

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 9, 2007, at 7:00pm in the high school 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**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of the employment of personnel. Time: 7:08pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:53pm. Roll call showed all members present.

IV. **Superintendent's Report--Mark A. Murphy**

V. **New Business/Consent Agenda**

A. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the Superintendent's recommendations as follows:

1. Minutes from the March 12, 2007 Regular Meeting, March 2007 Financial Reports, and March 2007 Investments and Then/Now Certificates (see attached).

2. Appropriation Modification as follows:

Acct.	Fund	Previous	Increase	Total
019	Other Grants	\$14,259.97	\$7,418.00	\$21,677.97

3. Requisitions exceeding \$5,000 as follows:

> Truck Sales and Service, bus motor rebuild -- \$7,000.00

> Barnhart TV, nine 27" TV sets, accessories, wall brackets -- \$5,472.00, with \$3,420.00 donated toward cost by the TVHS Student Council.

4. Preschool income guidelines and tuition for school year 2007-08 (see attached).

5. Substitute personnel as follows: Allen Boyd, Custodian

6. Resignations for the purpose of retirement as follows:

Edward Beadle, TVHS teacher, effective May 31, 2007

Leatrice Tremba, TVMS teacher, effective May 31, 2007

Lynn Gump, TVMS Custodian, effective May 1, 2007

7. Employment of Laci Levensgood as a temporary third grade intervention tutor at Bolivar Elementary, effective April 10, 2007, on an as-needed basis, four (4) hours per day, paid through special education funds.

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

1-Year Limited: Anthony Casini, Jacob Gamber, Jamie Horger, Jere Kubuske, Jodi McCulley, Andrea Miller, Heather Moore, Shawna Pittis, Kari Redinger, Megan Sams, Kate Settimio, Scott Sommer, Michelle Quinlan, Ashley West

2-Year Limited: Michelle Newsome, Angela Thomas

3-Year Limited: Scott Bowling, Laura Hamric, Nicholas Hoalt, Don Maurer, Shannon Mitchell, Sean Paisley, Diane Richardson, Teresa Shull, Misty Ward

5-Year Limited: Tiffany Duvall, John Hite, Mike Jacobs, Beth Wallace, Laura Walton, Gretchen Whitacre, Ronda Williamson

Continuing: Sharon Boyer, Jennifer Burrell, Dixie Chumney, Janet Cornell, Aimee Geibel, Joel Goodwin, Mike Horger, Christine Houze, Elise Lab, Lisa Owen, Sue Sciury, Melissa Unklesby, Cathy Whitehair

9. Contracts for non-teaching employees as follows:

2-Year Limited: Tawnya Anderson, Dan Martin, Teresa McLaughlin, Tracey Terry

Continuing: Jane Himes, Virginia Kahler, Marcie Kendall, Peggy Lee, Scott Simmons

