

Licensed Individual

Craig Lieser

Middle School Cross Country (Step 0)

Non-Licensed Individuals (contingent on satisfactory BCII Criminal History Background Checks and all required certification)

Heather Geibel

Middle School Volleyball (Step 1)

Kristin Geibel

MS Volleyball (Volunteer)

Megan Mathews

7th/8th Grade Cheerleading Advisor (Step 0)

Jay VanNatter

Varsity Volleyball Practice Assistant (Volunteer)

Robin Whitacre

Show Choir Assistant (Volunteer)

Rita Zwick

Show Choir Director (Volunteer)

6. Recommend approval of the following substitute employees for SY2005-06, contingent on satisfactory BCII Criminal History Background Checks and all required certification:

Roy Davis

Bus Driver

Doris Garrett

Aide, Cook, Custodian, Monitor

Melinda Lee

Aide

Tally Matthews

Aide, Cook, Secretary

Tammy McKinney

Aide, Cook, Custodian, Monitor, Secretary

Orpha Smith

Cook

Kathy Stotzer

Cook

Rachel Tolley

Monitor

Terry Tomer

Cook

Denise Williams

Cook

Suzanne Winkhart

Aide, Cook, Custodian

7. Recommend acceptance of TVHS foreign exchange students for SY2005-06:
Rodrigo Mascarenhas, Brazil, Gr.11, hosted by Gary/Khristy Hurlless
Alvaro Serralva, Brazil, Gr.11, hosted by Jeff /Angela Robb
Christopher Stratmann, Germany, Gr.12, hosted by Richard/Mary Ellen Gooding
8. Recommend approval of the certificated/licensed substitute teacher list as provided by the TCH-ESC for school year 2005-06.
9. Recommend approval of elementary workbook fees for SY2005-06 as follows:
Kindergarten: \$20.00; Grades 1-4: \$50.00.
10. Recommend renewal of a contract with ECO SERRC for Regional Cooperative Programs (audiology and assistive technology) for school year 2005-06, in the amount of \$2,555.26

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

- B. Recommend approval of a moratorium on insurance premiums for October and November 2005.

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

- C. Recommend approval of an agreement with Marti Rosemeyer, Certified Orientation and Mobility Specialist/Vision Consultant, for student requiring such services, at a rate of \$75.00 per hour.

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

- D. Recommend approval of an agreement with the TCH-ESC for Project Management and DataServ Maintenance, July 2005 through June 2006, at a cost of \$3995.00.

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

- E. Recommend approval of an agreement with Harcatus CAO, Inc., Dennison, Ohio, to rent a classroom at Mineral City Elementary School for their Head Start Program during the 2005-06 school year at a rate of \$500.00 per month.

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

- F. Recommend approval of an agreement with Primary Care Nursing Services, Inc. for student requiring such services, from August 2005-June 2006, with costs to be paid through Medicaid.

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

- G. Recommend approval of an agreement with Tri-Rivers Educational Computer Association (TRECA) to receive fiscal compensation for resident students who enroll in that online educational option during the 2005-06 school year.

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

- H. Recommend rescheduling the November Regular Board of Education Meeting from Monday, November 14, 2005, to Monday, November 7, 2005, due to a conflict with the Capital Conference in Columbus.

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

I. SECOND READING AND ADOPTION

6000 – Finances

6110	Federal Funds
6120	Safety Deposit Box
6140	Depository Agreements
6144	Investments (<i>Keep current policy</i>)
6145	Borrowing
6150	Tuition Income
6151	Bad Checks
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees (<i>Remove</i>)
6210	Fiscal Planning
6220	Tax Budget Preparation
6231	Appropriations and Spending Plan
6232	Appropriations Implementation
6233	Amenities for Participants at Meetings and/or Other Occasions
6320	Purchases (<i>Wording: contained in the "fund" of the appropriation</i>)
6440	Cooperative Purchasing
6450	Local Purchasing
6460	Vendor Relations
6470	Payment of Claims
6510	Payroll Authorization
6520	Payroll Deductions
6521	Annuities and Deferred Compensation Plans
6610	Student Activity Fund
6620	Petty Cash Funds (<i>Replace with current petty cash policy</i>)
6621	Change Fund

6625	Petty Cash Accounts (<i>Replace with current petty cash policy</i>)
6630	Athletic Fund (<i>Keep current policy</i>)
6660	School Service Fund (<i>Remove</i>)
6661	Capital and Maintenance Account
6670	Trust and Agency Fund
6680	Recognition (<i>Wording: funds "may" be made available from General Fund</i>)
6830	Audit

7000 – Property

7100	Facilities Planning
7217	Weapons
7230	Gifts, Grants, and Bequests
7240	Site Acquisition
7250	Commemoration of School Facilities
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7410	Maintenance
7420	Hygienic Management
7430	Risk Reduction Program
7434	Use of Tobacco on School Premises
7440	Plant Security
7450	Property Inventory
7455	Accounting System for Fixed Assets
7460	Conservation of Natural and Material Resources
7510	Use of District Facilities
7530	Lending of District-Owned Equipment
7540	Computer Technology and Networks
7540.01	Technology Privacy
7540.02	District Web Page
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
7550	Joint Use of Facilities

8000 – Operations

8210	School Calendar
8220	School Day
8310	Public Records
8320	Personnel Files
8330	Student Records
8344	Automatic External Defibrillator (<i>Keep current policy</i>)
8350	Confidentiality
8351	Control of Head Lice (<i>Keep current policy</i>)
8400	School Safety
8410	Crisis Intervention
8420	Emergency Evacuation of Schools
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8442	Reporting Accidents
8450	Control of Casual-Contact Communicable Diseases
8453	Direct Contact Communicable Diseases
8453.01	Control of Blood-Borne Pathogens
8462	Student Abuse and Neglect
8500	Food Services (<i>Wording: operations and supervision of the food-service program shall be the responsibility of the "Cafeteria Supervisor"</i>)
8531	Vending Machines
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Field and Other District-Sponsored Trips
8651	Non-routine Use of School Buses
8660	Transportation by Private Vehicle

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8710	Insurance
8740	Bonding
8760	Student Accident Insurance
8770	Joint Self-Insurance Pool
8800	Religious Ceremonies and Observances

9000 – Relations

9111	Telephone Communications
9120	Public Information Program
9130	Public Complaints
9140	Citizens' Advisory Committees
9150	School Visitors
9160	Public Attendance at School Events
9190	Charges for Industrial/Technical Projects
9210	Parent Organizations
9211	District-Sponsored Organizations
9270	Equivalent Education Outside the Schools (Home Schooling)
9500	Relations with Educational Institutions and Organizations
9555	Partnerships with Business
9600	Staff/Student Participation in Community Events
9700	Relations with Special Interest Groups
9800	High School Diplomas to World War II and Korean War Veterans

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

V. PRINCIPAL/SUPERVISOR REPORTS

Mr. Jeff Raynor, TV High School
Mr. Rick Price, TV Middle School
Mrs. Diana Flickinger, Bolivar Elementary
Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
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. ADJOURNMENT

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

Tuscarawas Valley Local Schools
Positive, Productive, Proud

