

- I. The Annual Reorganization Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Pro-Tem Susan Kaschak on Monday, January 11, 2010, at 6:45pm in TVHS Room 114.

Treasurer Kellie Lester administered the Oath of Office to incumbents Sally Green and Chuck Knaack and new board member Scott Tritt.

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

II. **Election of Officers**

- A. Mr. Knaack moved and Mrs. Green seconded a motion to nominate Susan Kaschak as President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mr. Gooding, yes; Mrs. Green, yes; Mrs. Kaschak, yes; Mr. Knaack, yes; Mr. Tritt, yes. Motions carried.
- B. Mrs. Green moved and Mr. Knaack seconded a motion to nominate Dick Gooding as Vice President of the Tuscarawas Valley Local Board of Education. Roll call on motion: Mr. Gooding, yes; Mrs. Green, yes; Mrs. Kaschak, yes; Mr. Knaack, yes; Mr. Tritt, yes. Motion carried.

III. **New Business/Consent Agenda**

- A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to schedule Regular Meetings for the second Monday of each month at 7:00pm.
- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to establish a Service Fund as provided by O.R.C. 3315.15 in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
- C. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the Annual Business Resolutions for the year 2010 as follows:
1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
  2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
  3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
  4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
  5. Authorize the Treasurer to act as custodian of the district safety deposit box.
  6. Authorize the Board President and Treasurer to borrow money, if needed.
  7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
  8. Authorize the Superintendent to serve as purchasing agent for the school district.
  9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
  10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
  11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
  12. Authorize the Superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center.
  13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the TCH-ESC substitute list or who are certificated/licensed staff members of our school district.
  14. Authorize the Treasurer to establish a fee of \$.05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [R.C. 121.22(F)]
  15. Authorize the Superintendent to serve as Civil Rights Coordinator.
  16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
  17. Designate *The Times-Reporter* as the official newspaper for the school district.
  18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

|    |  |                                    |
|----|--|------------------------------------|
| D. | Committee Appointments -- Board of Education President |                                    |
|    | Certificated Personnel (2)                             | Sally Green, Susan Kaschak         |
|    | School Support Personnel (2)                           | Sally Green, Susan Kaschak         |
|    | Athletic Council (2)                                   | Dick Gooding, Sally Green          |
|    | Buildings & Grounds (2)                                | Scott Tritt, Dick Gooding          |
|    | Fine Arts (2)  | Chuck Knaack, Susan Kaschak        |
|    | Policy (2)   | Chuck Knaack, Scott Tritt          |
|    | Benefits Committee (2)                                 | Susan Kaschak, Chuck Knaack        |
|    | Public Relations (2)                                   | Board of Education, Administration |
|    | Buckeye Career Center (1) - 1st Year of 2-Year Term    | Susan Kaschak                      |
|    | OSBA Legislative Liaison (1)                           | Dick Gooding                       |
|    | OSBA Student Achievement Liaison (1)                   | Sally Green                        |
|    | OSBA Capital Conference Delegate (1)                   | Sally Green                        |
|    | OSBA Capital Conference Alternate Delegate (1)         | Scott Tritt                        |

**REGULAR MEETING**

IV. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, January 11, 2010, at 7:03pm 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.

V. **Public Participation** ~ There was no Public Participation at this time.

VI. **Superintendent's Report** ~ Board of Education Recognition

VII. **New Business/Consent Agenda**

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

- Minutes from the December 14, 2009 Regular Meeting, December 2009 Financial Reports, and December 2009 Investments and Then/Now Certificates as follows:

| <b>Company</b>        | <b>Amount</b> | <b>Purpose</b>                              |
|-----------------------|---------------|---|
| East Central Ohio ESC | \$ 5,053.13   | Physical Therapy Services                   |
| East Central Ohio ESC | \$12,445.49   | Alternative School                          |
| Players Guild Theatre | \$ 1,088.00   | 7 <sup>th</sup> Gr. Christmas Carol Tickets |
| Educational Services  | \$ 1,476.98   | Intermediate Library Books                  |

