Van Natter, valued at \$1505.00
5. Consider the following policies:
SECOND READING AND ADOPTION
2430 District-Sponsored Clubs and Activities (Modified)
7510 Use of District Facilities (Modified)
8600 Transportation (Modified)

6. Recommend recognition of the following students and staff members for their accomplishments and achievements:
Jake Miller Division IV All-Ohio, Football

Mineral City Elementary, recipient of a 2005 Education Program Achievement Award from the Ohio Division of Watercraft for a 4th grade canoe program held during physical education classes at Mineral City. The students also spent two days at the NTR Canoe Livery in Bolivar. The award, presented to only nine applicants, was provided through a grant submitted by Sandy Debos.

TVHS Senior Class Officers Dan Mester, President; Jake Patton, Vice President; Holly Gintz, Secretary; Claire Green, Treasurer; and Cody Notz, Historian for organizing a Christmas project to help more than 100 district families. Approximately 50 members of the Class of 2006 picked up donations from Bolivar Elementary (3,000 food items, hats, gloves and scarves), Mineral City and New Cumberland Elementary (300 cans of food), the middle school (900 cans in a food drive organized by the student council), and the high school (1,000 cans of food). Students also helped with wrapping packages and loading vehicles. Senior class advisor is Jim Lindon.

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

- B. Recommend approval of appropriation modifications as follows:

| <i>Fund</i> | <i>Increase</i> | <i>Decrease</i> | <i>Net Change</i> |
|--|------------------------|------------------------|--------------------------|
| 452 SchoolNet Professional Development | \$ 2,700.00 | | \$ 2,700.00 |
| 200 Student Activity | <u>\$35,000.00</u> | | <u>\$35,000.00</u> |
| TOTAL | \$37,700.00 | | \$37,700.00 |

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

- C. Recommend adoption of a resolution to accept amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the county auditor as follows:

| | | |
|----------------------|-----------|-------------------|
| Bond Retirement Fund | \$583,600 | 3.05 mills |
| Emergency 2001 | \$468,800 | 2.45 mills |
| Emergency 1998 | \$947,100 | <u>4.95</u> mills |
| | | 10.45 mills |

NOTE: The only change was the bond retirement from 3.10 mills to 3.05 mills.

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

- D. Schedule January 2005 Re-organizational Meeting and appoint a President Pro Tem.

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 _____

NEXT REGULAR MEETING
Monday, January 9, 2006
TVHS Library, 7:00 PM

Tuscarawas Valley Local Schools
Positive, Productive, Proud

