

IV. **Supervisor's Report**

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

V. **Public Participation**

There was no Public Participation at this time.

VI. **Adjournment**

Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting.
Time: 7:15 PM.

Susan Kaschak, President
Tuscarawas Valley Local School District

Lori J. Statler, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver
		P	P	P	A	A
8/1/05	A.-Consent Agenda	Y	Y(2)	Y(1)	--	--
8/2/05	B.	Y	Y(1)	Y(2)	--	--
8/3/05	C.	Y	Y(2)	Y(1)	--	--
8/4/05	D.	Y	Y(2)	Y(1)	--	--
8/5/05	Adjournment	Y	Y(1)	Y(2)	--	--

Staff members in attendance were Jim Lindon, Mary Beth Markley, Myron Sommers, Rick Price, Lou Wiles, Marilyn Wills. Guests present were Tim Sobolewski, Ralph ?, Neil/Kathy Buchanan, Bonnie Dutka, Barb Limbacher (*The Times-Reporter*).

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 8, 2005, at 7:00 PM in the high school auditorium.

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

II. **Public Participation**

There was no Public Participation at this time.

III. **New Business**

- A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the following Consent Agenda items:
1. Minutes of the July 11, 2005 Regular Meeting, the August 2, 2005 Work Session, the July 2005 Financial Report, and July 2005 Then/Now Certificates.
 2. Resignations as follows:
Michelle Eddy, elementary teacher, effective July 14, 2005
Susan K. Hines, high school teacher, effective July 30, 2005
Josh Lahmers, MS football coach, effective July 21, 2005
Nanette May, Special Ed/Elem. EMIS Secretary, effective August 12, 2005
 3. Employment of Kari Redinger as a third-grade teacher at Mineral City Elementary (BA/Step 2), pending verification of credentials.
 4. Staff assignments for SY2005-06 as follows:

Marie Ginther	8-hour cook, TVMS
Jane Himes	8-hour cook, TVHS
Marcie Kendall	5-hour cook, Mineral City
Deb Kollar	Special Education Aide, Bolivar Elementary
Noreen Leavers	Special Education Aide, Bolivar Elementary
Louise Levensgood	8-hour Head Cook, TVMS
Michelle McCreery	Special Education Aide, TVMS
 5. Supplemental contracts for SY2005-06 as follows:

District Employee	
Jim Lindon	Lead Mentor Teacher
Licensed Individuals	
Ron Lampe	TVMS Football (Step 21)
Craig Lieser	Asst. Varsity Boys' Basketball (Volunteer)
Danielle Rainsberg-Ferguson	Varsity Cheerleading (Step 0)
Non-Licensed Individual	
Tonya Galigher	JV Cheerleading (Step 0)
 6. Substitute employees for SY2005-06 as follows:

Tricia Adams	Aide, Cook, Monitor, Secretary, Bus Driver
Randy Mayle	Custodian
Tonya Oliver	Aide, Cook, Custodian, Monitor
 7. Change Funds for SY2005-06 as follows:
Middle School/High School Cafeterias, \$200.00
Elementary Cafeterias, \$35.00
Athletic Department, \$500.00
 8. Adjustment of Bolivar and Mineral City breakfast price from \$.75 to \$1.00.
 9. Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, July 1, 2005-June 30, 2006.
 10. TV Middle School Handbook and TVHS Vocal Music Program Choral Handbook for SY2005-06.

11. Adoption of the Educational Service Center Service Contract for SY2005-06 as follows:

Curriculum Services	\$ 34,390.18
Gifted Coordinator Services	\$ 11,202.96
Psychological Services	\$ 69,897.28
Special Education Services	\$ 12,806.41
Nursing Services	\$ 46,298.87
Technology Services -- Simeone	\$ 71,767.09
Technology Services -- Hamilton	\$ 48,397.36
Speech Services -- 20 days	\$ 6,094.99
Attendance Services	\$ 10,297.52
Cooperative Services	\$ 2,341.00
TOTAL SERVICE COST	\$313,493.66

12. Adoption of the Educational Service Center Virtual Learning Academy Services for SY2005-06 as follows:

--\$100.00 per student for a license (a one-time cost for unlimited courses with a \$20.00 fee for each additional upper-level math course)

--\$600.00 per student for technical support

--\$160.00 per student for each teacher of each full-year course in which the student is enrolled

--\$80.00 per student for each teacher of each semester course in which the student is enrolled

(Adjustments could be made to decrease teacher cost based on enrollment date.)

13. Creation of a new TVMS after-school detention and/or Saturday School Monitor at the hourly rate of \$18.63 per hour on an as-needed basis by a certified teacher.

