

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 9, 2005, at 7:00 PM in the high school library.

Roll call showed the following members present: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, no; Mr. Weaver, yes; Mrs. Kaschak, yes.

II. **Public Participation**

There was no Public Participation at this time.

III. **Presentations**

Mr. Jeff Raynor--Introduction of Tuscarawas Valley High School Class of 2005
Valedictorian William Hasson III, *Salutatorian* Justin Wigfield
Mrs. Karen Jenkins--Textbook purchases for SY2005-06
Mrs. Lori Statler--Five Year Forecast

IV. **Executive Session**

Mr. Weaver moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of the employment of personnel. Time: 7:20 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:56 PM. Roll call showed all members present.

V. **New Business**

A. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the following Consent Agenda items:

1. Minutes of the April 18, 2005 Regular Meeting, the April 2005 Financial Report, and April 2005 Investments.
2. Five-Year Forecast and related assumptions.
3. Payment to the Tuscarawas-Carroll-Harrison ESC in the amount of \$12,475.47 for our share of the excess costs for 15 preschool students during SY2004-05.
4. District Technology Committee recommendations for SY2005-06, in the amount of \$40,955.23 (see attachment).
5. Purchase of textbooks and instructional materials for SY2005-06 for Preschool, Art K-12, Music K-12, HS Health, German III, Advanced Placement courses and additional textbooks for 10th grade classes (due to increased enrollment), at an approximate cost of \$90,000.00.
6. Resignation for the purpose of retirement of Marge Schell, effective June 30, 2005.
7. Employment of the following 2005 summer school teachers:
Program Coordinators (\$2000/position):
Helen Redinger (Bolivar), Susan McCullagh (Mineral City)
Intervention Teachers (12 days, \$600/position):
Bolivar: Tiffany Duvall, Laura Hamric, Jessica McDonald, Misty Ward
Mineral City: Wendy Lab, Rose Martini, Andrea Miller
8. Employment of the following summer temporary help at \$8.00 per hour from Monday, June 6, 2005--Friday, August 19, 2005:
8 hours per day: Randy Mayle, Elizabeth (Jane) Himes
Substitute temporary help/bus cleaning: Kathy Ritenour
9. See 9.a., 9.b., and 9.c.
10. Employment of Jere Kubuske, High School Science (Step 0), for SY2005-06, pending verification of credentials.

11. Supplemental contracts for SY2005-06 as follows:
 - District Employees
 - Joel Goodwin Middle School Boys' Basketball (Step 3)
 - Jere Kubuske Asst. Football (Step 0), contingent upon receipt of a Pupil Activity Supervisor Permit
 - Shawn Miller Middle School Boys' Basketball (Step 4)
 - Gregg Strong See 11.a.
 - Certificated/Licensed Teachers
 - Dan Stotzer Asst. Basketball (Step 1)
 - Chadd Wallick Asst. Football (Step 6), Asst. Wrestling (Step 6), Asst. Baseball (Step 5)
 - Non-Licensed Individuals
 - Matt Hamm Asst. Boys' Basketball (Step 5)
 - Jen Lauber Head Volleyball (Step 9)
 - Brenda Selden Asst. (JV) Volleyball (Step 8)
 - Cortney Goodwin Freshman Volleyball (Step 4)
12. David Franks and Gary Franks as volunteer trainers for SY2005-06.
13. Professional Leave for Brenda Widder to attend an Advanced Placement Workshop for Government, at an approximate cost of \$1200.00.
14. Tentative list of graduates for the Tuscarawas Valley High School Class of 2005, with Commencement on May 29, 2005, pending completion of all requirements (see attachment).
15. Acceptance of the Tuscarawas Valley High School Student Handbook for SY2005-06.
16. Contract with Griffen Agencies, Ltd., of Mt. Vernon, Ohio, for student accident insurance for SY2005-06, at no cost to the school district.
17. Tuition waiver for Kayla N. Slutz to live with her grandparents and attend the Perry Local Schools (Stark County) for SY2005-06.
18. Adoption of a resolution for our school district to avail itself of services, materials, and personnel available from the East Central Ohio Special Education Regional Resource Center (ECO SERRC) and to participate in the ECO SERRC project and other no-cost projects assigned by the SERRC Governing Board.
19. Renewal of membership in the Ohio High School Athletic Association for SY2005-06.
20. New OME-RESA rates for SY2005-06 as follows:

Fiscal Services	\$2.00/ADM
Student Services	\$6.50/ADM
EMIS	75% of EMIS State Subsidy
INFOhio	\$3.75/ADM
Lan/VIDEO Mgmt. Optional Service	\$195/month
Co-Op Purchasing	\$.26/ADM
Inservice	\$100.00
Legal Services	\$.25/ADM
21. Acceptance of the following donations from the New Cumberland PTO: 27" flat screen TV and a VCR/DVD player, valued at \$327.86.
22. Acceptance of a grant in the amount of \$14,881.00 from the Reeves Foundation for a fence around the soccer field as requested by Fran Mester.

