I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, February 9, 2009, at 7:00pm in the TVHS Library. Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, yes; Mrs. Kaschak, no; Mr. Knaack, yes; Mr. Gooding, yes.

II. **Public Participation**

A.

There was no Public Participation at this time.

III. Superintendent's Report

~ Trojan Pride Award: *Mark and Barbara Scott* ~ Bond Issue Update (May 5, 2009)

IV. New Business/Consent Agenda

1

- Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:
 - Minutes from the January 12, 2009 Organizational/Regular Meeting, January 16, 2009 Special Meeting, January 28, 2009 Special Meeting, February 4, 2009 Special Meeting, January 2009 Financial Reports, and January Investments, Advances, Then/Now Certificates as follows:

<u>Advance</u>					
From	То	Amount	Purpose		
General Fund (001)	Food Service Fund (006)	\$45,635.51	To cover deficit balance		
Then and Now Cert	<u>ificates</u>				
Company Amount		Purpos	e		
TCH-ESC \$1,488.0		Physica	Physical Therapy Services		
Allied Commercial R	looding \$ 685.00	Roof R	epair		
TCH-ESC \$1,488.00					

2. Substitute employees for SY2008-09, pending verification of credentials, as follows: Julee Mastri Aide, Cook, Custodian, Monitor, Secretary Erika Putnam Aide, Cook, Monitor, Secretary

3. Supplemental contracts for SY2008-09 as follows:

Ron Gauding	Assistant Baseball (Step 0/\$2131.13)
Joel Goodwin	Varsity Softball (Step 3/\$3551.88)
John Hite	Assistant Track (Step 27/\$3267.73)
Curtis Love	Varsity Baseball (Step 7/\$4120.18)
Shawn Miller	Assistant Softball (Step 6/\$3267.73)
Tom Shetler	Varsity Girls' Track (Step 3/\$3551.88)
Matt Ward	Varsity Boys' Track (Step 5/\$3551.88)

- 4. District calendar for school year 2009-2010 (attached).
- 5. Donations in the amount of \$1100.00 for the purchase of supplies and the cost of mailing a community information letter regarding a revised, segmented plan for a new elementary building through the Ohio School Facilities Commission.
- 6. Request from the Mineral City Youth Baseball Association to use TVHS baseball and softball fields for the 2009 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.

Recognition of students for their accomplishments and achievements as follows: Students of the Month, January 2009 TVHS Senior Mark Scott, Jr.; Freshman Shawna Grimes TVMS 8th Creaters IC Compbell Taylor Bederson, David Yoder: 7th Creater Bruon Louis

TVMS 8th Graders JC Campbell, Taylor Pedersen, David Yoder; 7th Grader Bryan Lewis; 6th Grader Lauren Schleappi; 5th Grader Megan Swiney

Superior ratings, OMEA Solo/Ensemble Contest, January 2009

Percussion Ensemble:	Heidi Burton, Liz Emley, Nick Hafer, Mishella Mase,
	Chrissy Miller
Percussion Soloists:	Liz Emley, Nick Hafer, Mishella Mase, Matt Moore,
	Brandon Schott
Flute Soloists:	Rachel Beach, Cassy Campbell
Oboe Soloist:	Emily Hiltner
Tenor Sax Soloist:	Ashley Stoneking

Tri-State Honor Band, Wright State University, February 2009 Emily Hiltner, Oboe

- B. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve an Agreement of Tuition Pupils with Canton City Schools for SY2008-09 for Jacob Rufener, 329 Olde Orchard Dr. NE, Bolivar. This Agreement provides for excess costs for this pupil to receive special instruction pursuant to 3323.14 O.R.C.
- C. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to approve an *Agreement of Tuition Pupils* with Perry Local Schools for SY2008-09 for Nicholas Hannan, 11290 Indian Hill Dr. NE, Bolivar. This Agreement provides for excess costs for this pupil to receive special instruction pursuant to 3323.14 O.R.C.

V. Principal/Supervisor Reports

Mrs. Mary Beth Markley, TV Primary Mrs. Diana Flickinger, TV Intermediate Mr. Tim McCrate, TV Middle School Mrs. Susan Huth, TV High School Mrs. Gail Hardwidge, Cafeteria Supervisor

VI. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 7:30pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		А	Р	Р	Р	Р
2/1/09	Α.		Y	Y	Y(2)	Y(1)
2/2/09	В.		Y(2)	Y	Y	Y(1)
2/3/09	C.		Y(2)	Y	Y(1)	Y
2/4/09	Adjournment		Y	Y	Y(2)	Y(1)

Staff members in attendance were Bonnie Lieser, Mel Fontana. Guests present were Ron Lester, Barb Limbacher (*The Times Reporter*).