

TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 13, 2004

PLACE: Tuscarawas Valley High School Library **TIME:** 7:00 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. CEREMONY

Ribbon cutting ceremony and tour of the newly remodeled high school locker room facilities.

III. PRESENTATIONS

- Susan Farnsworth & Linda Scott—*Buster the Bus*
- Karen Jenkins, Curriculum Director—*Professional Development for 2004-05*

IV. 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.

V. NEW BUSINESS

A. Consent Agenda

1. Recommend approval of the minutes of the August 9, 2004, Regular Meeting.
2. Recommend approval of the August 2004 Financial Report and August 2004 Investments, Then/Now Certificates.
3. Recommend acceptance of a School Net Plus Grade 7 FY05 grant in the amount of \$16,590.
4. Recommend employee transfers for school year 2004-05 as follows:
Sara Lewis TVMS 8-hour Cook, effective August 23, 2004
Kathy Page TVHS Guidance Secretary, effective August 20, 2004

5. Recommend increase for Bolivar Elementary Monitor position from 2 hours per day to 3 hours per day, effective August 25, 2004, and Special Education Bus Aide position from 4.25 per day to 5.25 per day.
6. Recommend creation of a new Special Education Intervention teacher position at Bolivar Elementary.
7. Recommend employment of Angela Thomas as Special Education Intervention teacher at Bolivar Elementary, effective October 4, 2004, and prorated for the remainder of the 2004-05 school year at Step 1/MA (\$29,819), pending verification of credentials.
8. Recommend approval of an agreement with the Tuscarawas-Carroll-Harrison Educational Service Center (TCHESC) for Rebecca Geitgey to provide one additional day of school psychological services at \$14,455.71, prorated when services to our district begin.
9. Recommend employment of personnel, effective September 13, 2004, as follows:

Peg Lee	TVHS 5-hour Cook (Step 0/\$10.52)
Jane Himes	MC 5-hour Cook (Step 0/\$10.52)
Marcie Kendall	TVMS 3-hour Cook (Step 0/\$10.52)
10. Recommend creation of a new TVHS After-School Detention and/or Saturday School Monitor at the hourly rate of \$18.63 per hour on an as-needed basis.
11. Recommend renewal of an agreement with the TCHESC for driver education services at no cost to the district. Each participating student/family is responsible for the full \$240.00 fee.
12. Recommend approval of the certificated/licensed substitute teacher list as provided by the TCHESC for the 2004-05 school year.
13. Recommend acceptance of TVHS foreign exchange students for the 2004-05 school year:
Carsten Reckzeh, Germany, Grade 11, hosted by John and Paula Cush of Bolivar
Gustavo Stille, Brazil, Grade 12, hosted by Paul and Jacalyn John of Bowerston
14. Recommend granting the following supplemental contracts for the 2004-05 school year:

Doris Newell	Sophomore Class Advisor (Step 4, .02/\$764.12)
Gregg Strong	Elementary Science Fair (Step 8, .025/\$892.65)
Gregg Strong	Sixth Grade Camp (.02/\$514.12)
15. Recommend approval of the following non-certificated individual for the 2004-05 school year. (The employment of each coach and volunteer is contingent on the individual's satisfactory completion of a BCII Criminal Background Check and the completion of all Sports Medicine Certification Requirements.)

Rob Strong	Asst. Boys' Cross Country (Volunteer)
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16. Recommend approval of the following for the Tuscarawas Valley Instrumental Music Program for the 2004-05 school year:
 - Middle School Band Handbook

17. Recommend increasing the TVHS Cafeteria Change Fund from \$200.00 to \$250.00.
18. Recommend employment of the following substitute personnel, contingent on satisfactory BCII Criminal History Background Checks:
- | | |
|-------------------------|---|
| Romayne Armstrong | Aide, Cook, Monitor |
| Patricia Babarcik | Aide, Cook, Monitor |
| Debra Clubbs | Cook |
| Becky Cosner | Aide, Cook |
| Larry DeCamp | Custodian |
| Sandra Denczak | Cook |
| Ashley Dismukes | Aide (effective September 7, 2004) |
| Susan Gray | Aide, Cook, Custodian, Monitor, Secretary |
| Tammy Gross | Aide |
| Vicki Hafer | Cook |
| Marcie Kendall | Cook, Monitor |
| Crystal King | Monitor |
| Marianne Lautenschleger | Cook |
| Mary Jo Lundenberger | Cook |
| Tonya Oliver | Aide, Cook, Monitor |
| Lynn Phillips | Aide, Monitor |
| Evelyn Pyles | Cook |
| Vona Scheideger | Cook, Secretary |
| Cheryl Vaughan | Aide, Cook, Secretary |
| Kimberly Wood | Aide, Cook, Custodian, Monitor, Secretary |
19. Recommend the Board officially accept the following donations:
- From Bolivar PTA*
- Outside Lights, valued at \$4500.00
 - Library Carpeting, valued at \$2500.00
- From TVMS PATHS*
- 1 Color Poster Cold Laminator, valued at \$750.00
 - 1 9" Cold Laminator, valued at \$50.00
 - 2 Large Barn Fans, valued at \$452
- From TVMS Student Council*
- 1 Proimage Plus 3000 Poster Printer, valued at \$3795.00
- From Tuscarawas Valley Athletic Boosters*
- Remodeling of TVHS locker room
20. Recommend recognition of the following staff members for their accomplishments and achievements:
- | | |
|-------------------------------|--|
| John Alpeter | Recipient of the Franklin B. Walter Outstanding Educator in Special Education Award |
| Marilyn Wills | Recipient of a \$4000 Tuscarawas County Community Foundation grant for the purchase of classroom sound systems for Mineral City Elementary |
| Don Rose, Neal Wise—Mechanics | All buses passed OSHP inspection |
| District Custodians | Summer preparation of buildings |

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

- B. Recommend increase in appropriations to School Net Fund #450 (\$16,590.00).

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

- C. Recommend approval of amounts and rates as determined by the Budget Commission as follows:

		Previous
• Bond Retirement Fund	3.45 mills	(3.5)
• General Fund	21.5 mills	(21.5)
• Emergency 2001	2.7 mills	(2.8)
• Emergency 1998	<u>5.5 mills</u>	<u>(5.7)</u>
TOTAL	33.15	33.5

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

- 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 _____

**Next Regular Meeting:
Monday, October 11, 2004**

**Tuscarawas Valley Local Schools
"Positive, Productive, Proud"**

