#### 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

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:

- G Mr. Gooding moved, Mr. Sundheimer seconded, and all members voted yes, to approve days without pay for Cindy Huyghe for Friday, October 24, 2003, and Linda Sponaugle for Friday, November 14, 2003, due to extenuating circumstances.
- H. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve a Professional Leave in the amount of \$356.36 for Stephanie Zitek to attend a Third Grade Conference in Columbus on December 1-2, 2003.
- I. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to approve a revised Service Contract Resolution with the Tuscarawas-Carroll-Harrison ESC in the amount of \$301,752.99 for the 2003-04 school year.
- J. Mr. Porter moved, Mr. Weaver seconded, and all members voted yes, to approve an *Addendum to Lease Agreement* with the Village of Bolivar.
- K. Mr. Sundheimer moved, Mr. Gooding seconded, and all members voted yes, to approve an Enterprise Zone Agreement between Lawrence Township and the U.S. Technology Corporation and waive Board of Education notification requirements of O.R.C. 5709.83 to enable the project to proceed and construction to begin as soon as possible.
- L. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to approve the use of Bolivar Elementary facilities for the *Great Ohio Bicycle Adventure*, June 23-24, 2004.
- M. Mr. Porter moved, Mr. Sundheimer seconded, and all members voted yes, to recognize students and staff for their accomplishments and achievements:

CROSS COUNTRY				
Sarah Martin	PAC-7 Runner of the Year, 1st Team PAC-7, 1st Team			
	Eastern District, State Qualifier			
FOOTBALL				
Tyler Booth	1st Team Eastern District, 1st Team Region 11 (Offense)			
Jonathan Lindsay	1st Team PAC-7, 1st Team Region 11 (Defense)			
Kyle Slutz	1st Team PAC-7, 1st Team Eastern District,			
	1st Team Region 11 (Defense)			
Kyle Albaugh, Matt Rumer	1st Team Region 11 (Offense)			
Chris Stuchul	1st Team Region 11 (Defense)			
COLE				
GOLF				
Geoff Hreha	1st Team PAC-7			
Malia Widder	1st Team Eastern District			
SOCCER				
Scott Valot	Eastern District Player of the Year, 2nd Team All-State			
VOLLEYBALL				
Ashley Baker	1st Team PAC-7, PAC-7 Player of the Year			
Amanda Hartline	1st Team PAC-7, Eastern District Player of the Year			
Audra McCoury	2nd Team All-State			
Katy Noel	1st Team PAC-7			
Jen Lauber	PAC-7 Volleyball Coach of the Year			

#### N. SECOND READING AND RECOMMENDED ADOPTION

Mr. Gooding moved and Mr. Sundheimer seconded a motion to adopt the following amendment to Policy #3361.01, *Professional Staff* (second sentence, second paragraph): "Any student, parent, visitor, staff member, or agent of this Board who is found to

# 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.

	Kaschak	Gooding	Porter	Sundheimer	Weaver
	Р	Р	Р	Р	Р
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)	Ν
11/17/03 O.	Y	Y(1)	Y	Y(2)	Ν
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 Sponaugle, 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*).