

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 21, 2005

PLACE: Tuscarawas Valley High School Library

TIME: 6:30 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. SUPERINTENDENT'S REPORT

Mr. Mark A. Murphy, Superintendent

IV. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the Minutes of the October 27, 2005 Regular Meeting, the October 2005 Financial Report, and October 2005 Then and Now Certificates.
- 2. Recommend approval of an agreement with the State Auditor's Office for an audit of the district for FY05, at an estimated cost of \$26,000.
- 3. Recommend granting supplemental contracts to the following district employees for school year 2005-06:

Jere Kubuske	Middle School Wrestling (Step 0/\$2185)
Aimee Geibel	Mentor (\$1,028.24)
Doris Newell	Mentor (\$1,028.24)
Beth Parks	Mentor (\$1,028.24)
Chris Rabes	Mentor (\$1,028.24)
Helen Redinger	Mentor (\$1,028.24)
Sue Sciury	Mentor (\$1,028.24)
- 4. Recommend approval of the annual Eighth Grade trip to Washington DC, May 3-4-5, 2006.

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5. Recommend acceptance of a grant submitted by Kari Redinger from the Martha Holden Jennings Foundation in the amount of \$2,987 for the purpose of creating a literacy-rich environment in her Mineral City Elementary classroom.
6. Recommend acceptance of donations as follows:
TVHS Trophy Case from Jay Van Natter, valued at \$2,676
A Multi-Voice Text-to-Speech System from Gregg and Patilyn Strong, in memory of their daughter Jocelyn, valued at \$6,000
7. Recommend renewal of a service contract with Simplex Grinnell for inspection at all buildings of fire panels, strobe lights, pull stops, and sirens, effective October 1, 2005, through September 30, 2006, at a cost of \$9,235.
8. Recommend authorizing the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the replacement of one (1) bus.
9. Consider the following policies:
FIRST READING
2430 District-Sponsored Clubs and Activities (Modified)
7510 Use of District Facilities (Modified)
8600 Transportation (Modified)
10. Recommend recognition of the following students and staff members for their accomplishments and achievements:

FOOTBALL

Kyle Albaugh

PAC Player of the Year, Football.
Led team to first PAC championship
School records:
Rushing Yards in a Game (304)
Touchdowns in a Game (5)
Longest Touchdown Run (95 yards)

1st Team PAC, Football

Kyle Albaugh, Nick Host, Mike Kane,
Caleb Marburger, Jake Miller, Matt Spillman

All-District Div. IV Football

Kyle Albaugh, Nick Host, Mike Kane,
Jake Miller, Matt Spillman, Steve Spillman

PAC Coach of the Year,

Eastern District Co-Coach of the Year: Dale Martini

7th Grade Football Team finished their season with a perfect record of 7-0!

GOLF

PAC Coach of the Year, Golf: Steve Franks

SOCCER

1st Team PAC, Soccer: Jordan Chumney, Josh Gooding, Travis Kahler,
Dan Mester

1st Team Eastern District, Soccer: Josh Gooding

PAC Coach of the Year, Soccer: Shawn Miller

VOLLEYBALL **1st Team PAC, Volleyball** Olivia Richardson, Courtney Ripley,
Leigh Sites

1st Team Eastern District, Volleyball: Olivia Richardson, Courtney Ripley

Div. III All-Ohio, Volleyball Courtney Ripley
School records:
Career Kills (833)
Season Kills (311)
Career Blocks (442)

State Coaches' Achievement Award, Volleyball: Jen Lauber

Nick Sayre Finished 40th in the Div. II State cross country
competition. Only 5 other sophomores finished
higher!
2005-06 season titles:
Sandy Valley Invitational
Dover Invitational
Pirate Invitational
Tuscarawas County Meet
District Meet

2005-06 Scholar Challenge Team members: Claire Green, Stan Guertal,
Caleb Marburger, Dan Mester, Cody Notz, Jake Patton. Advisor is Paul Gibson.

Nicole Donant Awarded the 2005 *Young Achievers Award* by
the International Leadership Network, presented
to students in Gr.5-10 who are positive role
models, achievers in a variety of areas, good
citizens in their school and community, and
competent scholars with good attendance.
Nicole also earned the Presidential Volunteer
Service Award and was recognized by the
Ohio Senate for Outstanding Achievement.

Tyler Isaacs 18-year old TVHS senior, elected to Mineral
City Council on November 8, 2005.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- B. Recommend approval of district-wide property, fleet and liability insurance premium with Indiana Insurance Company, through Kennedy Insurance of New Philadelphia, in the amount of \$56,938.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- C. Recommend approval of appropriation modification as follows:
Increase Account 019, Martha Holden Jennings Grant, in the amount of \$2,987.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

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- D. Recommend purchase of a Dell Power Edge 2850 network server with 8 GB, at a cost of \$6,035.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- E. Recommend purchase of a 2006 Ford F350 Club Wagon van from Humphries Auto City at the quoted price of \$18,762.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

V. PRINCIPAL/SUPERVISOR REPORTS

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries

Mr. Jeff Raynor, TV High School

Mr. Rick Price, TV Middle School

Mrs. Diana Flickinger, Bolivar Elementary

Mrs. Karen Jenkins, Curriculum Director

Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation

Ms. Gail Hardwidge, Cafeteria Supervisor

- VI. 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*.

VII. EXECUTIVE SESSION

For the purpose of negotiations. No action will be taken.

In: **Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____**

Out: **Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____**

VIII. ADJOURNMENT

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

NEXT REGULAR MEETING

Monday, December 12, 2005

TVHS Library, 7:00 PM

Tuscarawas Valley Local Schools

Positive, Productive, Proud

