

I. OPENING

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 17, 2003, at 7:00 PM in the high school library.

Roll call showed the following members present: Mr. Gooding, yes; Mr. Porter, yes; Mr. Sundheimer, yes; Mr. Weaver, yes; Mrs. Kaschak, yes.

II. APPROVAL OF MINUTES

Mr. Porter moved and Mr. Sundheimer seconded a motion to approve the Regular Meeting Minutes from October 20, 2003.

Roll call on motion: Mr. Porter, yes; Mr. Sundheimer, yes; Mr. Gooding, yes; Mr. Weaver, abstain; Mrs. Kaschak, yes. Motion carried.

III. TREASURER'S REPORT

Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve the following: October 2003 Financial Report; October 2003 Appropriations, Investments, Transfers, Then/Now Certificates.

IV. PRESENTATIONS

Mr. Jeff Raynor--*Julie Eckinger, November Student of the Month*
Ms. Julie VanWinkle--*Great Ohio Bicycle Adventure*
Mr. Rick Gable, President, Mr. Phil Isaac, Vice President, Gable Elevator & Lift Co.--*Bolivar Lift*
Mr. Curt Cousino, Senior Director, Kenderson Inc.--*District Roofing Needs*
Mr. F. Kevin Pugely, Mr. Brian Waggoner, Comfort Control Group, Inc.--*Middle School Heating, Ventilating, Air Conditioning needs*

V. PUBLIC PARTICIPATION

There was no Public Participation at this time.

VI. NEW BUSINESS

A. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to accept a Student Intervention Grant (state funds) in the amount of \$34,341.79.

B. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to accept a New Cumberland *Ohio Reads Grant* in the amount of \$21,000 over a two-year period.

C. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to accept Consolidated Grants as follows: Title I--\$110,771.00; Title II-A--\$53,793.78; Title II-D--\$3,832.86; Title IV--\$8,804.77; Title V--\$9,255.84; IDEA-B--\$215,662.72.

D. Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to approve the following substitute employees for school year 2003-04:

Leamon Ammons	Custodian
John Williamson	Bus Driver (pending certification)

E. Mr. Gooding moved and Mr. Porter seconded a motion to employ the following classified personnel for the remainder of the 2003-04 school year:

Jerry Burton, Bus Driver, Step 0/\$12/07 per hr., effective Nov. 10, 2003
William Carman, Class II Custodian, Step 0/\$11.41 per hr., effective Nov. 3, 2003
Thomas Barker, Class II Custodian, Step 0/\$11.41 per hr., effective Nov. 24, 2003

Roll call on motion: Mr. Gooding, yes; Mr. Porter, yes; Mr. Sundheimer, yes; Mr. Weaver, abstain; Mrs. Kaschak, yes. Motion carried.

F. Mr. Sundheimer moved and Mr. Gooding seconded a motion to grant supplemental contracts to the following individuals for the 2003-04 school year:

FIRST READING

Policy #0.165.1 C., Consent Agenda

Considered rescinding Resolution 8/27/02, adopted on August 12, 2002, which eliminated the Consent Agenda.

- O. Mr. Gooding moved and Mr. Sundheimer seconded a motion to deny the Polen Road transportation request by Ms. Jody Stimmel.

Roll call on motion: Mr. Gooding, yes; Mr. Sundheimer, yes; Mr. Porter, yes; Mr. Weaver, no; Mrs. Kaschak, yes. Motion carried.

- P. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to authorize Susan Kaschak to bring information back on a Public Relations Committee.
- Q. Dick Gooding spoke about his attendance at the Capital Conference, handed out notes from sessions he attended, and suggested that all Board members attend next year.
- R. Jack Sundheimer spoke about the Youth Services Board, stating there is a problem with too many activities at the Middle School.
- S. Mr. Porter moved, Mr. Weaver seconded, and all members voted yes, to obtain quotes for replacement of the Bolivar lift.
- T. A Special Meeting was scheduled for Monday, November 24, 2003, at 7:00 PM to review lift quotes.

VII. PRINCIPAL/SUPERVISOR REPORTS

Mr. Price, TV Middle School
Mr. Raynor, TV High School
Mr. Downing, Transportation, Buildings/Grounds, Cafeterias
Mrs. Jenkins, Curriculum Director

VIII. PUBLIC PARTICIPATION

Linda Sponaugle, Donna Owen and Deb Prochaska spoke.

IX. EXECUTIVE SESSION

Mr. Weaver moved, Mr. Porter seconded, and all members voted yes, to go into Executive Session for the purpose of hearing a parental complaint by Mrs. Constance Morrison, employment of personnel, and conference with an attorney. Time: 9:26 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 11:03 PM. Roll call showed all members present.

X. ADJOURNMENT

Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 11:04 PM.

Susan Kaschak, President
Tuscarawas Valley Local School District

	Kaschak	Gooding	Porter	Sundheimer	Weaver
	P	P	P	P	P
11/1/03 II.	Y	Y	Y(1)	Y(2)	Abstain
11/2/03 III.	Y	Y(1)	Y(2)	Y	Y
11/3/03 A.	Y	Y(2)	Y	Y(1)	Y
11/4/03 B.	Y	Y	Y(1)	Y(2)	Y
11/5/03 C.	Y	Y(2)	Y(1)	Y	Y
11/6/03 D.	Y	Y(1)	Y	Y(2)	Y
11/7/03 E.	Y	Y(1)	Y(2)	Y	Abstain
11/8/03 F.	Y	Y(2)	Y	Y(1)	Abstain
11/9/03 G.	Y	Y(1)	Y	Y(2)	Y
11/10/03 H.	Y	Y(1)	Y(2)	Y	Y
11/11/03 I.	Y	Y(2)	Y	Y(1)	Y
11/12/03 J.	Y	Y	Y(1)	Y	Y(2)
11/13/03 K.	Y	Y(2)	Y	Y(1)	Y
11/14/03 L.	Y	Y(1)	Y(2)	Y	Y
11/15/03 M.	Y	Y	Y(1)	Y(2)	Y
11/16/03 N.	Y	Y(1)	Y	Y(2)	N
11/17/03 O.	Y	Y(1)	Y	Y(2)	N
11/18/03 P.	Y	Y(1)	Y(2)	Y	Y
11/19/03 S.	Y	Y	Y(1)	Y	Y(2)
11/20/03 Exec.Session	Y	Y	Y(2)	Y	Y(1)
11/21/03 Adjournment	Y	Y(2)	Y(1)	Y	Y

Staff members in attendance were Frank Cramer, Rick Price, Jim Lindon, Orpha Smith, Deb Prochaska, Linda Sponaule, Jim Downing, Fran Mester, Janet Cornell, Marilyn Wills. Guests present were Cindy Elsasser, George Sites, Neil Buchanan, Robert & Donna Owen, Dee Grossman Tasker, Julie VanWinkle, Bonnie Dutka, Ed Wills, Connie Morrison, Sally Green, Barb Limbacher (*The Times-Reporter*).