

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 11, 2007, at 7:00pm in the high 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**

IV. **New Business/Consent Agenda**

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

1. Minutes from the May 1, 2007 Special Meeting, the May 7 Regular Meeting, May 2007 Financial Reports, and May 2007 Investments, Then/Now Certificates as follows:

TCHESC, \$6,678.00, for Alternative School

2. Requisition exceeding \$5,000 as follows:  
TCH-ESC, \$6,678.00, for Alternative School attendance

3. Participation in Workers' Compensation Group Rating Plan with the Ohio Association of School Business Officials through Sheakley Uniservice, Inc. at a cost of \$61,989.00, plus an administrative fee of \$3,300, for the period January 8, 2008-December 31, 2008.

4. FY08 Health Benefit Funding Premium Rates with OME-RESA as follows:

	<b>2006-07</b>	<b>2007-08</b>
Medical—Single	\$528.65	\$528.65
Medical—Family	\$1,212.79	\$1,212.79
Dental—Single	\$75.89	\$77.64
Dental—Family	\$75.89	\$77.64
Vision—Single	\$8.90	\$8.90
Vision—Family	\$24.16	\$24.16

5. FY07 Appropriation Modifications as follows:

<b>Fund</b>	<b>Previous</b>	<b>Increase</b>	<b>Total</b>
018 Public School Support	\$57,000.00	\$ 3,000.00	\$60,000.00
200 Student Managed Activity	\$124,700.00	\$10,000.00	\$134,700.00
459 Literacy Improvement Grant		\$ 6,000.00	\$ 6,000.00
599 Miscellaneous Federal Grants	\$124,936.79	\$ 2,254.25	\$127,191.04
009 Uniform School Supplies	\$39,081.82	\$ 2,696.81	\$41,778.63
573 Title V	\$2,217.00	\$.24	\$2,217.24

6. Resignation as follows:  
Kathy Balan, for the purpose of retirement, effective June 20, 2007.

7. Rescinding of resolutions as follows:  
 ▶ Resolution 5/3/07, passed May 7, 2007, employing Kris Albaugh, TVHS Chemistry/Physics teacher for SY2007-08  
 ▶ Rescinding of SY2007-08 supplemental contract for Rita Zwick, Show Choir Director, passed April 9, 2007.

8. Continuing contracts to the following certificated staff members:  
Candi James, Curtis Love, Vicki Neighbor

9. Employment of Kathy Balan as Title I teacher at TV Primary on a one (1) year limited contract paid from Title I federal funds (Step 0 on the base/\$27,858.00)

10. Employment of certificated personnel for SY2007-08 as follows, pending verification of credentials:

Stephen Fowler	TVHS Social Studies (BA/Step 2/\$30,059.00)
Marianne Humphrey	TVHS Health/PE (BA/Step 0, \$27,858.00)

Nikki Nazaroff	TV Primary Kdg. (BA/Step 4, \$32,399.00)
Jeremy Rodgers	TVMS Intervention Specialist (BA/Step 0, \$27,858.00)
Alexandra Woods	TVHS Chemistry/Physics (BA/Step 0, \$27,858.00)

11. Employment of Kathy Stotzer as an AM/PM Monitor at the New Cumberland bus shuttle point, 1 hour per day, \$7.00/hour.

12. Supplemental contracts for SY2007-08 as follows:

District Employees

Steve Franks	Varsity Boys' Basketball (Step 13/\$6268.05) 5 <sup>th</sup> /6 <sup>th</sup> Gr. Boys' Basketball (Step 7/\$975.03)
Jacob Gamber	8 <sup>th</sup> Grade Boys' Basketball (Step 2/\$2367.93)
Mike Horger	Tech/Voc/Health/PE/Library Dept. Chair (Step 0/\$1392.90)
Marianne Humphrey	Varsity Volleyball (Step 0/\$4317.99)
Erica Petranek	Middle School Cross Country (Step 0/\$1532.19)
Terry Sites	JV Girls' Basketball (Step 1/\$3482.25)
Matt Ward	Varsity Girls' Basketball (Step 7/\$6268.05) 5 <sup>th</sup> /6 <sup>th</sup> Gr. Girls' Basketball (Step 5/\$975.03)
Cathy Whitehair	Asst. Varsity Girls' Basketball (Step 6/\$4596.57)
Arien Wise	7 <sup>th</sup> Grade Girls' Basketball (Step 4/\$2925.09)

Non-Employees

Troy McClelland	Asst. Varsity Boys' Basketball (Step 0/\$3482.25)
Dan Stotzer	JV Boys' Basketball (Step 3/\$4039.41)
Mike Sweet	7 <sup>th</sup> Grade Boys' Basketball (Step 1/\$2367.93)

13. Reductions in Force of OAPSE classified positions for SY2007-08 as follows:

- ▶ One 8-hour secretary (New Cumberland); closing of building
- ▶ One 5-hour cook (New Cumberland); closing of building
- ▶ One Special Education Aide (Bolivar); elimination of position
- ▶ One Noon Monitor (New Cumberland); elimination of position

