

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 13, 2006**

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

II. PUBLIC PARTICIPATION—In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

- Tonya Oliver – *Safety*
- Jack Oliver – *Safety*

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are tape recorded to maintain an exact recording of the proceedings.

III. SUPERINTENDENT’S REPORT

Gifted Education Presentation—Mrs. Peggy Range, Tuscarawas-Carroll-Harrison ESC
Mrs. Carol Starkey, Gifted Education Teacher

State of the Schools—Community presentation set for Tuesday, February 28, 2006, at 7:00pm at Tuscarawas Valley Middle School Cafeteria. All parents, staff, and community members are invited to attend!

IV. TREASURER’S REPORT

Audit Update

V. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approval of Minutes from the January 9, 2006 Annual Organizational Meeting/Regular Meeting and the January 2006 Financial Reports.
 - 2. Preschool Income Guidelines and Tuition for school year 2006-07 (attached).
 - 3. Substitute employees for school year 2005-06 as follows, pending satisfactory BCII Criminal History Background Checks and all required certification:

Emilene Allen	Bus Driver
Lori Hartline	Aide, Secretary, Bus Driver
 - 4. Resignation of Carl Wise as Head Mechanic, effective February 22, 2006.
 - 5. Supplemental contracts for school year 2005-06 as follows:
District Employees

Jacob Gamber	TVMS Girls’ Track (Step 0/\$1978.58)
Kelly Stutzman	JV Softball (Step 0/\$1978.58)
Melissa Unklesby	Washington DC Chaperone (Step 0/\$527.62)

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Licensed Individual

Omar Garcia Music Department (volunteer)

Non-Licensed Individual

Tom Shetler TVMS Boys' Track (Step 0/\$1978.58)
(Contingent on the individual meeting requirements and receiving a Pupil Activity Supervisor Permit. The position has been posted and no certificated/licensed individuals have either applied or are qualified for the position.)

6. Supplemental contracts for *Top Dog Achievement Club* teachers (reading/math, grades 3-4) for school year 2005-06 at \$20 per hour session, as follows: Scott Bowling, Lisa Burrell, Sandy DeBos, Laura Hamric, Chris Houze, Elise Lab, Sue McCullagh, Jody McCulley, Vicki Neighbor, Lisa Owen, Shawna Pittis, Missy Russell, Carol Starkey, Michelle Vaughn, Beth Wallace, Laura Walton, Missy Ward, Diana Whitling
7. Approval of a request from the Bolivar Baseball/Softball Association to use the TVHS baseball and softball fields and the fields at Bolivar Elementary for their spring and summer baseball/softball program. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Bolivar Baseball/Softball Association will provide proof of liability insurance before using school facilities.
8. Acceptance of the following donations:
 - Three 27" televisions, valued at \$635, from the Bolivar PTA
 - Six new classroom rugs, valued at \$1200, from the Bolivar PTA
 - Hardwood, valued at \$1500, from Carolina Stair Supply
 - Brick for softball dugout, valued at \$4073.40, from Belden Brick Company
9. Consider **FIRST READING** of the following policies:
 - New Policies***
 - 0156 Appointment of Legal Advisors Throughout School Year
 - 0169.2 Open Meetings/Sunshine Law
 - 2280 Preschool Program
 - 3113/4113 Conflict of Interest-Private Practice
 - 3131/4131 Reduction in Staff
 - 3430.02/4430.02 Leave of Absence for Employment by a Community School
 - 5136 Cellular Telephones and Electronic Communication Devices
 - 6105 Authorization to Use Facsimile Signature
 - 6424 Purchasing Cards
 - 8453.02 Student Exposure to Blood-Borne Pathogens
 - Revised Policies***
 - 0153 Appointees
 - 0162 Quorum
 - 0166 Executive Session
 - 0171.1-0171.3 Review of Policy—Educational Resources, Philosophy and Goals, Community Relations
 - 1130 Conflict of Interest—Private Practice
 - 1540 Suspension of Administrative Contracts
 - 3362/4362 Anti-Harassment
 - 3440/4440 Job-Related Expenses
 - 5111.01 Homeless Students

5310	Health Services
5330	Use of Medications
5500	Student Conduct
5516	Student Hazing
5517	Student Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7540.03/7540.04	Student/Staff Network and Internet Acceptable Use/Safety
8330	Student Records
8400	School Safety
8410	Crisis Intervention
8660	Transportation of Students by Private Vehicle

10. Recognition of students and staff for their accomplishments and achievements:

Buckeye Boys' State Delegates, June 10-18, Bowling Green State University

Justin Robb, Ricky Craven, Cory Noble. Alternates are Eric Cush, Brendan Farnsworth, Dylan Flickinger, Andrew Harper, Chad Meyers

