

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, July 12, 2004, at 7:00PM in the Tuscarawas Valley Middle School Library.

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

II. **Presentations**

In honor of Jack Sundheimer, former Board of Education Member.

III. **Recognition**

In honor of our 2003-04 retirees: Daphne Stevenson (20 years' service) and Barbara Taylor (32 years' service).

IV. **Installation**

Administration of Oath of Office to Mr. Chuck Knaack as a Board of Education Member to serve the unexpired term of Jack Sundheimer (July 12, 2004-December 31, 2005).

V. **Public Participation**

There was no Public Participation at this time.

VI. **New Business**

- A. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve the following Consent Agenda items:

1. Minutes of the June 14, 2004 Regular Meeting and the June 28, 2004 Special Meeting.
2. June 2004 Financial Report and June 2004 Investments, Then/Now Certificates.
3. Employment of Michael A. Whittenberger as an instrumental music teacher for the 2004-05 school year at Step 0/BA (\$25,706), plus a supplemental contract at Step 0/.185 (\$4755.61) as Assistant Band Director, pending verification of credentials and a satisfactory BCII Criminal Background check.
4. Employment of Kathy Ritenour and Linda Scott as summer school bus drivers at their hourly rate.
5. Professional leave in the amount of \$550.00 each, plus expenses, for bus mechanics Donald Rose and Carl Wise to attend a bus workshop at Truck Sales and Service on August 11-13, 2004.
6. Student Fees for the 2004-05 school year as follows:  
Kindergarten--\$20.00; Grades 1-4--\$50.00; Grades 5-8 and 9-12--per schedules (see attachment)
7. Renewed agreement with OME-RESA for the 2004-05 school year for the inservice program for superintendents/treasurers at a cost of \$100.00, and the cooperative purchasing program at a cost of \$ .24 per ADM.
8. Renewed membership in the Ohio Coalition for Equity & Adequacy of School Funding for 2004-05 at a cost of \$ .50 per October 2003 ADM.
9. Renewed the Interactive Video Distance Learning Agreement with the Tuscarawas-Carroll-Harrison ESC for the 2004-05 school year at a cost of \$7349.00.

- B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adopt a *Resolution Requesting the Auditor for a Calculation Necessary to Levy an Additional Tax in Excess of the Ten Mill Limitation for General, On-Going Permanent Improvements* as follows:

THEREFORE, BE IT RESOLVED, by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, two-thirds (four affirmative votes) of all members elected thereto concurring that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Tuscarawas Valley Local School District Board of Education within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the District, and that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of the Tuscarawas Valley Local School District for the purpose of general, on-going permanent improvements for the Tuscarawas Valley Local School District, in accordance with O.R.C. 5705.21, at a rate of two and one-half (2.5) mills for each one dollar of valuation, which amounts to twenty-five cents (\$0.25) for each one hundred dollars of valuation for a period of five years;

Section 2. The question of an additional tax for general, on-going permanent improvements is to be placed on the ballot at the election to be held November 2, 2004.

Section 3. That the Treasurer is directed to certify immediately a copy of this Resolution to the County Auditor of Tuscarawas County for the calculation and certification to the Board the total current tax valuation of the District, the dollar amount of revenue that would be generated by an additional tax of the two and one-half (2.5) mill levy described herein.

Section 4. That it is 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 these formal actions were in meetings open to the public, in compliance with the law.

- C. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve the purchase of a school bus from Midvale Truck Sales & Service in the amount of \$58,120, with delivery before the beginning of the 2004-05 school year.
- D. Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to approve the following expenditure over \$5000:  
Truck Sales & Service (bus parts for the 2003-04 school year), \$7542
- E. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve an agreement with NEOLA, Inc. for Administrative Guidelines at a cost of \$6600 (five payments of \$1320 over the next year) and an additional \$3500 to put policies, administrative guidelines, forms, etc. on-line, with half (\$1750) to be billed when we go on-line and the remaining \$1750 six months later.
- F. Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to approve a request from Mrs. Carol Jones of Navarre for a *Children Living with Grandparents Tuition Waiver Application* for her granddaughter Kayla Slutz to attend Perry Local Schools (Stark County) for the 2004-05 school year. Kayle is ineligible to attend our schools because she will not be five years old before August 1, 2004.
- G. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve a proposal from Deetz Painting, Stonecreek, Ohio, in the amount of \$7160 to paint the Bolivar Elementary gymnasium.

**VII. Public Participation**

Amie McKain, Patricia Frink, Cindy Elsasser, Steve Rosenberry, and Portia King spoke.

**VIII. Adjournment**

Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting.  
Time: 8:00 PM.

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Susan Kaschak, President  
Tuscarawas Valley Local School District

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Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver
		P	P	P	P	A
7/1/04	A. Consent Agenda	Y	Y(1)	Y	Y(2)	--
7/2/04	B.	Y	Y(1)	Y(2)	Y	--
7/3/04	C.	Y	Y(1)	Y	Y(2)	--
7/4/04	D.	Y	Y	Y(2)	Y(1)	--
7/5/04	E.	Y	Y(2)	Y(1)	Y	--
7/6/04	F.	Y	Y	Y(2)	Y(1)	--
7/7/04	G.	Y	Y(1)	Y	Y(2)	--
7/8/04	Adjournment	Y	Y	Y(2)	Y(1)	--

Staff members in attendance were Jim Lindon, Diana Flickinger, Elise Lab, Lisa Owen. Guests present were Patricia Frink, Dave/Kathy Stotzer, Mike/Deb Randulic, Tammy/Steve Rosenberry, Neil Buchanan, Amie McKain, Darlene Mast, Portia King, Joann Eggan, George Sites, Barb Limbacher (*The Times-Reporter*)



- I. A Special Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 28, 2004, at 6:00 PM in the Tuscarawas Valley Middle School Library.

