

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 13, 2004, at 7:00 PM in the high school library.

Roll call showed the following members present: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, yes; Mrs. Kaschak, yes.

II. **Public Participation**

There was no Public Participation at this time.

III. **New Business**

- A. Mr. Gooding moved and Mr. Knaack seconded a motion to approve the following Consent Agenda items. Roll call on motion: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, no; Mrs. Kaschak, yes. Motion carried.

1. Minutes from the November 15, 2004 Regular Meeting.
2. November 2004 Financial Report; November 2004 Investments, Then/Now Certificates.
3. Adoption of a Memorandum of Agreement for Deposit of Public Funds with Huntington National Bank for five (5) years, beginning January 2, 2005, and ending January 1, 2010.
4. Employment of Michele Stauffenger as a 7th Grade Language Arts teacher, effective December 13, 2004, at Step 0/BA150 (\$27,056), prorated for the remainder of the 2004-05 school year.
5. Employment of the following substitute personnel, contingent on a satisfactory BCII background check:

|                |   |
|----------------|---|
| Shannon Cox    | Aide, Cook, Custodian, Monitor, Secretary |
| Kelly Foster   | Aide, Cook, Custodian, Monitor, Secretary |
| Jennifer Smith | Aide, Cook, Custodian, Monitor, Secretary |
6. Supplemental contract for the 2004-05 school year to Dana Holmes-Grieco as Assistant Gymnastics Coach (Volunteer).
7. Membership renewal for 2005 with the Ohio School Boards Association (OSBA) as follows:

|                                     |                  |
|-------------------------------------|------------------|
| Annual Dues                         | \$2709.00        |
| Legal Assistance Fund               | \$ 250.00        |
| School Management News Subscription | \$ 185.00        |
| <i>Briefcase</i> Subscription       | <u>\$ 110.00</u> |
|                                     | \$3254.00        |
8. Contract renewal with the Tuscarawas-Carroll-Harrison Educational Service Center for ECO-SERRC Cooperative Special Education Programs Services, School Year 2004-05, as follows:

|                                 |                  |
|---------------------------------|------------------|
| Audiology Consultant            | \$1687.70        |
| Assistive Technology Consultant | \$1732.99        |
| Speech/Language Consultant      | <u>\$ 477.30</u> |
|                                 | \$3897.99        |
9. Purpose Statements and Budgets for the following student activity funds: Middle School Student Council, Class of 2009, Cheerleading
10. Donations as follows:

*From Athletic Booster Club:* Wrestling Mat, valued at \$1600.00  
*From Bolivar PTA:* 30 new chairs, valued at \$540.00

11. Recognition of students and staff for their accomplishments and achievements as follows:

**OHIO BAND DIRECTORS' CONFERENCE HONOR BAND**

Heather Charton, Bronson Witting

**SOCCER**

Jordan Chumney 1st Team Eastern District  
Shawn Miller Eastern District Coach of the Year

**CROSS COUNTRY**

**Boys' and Girls' Teams were both Regional Qualifiers**

Ryan Elkins 1st Team Eastern District  
Brendan Farnsworth 1st Team Eastern District  
Sarah Martin 1st Team Eastern District  
Nick Sayre 1st Team Eastern District, State Qualifier  
Deanna Strong 1st Team Eastern District, State Qualifier

**GOLF**

Geoff Hreha 1st Team PAC, PAC Player of the Year,  
1st Team District 5  
Malia Widder 1st Team Tri-Co. Girls' Golf League, Tri-Co.  
Girls' Golf League Player of the Year, 1st Team  
Eastern District  
Breann Widder 1st Team Tri-Co. Girls' Golf League

**VOLLEYBALL**

**Team was PAC-7 Champions, Sectional Champions, District Champions, Regional Runners-Up; Season Record: 25-1**

Audra McCoury 1st Team District 5, State All-Star  
Tournament Participant  
Courtney Ripley 1st Team District 5

**FOOTBALL**

Kyle Albaugh 1st Team PAC, 1st Team Eastern District,  
1st Team Offense Region 11  
Mike Kane 1st Team Defense Region 11  
Caleb Marburger 1st Team Eastern District,  
1st Team Offense Region 11  
Jake Miller 1st Team Offense Region 11  
Josh Rodgers 1st Team Offense Region 11  
Matt Rumer 1st Team PAC, 1st Team Defense Region 11  
Matt Spillman 1st Team Eastern District, 1st Team Offense  
Region 11

- B. Mr. Porter moved, Mr. Knaack seconded, and all members voted yes to approve an expenditure of \$8900.00 to Blasenbauer Plumbing & Heating to replace the rooftop gas furnace over Bolivar Elementary Gymnasium. (Other proposals were \$9988.00 and \$10,135.00.)

- C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to approve appropriation modifications as follows:

| <b>Fund</b>                 | <b>Increase</b>  | <b>Decrease</b> | <b>Net Change</b> |
|-----------------------------|------------------|-----------------|-------------------|
| 584--Drug Free School Grant | \$3519.68        | \$0.00          | \$3519.68         |
| 599--Title II-D Grant       | <u>\$2670.15</u> | <u>\$0.00</u>   | <u>\$2670.15</u>  |
| TOTAL                       | \$6189.83        | \$0.00          | \$6189.83         |

- D. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes to approve the following transfer to cover the final activity deficit (district's portion of grant):

| <b>From</b>        | <b>To</b>                  | <b>Amount</b> |
|--------------------|----------------------------|---------------|
| General Fund (001) | FY04 Pre-School Fund (439) | \$18,684.86   |

- E. Mr. Gooding moved and Mr. Knaack seconded a motion to appoint Mrs. Kaschak as President Pro-Tem and schedule the Annual Reorganizational Meeting for Monday, January 10, 2005, at 6:30 PM.

