

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 9, 2004, at 7:01 PM in the Tuscarawas Valley Middle School Library.

Roll call showed the following members present: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, yes; Mrs. Kaschak, yes.

II. **Public Participation**

Portia King -- *Permanent Improvement Levy*

III. **Executive Session**

Mr. Porter moved, Mr. Weaver seconded, and all members voted yes, to go into Executive Session for the purpose of the employment of personnel. Time: 7:08 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:27 PM. Roll call showed all members present.

IV. **New Business**

A. Mr. Gooding moved and Mr. Knaack seconded a motion to approve the Consent Agenda. Roll call on motion: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, no; Mrs. Kaschak, yes. Motion carried to approve the following:

1. Minutes of the July 12, 2004 Regular Meeting.
2. July 2004 Financial Report and July 2004 Investments, Then/Now Certificates.
3. Resignations of Rose Brinkman, Head Cook, Bolivar Elementary, and Orpha Smith, Head Cook, New Cumberland Elementary, for the purpose of retirement, effective August 1, 2004.
4. Employment of the following certificated personnel for the 2004-05 school year pending verification of credentials and a satisfactory BCII Criminal Background Check:

Michelle Eddy	Reading Intervention at Mineral City/New Cumberland, Step 1/BA (\$26,721)
Michelle Newsome	Mineral City Pre-School, Step 0/BA (\$25,706)
5. Supplemental contracts for the 2004-05 school year as follows:

Beth Parks	Lead Mentor, Step 1/.06 (\$1542.36)
Arien Wise	Assistant Soccer, Step 0/.055 (\$1413.83)
6. Employment of non-certificated individuals for supplemental contract positions for the 2004-05 school year as follows. (The positions have been posted and no certificated/licensed individuals have either applied or are qualified for the positions. The employment of each coach is contingent on the individual's satisfactory completion of a BCII Criminal Background Check and the completion of all Sports Medicine Certification Requirements.)

Heather Geibel	MS Volleyball, Step 0/.085 (\$2185.01)
Cindy Brugger	Majorette Advisor, Step 2/.025 (\$642.65)
Kacey Bake	Flag Line Advisor (Volunteer)
7. Substitute personnel as follows, contingent on satisfactory BCII Criminal History Background Check for new applicants (\*): Bonnie Adkins, \*Patricia Alspaugh, Leamon Ammons, Mary Baumgardner, Jenny Bick, Mary Bullard, Tina Cantrell, Clare Carter, Brenda Cutshall, Roy Davis, Phyllis DeCamp, Carol Dessecker, Shonette Freshwater, Clinton Gates, Debbie Geckler, Sue Henderson, Jane Himes, Julie Hoagland, \*Robin Jenkins, Robert Kahler, Virginia Kahler, Kari Kienzle, Tim Kirker, Peggy Lee, Matt Levengood, Leslie Lewis, David Limbaugh, Charles Locker, \*Mildred Malone, \*Randy McNutt, Vicki McCreery, Teresa McLaughlin, Sarah Menges, \*Candace Miller, Kathy Mizer, Brenda Neading, \*Suzanne Patterson, Stacy Radabaugh, Marsha Ritenour, Jennifer Sachs, Patricia Schnegg, Judy Scott, Pam Sepulveda, Janet Simmons, Scott Simmons, Brenda Sites, \*Gary Smith, \*Nancy Smith, Stacey Spillman, Rachel Tolley, Julie Vega, Linda Young.

8. Employment of sub bus drivers for SY2004-05 as follows: William Hicks, Willard Himes, Daniel Martin, Gloria Martin, John Parks, Karen Powell, Joe Rice, Donald Rose, Ralph Simmons, John Williamson, Carl Wise.
  9. *Grandparent Tuition Waiver Application* to permit Lauren Marie Holdsworth to live with her grandmother and attend the Canton Local Schools for the 2004-05 school year.
  10. TVHS Band Handbook, van drivers for instrument trailer, instructors (volunteers), and all parents of band members as chaperones (see attachment).
  11. Change Funds for SY2004-05 as follows: Middle School/HS Cafeterias, \$200.00; Elementary Cafeterias, \$35.00; Athletic Department, \$500.00.
  12. Agreement with HARCATUS Head Start to rent a classroom at Mineral City Elementary School at a rate of \$500.00 per month from September 2004-May 2005.
  13. Agreement with Marti Rosemeyer, Certified Orientation and Mobility Specialist/ Vision Consultant for services provided to Tiffany Von Almen during the 2004-05 school year.
  14. Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, effective July 1, 2004, through June 30, 2005.
  15. TVHS foreign exchange student Alexander Voss from Germany, hosted by Gilmore and Evelyn Bennett of Mineral City.
- B. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to approve the Permanent Appropriations for Fiscal Year July 1, 2004-June 30, 2005 (see attachment).
- C. Mr. Gooding moved and Mr. Knaack seconded a motion to adopt a tax levy resolution (see attached). Roll call on motion: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, no; Mrs. Kaschak, yes. Motion carried.
- D. Mr. Weaver moved, Mr. Gooding seconded, and all members voted yes to grant a request from Carla Scholz for leave without pay for October 7-8, 2004, or October 4-8, 2004, to attend her son's wedding overseas, and to grant a request from Linda Sponaugle for leave without pay for the week of September 6-10, 2004, to attend her son's graduation from U.S. Marine Boot Camp in South Carolina. It was noted that Mrs. Scholz and Mrs. Sponaugle must use three (3) days' Personal Leave as part of the time off.
- E. Mr. Knaack moved, Mr. Weaver seconded, and all members voted yes, to accept a donation in the amount of \$4000.00 from the Tuscarawas County Community Foundation for the purchase of eleven (11) classroom sound systems for Mineral City Elementary as requested by Marilyn Wills, Speech Therapist.
- F. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to renew an agreement with Buckeye Career Center for aide Debra Kollar for the 2004-05 school year to assist student Joey Northrup, with Buckeye Career Center agreeing to pay 80% of the cost of the aide position.
- G. Mr. Knaack moved and Mr. Gooding seconded a motion to approve the following support staff personnel transfers for school year 2004-05. Roll call on motion: Mr. Knaack, yes; Mr. Gooding, yes; Mr. Porter, yes; Mr. Weaver, abstain; Mrs. Kaschak, yes. Motion carried.
- Therese Baker (Bolivar Head Cook), Terri Cantwell (Bus Driver), Noreen Leavers (HS Sp.Ed. Aide), Louise Levengood (NC Head Cook), Carla Scholz (MS Aide), Michelle McCreery (MS Aide), Bonnie Schiffner (TVHS Guidance Secretary), Kathy Page (Sp.Ed. Bus Aide), Tammy Seward (MS 8-hour Cook), Sara Lewis (MS 5-hour Cook), Sheryl Stone (TVHS/TVMS ISS Monitor), Marie Ginther (TVHS 8-hour Cook), Bonnie Schiffner (Bus Driver, effective 8/9/04).

