- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 9, 2012, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.
- II. PUBLIC PARTICIPATION ~ There was no Public Participation at this time.
- III. Buckeye Career Center Update ~ Mr. Tom Hackenbracht

## IV. NEW BUSINESS/CONSENTAGENDA

- A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommedations:
  - 1. Minutes from the March 12, 2012 Regular Meeting, March 2012 Financial Reports, and March 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Capital Tire, Inc.	\$ 1,910.00	New Tires
Comdoc, Inc.	\$ 1,916.27	Copies
East Central Ohio ESC	\$ 9,327.20	Therapy services
East Central Ohio ESC	\$24,948.51	Special Needs Assistant at Primary
Kathy's Cookies & Candy	\$ 893.00	Staff lunches
Micro Analytics	\$ 950.00	Bustops Annual Renewal
Mutli-County Juvenile	\$10,687.56	Attention Center (3) students

- 2. The OAPSE transfer of Heidi Swinford from TV Primary Aide to TV Middle School Secretary, effective August 1, 2012.
- 3. Willard Himes to fill an OAPSE temporary bus driver position, effective retroactively from February 13, 2012 through the end of SY2011-2012.
- 4. Ann Ackerman to fill an OAPSE temporary secretary position, effective retroactively from January 30, 2012 through the end of SY2011-2012.

## Teaching contracts for certificated/licensed teachers as follows: 1-Year Limited: Ann Brideweser, Carrie Deubner, Christine Emley, Laura Falk, Brian Finney, John Fletcher, Julie Mace, Jennifer Webb, Kaye Zellers

- **2-Year Limited**: Trent Dibell, Jessica Goehring
- **3-Year Limited:** Trent Dibell, Jessica Goer
- **5-Year Limited**: Laura Walton
- Continuing: Tricia Couts-Everett, Robin Cramp, Tiffany Duvall, Emily Hawkins, Erin Karolewski, Nikki Nazaroff, Jeremy Rodgers, Megan Sams, Sarah Schoeppner, Sheila Vogley, Heather Watson, Katy Wells, Ashley West
- Non-teaching contracts for classified employees as follows:
   2-Year Limited: Patricia Frink, Jenny Barbera, Tonya Galigher, Rebecca Leshon Continuing: Stephen Aubihl, Daniel Cordes
- 7. Supplemental contracts for SY2011-12 as follows:

Dixie Chumney	Washington DC Chaperone					
Janet Cornell	Washington DC Chaperone					
Jen Gardner	Washington DC Chaperone					
Jessica Goehring	Washington DC Chaperone					
Vicki Neighbor	Washington DC Chaperone					
Kate Settimio	Washington DC Chaperone					
Scott Sommer	Washington DC Chaperone					
Kelly Stutzman	Washington DC Chaperone					
Ashley West	Washington DC Chaperone					
Mark Murphy	Washington DC Chaperone volunteer					

- 8. Maternity leave for Mrs. Laura Falk, HS Family Consumer Science Teacher, from approximately April 23, 2012 through May 31, 2012.
- 9. The sale of two school buses, no longer in use by TVLS (Bus #4, Bus #20) to Dover City Schools for \$8,500.

- 10.
   Substitute employees for SY2011-12 as follows, pending receipt of all credentials: Cynthia Fulton

   Aide, Cook, Monitor

   Kathleen Troyer

   Aide, Monitor
- 11. First Reading of the following NEOLA Policies, in accordance to revisions in the law: 1230V1—Superintendent of Schools (DELETE)
  - 1230—Responsibilities of the Superintendent (REVISED)
  - 1240—Evaluation of the Superintendent (REVISED)
  - 1320V1—Duties of the Treasurer (DELETE)
  - 1320—Duties of the Treasurer (REVISED)
  - 1330—Evaluation of the Treasurer (REVISED)
  - 1530-Evaluation of Administrators (REVISED)
  - 1540—Suspension of Administrative Contracts (REVISED)
  - 3120.06—Selecting Student Teachers/Administrative Interns (REVISED)
  - 3131—Reduction in Staff (REVISED)
  - 5460.01—Diploma Deferral (NEW)
  - 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISED)
  - 6460—Vendor Relations (REVISED)

7530.01V1—Wireless Communication Allowance and Staff Use of Wireless Communication Devices (REVISED)

- 7540.03—Student Network and Internet Acceptable Use and Safety (REVISED)
- 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISED)
- 8320.01—Personal Information Systems (REVISED)
- 8330—Student Records (REVISED)
- 8405—Environmental Health and Safety Issues (REVISED)
- 8451—Pediculosis (Head Lice) (NEW)
- 8462—Student Abuse and Neglect (REVISED)
- 12. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
  - Anonymous donation of \$1500 toward Business Education Partnership Dinner
  - Bolivar Village officials and Lawrence Township Trustees for their help at the TV Intermediate School parking lot.
- 13. Students and staff for their accomplishments:
  - TVHS Concert Band received Superior rating at District Ohio Music Educators Association. This qualifies them for the State competition on Saturday, May 5.
  - Elizabeth Harsha was selected for Ohio University Honor Clarinet Choir.
  - Ohio District 13 Science "Superior" ratings: Jamie Walter, Michala Metzcar, Kaley Coss, Julian Levengood. "Excellent" rating: Jason Brown
- B. Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes, to the adoption of a *Resolution of Necessity Requesting the Auditor for the Calculation of the Millage Necessary to Raise a Specific Number of Dollars for the Renewal of an Existing Emergency Levy Pursuant to ORC 5705.194 Through 5705.197.*

## V. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 7:11pm.

Susan Kaschak, President Tuscarawas Valley Local Board of Education			Michael Robinson, Treasurer Tuscarawas Valley Local School District				
	Р	Kaschak P	Gooding P	Green P	Knaack P	Tritt	
4/1/12	A. New Business/Consent	Y	Y	Y(2)	Y(1)	Y	
4/2/12	B. Resolution of Necessity	Y	Y(1)	Y	Y	Y(2)	
4/3/12	Adjournment	Y	Y	Y(2)	Y(1)	Y	