10. Supplemental contracts for SY2007-08 as follows (amounts to be determined upon re-opening of negotiations with TVTA):
- | | |
|----------------------|---|
| Jennifer Burrell | 8th Gr. Class Co-Advisor, MS Student Council Co-Advisor |
| Janet Cornell | 8th Gr. Class Co-Advisor, MS Student Council Co-Advisor |
| Sandy DeBos | Head Cross Country (Boys/Girls) |
| Steve Franks | Assistant Athletic Director, Head Boys' Golf |
| Jennifer Gardner | Power of the Pen Advisor |
| Aimee Geibel | TVHS Student Council Advisor |
| Merri Gensley | Band Director, Fine Arts Department Chair |
| John Hurst | Athletic Director, TVHS Head Teacher |
| David Kennat | Ski and Board Club Advisor |
| Jere Kubuske | Varsity Assistant Football |
| David Lautenschleger | See Item B.(1) and B.(2) |
| Jim Lindon | 12th Gr. Class Advisor, Lead Mentor |
| Laura Lindon | Language Arts Department Chair, National Honor Society Advisor, 11th Gr. Class Advisor w/Prom, Yearbook Advisor |
| Curtis Love | Varsity Assistant Football |
| Cindi Martin | Science Department Chair, TVHS Science Fair Advisor |
| Dale Martini | Head Football, Conditioning Coordinator |
| Don Maurer | District Librarian, Head Girls' Golf |
| Shawn Miller | Head Soccer |
| Doris Newell | 10th Gr. Class Advisor |
| Megan Sams | Choir Director |
| Sue Sciury | TVMS Science Fair Advisor |
| Gregg Strong | Elementary Science Fair Advisor |
| Richard Swinderman | 9th Gr. Class Advisor, Technology Department Chair |
| Susan Troyer | Mathematics Department Chair |
| Melissa Unklesby | 7th Gr. Class Advisor |
| Chadd Wallick | Varsity Assistant Football |
| Brenda Widder | Social Studies Department Chair |
| Ritz Zwick | Drama Director, Show Choir Director |
11. Authorization for the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids to purchase two (2) buses, including one (1) trade-in.
12. Donations and grants as follows:
- > \$1,500.00 from Buckeye Oil Producing for the district's Electronic Classroom Project
 - > \$3,269.00 from PATHS for a Smart Board, LCD Projector, ceiling mount kit, and partial funding for the electrical service work/installation costs at the middle school
 - > \$2,091.00 from PATHS to assist with the addition of a 15-station wireless computer lab now in use at the middle school
 - > Payment by PATHS for Gary Broadbent, a motivational speaker and boomerang expert, who spoke to the TVMS student body on April 2, 2007
 - > A \$5,918.00 Austin-Bailey Health and Wellness Grant, submitted by Nurse Fran Mestor
13. Recognition of students for their accomplishments and achievements:
- National Technical Honor Society inductees, Buckeye Career Center**
Rachel Boyd, Scott Gribble, Emily Levengood, Spencer Lindsay, April Slasor
- Superior ratings, District Science Fair, Mt. Union College**
Grade 11: Brock Hinig, Ashton Mullett; *Team* Amanda Bird/Rebecca Reneker
Grade 10: Amanda Hiltner
Grade 8: Tyler Kubina, Ethan Weisgarber
- Special Awards, District Science Fair**
Brock Hinig ~ Diebold, Intel, Yale, U.S. Army, U.S. Navy
Ashton Mullett ~ American Psychological Association
Amanda Bird/Rebecca Reneker ~ U.S. Dept. of Health and Human Services
Tyler Kubina ~ Discovery Channel *Young Scientist Award*, Stark County Dental Society

- B.(1) Mr. Knaack moved and Mr. Gooding seconded a motion to grant David Lautenschleger a supplemental contract as TVMS Head Teacher for SY2007-08. Roll call on motion: Mr. Knaack, yes; Mr. Gooding, yes; Mr. Buchanan, yes; Mrs. Green, no; Mrs. Kaschak, yes. Motion carried.

- B.(2) Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to grant David Lautenschleger a supplemental contract as Varsity Assistant Football Coach for SY2007-08.
- C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the adoption of K-12 social studies textbooks and materials at an estimated cost of \$119,456.43.
- D. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the Five Year Financial Forecast and Related Assumptions as presented by Treasurer Kellie Lester.
- E. Rescheduled the May Regular Meeting from May 14, 2007 to May 7, 2007 as to not conflict with the TVHS Scholar Banquet.

VI. Principal/Supervisor Reports

Mr. Jeff Raynor, TV High School
 Mr. Tim McCrate, TV Middle School
 Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
 Mrs. Diana Flickinger, Bolivar Elementary
 Mrs. Karen Jenkins, Curriculum Director
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation
 Ms. Gail Hardwidge, Cafeteria Supervisor

VII. Executive Session

Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to go into Executive Session for the purpose of considering the sale of property. Time: 8:34pm.
 The Tuscarawas Valley Local Board of Educaiton returned from Executive Session at 10:00pm.
 Roll call showed all members present.

VIII. Adjournment

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 10:01pm.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
4/1/07	Executive Session	Y	Y	Y(2)	Y	Y(1)
4/2/07	A.	Y	Y(2)	Y	Y	Y(1)
4/3/07	B.(1)	Y	Y	N	Y(2)	Y(1)
4/4/07	B.(2)	Y	Y	Y	Y(2)	Y(1)
4/5/07	C.	Y	Y	Y	Y(2)	Y(1)
4/6/07	D.	Y	Y	Y	Y(1)	Y(2)
4/7/07	Executive Session	Y	(2)	Y	Y	Y(1)
4/8/07	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Gail Hardwidge, Karen Jenkins, Diana Flickinger, Jim Downing, Mary Beth Markley, Tim McCrate, Jim Lindon. Guests present were Marty Holter, Jay VanNatter, Del Levengood, Frank Cramer, George Sites, Barb Limbacher (*The Times Reporter*).