- Appropriation modifications as follows:

| <b>Acct.</b> | <b>Description</b> | <b>Prior</b> | <b>Change</b> | <b>Total</b> |
|--------------|--------------------|--------------|---------------|--------------|
| 572-9210     | Title I            | \$85,000.00  | \$49,000.00   | \$134,000.00 |
| 572-932N     | ARRA Title I       | \$45,000.00  | \$15,000.00   | \$ 60,000.00 |

- Substitute employees for SY2009-10, pending verification of credentials, as follows:

|               |            |
|---------------|------------|
| Glen Jewell   | Custodian  |
| Michael Petty | Bus Driver |

- Maternity leave for Misty Ward, TVIS teacher, March 8-May 27, 2010.

- Use of school facilities as follows (Use of school facilities shall not interfere with any scheduled school events, areas in use will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities):

~ Tusky Valley Youth Athletic Foundation request for gyms at Primary, Intermediate, and Middle School during basketball team practices and games from November 2009 through February 2010.

~ Trojans Youth Wrestling Program request for TVHS wrestling room during the 2009-2010 season.

- Donations as follows:

~ Shoot-away from Mrs. Rhonda Company to the TV boys' and girls' basketball teams, valued at \$2,800.00

~ \$50.00 from Matthew & Jennifer Goedel to the TVMS Science Fair

- Clarification of Administrative Salary Schedule as follows:

| <b>Adm. Step</b> | <b>Degree</b> | <b>TVTA Step</b> |
|------------------|---------------|------------------|
| 0                | MA+30         | 14               |
| 1                | MA+30         | 14-23            |
| 2                | MA+30         | 23               |
| 3                | MA+30         | 27               |

8. *Addendum to Option to Purchase Real Estate* between Marie C. Reed and Tuscarawas Valley Local School District Board of Education for the purpose of mutually extending closing date.

9. Recognize students for their accomplishments and achievements as follows:

**December Students of the Month:**

**TVHS:** Alex Donaldson, Madison Montgomery

**TVMS:** Tanner Glazier, Riley Jarvis, Kodey Lewis, Deven McNutt, Brittani Walton

**Ohio University Honor Band/Choir Festival participants:** Katie Boyd, Ali Dunn, Liz Emley, Carley Hull, Ashley Stoneking, Amanda Ward

**Bowling Green State University Honors Band participants:** Rachel Beach, Matt Moore, Jason Schwartz

**OMEA District VIII Honor Band participants:** Rachel Beach, Emily Crilley, Ali Dunn, Ben Reynolds, Emily Wharmby

**All-State Band and Tri-State Honor Band participant:** Emily Hiltner

Sara Tucke *Times Reporter* Female Athlete of the Week (varsity basketball).

B. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to adopt the following:

***Resolution Requesting the Auditor for a 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***

**BE IT RESOLVED** by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of all of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Four Hundred Sixty Thousand and 00/100 Dollars (\$460,000.00) each year for a period of ten (10) years for that purpose. This levy renewal shall renew all of an existing levy and add five (5) years to its duration.

Section 2. Pursuant to O.R.C. 5705.194 through 5705.197, there shall be submitted to the electors of this District at the election to be held on May 4, 2010, the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of ten (10) years to raise the amount of Four Hundred Sixty Thousand and 00/100 Dollars (\$460,000.00) from the renewal each calendar year for a period of ten (10) years to provide for the emergency requirements of the District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Tuscarawas County for the calculation by the County Auditor of the total current tax valuation of the District and a calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year.

Section 4. It is hereby 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 those formal actions were in meetings open to the public, in compliance with law.

