

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
June 13, 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. NEW BUSINESS**

**A. Consent Agenda**

- 1. Recommend approval of the Minutes of the May 9, 2005 Regular Meeting, the May 2005 Financial Report and May 2005 Investments, Then/Now Certificates.
- 2. Recommend approval of FY06 Health Benefit Funding Premium Rates with OME-RESA as follows:

	<b>2004-05</b>	<b>2005-06</b>
Medical—Single	\$ 528.65	\$ 528.65
Medical—Family	\$1212.79	\$1212.79
Dental—Single	\$ 73.69	\$ 75.89 (2.99%)
Dental—Family	\$ 73.69	\$ 75.89 (2.99%)
Vision—Single	\$ 8.83	\$ 8.83
Vision—Family	\$ 23.97	\$ 23.97
Life Insurance	\$ .125/\$1000	\$ .155/\$1000

- 3. Recommend employment of Jacob R. Gamber as a high school math teacher (Step 0), pending verification of credentials.
- 4. Recommend the following certificated staff transfers:  
Michelle Eddy from MC/NC Reading Intervention to MC 3<sup>rd</sup> Grade  
Theresa Shull from Bolivar 3<sup>rd</sup> Grade to Bolivar 2<sup>nd</sup> Grade  
Angela Thomas from Bolivar Special Education Intervention to Bolivar 3<sup>rd</sup> Gr.

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5. Recommend employment of the following summer school 2005 teacher:  
Arien Wise, Middle School Proficiency Intervention
  
6. Recommend the following supplemental contracts be granted for the 2005-06 school year:  
District Employees

Jennifer Gardner	Chaperone, 8 <sup>th</sup> Grade Washington DC trip
Fran Mester	Chaperone, 8 <sup>th</sup> Grade Washington DC trip
Kelly Stutzman	Chaperone, 8 <sup>th</sup> Grade Washington DC trip

  
Non-Licensed Individuals

Cindy Brugger	Majorette Advisor (Volunteer)
Angela Hodous	Majorette/Flag Advisor
Natalie Hodous	Flag Line Advisor (Volunteer)
Rita Zwick	Drama Director
  
7. Recommend approval of the following band personnel for SY2005-06:

Frank Cramer	Marching Band Conditioning Coach (Volunteer)
Mary Ellen Gooding	Tri-M Co-Advisor (Volunteer)

*Van Drivers:* Merri Gensley, Wayne Gerber, Randy Harper, Larry Hennis, Clyde Ousley, Mike Whittenberger

*Individualized/Group Instructors:* Kim Charton, Louise Dietz, Beth Fuerstein, Matt Gerlach, Robert Lyon, Karen Stanfill

*Chaperones:* Brian/Susan Adams, Ivan/Susie Anderson, Thomas/Suzanna Barkett, Douglas/Norine Becker, Doug/Kathy Becknell, Ronald/Karma Burton, Jon/Connie Campbell, William/Dawn Cespedes, Jon/Kim Charton, Matt/Ava Dunn, Bill/Chris Emley, Elmer/Janice Fensler, Edward/Sharon Fredrick, Stan/Sue Gamber, Wayne/Barbara Gerber, Dave/Sally Green, Larry/Tammy Gross, James/Toni Hafer, Joe/Vicki Hafer, Todd/Bev Handrich, Kenneth/Julie Haney, Randy/Anne Harper, Larry/Kathy Hennis, Nick Herron, Richard/Bethann Hinig, Ronald/Melanie Jones, Robert/Lona Keith, Doug/Leslie Ann Kendle, Jim Kopp, Carl/Nayda Koss, Richard Lane/Allison Smith, Brian/Nancy Logan, Mark/Diann Mansill, Richard/Jeanette Menegay, Arthur/Sherry Miller, James/Janie Miller, Robert/Susan Miller, Steve/Amy Mincks, Karin Mouser, Shawn Murphy, Victor/Deborah Neff, Shawn/Kristen Nelson, Clyde/Tina Ousley, Matt Pace, Dan/Kathy Page, Tom/Lisa Pariano, George/Annette Prokop, Richard/Christina Rich, Nelson/Marilyn Roder, Doug/Diane Roth, Amanda Rothacher, Robert/Anita Schott, Steve/Darlinda Schwartz, Floyd/Karen Stanfill, Randy/Deborah Stevens, Linda Shilts, Keith/Tami Stone, Steven/Jamie Stoneking, Gregg/Pat Strong, Cheryl Troyer, James/Jolien Wrana
  
