

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 15, 2004, at 7:00 PM in the high school library.

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

II. **Presentations**

- October Student of the Month--*Michael Icardi*
- Mr. David Manning, Burns Consulting Associates--*OME-Resa Health Benefits Program*

III. **Public Participation**

There was no Public Participation at this time.

IV. **New Business**

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

1. Minutes from the October 11, 2004 Regular Meeting
2. October 2004 Financial Report; October 2004 Investments, Then/Now Certificates
3. District-wide property, fleet and liability insurance premium with Indiana Insurance Company through Kennedy Insurance of New Philadelphia, in the amount of \$77,471.00 for the period 11/28/04-11/28/05.
4. Purchase order over \$5,000 as follows:  
Truck Sales and Service, \$5500.00, for bus rebuild
5. School support personnel transfers, as follows, effective December 1, 2004:  
Sheryl Stone, Aide/In-School Suspension Monitor to Special Education Aide  
Michelle McCreery, MS Special Education Aide to Aide/In-School Suspension  
Terri Cantwell, Bus Driver to MS Special Education Aide
6. Employment of Virginia Kahler as a noon cafeteria monitor at the middle school, effective November 3, 2004, at an hourly rate of \$6.66.
7. Employment of the following substitute personnel, contingent on a satisfactory BCII background check:  
Billie Jo Lynn Reese                      Custodian
8. Supplemental contracts for the 2004-05 school year as follows:  
Joel Goodwin                      Assistant Girls' Track (Step 0, \$1927.95)  
John Hite                              Assistant Varsity Boys' Track (Step 23, \$2956.19)  
David Lautenschleger              Head Boys' Track (Step 5, \$3213.25)  
Curtis Love                            Head Baseball (Step 3, \$3213.25)  
Shawn Miller                         Head Softball (Step 3, \$3213.25)  
Chadd Wallick                        Assistant Varsity Baseball (Step 4, \$2442.07)
9. Employment of the following non-certificated individual for a supplemental contract position for the 2004-05 school year, as follows:  
Brian Fowler                         Assistant Softball (Step 2, \$1927.95)  
(The position has been posted and no certificated/licensed individual has either applied or is qualified for the position.)
10. Personal Service Contract (3 hours per day) with Primary Care Nursing Services, Inc. for Alexis Carter.
11. Eighth Grade (Class of 2009) trip to Washington, DC, March 22-24, 2005.
12. Permission for the Village of Bolivar to use Bolivar Elementary's gymnasium for a Tree City USA Awards Program in April 2006.



VII. **Adjournment**

Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting.  
Time: 8:00 PM.

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Susan Kaschak, President  
Tuscarawas Valley Local School District

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Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver
		P	P	P	P	A
11/1/04	A. Consent Agenda	Y	Y(2)	Y(1)	Y	--
11/2/04	B.	Y	Y(1)	Y	Y(2)	--
11/3/04	Adjournment	Y	Y(2)	Y(1)	Y	--

Staff members in attendance were Frank Cramer, Mary Beth Markley, Rick Price, Diana Flickinger, Jim Lindon, Gail Wise, Marilyn Wills. Guests present Cindy Elsasser, Mandy Simmers, Bonnie Dutka, Michael Icardi, George Sites, Neil Buchanan, Barb Limbacher (*The Times-Reporter*).