

Regular Meeting Agenda, Page 2

March 8, 2004

5. The Superintendent recommends employment of the following substitute personnel contingent on satisfactory BCII Criminal History Background Checks and certification for bus driver applicants:

Virginia Bick	Aide, Cook, Custodian, Monitor, Secretary, Bus Driver
Marsha Euby	Cook, Custodian
William Hicks	Bus Driver
David Limbaugh	Custodian
Charles Locker	Custodian
Robert Maney	Custodian, Bus Driver
Marsha Ritenour	Secretary, Bus Driver
Gary Smith	Bus Driver

6. The Superintendent recommends the salary schedule placement for Mary O'Farrell, Guidance Secretary, be adjusted from Step 2 to Step 5, retroactive to February 23, 2004.

7. The Superintendent recommends employment of Melissa Ruckman as a teacher at Step 0/BA at the prorated amount, effective March 8, 2004.

8. The Superintendent recommends approval of Annette Sweet as volunteer coordinator for the annual 5th Grade Zoar Project, May 5-6-7, 2004.

9. The Superintendent recommends the Board officially accept the following donations:
 - Bicep/Tricep machine, valued at \$1000, to the Athletic Department from Lynette Lundenberger
 - \$2856 from the Athletic Boosters for wrestling uniforms

10. The Superintendent recommends the Bolivar G.O.B.A. Committee (Jon Elsasser) be authorized to use two or three school buses to provide transportation for the anticipated 3000 bicyclists who will be here on June 23, 2004, at our established hourly rate and per mile rate.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- B. The Superintendent recommends adoption of Board of Education Goals for 2004:
- Carry out a retreat with the Board, Superintendent, Treasurer and their administrative team to focus on communication and role clarification. Improve teamwork between Board and administration.
 - Review Strategic Plan and focus to the future. Maintain high proficiency scores, maintain intervention services, ensure graduation rates remain high, continue anti-drug programs, and obtain an "Excellent" report card rating.
 - Promote positive things in the district and downplay the negative. Improve all aspects of public relations.
 - Utilize alternative methods for legal representation to cut back on legal expenses.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- C. The Superintendent recommends adoption of a calendar for the 2004-05 school year (see attachment).

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

March 8, 2004

- D. The Superintendent recommends a new three-year contract be granted to Diana Flickinger as elementary principal, effective August 1, 2004, through July 31, 2007.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- E. The Superintendent recommends renewal of an agreement with NEOLA, Inc. for policy services effective April 1, 2004, at a cost of \$6600 for the first year and semi-annual updates at a cost of \$760 each for subsequent years.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- F. The Superintendent recommends awarding a contract for the purchase of two 2004 Model replacement school buses to Midvale Truck Sales & Service, at a cost of \$53,599.00 each after trade-in. Other bids submitted were: OBS (\$56,254.00 each after trade-in), Myers Equipment (\$56,170.00 each after trade-in), and Midvale Truck Sales & Service—2005 Model (\$54,908.00 each after trade-in).

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- G. The Superintendent recommends recognition of Tyler Booth and Justin Conklin as state wrestling qualifiers.

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

- H. Consider the following policy changes:

FIRST READING

Policy #0155—*Committees*

Policy #2430—*District Sponsored Clubs and Activities*

Policy #5113—*Inter-District Open Enrollment*

Policy #6152—*Student Fees, Fines, and Charges*

Policy #9130—*Public Complaints and Grievances*

V. PRINCIPAL/SUPERVISOR REPORTS

Mr. Price, TV Middle School

Mr. Downing, Transportation, Buildings/Grounds

Mrs. Markley, Mineral City/New Cumberland Elementary

Mrs. Flickinger, Bolivar Elementary

- VI. 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*.

VII. ADJOURNMENT

Gooding _____, Porter _____, Sundheimer _____, Weaver _____, Kaschak _____

Next Regular Meeting: Monday, April 12, 2004, 7:00 PM

Tuscarawas Valley Local Schools

2003-04

“Positive, Productive & Proud”

