



**Organizational Meeting Agenda, Page 2**

January 12, 2009

3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers when necessary. A list of these changes is to be given to the Board at the regular monthly meeting.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the Tuscarawas-Carroll-Harrison Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the TCH-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorize the Treasurer to establish a fee of \$.05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [R.C. 121.22(F)]
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
17. Designate *The Times-Reporter* as the official newspaper for the school district.
18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

**Organizational Meeting Agenda, Page 3**

January 12, 2009

- D. Committee Appointments—Board of Education President
  - Certificated Personnel (2)* \_\_\_\_\_
  - School Support Personnel (2)* \_\_\_\_\_
  - Athletic Council (2)* \_\_\_\_\_
  - Buildings & Grounds (2)* \_\_\_\_\_
  - Fine Arts (2)* \_\_\_\_\_
  - Policy (2)* \_\_\_\_\_
  - Public Relations (2)* \_\_\_\_\_
  - OSBA Legislative Liaison (1)* \_\_\_\_\_
  - OSBA Student Achievement Liaison (1)* \_\_\_\_\_
  - OSBA Capital Conference Delegate (1)* \_\_\_\_\_
  - OSBA Capital Conference Alternate Delegate (1)* \_\_\_\_\_

## REGULAR MEETING AGENDA

January 12, 2009

- IV. **Call Meeting to Order:** Time \_\_\_\_\_  
**Roll Call:** Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_

- V. **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.

## VI. SUPERINTENDENT'S REPORT

*Board of Education Recognition*  
*Community Survey Appreciation*

## VII. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:

- 1. Approve Minutes from the December 8, 2007, Regular Meeting, December 2008 Financial Reports, and December 2008 Investments, Then/Now Certificates as follows:

Company	Amount	Purpose
Gordon Food Service	\$ 6,595.00	Cafeteria Supplies
Treasurer of State	\$ 6,672.12	Audit Fees
Truck Sales & Service	\$ 1,931.13	Bus Parts
TCH-ESC	\$11,612.58	OT Services

- 2. Approve Appropriation Modification as follows:

Acct.	Description	Prior	Increase	Total
019-9215	Technology	\$24,689.70	\$5,000.00	\$29,689.70

- 3. Approve increase in substitute monitor employees' rate of pay to \$7.30/hour, retroactive to January 1, 2009, in compliance with the State Minimum Wage Law.
- 4. Approve the addition of American Funds as a vendor for the district's 403b Tax shelter annuity program.
- 5. Approve substitute employees for SY2008-09, pending verification of credentials, as follows:

Michele Briggs	Aide, Cook, Secretary
Debra Fox	Cook, Secretary
Stephanie McCaulley	Cook, Monitor, Secretary
Zachary Mencer	Custodian

January 12, 2009

6. Accept donation of \$5,000 from Superior Clay Corporation for *Project Lead The Way*.
7. Recognize students for their accomplishments and achievements as follows:  
**Ohio University Honor Band and Choir:** *Choir* ~ Katie Boyd, Logan Harper, Abby Kendle, Amanda Ward; *Band* ~ Liz Emley, Mishella Mase, Adam Rich, Ashley Stoneking

**Bowling Green State University Honors Bands:** Carley Hull (clarinet), Abby Kendle (bassoon), Christina Mincks (bass clarinet), Dominick Pariano (trumpet), Shauna Schwartz (baritone sax), Ashley Stoneking (tenor sax)

**Students of the Month, December 2008**

**TVHS:** *Junior* Andrew Hopwood, *Sophomore* Ashley Thompson

**TVMS:** *8<sup>th</sup> Graders* Andrew Fuellner, Holley Giblin; *7<sup>th</sup> Grader* Kyle Stewart; *6<sup>th</sup> Grader* Nathan DeBos; *5<sup>th</sup> Graders* Drew Locker, Leda McConaha

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- B. The Superintendent recommends approval of an *Agreement for Admission of Tuition Pupils* with Sandy Valley Local Schools for SY2008-09 for Samantha Lehmler and Autumn Walls, both of 7982 Lappin Lane, Mineral City. This Agreement provides for excess costs for these pupils to receive special instruction pursuant to 3323.14 O.R.C.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- C. The Superintendent recommends adoption of *A Resolution Determining that the School District is a Special Needs District and Authorizing the President and Treasurer of this Board and the Superintendent to Prepare and File Preliminary Materials in Connection with Applications for (i) Designation as a Special Needs District Pursuant to Section 133.06(E) of the Revised Code and (ii) Consents Pursuant to Section 133.06(C) of the Revised Code.* (Attached)

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

**VIII. PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Mary Beth Markley, TV Primary  
Mrs. Diana Flickinger, TV Intermediate  
Mrs. Susan Huth, TV High School

**IX. EXECUTIVE SESSION**

For the purpose of considering the purchase of property.

In: **Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**  
Out: **Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

**X. ADJOURNMENT**

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

