

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

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

I. OPENING

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

II. PRESENTATION

Ali West—February *Student of the Month*

III. 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.

IV. NEW BUSINESS

A. Consent Agenda

- 1. Minutes—*January 12, 2004 Organizational Meeting; January 12, 2004 Regular Meeting, January 19 and January 31, 2004, Special Meetings*
Financial Report—*January 2004*
Investments, Then/Now Certificates—*January 2004*
- 2. The Superintendent recommends acceptance of the resignation of Mary Ann Martin, Special Education Aide, effective June 30, 2004, for the purpose of retirement.
- 3. The Superintendent recommends employment of the following substitute personnel, contingent on satisfactory BCII Criminal History Background Checks:

Wendy Alsept	Monitor
Scott Simmons	Custodian, Bus Driver (pending certification)
Julie Vega	Aide, Cook, Custodian
- 4. The Superintendent recommends employment of Mary O'Farrell as High School Guidance Secretary at Step 2/\$10.53 per hour, effective February 23, 2004, for the remainder of the 2003-04 school year.

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5. The Superintendent recommends the Treasurer be authorized to advertise for bids to replace two 72-passenger school buses.
6. The Superintendent recommends approval be granted to the Bolivar Baseball/Softball Association and the Mineral City Baseball Association to use the TVHS baseball and softball fields and the fields at Bolivar Elementary for their spring/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 and the Mineral City Baseball Association will provide proof of liability insurance before using school facilities.
7. The Superintendent recommends approval be granted for the Canal Society of Ohio, Inc. to rent two or three buses for a tour of the Sandy and Beaver Canal on Saturday, April 3, 2004.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- B. The Superintendent recommends employment of Gail Wise for the position of Cafeteria Supervisor/Assistant Supervisor of Transportation and Buildings/Grounds, effective February 17, 2004, through July 31, 2005, for 260 days per year at an annual salary of \$28,000.00 plus all fringe benefits being received by the Supervisor of Buildings/Grounds and Transportation.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- C. The Superintendent recommends acceptance of the resignation of Gail Wise as a bus driver, effective February 16, 2004.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- D. The Superintendent recommends approval of an agreement with 3SG for conversion of voucher packages at a cost of \$.12 per image.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- E. The Superintendent recommends approval of a High School Stage Band trip to Boston, Massachusetts, April 1-5, 2004, to attend a clinic and perform with the Berkley School of Music.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- F. The Superintendent recommends recognition of the following students for their accomplishments and achievements:

Heather Charton

Participant in The Ohio State University Honor Band, the Bowling Green University State Honor Band, the Ohio Band Directors' Conference Honor Band, and the OMEA District VIII Honor Band.

Andrea Schott Participant in The Ohio State University Honor Band, the Bowling Green State University Honor Band, the Capital University Honor Band, the Ohio Band Directors' Conference Honor Band, and the OMEA District VIII Honor Band.

Bronson Witting Participant in the Ohio University Honor Band, The Ohio State University Honor Band, the Bowling Green State University Honor Band, and the OMEA District VIII Honor Band.

Andrew Harper, Mary Ellen Lane, Josey Noon Participants in the OMEA District VIII Honor Band

Rochelle Reamy 2004 District Spelling Bee Champion. Rochelle, an 8th grade student, will participate in the Repository Regional Grand Final Spelling Bee in March.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

V. PRINCIPAL/SUPERVISOR REPORTS

Mr. Downing, Transportation, Buildings/Grounds, Cafeterias
Mrs. Markley, Mineral City/New Cumberland Elementary
Mrs. Flickinger, Bolivar Elementary
Mr. Raynor, TV High School
Mr. Price, TV Middle School

VI. Discuss and consider the adoption of Board of Education Goals for 2004.

VII. 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*.

VIII. ADJOURNMENT

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

**Next Regular Meeting
Monday, March 8, 2004
7:00 PM**

**Tuscarawas Valley Local Schools
2003-04
“Positive, Productive & Proud”**

