

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 12, 2004**

**PLACE:** Tuscarawas Valley High School Library

**TIME:** 7:00 PM

**I. OPENING**

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

**II. PRESENTATION**

Allison Mester, January 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—*December 8, 2003 Regular Meeting*  
Financial Report—*December 2003*  
Investments—*December 2003*
- 2. The Superintendent recommends acceptance of the following resignations:  
*Cathy Archer*, High School Guidance Secretary, effective January 2, 2004  
*Holly Kenosky*, Noon Monitor, effective December 19, 2003  
*Shannon Mitchell*, Reading Tutor, effective January 2, 2004  
*Dara Strader*, Noon Monitor, effective December 19, 2003
- 3. The Superintendent recommends approval of the following after-school proficiency teachers for the 2003-04 school year:  
**Bolivar Elementary**  
*Scott Bowling*, 1 session, \$200.00  
*Kathy Buchanan*, 2 sessions, \$400.00  
*Misty Jackson*, 2 sessions, \$400.00  
*Vicki Neighbor*, 2 sessions, \$400.00  
*Beth Parks*, 1 session, \$200.00  
*Diana Whitling*, 2 sessions, \$400.00

**Mineral City Elementary**

*Lisa Burrell*, 2 sessions, \$400.00  
*Ericka Petranek*, 2 sessions, \$400.00

**New Cumberland Elementary**

*Chris Houze*, 1 session, \$200.00  
*Lindsie Newtz*, 1 session, \$200.00  
*Lisa Owen*, 1 session, \$200.00  
*Missy Ruckman*, 1 session, \$200.00

4. The Superintendent recommends approval of the 8<sup>th</sup> grade trip to Washington, DC, March 31, April 1-2, and supplemental contracts for the following staff chaperones at a rate of \$499.14 per teacher:  
*Jennifer Burrell, Janet Cornell, George Fisk, Jennifer Gardner, Keith Miller, Gary Peterson, Susan Sciury, Daphne Stevenson, Kim Vanoster.*

5. The Superintendent recommends employment of the following substitute personnel, contingent upon BCII Criminal History Background Check:
- |                           |   |
|---------------------------|---|
| <i>Tina Cantrell</i>      | Aide, Cook, Custodian, Monitor, Secretary     |
| <i>Debbie Geckler</i>     | Cook, Monitor                                 |
| <i>Kari Kienzle</i>       | Cook, Custodian, Secretary                    |
| <i>Sarah Menges</i>       | Secretary                                     |
| <i>Richard (Joe) Rice</i> | Custodian, Bus Driver (pending certification) |

6. The Superintendent recommends renewal of membership in the OSBA Association for 2004 with costs as follows:

	<b>2004</b>	<b>2003</b>
<i>Annual Dues</i>	\$2452	\$2206
<i>Briefcase Subscription</i>	\$ 99	\$ 99
<i>School Management News Subscription</i>	\$ 185	\$ 185
<i>Legal Assistance Fund</i>	\$ 250	\$ 250
<b>Total</b>	<b>\$2986</b>	<b>\$2740</b>

7. The Superintendent recommends acceptance of revised millage rates for Bond Issue and Emergency Operating Levies:

	<b>New</b>	<b>Old</b>
<i>Bond Issue</i>	3.45	3.50
<i>Emergency Operating Levy</i>	2.70	2.80
<i>Emergency Operating Levy</i>	5.50	5.70
<b>Total reduction of .35 mills</b>		

8. The Superintendent recommends approval of professional leave for Diane Richardson to attend the Ohio Kindergarten Teachers' Conference in Columbus on February 18-19 at an estimated cost of \$541.10.

**Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

- B. The Superintendent recommends employment of Gail Wise for the position of Cafeteria Supervisor/Assistant Supervisor of Transportation and Buildings & Grounds, effective February 2, 2004, through July 31, 2005, for 260 days per year at an annual salary of \$24,000, plus all fringe benefits being received by the Supervisor of Buildings and Grounds and Transportation.

**Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

- C. The Superintendent recommends acceptance of the resignation of Gail Wise as a bus driver, effective January 30, 2004.

**Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

- D. The Superintendent recommends adoption of the TVHS *Course of Study* for the 2004-05 school year.

**Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

- E. The Superintendent recommends ratification of Article 39, *Entry Year Program*, in the negotiated agreement between the Tuscarawas Valley Teachers' Association and the Tuscarawas Valley Local Board of Education.

**Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

**V. PRINCIPAL/SUPERVISOR REPORTS**

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

- 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. EXECUTIVE SESSION**

For the purpose of investigating complaints about school personnel and the discipline of school personnel. (Ms. Carolyn Bryan)

**IN—Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

**OUT—Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

**VIII. ADJOURNMENT**

**Roll Call: Gooding \_\_\_\_\_, Kaschak \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_**

**Next Regular Meeting  
Monday, February 9, 2004  
7:00 PM**

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

