

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA**

October 27, 2005

PLACE: Tuscarawas Valley High School Auditorium

TIME: 7:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

II. PUBLIC PARTICIPATION--Presentations of complaints or criticisms shall not specifically name any potential employee and shall not specifically name any existing employee(s) without following the process prescribed in Board Policy #9130, *Public Complaints*. Existing employees shall include teaching staff members, administrative staff members, and non-instructional staff members. Comments and concerns regarding programs, operations, or instructional matters will be heard.

The Public Participation portion at the beginning of the Board meeting is open to those individuals who have requested, in writing, a place on the agenda at least seven (7) days in advance of this meeting. Any letter requesting to speak to the Board placed on the agenda must list the item of discussion and/or purpose of the presentation before placement shall be granted.

- A. Presentations shall be limited to five (5) minutes per speaker.
- B. The Public Participation section shall be limited to thirty (30) minutes prior to the start of regular business of the Board unless agreed by the majority of the Board members present to extend that period of time.

Anyone who wishes to express concerns regarding an item on the current meeting's agenda shall complete a registration card and present it to the Board President prior to the start of the meeting. The President will then announce the items and those persons to speak during the Public Participation segment preceding the start of regular business. Speakers agree to abide by the following condition:

- A. Persons appearing before the Board shall limit their presentation to no longer than five (5) minutes total per agenda item.

III. SUPERINTENDENT'S REPORT

Mr. Mark A. Murphy, Superintendent

IV. FIVE-YEAR FORECAST

Lori Statler, Treasurer

V. NEW BUSINESS

A. Consent Agenda

- 1. Recommend approval of the Minutes of the September 12, 2005 Regular Meeting, the September 2005 Financial Report, and September 2005 Reports and Investments.
- 2. Recommend approval of the Five-Year Forecast and related assumptions.
- 3. Recommend acceptance of the following resignations:
Richard Swinderman Middle School Girls' Track, SY05-06
- 4. Recommend granting a one-year limited contract to Jody McCulley, Intervention Specialist at Bolivar Elementary, effective October 17, 2005, at BA/Step 0.
- 5. Recommend employment of the following Ohio Reads Volunteer Coordinators for the 2005-06 school year at \$2000 each as provided by Ohio Reads Grants:
Diana Flickinger Bolivar Elementary
Elise Lab New Cumberland Elementary
Janet Simmons Mineral City Elementary

6. Recommend granting supplemental contracts for SY05-06 as follows:

Heather Charton	Music Instructor (volunteer)
Diane McCarty	Varsity Gymnastics Coach (volunteer)
Matthew Middleton	Percussion Instructor (volunteer)
Gary Peterson	Washington DC Chaperone (Step 5/\$514.12)
Julie Peterson	Washington DC Chaperone (Step 0/\$514.12)

7. Recommend approval of the following substitute employees for SY2005-06, contingent on satisfactory BCII Criminal History Background Checks and all required certification:

Kelly Foster	Cook, Secretary
Rusty Garvin	Custodian
Tammy Norton	Aide, Cook, Secretary
Janet Simmons	Monitor
Tracey Terry	Bus Driver

8. Recommend approval of SY2005-06 bus routes as on file in the transportation office.

9. Recommend acceptance of a grant from the Moomaw Foundation in the amount of \$4975.00 for 5 classroom sound systems at Mineral City Elementary. The grant was written and submitted by Marilyn Wills.

10. Recommend adoption of a resolution declaring transportation as impractical for the following students due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Canton Central Catholic	Andrew Kline
Heritage Christian School	Cody & Cory Shaffer
St. Clement Catholic School	Catherine, Helen & Michael Kline, Angelina Ciraci
St. Joan of Arc School	Kenneth & Nicolas Henderson
St. Joseph Elementary (Canton)	Tori & Quentin Weber

11. Recommend recognition of the following students and staff members for their accomplishments and achievements:

Josh Gooding	Designated as a Commended Student in the National Merit Scholarship Program
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Nicole Donant, whose dream came true when the NBC television series *Three Wishes* built a library in Mineral City. The library, named "Village of Mineral City Nicole Donant Library," was furnished by *Three Wishes* and stocked with books donated by that series as well as books donated by community members.

TV Middle Student Council, recognized by the *Times Reporter* in their "Character Counts" segment, for making and donating fleece robes to residents of the Hennis Assisted Living and Care Facility in Bolivar. Life Skills teacher Lin Sidel coordinated the project.

TVHS Soccer team PAC and Sectional Champions
TVHS Freshman Volleyball team PAC Champions
TVMS 7th Grade Volleyball team PAC Champions, with a perfect record of 17-0
Courtney Ripley (TVHS volleyball) *Times Reporter* Female Athlete of the Week

The Governor's Award for Excellence in Youth Science Opportunities
 for SY2004-05 (4th consecutive year):
 Greg Archinal, John Hite, Jere Kubuske, Cindi Martin, Bob Laghetto (retired)

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- B. Recommend approval of a Resolution of Appropriation Modifications as follows:

	<i>Increase</i>
Account 019, Moomaw Foundation Grant	\$4975.00

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- C. Recommend approval of a Mineral City Roof Project Change Order for Advanced Industrial Roofing in the amount of \$843.90.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- D. Recommend acceptance of a Resolution to Accept Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as follows:

	Amt. To be Derived From Levies Outside <u>10 Mill Limitation</u>	Amt. Approved by Budget Commission Inside <u>10 Mill Limitation</u>	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M <u>Limit</u>	Outside 10 M <u>Limit</u>
Bond Retirement Fund	576,700.00			3.10
General Fund	2,910,000.00	930,200.00	5.00	21.50
Emergency – 2001	467,800.00			2.45
Emergency – 1998	<u>945,100.00</u>			<u>4.95</u>
TOTAL	4,899,600.00	<u>930,200.00</u>	5.00	32.00

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- E. Recommend approval of proposed changes in the OSBA Legislative Platform.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- F. Recommend approval of a *Contribution-In-Aid-Of-Construction Agreement For Electric Distribution Service* between Ohio Power Company and Tuscarawas Valley Local School District, at a cost of \$1746.55, for 200 amp overhead service to pole.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

- G. Recommend approval of an *Easement & Right of Way* agreement between American Electric Power and Tuscarawas Valley Local School District.

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

VI. PRINCIPAL/SUPERVISOR REPORTS

Mr. Rick Price, TV Middle School
Mr. Jeff Raynor, TV High School
Mrs. Karen Jenkins, Curriculum Director
Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation
Ms. Gail Hardwidge, Cafeteria Supervisor

- VII. 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*.

VIII. ADJOURNMENT

Gooding _____, Knaack _____, Porter _____, Weaver _____, Kaschak _____

NEXT REGULAR MEETING
Monday, November 7, 2005
TVHS Auditorium, 7:00 PM

Tuscarawas Valley Local Schools
Positive, Productive, Proud