23. Recognition of the following students and staff members for their accomplishments and achievements:

Claire Green	First-place winner in the writing portion of the Annual Teen Driving Roadeo on April 27. Topic of the essay was drinking & driving and seat belts. Other essay winners were Erin McCartney (2nd), Stan Guertal (3rd), Holly Gintz (5th).
Tessa Pohovey	<i>The Times Reporter</i> "Girl Athlete of the Week" for leading the TVHS softball team, both offensively and defensively, in victories over East Canton, Fairless and New Philadelphia.
Andrea Schott	TVHS recipient of the Tuscarawas County Chamber of Commerce Business/Education Committee <i>High School Leadership Award</i> .

Golden Apple Award, presented by the Tuscarawas-Carroll-Harrison Educational Service Center:

John Alpeter, Julie Kalman: Tuscarawas Valley Schools' Peer Leadership Program Chief Joe Hafer, Bolivar Fire Department: *Citizen for Schools* award winner.

- 9.a. Mr. Knaack moved and Mr. Gooding seconded a motion to grant a 15-day extended service supplemental contract to Paul Gibson, High School Guidance, for SY2005-06.
- Roll call on motion: Mr. Knaack, yes; Mr. Gooding, yes; Mr. Weaver, no; Mrs. Kaschak, yes. Motion carried.
- 9.b. Mr. Gooding moved and Mr. Knaack seconded a motion to grant a 20-day extended service supplemental contract to Dale Martini, High School Guidance, for SY2005-06.
- Roll call on motion: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Weaver, no; Mrs. Kaschak, yes. Motion carried.
- 9.c. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to grant a 10-day extended service supplemental contract to Don Maurer, High School Librarian, for SY2005-06.
- 11.a. Mr. Gooding moved, Mr. Weaver seconded, and all members voted yes, to table the supplemental contract of Gregg Strong as Middle School Cross Country Coach.
- B. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to appoint Robert Fogler, Tuscarawas-Carroll-Harrison ESC Superintendent as Tuscarawas Valley Local School District Interim Superintendent for the period May 23, 2005-June 30, 2005, at no cost to the district, and the employment of Mark A. Murphy as Interim Superintendent at his per diem rate effective July 1, 2005-July 31, 2005.
- C. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to authorize Kenderson, Inc. to prepare specifications and advertise for bids to repair and replace district building roofs.
- D. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve a request from Ronda Williamson, First Grade Teacher at Bolivar Elementary, to attend the National Conference on Differentiated Instruction, July 10-11, 2005, in Las Vegas, NV, at a cost of \$329.00 for registration, to be paid with SchoolNet Professional Development Funds.

- E. Mr. Weaver made a motion to rescind his vote on Don Maurer's extended service supplemental contract. Motion died for lack of a second.

VI. **Principal/Supervisor Reports**

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

VII. **Public Participation**

Dick Gooding and Fran Mester spoke.

VIII. **Executive Session**

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to go into Executive Session for the purpose of investigating charges/complaints with respect to a public employee.
Time: 8:23 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:56 PM.
Roll call showed all members present.

IX. **New Business (Cont'd)**

E. **FIRST READING: 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

X. **Adjournment**

Mr. Weaver moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting.
Time: 9:45 PM.

Susan Kaschak, President
Tuscarawas Valley Local School District

Lori J. Statler, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver
		P	P	P	A	P
5/1/05	Executive Session	Y	Y	Y(2)	--	Y(1)
5/2/05	A. Consent Agenda	Y	Y(1)	Y(2)	--	Y
5/3/05	9.a.	Y	Y(2)	Y(1)	--	N
5/4/05	9.b.	Y	Y(1)	Y(2)	--	N
5/5/05	9.c.	Y	Y(2)	Y(1)	--	Y
5/6/05	11.a.	Y	Y(1)	Y	--	Y(2)
5/7/05	B.	Y	Y(2)	Y(1)	--	Y
5/8/05	C.	Y	Y(1)	Y(2)	--	Y
5/9/05	D.	Y	Y(1)	Y(2)	--	Y
5/10/05	Executive Session	Y	Y(2)	Y(1)	--	Y
5/11/05	Adjournment	Y	Y	Y(2)	--	Y(1)

Staff members in attendance were Karen Jenkins, Ronda Williamson, Janet Cornell, James Lindon, James Downing, Frank Cramer, Fran Mester, Mary Beth Markley, Teresa McCluggage. Guests present were George Sites, Bonnie Dutka, Tom Henry, Bill Hasson, Barb Limbacher (*The Times-Reporter*).