

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, July 21, 2008, at 7:02pm in the high school library. Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, yes; Mr. Gooding, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report**

- ~ Recognized and thanked the bus mechanics for a perfect 100% bus inspection
- ~ Recognized and thanked the custodial staff for their on-schedule summer cleaning/maintenance work
- ~ Reviewed *Project Lead the Way* and technology improvements/upgrades
- ~ Reminded the public of the July 23, 2008 Bond Campaign meeting

IV. **New Business/Consent Agenda**

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

1. Minutes from the June 16, 2008 Regular Meeting, the June 27, 2008 Special Meeting, June Financial Reports, and June 2008 Investments, Then/Now Certificates as follows:

Company	Amount	Purpose
Truck Sales & Service	\$3,125.17	Bus Parts

2. Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Total
019-9225	Reeves Foundation-PLTW	--	\$15,000.00	--	\$15,000.00
019-9227	Marsh Foundation-PLTW	--	\$ 2,000.00	--	\$ 2,000.00
499-9209	PLTW-TVMS/TVHS	--	\$30,000.00	--	\$ 30,000.00

3. Requisitions over \$5,000 as follows:

TCH-ESC, \$9344.16 for May 2008 Alternative School  
Canton City Schools, \$8775.64 for 2006-07 Excess Costs

4. Participation in Workers' Compensation Group Rating Plan with the Ohio Association of School Business Offices through Sheakley Uniservice, Inc., at a cost of \$44,278.00 plus an administrative fee of \$3,300.00.

5. Substitute employees for SY2008-09 as follows:

Harold Beamer	Custodian
Ryan Beatty	Custodian
Christy Moore	Cook
Debby Snyder	Cook
Teresa Tope	Custodian

6. Resignations as follows:

Jody McCulley, TVIS teacher, effective June 26, 2008

7. Amendment of salary step amount for Sarah Schoeppner, TVPS teacher employed June 16, 2008, to BA/Step 3, \$31,782.00.

8. Recall of Margaret Fuellner from OAPSE RIF status to 5-hour cook at TVPS for SY2008-09 at Step 0/\$11.19.

9. 1-Year Limited contracts to the following certificated employees for SY2008-09, pending verification of credentials:

Tricia Everett, TV Intermediate Third Grade (BA/Step 8, \$38,105.00)  
Sheila Vogley, TV Intermediate Intervention Specialist (BA/Step 4, \$33,047.00)

10. *Project Lead the Way* teacher summer training stipends as follows:  
\$1,000.00 each to Janet Cornell and Ron Gauding

11. 1-Year Limited contract to Mary Large, Class II Custodian at Step 0, \$12.26/hour, effective July 7, 2008.

12. Two-Year Limited contracts to the following Class II custodians (Step 1, \$12.68/hour) for SY2008-09: Thomas Bowe, Roy Davis, Mary Large, Chuck Schandel

13. Resignation of Jeremy Rodgers as MS football coach, effective July 1, 2008.

14. Supplemental contracts for SY2008-09 as follows:
- |                                 |   |
|---------------------------------|---|
| <u>Licensed Employees</u>       |   |
| John Hite                       | TVMS Football (Step 20/\$3551.88)         |
| Jeremy Rodgers                  | Varsity Asst. Football (Step 1/\$4120.18) |
| <u>Non-Licensed Individuals</u> |   |
| Dan Hanson                      | Varsity Asst. Football (Step 0/\$3551.88) |
| Jason Johnson                   | TVMS Football (Step 2/\$2415.28)          |
| Dennis McCartney                | TVMS Football (Step 7/\$3551.88)          |
| Michele Spring                  | TVMS Cheerleading (Step 1/\$1278.68)      |
15. Acceptance of grants for *Project Lead the Way* from the John & Orlena Marsh Foundation (\$2,000.00) and The Reeves Foundation (\$15,000.00).

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

A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT AND AUTHORIZING THE PRESIDENT AND TREASURER OF THIS BOARD AND THE SUPERINTENDENT TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR (i) DESIGNATION AS A SPECIAL NEEDS DISTRICT PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE AND (ii) CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE.

WHEREAS, this Board has received and considered information and other data concerning the sites, buildings, facilities and other permanent improvements as defined in Section 133.01 (CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also received advice as to the estimated costs of providing sites, buildings, facilities and other permanent improvements and the amount of leeway available within the debt limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, this Board must take such steps as are legally available to it to provide the required sites, buildings, facilities and other permanent improvements to adequately serve the student population of the School District, including compliance with Section 133.06(C) and (E) of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Tuscarwas Valley Local School District, Tuscarawas and Stark Counties, Ohio, that:

Section 1. Declaration of the School District as a Special Needs District. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing sites, buildings, facilities, and other permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide necessary additional or improved sites, buildings, facilities and other permanent improvements in time to meet the needs therefor, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. Authorization to Request Approval as a Special Needs District. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the Superintendent of Public Instruction at least 105 days prior to an election, including a certified copy of this Resolution, in order to secure the certification of the School District by the State Superintendent of Public Instruction as an approved special needs district in accordance with Section 133.05(E) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 3. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code, as the School District's net indebtedness after the issuance of the bonds will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 4. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

- C. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes for the Board of Education of the Tuscarawas Valley Local School District, as required by ORC 3307.353, hereby gives public notice that Kathy Balan, who was formerly employed by the Board and now retired, is seeking reemployment with the Board for the 2008-09 school year in the same or similar position as a reemployed retiree. The Board will hold a public meeting on the issue of Kathy Balan being reemployed as a retiree at its Regular Board of Education Meeting on Monday, August 11, 2008, at 7:00pm at TVHS.

### III. Adjournment

Mrs. Green moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting.  
Time: 7:10pm.

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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	A	P
7/1/08	A.	Y	Y(2)	Y(1)	Y	Y
7/2/08	B.	Y	Y	Y	Y(1)	Y(2)
7/3/08	C.	Y	Y(2)	Y(1)	Y	Y
7/4/08	Adjournment	Y	Y	Y(1)	Y(2)	Y

Employees in attendance were Jim/Laura Lindon. Guests present were Frank Cramer, Barb Limbacher (*The Times Reporter*).