

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
ANNUAL ORGANIZATIONAL MEETING AGENDA**

**Monday, January 8, 2007**

**PLACE: TVHS Library**

**TIME: 5:30 PM**

**I. OPENING**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Oath of Office
- E. Roll Call  
**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

**II. ELECTION OF OFFICERS**

- A. Nomination(s) for President: \_\_\_\_\_, \_\_\_\_\_  
Motion to close nomination(s)  
**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

Roll call for first candidate

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

Roll call for second candidate (if necessary)

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- B. Nomination(s) for Vice President: \_\_\_\_\_, \_\_\_\_\_  
Motion to close nomination(s)  
**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

Roll call for first candidate

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

Roll call for second candidate (if necessary)

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

**III. NEW BUSINESS/CONSENT AGENDA**

- A. Set dates, time, and location of Regular Meetings.  
**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- B. The Treasurer recommends establishment of 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.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- C. Renewal of a Public Official Bond No. 103966832-07-1, between Kellie A. Lester, Treasurer of the Tuscarawas Valley Local School District, and Travelers Casualty and Surety Company of America, in the sum of \$25,000, for the term beginning at the Organizational Meeting 2007, and ending at the Organizational Meeting 2009, for the faithful performance of the duties of said position.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

D. Annual Business Resolutions

The Tuscarawas Valley Local Schools Board of Education approves the following general resolutions for the year 2007, as listed:

1. Authorization for the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorization for the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorization for 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. Authorization for 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. Authorization for the Treasurer to act as custodian of the district safety deposit box.
6. Authorization for the Board President and Treasurer to borrow money, if needed.
7. Authorization for the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorization for the Superintendent to serve as purchasing agent for the school district.
9. Authorization for the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorization for the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorization for the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorization for the Superintendent to employ substitute teachers approved by the Tuscarawas-Carroll-Harrison Educational Service Center.
13. Authorization for the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the T-C-H ESC substitute list or who are certificated/licensed staff members of our school district.
14. Authorization for the Treasurer to establish a fee of \$.05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [R.C. 121.22(F)]
15. Authorization for the Superintendent to serve as Civil Rights Coordinator.

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- 16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
- 17. Designate *The Times-Reporter* as the official newspaper for the school district.
- 18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- E. Committee Appointments—Board of Education President
  - Certificated Personnel (2)* \_\_\_\_\_
  - School Support Personnel (2)* \_\_\_\_\_
  - Athletic Council (2)* \_\_\_\_\_
  - Buildings & Grounds (2)* \_\_\_\_\_
  - Fine Arts (2)* \_\_\_\_\_
  - Policy (2)* \_\_\_\_\_
  - Public Relations (2)* \_\_\_\_\_
  - Buckeye Career Center (1) – Two Year Term* \_\_\_\_\_
  - OSBA Legislative Liaison (1)* \_\_\_\_\_
  - OSBA Student Achievement Liaison (1)* \_\_\_\_\_
  - OSBA Capital Conference Delegate (1)* \_\_\_\_\_
  - OSBA Capital Conference Alternate Delegate (1)* \_\_\_\_\_

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
January 8, 2007**

- IV. 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.

- V. SUPERINTENDENT'S REPORT**  
*School Board Recognition Month*

**VI. NEW BUSINESS/CONSENT AGENDA**

- A. The following recommendations are made by the Superintendent:
  - 1. Approval of Minutes from the December 11, 2006, Regular Meeting, December 2006 Financial Reports, and December 2006 Investments and Then/Now Certificates (see attachment).
  - 2. Approval of Appropriation Modifications as follows:
 

<b>Acct.#</b>	<b>Fund</b>	<b>Increase</b>	<b>Total</b>
019-9218	Martha Holden Jennings	<u>\$3,000.00</u>	<u>\$3,000.00</u>
	<b>Total</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>
  - 3. Approval of Lindsay Lewis as a substitute monitor for the 2006-07 school year.
  - 4. Approval of the following Purpose Statements and Budgets for SY2006-07, as submitted by the advisors:
 

Class of 2007	Jim Lindon
Class of 2008	Karen Lloyd
Class of 2009	Doris Newell
Class of 2010	Richard Swinderman
Class of 2011	Jen Burrell/Janet Cornell
Class of 2012	Kate Settimio
Cheerleading	Ashley West
HS Student Council	Aimee Geibel
MS Student Council	Jen Burrell/Janet Cornell
MS Science	Sue Sciury
TV Hi-Lites	Laura Lindon
Ski & Board Club	Dave Kennat
New Cumberland Principal Account	Mary Beth Markley
  - 5. Approval of the TVHS Course of Study for school year 2007-08.

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6. Renewal of the Ohio School Boards Association (OSBA) membership for 2007 as follows:

Annual Dues	\$3244.00
<i>School Management News</i> Subscription	\$ 185.00
<i>Briefcase</i> Subscription	<u>\$ 110.00</u>
<b>TOTAL</b>	<b>\$3539.00</b>

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- B. The Superintendent recommends approval of a *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* (see attachment).

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

- C. Grant a three (3) year contract to Mark A. Murphy, Superintendent, effective August 1, 2008, through July 31, 2011.

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

**VII. PRINCIPAL/SUPERVISOR REPORTS**

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

- 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**

**Buchanan \_\_\_\_\_, Gooding \_\_\_\_\_, Green \_\_\_\_\_, Kaschak \_\_\_\_\_, Knaack \_\_\_\_\_**

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

