

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
November 17, 2003**

**PLACE:** Tuscarawas Valley High School Library

**TIME:** 7:00 PM

**I. OPENING**

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

**II. APPROVAL OF MINUTES**

The Superintendent recommends approval of the October 20, 2003, Regular Meeting Minutes.

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

**III. TREASURER'S REPORT**

The Superintendent recommends approval of the following: October 2003 Financial Report and October 2003 Appropriations, Investments, Transfers and Then/Now Certificates.

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

**IV. PRESENTATIONS**

- Mr. Jeff Raynor—*Julie Eckinger, November Student of the Month*
- Ms. Julie Van Winkle—*Great Ohio Bicycle Adventure*
- Mr. Phil Isaac, Vice President, Gable Elevator and Lift Co.—*Bolivar Lift*
- Mr. Curt Cousino, Senior Director, Kenderson Incorporated—*District Roofing Needs*
- Mr. F. Kevin Pugely, Comfort Control Group, Inc.—*Middle School Heating, Ventilating, and Air Conditioning Needs*

**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. EXECUTIVE SESSION**

For the purpose of the employment of personnel.

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

**VII. NEW BUSINESS**

- A. The Superintendent recommends acceptance of a Student Intervention Grant (state funds) in the amount of \$34,341.79.

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

- B. The Superintendent recommends acceptance of a New Cumberland *Ohio Reads Grant* in the amount of \$21,000 over a 2-year period.

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

- C. The Superintendent recommends acceptance of Consolidated Grants as follows:

Title I	\$110,771.00
Title II-A	\$ 53,793.78
Title II-D	\$ 3,832.86
Title IV	\$ 8,804.77
Title V	\$ 9,255.84
IDEA-B	\$215,662.72

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

- D. The Superintendent recommends approval of the following substitute employees for school year 2003-04:

Leamon Ammons	Custodian
John Williamson	Bus Driver (pending certification)

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

- E. The Superintendent recommends employment of the following classified employees for the remainder of the 2003-04 school year:

Jerry Burton, Bus Driver, Step 0/\$12.07 per hour, effective 11/10/03
William Carman, Class II Custodian, at Step 0/\$11.41 per hour, effective 11/3/03
Thomas Barker, Class II Custodian, Step 0/\$11.41 per hour, effective 11/24/03

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

- F. The Superintendent recommends granting supplemental contracts for the 2003-04 school year as follows:

Seth Brown	Varsity Assistant Baseball, Step 0/\$1871.78
Dana Grieco	Assistant Gymnastics (Volunteer)
Gary Pehovey	Assistant Girls' Basketball (Volunteer)

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

- G. The Superintendent recommends approval of days without pay for Cindy Huyghe for Friday, October 24, 2003, and Linda Sponaule for Friday, November 14, 2003, due to extenuating circumstances.

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

- H. The Superintendent recommends approval of a Professional Leave in the amount of \$365.36 for Stephanie Zitek to attend a Third Grade Conference in Columbus on December 1-2, 2003.

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

- I. The Superintendent recommends approval of a revised Service Contract Resolution with the Tuscarawas-Carroll-Harrison ESC in the amount of \$301,752.99 for the 2003-04 school year.

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

- J. The Superintendent recommends approval of an *Addendum to Lease Agreement* with the Village of Bolivar.

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

- K. The Superintendent recommends approval of an Enterprise Zone Agreement between Lawrence Township and the U.S. Technology Corporation and waive Board of Education notification requirements of O.R.C. 5709.83 to enable the project to proceed and construction to begin as soon as possible.

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

- L. The Superintendent recommends approval of the use of Bolivar Elementary facilities for the *Great Ohio Bicycle Adventure* on June 23, 2004.

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

- M. The Superintendent recommends students and staff be recognized for their achievements and accomplishments:

**CROSS COUNTRY**

Sarah Martin PAC-7 Runner of the Year, 1<sup>st</sup> Team PAC-7, 1<sup>st</sup> Team Eastern District, State Qualifier

**FOOTBALL**

Tyler Booth 1<sup>st</sup> Team PAC-7, 1<sup>st</sup> Team Eastern District, 1<sup>st</sup> Team Region 11 (Offense)

Jonathon Lindsay 1<sup>st</sup> Team PAC-7, 1<sup>st</sup> Team Region 11 (Defense)

Kyle Slutz 1<sup>st</sup> Team PAC-7, 1<sup>st</sup> Team Eastern District, 1<sup>st</sup> Team Region 11 (Defense)

Kyle Albaugh, Matt Rumer 1<sup>st</sup> Team Region 11 (Offense)

Chris Stuchul 1<sup>st</sup> Team Region 11 (Defense)

**GOLF**

Geoff Hreha 1<sup>st</sup> Team PAC-7

Malia Widder 1<sup>st</sup> Team Eastern District

**SOCCER**

Scott Valot Eastern District Player of the Year, 2<sup>nd</sup> Team All-State

**VOLLEYBALL**

Ashley Baker	1 <sup>st</sup> Team PAC-7, PAC-7 Player of the Year
Amanda Hartline	1 <sup>st</sup> Team PAC-7, Eastern District Player of the Year
Audra McCoury	2 <sup>nd</sup> Team All-State
Katy Noel	1 <sup>st</sup> Team PAC-7
Jen Lauber	PAC-7 Volleyball Coach of the Year

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

N. Consider the following policies:

**SECOND READING AND RECOMMENDED ADOPTION**

*3362.01, Professional Staff (Amendment to second sentence, second paragraph)*

*“Any student, parent, visitor, staff member, or agent of this Board who is found to have threatened another staff member will be subject to discipline and/or reported to the authorities.”*

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

**FIRST READING**

*Policy #0.165.1 C., Consent Agenda*

Consider rescinding Resolution 8/27/02, adopted on August 12, 2002, which eliminated the Consent Agenda.

**VIII. PRINCIPAL/SUPERVISOR REPORTS**

Mr. Price, TV Middle School  
Mr. Raynor, TV High School  
Mr. Downing, Transportation, Buildings/Grounds, Cafeterias  
Mrs. Jenkins, Curriculum Director

**IX. 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*.

**X. EXECUTIVE SESSION**

Parental complaint by Mrs. Constance Morrison

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

**XI. ADJOURNMENT**

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

**Next Regular Meeting  
Monday, December 8, 2003  
7:00 PM**

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

