

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, February 11, 2008, at 7:00pm in the middle 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. **Superintendent's Report**

*State of the Schools* ~ Thursday, February 28, 2008, 7:00pm, TVMS Cafeteria

Technology *Smart Board* Demonstration ~ Mrs. Kate Settimio, 7th Grade Math Teacher

IV. **New Business/Consent Agenda**

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

- Minutes from the January 14, 2008 Annual Organizational Meeting and Regular Meeting, January 2008 Financial Reports, January 2008 Investments, Then/Now Certificates (as follows):

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Cherrydale	\$ 678.00	Fundraiser items, Class of 2010
Rose Products	\$1,435.00	Monthly contract
ACT Finance	\$1,113.20	PLAN test scoring

- FY08 Appropriation Modification as follows:

	<b>Increase</b>	<b>Decrease</b>	<b>Net Change</b>
07/08 eTech Ohio Prof. Dev.	\$2,430.00	--	\$2,430.00

- Increase substitute monitor employees' rate of pay to \$7.00/hour, retroactive to January 1, 2008, in compliance with the State Minimum Wage Law.
- Resignations as follows:  
Jeffrey C. Raynor, TVHS Principal, effective 6/30/08  
David Whitling, TVHS teacher, for the purpose of retirement, effective 5/31/08
- Maternity leave of absence requests as follows:  
Jennifer Gardner, TVMS, March 31 through May 23, 2008  
Misty Ward, TV Intermediate, April 7 through May 30, 2008
- Supplemental contracts for SY2007-08 as follows:  
*Sixth Grade Camp Advisors:* Mavis Campbell, Dixie Chumney, Jeremy Rodgers, Gregg Strong, Matt Ward, Arien Wise; *Alternate:* David Lautenschleger
- District Calendar for SY2008-09 (attached) and a resolution for the Superintendent to apply for a one-day student waiver request from the Ohio Department of Education.
- Resolution of support for Tuscarawas Valley Local Schools to enter into agreement with *Project Lead the Way, Inc.*, a nationally recognized, not-for-profit, standards-based pre-engineering program to strengthen student competencies in the areas of science, technology, engineering, and mathematics through the successful implementation of the middle school and high school *Project Lead the Way* programs, beginning with the 2008-09 school year.
- Acceptance of a grant in the amount of \$2,919 from the Martha Holden Jennings Foundation for the project, *Voksaufklarung und Propaganda*, submitted by TVHS German teacher Sean Paisley.

10. Request from the Mineral City Youth Baseball Association to use TVHS baseball and softball fields for the 2008 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Mineral City Youth Baseball Association will provide proof of liability insurance before using school facilities.
11. Recognition of students for their accomplishments and achievements as follows:

**Buckeye Career Center DECA student** Justin Boughman, first-place winner in retail merchandising at district competition held in Zanesville in December. Justin now qualifies for state competition in Columbus in January. DECA is an association of marketing students, and all student members are enrolled in BCC's marketing management classes.

**TVMS 8th Grade student** Shawna Grimes, overall winner of the *Power of the Pen* competition held in January. Hosted by Tuscarawas Valley Middle School, the competition included 15 schools from 4 counties and 86 students competing at the 8th grade level. Shawna will compete at the regional tournament at Wadsworth Middle School in March.

V. **Adjournment**

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting.  
Time: 7:37pm.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Kellie A. Lester, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
2/2/08	A.	Y	Y	Y(2)	Y	Y(1)
2/3/08	Adjournment	Y	Y	Y(1)	Y	Y(2)

Guests present were Mick Corbi and Barb Limbacher (*The Times Reporter*).