

Regular Meeting Agenda, Page 2

May 17, 2004

6. Recommend employment of the following summer school teachers:
Laura Hamric, Lindsie Newtz, Ericka Petranek--\$600.00 each
Sue McCullagh, Coordinator--\$2000.00

7. Recommend the following extended service supplemental contracts be granted for the 2004-05 school year:
Paul Gibson, High School Guidance 15 days
John Hurst, Athletic Director 10 days
Dale Martini, High School Guidance 20 days
Don Maurer, High School Librarian 10 days

8. Recommend approval of an agreement with the Tuscarawas-Carroll-Harrison Educational Service Center for the purchase of the following services for the 2004-05 school year (see attachment):

Curriculum Services	\$44,329.72
Gifted Instruction	\$ 9,613.84
Psychological Services	\$49,980.13
Special Education	\$13,353.06
Nursing Services	\$45,220.86
Technology Services – Simeone	\$66,534.09
Technology Services – Hamilton	\$44,181.27
Attendance Services	\$ 8,790.17
Cooperative Services	\$ 2,341.00
TOTAL	\$284,344.14

9. Recommend employment of the following summer temporary help at \$8.00 per hour from Monday, June 7, 2004 – Friday, August 20, 2004:
B. Marie Ginther 4 hours per day
Robert Maney 8 hours per day (outside mowing, etc.)
Joan Marsh 4 hours per day
Kathy Ritenour Substitute summer temporary help/bus cleaning

10. Recommend granting the following supplemental contracts for the 2004-05 school year:
Gary Peterson Head Teacher Middle School (.105/\$2699)
Richard Price Special Education Coordinator (\$8000)
R. Scott Rieder TVHS/Middle School Choir Director (.085/\$2185)

11. Recommend adoption of new salary schedules for the 2004-05, 2005-06, and 2006-07 school years for the Assistant Treasurer and Administrative Secretary and for the position of Budgetary Clerk/Courier (see attachment).

12. Recommend adoption of a resolution as required by law that the following supplemental contract positions have been offered to licensed employees of the district and that no one has applied for and/or accepted the positions, and that they have been advertised to licensed and non-licensed individuals outside the school district:
Assistant Boys' Basketball
7th Grade Girls' Basketball
7th/8th Cheerleader Advisor
Middle School Football
Assistant Soccer
Middle School Wrestling

Regular Meeting Agenda, Page 3

April 12, 2004

13. Recommend employment of the following licensed individuals who are not employees of the school district:
Marvin Bright Jr. High Wrestling (Step 2/\$2185.00)
Dan Stotzer Assistant Boys' Basketball (Step 0/\$3213.25)
14. Recommend employment of non-licensed individuals for the following supplemental positions:
Matt Hamm Assistant Boys' Basketball (Step 4/\$3727.37)
Dennis McCartney Middle School Wrestling (Volunteer)
Diane McCarty Gymnastics (Volunteer)
15. Recommend approval of David Franks and Gary Franks as volunteer trainers for the 2004-05 school year.
16. Recommend approval of the following summer camps:
Boys' Football [Middle School] June 14, 15, 16, 17 (TV Booster Club)
Boys' Football [High School] July 26, 27, 28, 29 (No cost)
Boys' Basketball [Grades 3-9] June 7-10 (TV Booster Club)
Girls' Basketball [Grades 3-8] June 7-10, MS Gym (TV Booster Club)
Girls' Volleyball [Grades 1-8] June 21-24, MS Gym (TV Athletic Dept)
17. Recommend approval of a request for professional leave in the amount of \$660.00 for Ronda Williamson to attend Creative Cornerstones XXIV in Richfield, Ohio, June 14-18, 2004.
18. Recommend approval of the new OME-RESA rates for the 2004-05 school year:
Fiscal Services \$2.00 per ADM
Student Services \$6.00 per ADM
EMIS 75% of EMIS State Subsidy
INFOhio \$3.50 per ADM
LAN/VIDEO Mgmt. Operational Services \$185 per month
Co-Op Purchasing \$.24 per ADM
Inservice \$100.00
Internet Content Filtering \$.95 per ADM
19. Recommend renewal of membership in Educational Technology Services of Ohio (ETSEO) for the 2004-05 school year at a cost of \$.55 per ADM.
20. Recommend approval of a contract with the Griffen Agencies, Ltd. of Mt. Vernon, Ohio, for student accident insurance for the 2004-05 school year at no cost to the school district.
21. Recommend renewal of membership in the Ohio High School Athletic Association for the 2004-05 school year.
22. Recommend the Board officially accept the following donation:
10x14' Yard Barn, valued at \$1069.00, from the New Cumberland PTO
23. The Superintendent recommends recognition of the following students and staff for their accomplishments and achievements:
Tuscarawas County Chamber of Commerce Leadership Awards
Brooke Bowers, Buckeye Career Center
Julie Eckinger, Tuscarawas Valley HS

Franklin B. Walter Award

Jessie Notz

Ray Kroc Award

Alison West

TVHS National Honor Society Inductees, April 29, 2004

Brooke Bowers, Scott Cotton, Julie Eckinger, Amanda Hartline, Andrew Knapp, Heather Charton, Amanda Company, Sarah Company, Laura Dutka, Ryan Elkins, William Hasson II, Britta Kiskadden, Russell Linder, Audra McCoury, Julie Myers, Amanda Richardson, Erin Sayre, Andrea Schott, Richard Soehnen, Tyler Sponaugle, Elizabeth Strauss, Justin Wigfield

Girls' State Delegates, Ashland University, June 13-19, sponsored by the American Legion Auxiliary of Bolivar:

Audra McCoury, Samantha Walters

Middle School Student Council members for sponsoring a Spirit Week to raise money for *Wishes Can Happen*, a North Canton based foundation that provides wishes for seriously ill children. **Middle School students** for raising a donation of \$1598.00 to the organization.

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

- B. The Superintendent recommends the Treasurer and Transportation Supervisor be authorized to prepare specification and advertise for bids for the replacement of three (3) school buses, which includes the bus totaled by the insurance company in the accident on March 19, 2004.

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

- C. The Superintendent recommends awarding a contract for roof repairs to the low bidder, Advance Building Maintenance, at \$105,800. Other bids were: Roofing Contractors (\$143,000), Apollo Roofing (\$154,608), Moisture-Guard Corporation (\$157,085), Hal Jones Roofing (\$193,200), and Darmike Roofing (\$218,910).

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

- D. The Superintendent recommends approval of a contract with Kenderson, Inc. for specification development and supervision of the roofing project at .05% of the lowest bid (\$5290.00).

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

- E. The Superintendent recommends approval of a contract with Vasco Asphalt Company in the amount of \$10,750 for patching, sealing, and striping asphalt in the areas as specified.

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

- F. Consider the following policy:

FIRST READING

Policy #8600—Transportation (Amended)

April 12, 2004

V. PRINCIPAL/SUPERVISOR REPORTS

Mr. Price, TV Middle School

Mrs. Markley, Mineral City/New Cumberland Elementary

Mrs. Flickinger, Bolivar Elementary

Mr. Downing, Supervisor of Buildings/Grounds and Transportation

Ms. Wise, Supervisor of Cafeterias

Mr. Raynor, TV High School

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, June 14, 2004
TV Middle School Library
7:00 PM**

**Tuscarawas Valley Local Schools
“Positive, Productive, Proud”**