H. See Item D.

I. Mr. Gooding moved and Mr. Knaack seconded a motion to employ David Boyd as summer substitute lawn mower for the period August 10-20, 2004. Roll call on motion: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, abstain; Mrs. Kaschak, yes. Motion carried.

V. **Public Participation**

There was no Public Participation at this time.

VI. **Adjournment**

Mr. Knaack moved, Mr. Porter seconded, and all members voted yes, to adjourn said meeting. Time: 8:06 PM.

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Susan Kaschak, President  
Tuscarawas Valley Local School District

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Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver
		P	P	P	P	P
8/1/04	Executive Session	Y	Y	Y	Y(1)	Y(2)
8/2/04	A. Consent Agenda	Y	Y(1)	Y(2)	Y	N
8/3/04	B.	Y	Y(2)	Y	Y(1)	Y
8/4/04	C.	Y	Y(1)	Y(2)	Y	N
8/5/04	D.(and H.)	Y	Y(2)	Y	Y	Y(1)
8/6/04	E.	Y	Y	Y(1)	Y	Y(2)
8/7/04	F.	Y	Y(2)	Y(1)	Y	Y
8/8/04	G.	Y	Y(2)	Y(1)	Y	Abstain
8/9/04	I.	Y	Y(1)	Y(2)	Y	Abstain
8/10/04	Adjournment	Y	Y	Y(1)	Y(2)	Y

Staff members in attendance were Rick Price, Mary Beth Markley, Jim Downing, Jim/Laura Lindon, Kathy Buchanan, Diana Flickinger. Guests present were Neil Buchanan, Carrie Brannon, Barb Limbacher (*The Times-Reporter*).

**RESOLUTION REQUESTING THE BOARD OF ELECTIONS  
TO PLACE A LEVY ON THE BALLOT OF AN ADDITIONAL TAX  
IN EXCESS OF THE TEN MILL LIMITATION FOR GENERAL,  
ONGOING PERMANENT IMPROVEMENTS**

The Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in Regular Session on the 9th day of August 2004 at the offices of said Board, Zoarville, Ohio, with the following members present: Susan Kaschak, Richard Gooding, Charles Knaack, Mark Porter, Ed Weaver.

The Treasurer advised the Board that the notice requirement of ORC 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Gooding moved the adoption of the following resolution:

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of this District is \$176,911,355 and that the dollar amount of revenue that would be generated annually by 2.5 mills is \$430,000, calculated in the manner provided by ORC 5705.03.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, two-thirds (four affirmative votes) of all members elected thereto concurring that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Tuscarawas Valley Local School District Board of Education within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the District, and that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of the Tuscarawas Valley Local School District for the purpose of general, ongoing permanent improvements in accordance with ORC 5705.21, at a rate of two and five tenths (2.5) mills for each one dollar of valuation, which amounts to twenty-five cents (\$0.25) for each one hundred dollars of valuation for a period of five (5) years.

Section 2. The question of an additional tax described in Section 1 beginning with the tax list and duplicate for the year 2004 and with the tax first due in the calendar year 2005, be submitted to the electors of the Tuscarawas Valley Local School District in accordance with ORC 5705.21 at the election to be held at the usual voting place within said Tuscarawas Valley Local School District, on the 2nd day of November, 2004;

Section 3. That the Treasurer is directed to certify immediately a copy of this resolution to the Board of Elections of Tuscarawas County, Ohio, no later than 75 days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Mr. Knaack seconded the Motion and upon roll call, the vote resulted as follows: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, no; Mrs. Kaschak, yes.

Motion passed and adopted this 9th day of August 2004.

ATTEST:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date