C. Mr. Gooding moved and Mr. Knaack seconded a motion to adopt the following Resolution:

***Authorization to Submit Energy Conservation Report to the Ohio School Facilities Commission and Enter into a HB264 Performance Contracting Agreement***

**WHEREAS**, the Board of Education (“the Board”) has received from Honeywell Building Solutions a preliminary energy report (the “Report”) regarding installations (“the Installations”) that would significantly reduce energy consumption in buildings owned by the School District; and **WHEREAS**, the Board found that the amount of money the School District will spend on the Installations is not likely to exceed the amount of money it would save in energy and operational costs over the ensuing fifteen years; and

**WHEREAS**, in reliance upon the Report, the Board desires to submit to the Ohio School Facilities Commission (the “Commission”) a final version of the Report and a request for approval to incur indebtedness to finance the Installations in an amount such that debt service thereon shall not exceed \$975,000; and

**WHEREAS**, the Board desires to enter into a Performance Contracting Agreement with Honeywell Building Solutions as approved by the Treasurer and the Superintendent, for the design and implementation of the Installations, contingent upon the Commission’s approval of the Board’s request for financing of the Installations;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of Tuscarawas Valley Local Schools:

1. The Board finds after reviewing the preliminary report that the amount of money the School District will spend on the Installations is not likely to exceed the amount of money it would save in energy and operational cost reductions over the ensuing fifteen years.
2. The Treasurer is hereby authorized and directed to submit to the Ohio School Facilities Commission a copy of this Resolution and a copy of the finalized version of the Report and a request for approval to incur indebtedness to finance the Installations in an amount such that debt service thereon shall not exceed \$975,000.
3. The Treasurer be directed to enter into a Performance Contracting Agreement with Honeywell Building Solutions (as approved by her and the Superintendent) for the design and implementation of the Installations in order to significantly reduce energy consumption in buildings owned by the district, contingent upon the Commission's approval of the Board's request for financing of the Installations.
4. The Treasurer is hereby directed to arrange the financing of the Installations in accordance with the approval of the Commission in an amount such that service thereon shall not exceed \$975,000.
5. The Board declares, if approved by at least two-thirds of all its members, that the competitive bidding requirements of division (A) of the Ohio Revised Code Section 3313.46 do not apply to the installations to be designed and implemented by Honeywell Building Solutions pursuant to Ohio Revised Code Section 133.06(G) or Section 3313.372.
6. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were conducted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

**BE IT FURTHER RESOLVED**, that the Board President, Board Vice-President, and the Treasurer be hereby authorized and directed to take such actions as are necessary to effectuate the terms and intent of this resolution.

**VIII. 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. Debbie Wolfe, Curriculum Director  
 Mr. Jim Downing, Transportation and Buildings/Grounds

**IX. ADJOURNMENT**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.  
 Time: 7:28pm.

\_\_\_\_\_  
 Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

\_\_\_\_\_  
 Kellie A. Lester, Treasurer  
 Tuscarawas Valley Local School District

|         |             | Kaschak | Gooding | Green | Knaack | Tritt |
|---------|-------------|---------|---------|-------|--------|-------|
|         |             | P       | P       | P     | P      | P     |
| 1/2/10  | II.A.       | Y       | Y(2)    | Y     | Y(1)   | Y     |
| 1/3/10  | II.B.       | Y       | Y       | Y(1)  | Y(2)   | Y     |
| 1/4/10  | III.A.      | Y       | Y(2)    | Y     | Y(1)   | Y     |
| 1/5/10  | III.B.      | Y       | Y       | Y(2)  | Y(1)   | Y     |
| 1/6/10  | III.C.      | Y       | Y(1)    | Y     | Y(2)   | Y     |
| 1/7/10  | VII.A.      | Y       | Y(2)    | Y     | Y(1)   | Y     |
| 1/8/10  | VII.B.      | Y       | Y       | Y(1)  | Y(2)   | Y     |
| 1/9/10  | VII.C.      | N       | Y(1)    | Y     | Y(2)   | Y     |
| 1/10/10 | Adjournment | Y       | Y       | Y(2)  | Y(1)   | Y     |

Guest present was Barb Limbacher (*The Times Reporter*).