

I. Opening

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 8, 2003, at 7:00 PM in the high school library.

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

II. Approval of Minutes

Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve minutes from the November 17, 2003 Regular Meeting (as amended) and the November 24, 2003 Special Meeting.

III. Treasurer's Report

Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve the following: November 30, 2003 Financial Report and November 2003 Appropriations, Investments, Then/Now Certificates.

IV. Presentation

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

V. Public Participation

There was no Public Participation at this time.

VI. New Business

A. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to employ Shannon Mitchell as a Reading Intervention teacher at Bolivar Elementary, effective January 5, 2004 (Step 1/BA150, pending verification of credentials).

B. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to grant a 12-week Family Medical Leave to Shannon Maisch, effective January 5, 2004.

C. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to grant supplemental contracts to the following non-teaching personnel:

Jennifer Sachs	9th Grade Cheerleader Advisor (Step 4/\$1622.21)
Rita Zwick	Drama (Step 12/\$3369.63)

D. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to approve the following substitute personnel, contingent on BCII Criminal History Background Checks:

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

E. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to approve a district-wide property, fleet, and liability insurance premium through Kennedy Insurance of New Philadelphia in the amount of \$83,231.00 for the period 11/28/03-11/28/04. A \$2178 premium for terrorism coverage was declined.

F. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to approve payment of an invoice in the amount of \$3589.95 to Mobility Works for repair of the Bolivar Elementary carrier lift.

G. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to purchase K-4 science textbooks and instructional materials (lab kits for Grades 5-6) in the amount of \$57,898.75.

- I. Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to approve 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.
- J. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to recognize the following student for his accomplishments:
Kyle Slutz 1st Team All-Ohio Football
- K. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to schedule the January 2004 Re-organizational Meeting for January 12, 2004, at 6:30 PM, followed by the Regular Meeting, and to appoint Susan Kaschak as President Pro-Tem.
- L. Mr. Gooding moved and Mr. Sundheimer seconded a motion to rescind Resolution 8/27/02, adopted on August 12, 2002, which eliminated the Consent Agenda (Policy #0.165.1 C.)
- Roll call on motion: Mr. Gooding, yes; Mr. Sundheimer, yes; Mr. Porter, no; Mrs. Kaschak, yes. Motion carried.
- M.1. Mr. Porter moved and Mr. Sundheimer seconded a motion to consider changing compensation for Board of Education members who were re-elected in November 2003, to be effective January 1, 2004. The motion was withdrawn and the second was rescinded for the purpose of further discussion.
2. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to increase Board of Education meeting compensation for all Board members to \$70.00 per meeting for no more than 12 meetings per year, and to compensate Board of Education members for training with prior approval at the following rates: \$40.00/day for less than 3 hours per day, \$80.00/day for training more than 3 hours per day, all to be effective January 1, 2006.
- N. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to authorize Kenderson, Inc. to prepare specs up to \$100,000 for repairs and restoration of district building roofs for the purpose of advertising for bids.
- O. President Kaschak presented an update from the Public Relations Committee. The first meeting has been tentatively scheduled for January 13, 2004, at 7:00 PM at the middle school.

VII. **Principal/Supervisor Reports**

Mr. Downing, Transportation, Buildings/Grounds, Cafeterias
Mrs. Flickinger, Bolivar Elementary
Mr. Raynor, TV High School
Mr. Price, TV Middle School

VIII. **Public Participation**

Sharon Hughes expressed her appreciation for the repair of the lift.

IX. **Adjournment**

Mr. Sundheimer moved, Mr. Porter seconded, and all members voted yes, to adjourn said meeting. Time: 8:17 PM.

Susan Kaschak, President
Tuscarawas Valley Local School District

	Kaschak	Gooding	Porter	Sundheimer	Weaver
	P	P	P	P	A
12/1/03	Y	Y(1)	Y(2)	Y	--
12/2/03	Y	Y	Y(2)	Y(1)	--
12/3/03 VI.A.	Y	Y(1)	Y	Y(2)	--
12/4/03 B.	Y	Y(2)	Y	Y(1)	--
12/5/03 C.	Y	Y(2)	Y(1)	Y	--
12/6/03 D.	Y	Y	Y(1)	Y(2)	--
12/7/03 E.	Y	Y(2)	Y	Y(1)	--
12/8/03 F.	Y	Y	Y(1)	Y(2)	--
12/9/03 G.	Y	Y(2)	Y(1)	Y	--
12/10/03 H.	Y	Y(2)	Y	Y(1)	--
12/11/03 I.	Y	Y	Y(2)	Y(1)	--
12/12/03 J.	Y	Y	Y(1)	Y(2)	--
12/13/03 K.	Y	Y(1)	Y(2)	Y	--
12/14/03 L.	Y	Y(1)	N	Y(2)	--
12/15/03 M.1.	--	--	(1)	(2)	--
12/16/03 M.2.	Y	Y(1)	Y(2)	Y	--
12/17/03 N.	Y	Y(1)	Y(2)	Y	--
12/18/03 Adjournment	Y	Y	Y(2)	Y(1)	--

School personnel in attendance were Diana Flickinger, Deb Prochaska, Jim Lindon, Helen Redinger, Jim Downing, Sharon Hughes, Frank Cramer, Myron Sommers, Rick Price. Guests present were Bob Redinger, Neil Buchanan, George Sites, Randy Harper, Hannah Prochaska, Barb Limbacher (*The Times-Reporter*).