Roll call on motion: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, abstain; Mrs. Kaschak, yes. Motion carried.

- F. Tabled a request from Mary Simmons, Middle School Librarian, for an unpaid leave the week of May 23-27, 2005, until additional information is received.

G. **SECOND READING AND ADOPTION**

1. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to adopt the following policy additions and amendments:  
Bylaw 0100, *Definitions (Parent/Grandparent)*  
Policy 5111, *Eligibility of Resident/Nonresident Students*  
Policy 5610, *Removal/Suspension/Expulsion/Permanent Exclusion of Students*
2. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 1400, *Job Descriptions*  
Policy 3120.01, *Job Descriptions, Professional Staff*  
Policy 4120, *Job Descriptions, Classified Staff*
3. Mr. Porter moved, Mr. Knaack seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 3170, *Substance Abuse, Professional Staff*  
Policy 4170, *Substance Abuse, Classified Staff*
4. Mr. Porter moved, Mr. Knaack seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 3215, *Use of Tobacco by Professional Staff*  
Policy 4215, *Use of Tobacco by Classified Staff*  
Policy 5512, *Use of Tobacco*  
Policy 7434, *Use of Tobacco on School Premises*
5. Mr. Knaack moved, Mr. Porter seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 3411, *Placement on Salary Schedule, Professional Staff (Option 1)*
6. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 6423, *Use of Credit Cards (Treasurer's version)*
7. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 6520, *Payroll Deductions*
8. Mr. Knaack moved, Mr. Porter seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 8310, *Public Records*
9. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 8431, *Preparedness for Toxic Hazard and Asbestos Hazard*
10. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 8452, *Automatic External Defibrillators*

11. Mr. Gooding moved, Mr. Weaver seconded, and all members voted yes to adopt the following policy additions and amendments:  
Policy 9800, *High School Diplomas to World War II/Korean Conflict Veterans*
12. Tabled the following policy additions and amendments:  
Bylaw 0123, *Code of Ethics/Code of Conduct*  
Policy 7530.01, *Staff Use of Cellular Telephones (Version 1)*  
Policy 8405, *Environmental Health and Safety Issues.*

**IV. Public Participation**

There was no Public Participation at this time.

**V. Executive Session**

Mr. Weaver moved, Mr. Gooding seconded, and all members voted yes to go into Executive Session for the purpose of the employment and compensation of personnel.

Time: 8:45 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:38 PM. Roll call showed all members present.

**VI. Adjournment**

Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting.

Time: 9:39 PM.

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Susan Kaschak, President  
Tuscarawas Valley Local School District

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Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

|                            | Kaschak | Gooding | Knaack | Porter | Weaver  |
|----------------------------|---------|---------|--------|--------|---------|
|                            | P       | P       | P      | P      | P       |
| 12/1/04 A. Consent Agenda  | Y       | Y(1)    | Y(2)   | Y      | N       |
| 12/2/04 B.                 | Y       | Y       | Y(2)   | Y(1)   | Y       |
| 12/3/04 C.                 | Y       | Y(2)    | Y(1)   | Y      | Y       |
| 12/4/04 D.                 | Y       | Y(1)    | Y      | Y(2)   | Y       |
| 12/5/04 E.                 | Y       | Y(1)    | Y(2)   | Y      | Abstain |
| 12/6/04 G.1.               | Y       | Y(1)    | Y(2)   | Y      | Y       |
| 12/7/04 G.2.               | Y       | Y(2)    | Y      | Y(1)   | Y       |
| 12/8/04 G.3.               | Y       | Y       | Y(2)   | Y(1)   | Y       |
| 12/9/04 G.4.               | Y       | Y       | Y(2)   | Y(1)   | Y       |
| 12/10/04 G.5.              | Y       | Y       | Y(1)   | Y(2)   | Y       |
| 12/11/04 G.6.              | Y       | Y(2)    | Y      | Y(1)   | Y       |
| 12/12/04 G.7.              | Y       | Y(1)    | Y(2)   | Y      | Y       |
| 12/13/04 G.8.              | Y       | Y       | Y(1)   | Y(2)   | Y       |
| 12/14/04 G.9.              | Y       | Y(2)    | Y      | Y(1)   | Y       |
| 12/15/04 G.10.             | Y       | Y(1)    | Y      | Y(2)   | Y       |
| 12/16/04 G.11.             | Y       | Y(1)    | Y      | Y      | Y(2)    |
| 12/18/04 Executive Session | Y       | Y(2)    | Y      | Y      | Y(1)    |
| 12/19/04 Adjournment       | Y       | Y(1)    | Y(2)   | Y      | Y       |

Staff members in attendance were Jim Downing, Myron Sommers, Jim Lindon. Guests present were George Sites, Bonnie Dutka, Sally Green, Barb Limbacher (*The Times-Reporter*).