Solo "Superior" ratings, Ohio Music Educator's Conference

Cassy Campbell, Pat Dunn, Mary Ellen Lane (2 superiors), Crissy Miller, Katelin Neff, Hayley Roder, Bethany Stanfill

Ensemble "Superior" ratings, Ohio Music Educator's Conference

Renee Adams (2 superiors), Monique Bailey, Ashley Barkett, Kaitlyn Barkett, Melissa Becker, Cassy Campbell, Sarah Canton, Kyle Coss, Pat Dunn, Jim Frederick, Claire Green, Jamie Hafer, Kasey Handrich, Andrew Harper, Logan Harper, Brock Hinig, Heather Jones, Sid Keith, Randi Kopp, Ashley Logan, Mischella Mase, Stephanie Menegay, Chrissy Miller, Zach Miller, Michael Mouser, Casey Page, John Prokop, Hayley Roder (2 superiors), Elizabeth Roth, Shauna Schwartz, Bethany Stanfill, Tod Stone, Amy Young

Capital University Reading Band: Ashley Barkett

Capital University Honor Band: Randi Kopp, Mary Ellen Lane

Ohio Music Educator's District VIII Honor Band: Claire Green, Kasey Handrich, Andrew Harper, Casey Page

Ohio Band Director's Conference Honors Symphonic Band: Bethany Stanfill

Bowling Green New Music Reading Clinic: Hayley Roder

Kent State All Ohio-Pennsylvania Festival Band: Kasey Handrich, Abby Kendle

All Ohio-Pennsylvania Honors Wind Ensemble: Bethany Stanfill, Casey Page

Tessa Pohovey Surpassed 1000 career points for the Lady Trojan basketball team, the third player in TVHS history to achieve that record.

Jake Miller	Recipient of a 4-year football scholarship to West Virginia University; selected to play in the Ohio North-South Grange Insurance Classic football game, joining other top players from around the state.
Dale Martini	Selected as a South Team Assistant Coach in the Ohio North-South Grange Insurance Classic football game to be held June 17 in Columbus.
Mike Horger	Awarded a \$500 grant from American Electric Power to purchase a new digital video camera, tripod, and scanner for his web design and multimedia classes.

Roll call: Buchanan____, Gooding____, Green____, Knaack____, Kaschak____

B. The Superintendent recommends adoption of the following:

RESOLUTION OF SUPPORT

EDUCATE OHIO

WHEREAS, the Ohio Constitution requires the state to secure a thorough and efficient system of common schools, and

WHEREAS, the Ohio Supreme Court has ruled Ohio's system of school funding unconstitutional four times, and

WHEREAS, the State Defendants were ordered to give the school funding system a complete systematic overhaul including the reduction of reliance on property taxes and the establishment of a rational basis for the school foundation program, and

WHEREAS, the state has failed to satisfy its constitutional obligation to provide and adequately fund a high quality public education for all of Ohio's children, including the children of this school district, and

WHEREAS, all political power is inherent in "We the people," and

WHEREAS, a constitutional amendment will establish public education as a fundamental right, and will establish a rational process to identify and cost out the learning resources inherent in a thorough and efficient system of public education, and will guarantee access to high quality educational opportunities for all students, and will substantially reduce reliance on property tax as a source of funding schools, and will require the state to provide adequate funding to ensure access to high quality educational opportunities for all students and will hold harmless all school districts at their current level of state and local revenue.

NOW THEREFORE BE IT RESOLVED that the Tuscarawas Valley Local Board of Education supports the passage of such a constitutional amendment and would encourage all students, faculty, staff and members of the public to support such a constitutional amendment, and directs the Treasurer to forward a copy of this resolution to The Ohio Coalition for Equity & Adequacy of School Funding, 100 South Third Street, Columbus, OH 43215.

Roll call: Buchanan____, Gooding____, Green____, Knaack____, Kaschak____

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- C. The Superintendent recommends approval of bus bid from Midvale Truck Sales and Service for a 54-passenger handicapped conventional style bus in the amount of \$65,387 after trade-in.

The following bids were received and rejected due to non-compliance with 254-inch wheel base specifications (all bids reflect trade-in adjustment):

Cardinal Bus & Sales & Service	\$62,650
Myers Equipment Corp.	\$66,576
OBS Inc.	\$62,935

A bid of \$64,342 after trade-in was also received from Midvale Truck Sales and Service, but was rejected due to non-compliance with the 54-passenger specification.

Roll call: Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VI. 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 & Transportation
Mrs. Gail Hardwidge, Cafeteria Supervisor

VII. ADJOURNMENT

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

NEXT REGULAR MEETING

Monday, March 13, 2006

TVHS Library, 7:00 PM

Tuscarawas Valley Local Schools

Positive, Productive, Proud