8. Recommend approval of the following OAPSE reductions in force for SY05/06:
  - Special Education Handicap Aide (BCC), abolish position due to graduation
  - Special Education Handicap Aide (TVHS), abolish position due to lack of work
  - In-School Suspension, abolish position due to finances and lack of work
  - Cook (Bolivar), reduce from 8 hours/day to 6 hours/day due to lack of funds
  - Eliminate breakfast program at Bolivar
  - Cook (NC), reduce from 7 hours/day to 5 hours/day due to lack of funds
  - Cooks (TVMS), eliminate one 8-hour position and increase current 3-hour position to five hours/day due to lack of funds

9. Recommend approval of school year 2005-06 student fees for Tuscarawas Valley High School and Tuscarawas Valley Middle School (see attachments).
10. Recommend adoption of the *Tuscarawas Valley Local School District Bus Drivers' Handbook*, the *TVHS Band Handbook*, and the *TVMS Band Handbook* for school year 2005-06.
11. Recommend renewal of a Membership Agreement with the Educational Technology Services for Southeastern Ohio (ETSEO) for basic and supplemental services for school year 2005-06.
12. Recommend recognition of the following students for their accomplishments and achievements:

**National Honor Society Inductees, May 12, 2005:**

Kyle Albaugh, Ashley Becknell, Melissa Bird, Matt Company, Jeff Eckinger, Erica Elsasser, Holly Gintz, Claire Green, Matt Green, Josh Gooding, Stan Guertal, Carina Haught, Nick Host, Bryce James, Michael Kane, Emily Knapp, Samantha Kraus, Heath McAfee, Erin McCartney, Dan Mester, Cody Notz, Jake Patton, Tessa Pohovey, Laura Reikowsky, Derek Varansky

**Baseball—1<sup>st</sup> Team PAC**

Kyle Albaugh, Matt Company

**Softball—1<sup>st</sup> Team PAC**

Audra McCoury, Tessa Pohovey

Audra was also named PAC Scholar-Athlete of Year and was awarded a \$1000 scholarship

**Track—1<sup>st</sup> Team PAC**

Kayla Marburger (Shot), Deana Strong

**State Qualifiers—Track**

Nick Sayre, Deana Strong; both placed 12<sup>th</sup> in the state!

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B. The Superintendent recommends approval of FY05 Appropriation modifications as follows:

<b>Fund</b>	<b>Increase</b>	<b>Decrease</b>	<b>Net Change</b>
432 – EMIS	\$ 1,450.52		\$1,450.52
459 – Ohio Reads		(\$5,153.00)	(\$5,153.00)
460 – Student Intervention		(\$610.59)	(\$610.59)
590 – Title II-A		(\$2,852.23)	(\$2,852.23)
599 – Title II D		(\$2,581.28)	(\$2,581.28)
516 – IDEA-B		(\$36,007.65)	(\$36,007.65)
572 – Title I		(\$13,796.18)	(\$13,796.18)
573 – Title VI	\$0.33		\$0.33
584 – Drug Free Schools		(\$2,877.77)	(\$2,877.77)
458 – IVDL	\$0.54		\$0.54
<b>Total</b>	<b>\$1,451.39</b>	<b>(\$63,878.70)</b>	<b>(\$62,427.31)</b>

