

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 13, 2009, at 7:00pm in the TVHS Library.
Roll call showed the following members present:
Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes

II. **Public Participation**
There was no Public Participation at this time.

III. **Executive Session**
Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of employment of personnel. Time: 7:05pm.
The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:45pm. Roll call showed all members present.

IV. **Superintendent's Report**
~ Town Hall Meetings: Tuesday, April 14, TVIS, 7:00pm and Wednesday, April 15, TVPS, 7:00pm
~ Budget Reduction and Savings Plan
~ Achievement Testing Week, April 27

V. **New Business/Consent Agenda**

A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Minutes from the March 9, 2009 Regular Meeting, March 2009 Financial Reports, March Investments, and Then/Now Certificates as follows:

Company	Amount	Purpose
Truck Sales & Service	\$1,917.46	Bus Parts
Lifetouch Publishing, Inc.	\$3,000.00	TVIS Yearbook Deposit

2. Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Total
024	Self-Funded Insurance	\$1,570,000.00	\$330,000.00	\$1,900,000.00
019-9233	Countywide Benefit Project Fund	-0-	\$ 45,000.00	\$ 45,000.00

3. Substitute employees for SY2008-09, pending verification of credentials, as follows:

Ann Ackerman	Monitor
Patricia Horstman	Aide, Secretary
Marcy Pearson	Aide, Cook, Custodian, Secretary
Brad Wharmby	Bus Driver

4. Supplemental contract for SY2009-10 as follows:

Curtis Love	Head Football (Step 8/\$6393.38)
	Conditioning (Step 0/\$2415.28)

5. Maternity leave to Kimberly Vanoster during the 2009-10 school year, from August 20, 2009-October 2, 2009.

6. Letters of resignation as follows:

Anthony Casini, TVMS teacher, effective June 4, 2009
Nicholas Hoalt, TVMS teacher, effective June 4, 2009
Diana Whitling, TVIS teacher, effective June 30, 2009, for the purpose of retirement

7. Teaching contracts for certificated/licensed teachers as follows:

1-Year Limited: Kelly Almashy, Julie Boose, Tricia Coutts-Everett, Jenna D'Ettorre, Stephen Fowler, Ron Gauding, Emily Hawkins, Marianne Humphrey, Vanessa Klein, Casey Miller, Erin Molinelli, Nikki Nazaroff, Jeremy Rodgers, Sarah Schoepner, Marcia Speicher, Matt Stanley, Kelly Stutzman, Scott Tytler, Sheila Vogley, Katy Wells
2-Year Limited: Jamie Horger, Andrea Miller, Heather Moore, Megan Sams, Kate Settimio, Scott Sommer, Ashley West
3-Year Limited: Angela Thomas
5-Year Limited: Teresa McCluggage, Terry Sites, Susan Watkins
Continuing: Mavis Campbell, Ava Dunn, Diane Richardson, Melissa Russell, Beth Wallace

8. Non-Teaching contracts as follows:

2-Year Limited: Emilene Allen, Richard Archer, Randy Goldsmith, Louis Grooms, Shellie Reed
Continuing: Tawnya Anderson, Dan Martin, Teresa McLaughlin, Tracey Terry

9. The TVLS Budget Reduction and Savings Plan, demonstrating historical reductions, ongoing savings efforts, and need for continued belt-tightening (attached).
10. Contribution from the Countywide Community Benefit Fund in the amount of \$45,000.00 for the purpose of district technology upgrades and electronic classroom projects.
11. *A Resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program -- Segment One*, as follows:
 WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of the Project-Segment One for the district; and
 WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the Segment One project cost; and
 WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

State Share:	\$ 7,443,855
Local Share:	\$ 9,098,044
Total Budget	\$16,541,899

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.
 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

12. Recognition of students for their accomplishments and achievements as follows:
March Students of the Month: TVHS *Senior* Allison Swarny and *Freshman* Maggie Mann; TVMS *8th Graders* Kristen Kubina, Brandon Spencer; *7th Grader* Josiah Albright; *6th Grader* Dylan Howell; *5th Graders* Rylan Clugston, Kaitlin Raines

TVHS Boys'/Girls' State Representatives: *Juniors* Andrew Hopwood, Amber Neading, Cameron Norris, Noah Swarny, Sara Tucke

Buckeye Career Center National Technical Honor Society inductee: *Junior* Sam Gribble

TVMS Power of the Pen, March 7, University of Akron (Wayne Campus)

1st Place, Regional Competition: 8th Grade Team members Kristen Kubina, Jon Mitchell, Madison Montgomery, Alison Swiney, Jamie Walter, Raya Williamson. Jon also qualified for state competition, to be held in May at the College of Wooster, by placing 6th in the individual category

District 13 Science Excellence Award, March 28, Mount Union College

1st Place, Middle School competition: TVMS team members Rachel Homan, Kristen Kubina, Michala Metzcar, Kaitlyn Miller, Brittani Walton, Jamie Walter. Also qualifying to participate in the State Science Day Fair on May 9 at The Ohio State University were teams Rachel Homan/Kaitlyn Miller and Michala Metzcar/Brittani Walton.

TVMS Superior ratings, Solo & Ensemble contest, April 4, Tuslaw High School

Abigail Allen, Seth Brinkman, Kaley Coss, Riker Grewell, Elizabeth Harsha, Ivy Herbert, Summer Hill, Kelly Hull, Tony Lint, Sarah Mann, Nika Mase, Madison Montgomery, Holly Neff, Jerrod Ousley, Josiah Pugh, Rebecca Reynolds, Rachel Rich, Logan Shetler, Chloe Splitt, Brianna Thomas, Kara West, Raya Williamson, Betty Wright

- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to ratify the following:
 ~ The negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and the Tuscarawas Valley Local Schools Teachers' Association, effective July 1, 2009, through June 30, 2012, with a re-opener for salary and health insurance at the end of the first year of the contract and 0% salary increase for the 2009-2010 school year; and
 ~ The negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and OAPSE #634, effective August 1, 2009, through July 31, 2012, with a re-opener for salary and health insurance at the end of the first year of the contract and 0% salary increase for the 2009-2010 school year.

VI. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
Mrs. Diana Flickinger, TV Intermediate
Mrs. Susan Huth, TV High School
Mr. Jim Downing, Transportation, Buildings/Grounds Supervisor
Mrs. Gail Hardwidge, Cafeteria Supervisor

VII. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.
Time: 8:13pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		P	P	P	P	P
4/1/09	Executive Session	Y	Y	Y	Y(1)	Y(2)
4/2/09	A.	Y	Y	Y	Y(2)	Y(1)
4/3/09	B.	Y	Y	Y	Y(2)	Y(1)
4/4/09	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were James Lindon, Jim Downing, Mary Beth Markley, Gail Hardwidge, Diana Flickinger.
Guests present were Dan VanEpps, Barb Limbacher (*The Times Reporter*).