

I. The Annual Organizational Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Pro Tem Susan Kaschak on Thursday, January 27, 2005, at 6:30 PM in the high school library.

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

II. **Election of Officers**

A. **President**

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes on the motion to nominate Mrs. Kaschak for President. Motion carried.

B. **Vice President**

Mr. Knaack moved, Mr. Porter seconded, and all members voted yes on the motion to nominate Mr. Gooding for Vice President. Motion carried.

III. **New Business**

A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to set date, time, and location of Regular Meetings as follows: 2nd Monday of each month, 7:00 PM, high school library.

B. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to establish a Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.

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

1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers when necessary. A list of these changes is to be given to the Board at the regular monthly meeting.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment is to be presented for approval by the Board at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Designate the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Grant the Superintendent authority to approve attendance at professional meetings for all school district personnel, as long as the total cost to the district does not exceed \$500.00. All other requests must be submitted to the Board of Education for approval/rejection.
11. Approve the attendance of all Board of Education members at official meetings within the state.

12. Authorize the employment of substitute teachers approved by the Tuscarawas-Carroll-Harrison Educational Service Center.
13. Approve the employment of tutors for home instruction at the current hourly rate who are either on the TCH-ESC substitute list or who are certificated/licensed staff members of our school district.
14. Establish a fee of \$.05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings (ORC 121.22[F])
15. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
16. Designate *The Times Reporter* as the official newspaper for the school district.
17. Designate the President of the Board of Education as the official spokesperson for the school district.

D. **Committee Appointments**

Certificated Personnel	Kaschak, Knaack
School Support Personnel	Kaschak, Knaack
Athletic Council	Gooding, Porter
Buildings & Grounds	Gooding, Porter
Fine Arts	Kaschak, Knaack
Policy	Gooding, Knaack
Public Relations	Gooding, Kaschak
OSBA Legislative Liaison	Weaver
OSBA Student Achievement Liaison	Knaack
OSBA Capital Conference Delegate	Gooding
OSBA Capital Conference Alternate Delegate	Kaschak

IV. **Executive Session**

Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of the employment of personnel. Time: 6:38 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:04 PM. Roll call showed all members present.

REGULAR MEETING AGENDA

V. **Public Participation**

There was no Public Participation at this time.

VI. **New Business**

- A. Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to approve the following Consent Agenda items:
 1. Minutes from December 13, 2004, Regular Meeting; December 2004 Financial Reports; December Investments.
 2. 3rd & 4th Grade Intervention Program teachers for the 2004-05 school year at \$20.00 per session:
Bolivar: Scott Bowling, Kathy Buchanan, Laura Hamric, Theresa Shull, Misty Ward, Diana Whitling; **Mineral City:** Lisa Burrell, Sharyn Gates, Susan McCullagh, Ericka Petranek, Michelle Newsome; **New Cumberland:** Michelle Eddy, Christine Houze, Elise Lab, Lisa Owen, Melissa Russell, Carol Starkey
 3. Maternity leave for Diane Richardson, effective on or about March 16, 2005, for the remainder of the 2004-05 school year.

4. Employment of the following substitute personnel, contingent upon a successful BCII Criminal History Background Check:

Rodney Prosperi	Custodian
Belinda White	Cook, Monitor, Secretary
5. Request from the Bolivar Baseball/Softball Association and the Mineral City Baseball/Softball Association to use the TVHS baseball and softball fields and the fields at Bolivar Elementary for their spring/summer baseball/softball program. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Bolivar Baseball/Softball Association and the Mineral City Baseball/Softball Association will provide proof of liability insurance before using school facilities.

B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve an agreement with the Tuscarawas-Carroll-Harrison Educational Service Center to conduct a Superintendent Search with the only costs to the district to be for the printing and mailing of a vacancy announcement.

C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve amounts and rates as determined by the Budget Commission as follows:

		Previous
Bond Retirement Fund	3.10 mills	3.45 mills
Emergency 2001	2.45 mills	2.7 mills
Emergency 1998	<u>4.95 mills</u>	<u>5.5 mills</u>
	10.5 mills	11.65 mills

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

RESOLUTION REQUESTING THE AUDITOR FOR A CALCULATION OF THE MILLAGE NECESSARY TO RAISE A SPECIFIC NUMBER OF DOLLARS FOR THE RENEWAL OF AN EXISTING EMERGENCY LEVY PURSUANT TO O.R.C. 5705.194 THROUGH 5705.197

BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Four Hundred Sixty Thousand Dollars (\$460,000) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

Section 2. Pursuant to O.R.C. 5705.194 to \$5705.197, there shall be submitted to the electors of this District at the election to be held on May 3, 2005, the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of five (5) years to raise the amount of Four Hundred Sixty Thousand Dollars (\$460,000) from the renewal each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the school District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Tuscarawas County for the calculation by the County Auditor of the total current tax valuation of the District and a calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

- E.(1) Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to table the **SECOND READING AND ADOPTION** of Bylaw 0123, and Policy 7530.01 and Policy 8405. Motion carried.
- (2) Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to table the **FIRST READING** of 0000-Bylaws, 1000-Administration, and 2000-Program.
- F. Scheduled the next Regular Meeting for 6:00 PM, Monday, February 14, 2005, immediately followed by a special work session to discuss policies.
- Scheduled a Special Meeting/Work Session for Tuesday, February 22, 2005, at 6:00 PM to discuss future school facilities' needs.
- G. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to eliminate the Special Education Aide position at Bolivar Elementary for the remainder of the 2004-05 school year.

VII. Principal/Supervisor Reports

Mr. Rick Price, TV Middle School
 Mr. Jeff Raynor, TV High School
 Mrs. Karen Jenkins, Curriculum Director
 Mrs. Gail Wise, Cafeteria Supervisor
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
 Mrs. Diana Flickinger, Bolivar Elementary
 Mrs. Mary Beth Markley, Mineral City & New Cumberland Elementaries

VIII. Public Participation

Mr. Gooding spoke about possible legislation by Charlie Wilson regarding calamity days for the district.

IX. Adjournment

Mr. Knaack moved, Mr. Porter seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:41 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	P	A
Organizational Meeting						
1/1/05	II.A.	Y	Y(2)	Y(1)	Y	--
1/2/05	II.B.	Y	Y	Y(1)	Y(2)	--
1/3/05	III.A.	Y	Y(2)	Y(1)	Y	--
1/4/05	III.B.	Y	Y(2)	Y(1)	Y	--
1/5/05	III.C.	Y	Y(1)	Y(2)	Y	--
1/6/05	IV. Executive Session	Y	Y	Y(2)	Y(1)	--
Regular Meeting						
1/7/05	A. Consent Agenda	Y	Y	Y(2)	Y(1)	--
1/8/05	B.	Y	Y(1)	Y(2)	Y	--
1/9/05	C.	Y	Y(2)	Y(1)	Y	--
1/10/05	D.	Y	Y(2)	Y(1)	Y	--
1/11/05	E.(1)	Y	Y(1)	Y	Y(2)	--
1/12/05	E.(2)	Y	Y	Y(2)	Y(1)	--
1/13/05	G.	Y	Y(2)	Y	Y(1)	--
1/14/05	Adjournment	Y	Y	Y(1)	Y(2)	--

Staff members in attendance were Rick Price, Jim Downing, Deb Prochaska, Mary Beth Markley, Karen Jenkins, Gail Wise, Jim Lindon, and Diana Flickinger. Guests present were Bonnie Dutka, Al Baker, Wayne Kaschak, Neil Buchanan, Cindy Elsasser, and Barb Limbacher (*The Times-Reporter*).

