

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**December 8, 2003**

**PLACE:** Tuscarawas Valley High School Library

**TIME:** 7:00 PM

**I. OPENING**

- A. Call Meeting to Order
- B. Roll Call  
**Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

**II. APPROVAL OF MINUTES**

The Superintendent recommends approval of the minutes from the November 17, 2003 Regular Meeting and the November 24, 2003 Special Meeting.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**III. TREASURER'S REPORT**

The Superintendent recommends approval of the following: November 2003 Financial Report and November 2003 Appropriations, Investments, Then/Now Certificates.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**IV. PRESENTATION**

Helen Redinger—*A Day in the Life of a Bolivar Kindergartener*

**V. 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.

**VI. NEW BUSINESS**

- A. The Superintendent recommends employment of Shannon Mitchell, Reading Intervention at Bolivar Elementary, effective January 5, 2004 (Step 1/BA150, pending verification of credentials).

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- B. The Superintendent recommends granting a twelve-week Family Medical Leave to Shannon Maisch, effective January 5, 2004.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- C. The Superintendent recommends granting supplemental contracts to the following non-teaching personnel:

Jennifer Sachs	9 <sup>th</sup> Grade Cheerleader Advisor (Step 4/\$1622.21)
Rita Zwick	Drama (Step 12/\$3,369.63)

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- D. The Superintendent recommends employment of the following substitute personnel:

*Carol Hormell	Aide, Cook, Custodian, Monitor, Secretary
*Timothy Kirker	Aide, Cook, Custodian, Monitor, Secretary
*Richard Ohler	Custodian
*David Weiland, Jr.	Custodian
*Betty White	Aide, Cook, Custodian, Monitor, Secretary
Richard Wright	Custodian

\* Employment contingent on BCII Criminal History Background Check

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- E. The Superintendent recommends approval of the insurance premium for the period 11/28/03-11/28/04 in the amount of \$83,231.00, without the terrorism premium of \$2178.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- F.. The Superintendent recommends approval to pay an invoice in the amount of \$3589.95 to Mobility Works for repair of the Bolivar Elementary carrier lift.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- G. The Superintendent recommends approval of the purchase of K-4 Science textbooks and instructional materials (lab kits for Grades 5-6) in the amount of \$57,898.75.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- H. The Superintendent recommends adoption of job descriptions for the Supervisor of Transportation and Buildings and Grounds and for the new management position of Cafeteria Supervisor/Assistant Supervisor of Transportation and Buildings and Grounds.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- I. The Superintendent recommends approval of a professional leave for Elise Lab in the amount of \$661.00 to attend the Sixth Annual Ohio First-Grade Teacher Conference in Columbus on February 2-3, 2004, with costs to be paid through Title I Funds.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- J. The Superintendent recommends the following student be recognized for his accomplishments:

Kyle Slutz 1<sup>st</sup> Team All-Ohio Football

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- K. Schedule January 2004 Re-organizational Meeting and appoint a President Pro-Tem.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- L. Consider the following policies:

**SECOND READING AND RECOMMENDED ADOPTION**

*Policy #0.165.1 C., Consent Agenda*

Consider rescinding Resolution 8/27/02, adopted on August 12, 2002, which eliminated the Consent Agenda.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- M. Consider change in compensation for Board of Education members who were re-elected in November 2003, to be effective January 1, 2004.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

- N. Consider building improvement proposals received on November 17, 2003, from Comfort Control, Inc. and Kenderson, Inc.

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**VII. PRINCIPAL/SUPERVISOR REPORTS**

Mr. Downing, Transportation, Buildings/Grounds, Cafeterias

Mrs. Flickinger, Bolivar Elementary

Mrs. Markley, Mineral City/New Cumberland Elementary

Mr. Raynor, TV High School

Mr. Price, TV Middle School

- VIII. 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*.

**IX. ADJOURNMENT**

**Roll Call: Gooding \_\_\_\_\_, Porter \_\_\_\_\_, Sundheimer \_\_\_\_\_, Weaver \_\_\_\_\_, Kaschak \_\_\_\_\_**

**Next Regular Meeting**  
**Monday, January 12, 2004**  
**7:00 PM**

**Tuscarawas Valley Local Schools**  
**2003-04**  
**“Positive, Productive & Proud”**