- B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve FY06 Appropriations as follows:

GOVERNMENTAL FUND TYPES

General Fund

Total General Fund 11,986,735.00

Special Revenue

Public School Support	42,000.00
Other Grant	5,690.42
Education Foundation Fund	3,998.89
School Improvement Models	184.00
District Managed Activity	148,481.00
Management Information System	4,000.00
Public School Preschool	77,476.00
Data Communication Fund	15,000.00
SchoolNet Professional Development	2,367.50
Ohio Reads	8,574.22
Idea Part B Grants	358,326.00
Title I Disadvantaged Children	89,787.00
Title V Innovation Education Program	4,582.26
Drug Free School Grant Fund	5,360.00
Improving Teacher Quality	52,000.00
Misc. Federal Grant Fund	1,949.55
Total Special Revenue	819,776.84

Debt Service

Bond Retirement	687,000.00
Total Debt Service	687,000.00

Capital Projects

Building	138.54
SchoolNet Equipment/Infrastructure	5,000.00
Total Capital Projects	5,138.54

PROPRIETARY FUND TYPES

Enterprise

Food Service	473,000.00
Uniform School Supplies	60,000.00
Total Enterprise	533,000.00

Internal Service	
Employee Benefits Self Ins.	1,545,000.00
Total Internal Service	1,545,000.00
FIDUCIARY FUND TYPES	
Agency Fund	
Student-Managed Activity	34,300.00
Total Agency Fund	34,300.00
TOTAL APPROPRIATIONS--ALL FUND TYPES	15,610,950.38

C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve a Service Maintenance Agreement with the Brewer-Garrett Company, effective August 1, 2005-July 31, 2006, in the amount of \$18,544.00, for professional heating/cooling maintenance at the middle school.

D. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the following:

SECOND READING AND ADOPTION

5000 – Students

5111	Eligibility of Resident/Nonresident Students
5111.01	Homeless Students
5112	Entrance Requirements (Modified) <i>[Child eligible for 1st grade if s/he attains age of 6 by September 30]</i>
5113	Inter-District Open Enrollment (Modified) <i>[Date of policy adoption for no racially-isolated buildings in district]</i>
5113.01	Intra-District Open Enrollment (Modified) <i>[Date of policy adoption for no racially-isolated buildings in district]</i>
5113.02	School Choice Options Provided by the No Child Left Behind Act
5114	Foreign Students
5120	Assignment Within District
5130	Withdrawal from School
5131	Student Transfers
5200	Attendance
5200.01	Vacation <i>[Addition of vacation policy]</i>
5215	Missing and Absent Children
5223	Absences for Religious Instruction
5230	Late Arrival and Early Dismissal
5310	Health Services
5320	Immunization (Modified) <i>[Add "old" policy requiring written evidence or steps toward immunization within 14 days of entering school]</i>
5330	Use of Medications
5330.01	Use of Potassium Iodide in the Event of a Nuclear Accident--REMOVE
5340	Student Accidents
5341	Emergency Medical Authorization
5350	Student Suicide
5410	Promotion, Acceleration, Placement and Retention
5420	Reporting Student Progress
5421	Grading
5430	Class Rank
5451	Student Recognition
5460	Graduation Requirements
5460	Guarantee of Employability Competencies
5463	Credits from State-Chartered, Special, and Non-Chartered Schools
5464	Early Graduation
5500	Student Conduct
5511	Dress and Grooming
5512	Use of Tobacco
5513	Care of School Property
5514	Use of Bicycles
5515	Use of Motor Vehicles
5516	Student Hazing
5517	Anti-Harassment <i>[Replace with new policy on Disability Harassment]</i>
5517.01	Aggressive Behavior Toward Students
5520	Disorder and Demonstration
5530	Drug Prevention

5531	Student Assistance Programs
5540	The Schools and Community Agencies
5600	Student Discipline
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.01	Permanent Exclusion of Non-Disabled Students
5610.02	In-School Discipline/Saturday School
5610.03	Emergency Removal of Students
5610.04	Suspension of Bus Riding/Transportation Privileges
5610.05	Prohibition from Extra-Curricular Activities
5611	Due Process Rights
5630	Corporal Punishment
5640	Suspension from Bus Riding Privileges
5710	Student Complaints
5722	School-Sponsored Publications and Productions
5724	Preparation for Voter Registration
5730	Equal Access for Nondistrict-Sponsored Student Clubs and Activities
5751	Parental-Married Status of Students
5771	Search and Seizure
5772	Weapons
5780	Student/Parent Rights
5820	Student Government
5830	Student Fund-Raising
5840	Student Groups
5850	School Social Events
5855	Student Attendance at School Events
5860	Safety Patrol--REMOVE
5880	Public Performance by Students
5895	Student Employment

E. **FIRST READING**

6000 – Finances

6110	Federal Funds
6120	Safety Deposit Box
6140	Depository Agreements
6144	Investments
6145	Borrowing
6150	Tuition Income
6151	Bad Checks
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees
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
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
6621	Change Fund
6625	Petty Cash Accounts
6660	School Service Fund
6661	Capital and Maintenance Account
6670	Trust and Agency Fund
6680	Recognition
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
8350	Confidentiality
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
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
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