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

II. **New Business**

Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to approve the following:

- A. June 2004 Advances as follows:

<b>From</b>	<b>To</b>	<b>Amount</b>	<b>Purpose</b>
General Fund (001)	Food Service Fund (006)	\$54,245.00	To cover deficit balance

- B. June 2004 Transfers as follows:

<b>From</b>	<b>To</b>	<b>Amount</b>	<b>Purpose</b>
General Fund (001)	Preschool (439-9204)	\$17,348.04	To cover District's Required portion of Preschool Grant

- C. June 2004 Appropriations as follows:

<b>Fund</b>	<b>Increase</b>	<b>Decrease</b>	<b>Net Change</b>
EMIS (432)	\$453.00		\$453.00
Title II-A (590)		(\$955.98)	(\$955.98)
Title II-D (599)		(\$1,313.64)	(\$1,313.64)
IDEA-B (516)		(\$6,136.44)	(\$6,136.44)
Title I (572)		(\$975.05)	(\$975.05)
Drug Free Schools (584)		(\$333.50)	(\$333.50)
Effective Schools (402)	\$11.26		\$11.26
Food Service (006)	\$19,325.00		\$19,325.00
Preschool (439)	<u>\$16,037.73</u>		<u>\$16,037.73</u>
<b>Total</b>	<b><u>\$35,826.99</u></b>	<b><u>(9,714.61)</u></b>	<b><u>\$26,112.38</u></b>

- D. Resignation of Shannon Maisch, elementary teacher, effective June 30, 2004.

- E. Employment of Kelly Stutzman, 7th/8th Grade Specific Learning Disabilities teacher (Step 1/BA150, \$28,084) for the 2004-05 school year, pending verification of credentials.

- F. Employment of Scott Young, TVHS mathematics teacher (Step 10/MA30, \$44,214) for the 2004-05 school year, pending verification of credentials; supplemental contract as Asst. Varsity Football Coach (Step 0/\$3213.25).

- G. Supplemental contracts to the following non-teaching individuals for school year 2004-05, contingent upon satisfactory BCII Criminal History Background Checks and Sports Medicine Certification requirements:

Zach Marino	Middle School Asst. Football (Volunteer)
Dennis McCartney	Middle School Asst. Football (Step 3/\$2699.13)
Neil Nalawadi	Middle School Asst. Football (Step 0/\$2185.01)
Kraig Slutz	Middle School Asst. Football (Step 0/\$2185.01)

- H. New Middle School Special Education Aide position for the 2004-05 school year.

- I. Expenditures over \$5,000 as follows:

- MacMillan/McGraw-Hill (elementary textbooks, workbooks, and supplemental materials), \$11,623.80
- Mobility Works (update chairlift at Bolivar Elementary), billed at actual labor costs, not to exceed \$10,198.66
- Saxon Publishers, Inc. (elementary textbooks, workbooks, and supplemental materials), \$11,033.00

- J. Elementary School K-4 Student Handbook, the TV Middle School Student Handbook (5-8), and the TV High School Student Handbook (9-12) for school year 2004-05.

- K. Bid from Midvale Truck Sales & Service in the amount of \$56,645 each for the purchase of two (2) school buses. Other bids received were as follows:

<b>Bidder</b>	<b>Total Cost Before Trade-In</b>
OBS	\$57,161.00
Myers	\$57,939.00
Midvale Truck Sales & Service	\$59,966.00

- L. A resolution declaring an urgent necessity as follows:  
 The Board has determined that it is unable to purchase a school bus specifically constructed for the Board of Education by the first day of the 2004-05 school year, but in order to properly accommodate the transportation needs of the District's students, the Board must accept delivery of a new school bus in time for the beginning of the 2004-05 school year. The Board has followed the competitive bidding requirements of O.R.C. 3313.46, and has determined that it cannot obtain such a school bus in time for the start of the 2004-05 school year. Therefore, the Board is declaring that an urgent necessity exists to purchase a school bus by the beginning of the 2004-05 school year without following the requirements of O.R.C. 3327.08 or 3313.46. The Superintendent is to contact the three bus companies that most recently submitted a bid for buses. The Superintendent is to request sealed bids from the bus companies for one school bus that meets or exceeds the specifications for those buses most recently competitively bid by the board of Education and that can be delivered on or before the beginning of the 2004-05 school year. Bids must be required by July 12, 2004, with bid opening on July 12, 2004.

- M. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve the 2004-05 Virtual Learning Academy Contract with the Tuscarawas-Carroll-Harrison Educational Service Center.

- N. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes to adopt the following policy:  
*Policy #8600—Transportation (Amended)*

- O. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to employ Jane Himes as summer custodial help for 4 hours per day at an hourly rate of \$8.00 per hour for the period June 7, 2004 through August 2, 2004, retroactive to June 7, 2004.

- P. Discussed PI Levy.

### III. Adjournment

Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting.  
 Time: 7:32 PM.

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 Susan Kaschak, President  
 Tuscarawas Valley Local School District

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 Lori J. Statler, Treasurer  
 Tuscarawas Valley Local School District

	Kaschak	Gooding	Porter	Weaver
	P	P	P	A
6/10/04 A-L	Y	Y(2)	Y(1)	--
6/11/04 M.	Y	Y(1)	Y(2)	--
6/12/04 N.	Y	Y(2)	Y(1)	--
6/13/04 O.	Y	Y(2)	Y(1)	--
6/14/04 Adjournment	Y	Y(2)	Y(2)	--

Staff members in attendance were Rick Price, Diana Flickinger. Guests present were Neil Buchanan, George Sites, Barb Limbacher (*The Times-Reporter*).