

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 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. 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:

Persons appearing before the Board shall limit their presentation to no longer than five (5) minutes total per agenda item.

III. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of Minutes from the November 15, 2004 Regular Meeting.
- 2. Recommend approval of the November 2004 Financial Report and November 2004 Investments, Then/Now Certificates.
- 3. Recommend 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. Recommend employment of Michele Snauffenger 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. Recommend 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. Recommend granting a supplemental contract for the 2004-05 school year to Dana Holmes-Grieco, Assistant Gymnastics Coach (volunteer).

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7. Recommend Ohio School Boards Association (OSBA) membership renewal for 2005 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. Recommend approval of a contract with the Tuscarawas-Carroll-Harrison Educational Service Center for ECO-SERRC Cooperative Special Education Programs Services for School Year 2004-05 as follows:

Audiology Consultant	\$1,687.70
Assistive Technology Consultant	\$1,732.99
Speech/Language Consultant	<u>\$ 477.30</u>
	\$3,897.99

9. Recommend the Approval and Purpose Statement for the following student activity funds: Middle School Student Council, Class of 2009, Cheerleading

10. Recommend acceptance of the following donations:
From Athletic Booster Club: Wrestling Mat, valued at \$1600.00
From Bolivar PTA: 30 new Chairs, valued at \$540.00

11. Recommend the Board recognize the following students and staff for their accomplishments and achievements:
OHIO BAND DIRECTORS' CONFERENCE HONOR BAND
Heather Charton, Bronson Witting

SOCCER

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

CROSS COUNTRY

Boys' and Girls' Teams were both Regional Qualifiers

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

GOLF

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

VOLLEYBALL

Team was PAC-7 Champs, Sectional Champs, District Champs, Regional Runners-Up, with a season record of 25-1.

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

FOOTBALL

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

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

- B. Recommend approval of an expenditure in excess of \$5,000:
 Blasenbauer Plumbing & Heating, \$8900.00, to replace the rooftop gas furnace over Bolivar Elementary Gymnasium. (Other proposals were \$9988.00 and \$10,135.00)

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

- C. Recommend approval of appropriation modifications as follows:

Fund	Increase	Decrease	Net Change
584—Drug Free School Grant	\$3,519.68		\$3,519.68
599—Title II-D Grant	<u>\$2,670.15</u>	<u> </u>	<u>\$2,670.15</u>
Total	\$6,189.83	\$0.00	\$6,189.83

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

- D. Recommend approval of the following transfer to cover the final activity deficit (district's portion of grant):

From	To	Amount
General Fund (001)	FY04 Pre-School Fund (439)	\$18,684.86

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

- E. Schedule January 2005 Re-organizational Meeting and appoint a President Pro-Tem.
 F. Consider a request from Mary Simmons, Middle School Librarian, for an unpaid leave the week of May 23-27, 2005.

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

- G. Consider the following policy additions and amendments:

SECOND READING AND ADOPTION

Bylaw 0100	Definitions (Parent/Grandparent)
Bylaw 0123	Code of Ethics/Code of Conduct
Policy 1400	Job Descriptions
Policy 3120.01	Job Descriptions, Professional Staff
Policy 3170	Substance Abuse, Professional Staff
Policy 3215	Use of Tobacco by Professional Staff
Policy 3411	Placement on Salary Schedule, Professional Staff
Policy 4120	Job Descriptions, Classified Staff
Policy 4170	Substance Abuse, Classified Staff

Policy 4215	Use of Tobacco by Classified Staff
Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5512	Use of Tobacco
Policy 5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Policy 6423	Use of Credit Cards
Policy 6520	Payroll Deductions
Policy 7434	Use of Tobacco on School Premises
Policy 7530.01	Staff Use of Cellular Telephones (Version 1, Version 2 and Version 3)
Policy 8310	Public Records
Policy 8405	Environmental Health and Safety Issues
Policy 8431	Preparedness for Toxic Hazard and Asbestos Hazard
Policy 8452	Automatic External Defibrillators
Policy 9800	High School Diplomas to World War II and Korean Conflict Veterans

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

IV. 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*.

V. EXECUTIVE SESSION

For the purpose of discussing the employment of personnel.

IN: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

OUT: Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

VI. ADJOURNMENT

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

**Next Regular Meeting:
Monday, January 10, 2005**

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