**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C. Roof Bids  
**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**
- D. Approval of roof repair quotes  
**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**
- E. The Superintendent recommends approval of temporary appropriations for FY06 in the amount of \$4,102,400.00 (see attachment).  
**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**
- F. The Superintendent recommends approval of a contract with Kenderson, Inc., for specification development and supervision of the roofing project at 5% of the lowest bid, with a minimum charge of \$1,950.00.  
**Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**G. SECOND READING AND ADOPTION**

**2000--Programs**

2105	Mission of the District
2110	Statement of Philosophy
2111	Parent Involvement in the School Program
2114	Meeting State Performance Indicators
2120	School Improvement
2131	Educational Outcome Goals
2132	Educational Process Goals
2210	Curriculum Development
2220	Adoption of Courses of Study
2230	Course Guides
2240	Controversial Issues
2250	Innovative Programs
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent Participation in Title I Programs
2261.02	Title I -- Parents' Right to Know
2270	Religion in the Curriculum
2271	Postsecondary Enrollment Programs
2312	Class Size
2330	Homework
2349	Field and Other District-Sponsored Trips
2370	Educational Options
2411	Guidance and Counseling
2412	Homebound Instruction Program
2415	Tutoring for Credit
2416	Student Privacy and Parental Access to Information
2421	Vocational Education Program
2421.01	Students as Trainees
2422	School-to-Work Program
2431	Interscholastic Athletics
2450	Adult and Community Education
2451	Alternative School Plans/Programs
2460	Special Education
2464	Gifted Education and Identification
2465	Suspension/Expulsion of Disabled Students
2510	Adoption of Textbooks

2520	Selection of Instructional Materials and Equipment
2531	Copyrighted Works
2575	Service Learning
2605	Program Accountability and Evaluation
2700	School Report Card

Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_

H. **FIRST READING**

**3000—Professional Staff**

3111	Creating a Position
3112	Board-Staff Communications
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities
3120.09	Volunteers
3121	Criminal History Record Check
3122	Nondiscrimination and Equal Employment Opportunity
3122.01	Drug-Free Workplace
3124	Employment Contract
3130	Assignment and Transfer
3131	Reduction in Staff
3132	Vacancies
3139	Staff Discipline
3140	Termination and Resignation
3142	Non-Renewal of a Teacher Contract
3143	Renewal/Non-Renewal of Administrative Contracts
3160	Physical Examination
3161	Unrequested Leaves of Absence
3170	Substance Abuse
3210	Staff Ethics
3213	Student Supervision and Welfare
3214	Staff Gifts
3215	Use of Tobacco by Professional Staff
3216	Staff Dress and Grooming
3217	Weapons
3220	Staff Evaluation
3220.03	Evaluation of Teachers on Limited Contract
3231	Outside Activities of Staff
3242	Professional Development and Licensure
3243	Professional Meetings
3310	Freedom of Speech in Noninstructional Settings
3362	Anti-Harassment
3362.01	Threatening Behavior Toward Staff Members
3410.01	Compensation for Part-Time Staff
3411	Placement on Salary Schedule
3419	Group Health Plans
3419.01	Privacy Protections of Self-Funded Group Health Plans
3430	Leaves of Absence
3430.01	Family & Medical Leaves of Absence (FMLA)
3440	Job-Related Expenses
3531	Unauthorized Work Stoppage

**IV. PRINCIPAL/SUPERVISOR REPORTS**

Mrs. Mary Beth Markley, Mineral City & New Cumberland  
Mr. Rick Price, TV Middle School  
Mrs. Diana Flickinger, Bolivar Elementary  
Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation  
Ms. Gail Hardwidge, Cafeteria Supervisor

**V. 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*.

**VI. ADJOURNMENT**

Gooding \_\_\_\_\_, Knaack \_\_\_\_\_, Porter \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_

**Next Regular Meeting**  
**Monday, July 11, 2005**  
**TV Middle School Library**  
**7:00 PM**

**Tuscarawas Valley Local Schools**  
***Positive, Productive, Proud***