14. Creation of the following OAPSE classified position for SY2007-08:  
One Special Education Aide (TV Primary)

15. Substitute personnel for SY2007-08 as follows:

Ady, Theresa	Cook
Albright, Laura	Cook
Alsbaugh, Patricia	Aide, Cook, Monitor
Baumgardner, Mary	Aide, Cook, Custodian, Monitor, Secretary
Boyd, Virginia	Aide, Secretary
Carter, Clare	Secretary
Cook, Lucinda	Aide, Monitor
Cutshall, Brenda	Aide, Cook, Monitor
Davis, Roy	Custodian
Denczak, Sandra	Cook
Garvin, Rusty	Custodian
Gross, Tammy	Aide, Monitor, Secretary
Kahler, Robert	Custodian
Kahler, Virginia	Cook
Kendall, Nancy	Aide, Cook, Monitor, Secretary
Locker, Charles	Custodian
Mansill, Diann	Cook, Custodian
McLaughlin, Teresa	Aide, Cook, Monitor
Millbaugh, Phyllis	Aide
Mizer, Kathy	Aide, Secretary
Owens, Nicole	Cook, Monitor
Pirolozzi, Vicki	Aide, Cook, Monitor, Secretary
Simmons, Janet	Monitor
Tolley, Rachel	Cook, Monitor
Walker, Earl	Custodian
Winkhart, Suzanne	Aide, Cook, Custodian, Monitor, Secretary
Yoder, Alice	Cook

16. TV Primary, TV Intermediate, TVMS and TVHS Student Handbooks for SY2007-08.
17. Request from the Tusky Valley Youth Athletic Foundation (TVYAF) to use the high school stadium for Saturday TVYAF football games (Aug-Oct 2007) and the boys' baseball field for Mini Trojan Flag Football (Sept-Oct 2007). Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, custodian charges will be reimbursed to the school, and the TVYAF will provide proof of liability insurance before using school facilities.
18. Donation of \$175.00 from Connect USA, Inc., for the district's Electronic Classroom Project.
19. Resolution Declaring an Intent to Cooperate with OME-RESA to continue services for FY2008 as follows:
 

Inserving Program	\$100.00/year
Cooperative Purchasing Program	\$ .28/ADM
20. Renewal of contract with Securitec One, Inc. for monitoring services as follows:
 

TV High School	\$264.00/mo.(Security); \$40.00/mo.(Fire Panel)
TV Middle School	\$40.00/mo.(Fire Panel)
TV Intermediate	\$22.00/mo.(Fire Panel)
TV Primary	\$25.00/mo.(Fire Panel)
21. Revision of Policy 5460, Graduation Requirements, with the following addition:
 

*“Starting with the Class of 2011, completing sixteen (16) hours of community service. Administrative Guidelines shall be developed for the community service requirement.”*
22. **SECOND READING AND ADOPTION**
  - 1310-Employment of the Treasurer (REVISION)
  - 1320-Duties of the Treasurer (REVISION)
  - 1330-Evaluation of the Treasurer (REVISION)
  - 1411-Whistleblower Protection (NEW)
  - 1415-Severance Pay (NEW)
  - 1481-Use of Employee's Personal Property at School (NEW)
  - 2340-Field and Other District-Sponsored Trips (REVISION)
  - 2461-Recording of IEP Team Meetings (NEW)
  - 2465-Suspension/Expulsion of Disabled Students (DELETED)
  - 3211/4211-Whistleblower Protection (NEW)
  - 3281/4281-Use of Employee's Personal Property at School (NEW)
  - 5200-Attendance (REVISION)
  - 5320-Immunization (REVISION)
  - 5330-Use of Medications (REVISION)
  - 5460-Graduation Requirements (REVISION)
  - 5605-Suspension/Expulsion of Students with Disabilities (NEW)
  - 5725-Students as Precinct Election Officials (NEW)
  - 6320-Purchases (REVISION)
  - 7300-Disposition of Real Property/Personal Property (REVISION)
  - 7420-Hygienic Management (REVISION)
  - 7530-Lending of Board-Owned Equipment (REVISION)
  - 7530.01V3-Staff Use of Cellular Telephones (NEW)
  - 8400-School Safety (REVISION)
  - 8470-Sex Offender Notification (NEW)
  - 8800-Religious/Patriotic Ceremonies and Observances (REVISION)
  - 9211-District Support Organizations (REVISION)
  - 9700-Relations with Special Interest Groups (REVISION)
  - 9700.01-Advertising and Commercial Activities (NEW)
23. Recognize students for their accomplishments and achievements:
 

**Boys' State representatives, June 9-17, Bowling Green State University, sponsored by Bolivar American Legion & Army-Navy Garrison of Bolivar:**  
Brock Hinig, Jacob Marburger, John Prokop

Dylan Flickinger	Recognized by the Tuscarawas Co. Chamber of Commerce for outstanding leadership, citizenship, and service to school and community.
Natasha Tucke	TVMS 7th grade student, 1st Place winner in Addition/Subtraction at the annual TCH-ESC Math Tournament
Kennedy Hodge	Bolivar Elementary 4th grade student, 1st Place winner, ADAMHS writing contest for Tuscarawas County students in grades 3-6.
Nick Sayre (1600M/3200M)	District Champion, Regional & State qualifier
Adam Holdsworth (Pole Vault)	District & Regional Champion, State qualifier
Allison Swarny (400M)	PAC Champion, Regional qualifier
John Prokop (Discus)	Regional qualifier
Jon Sites (Shot Put)	Regional qualifier

**“Superior projects,” State Science Fair, May 12, 2007:**

Amanda Hiltner, Brock Hinig, Ashton Mullet, Tyler Kubina, Amanda Bird/Rebecca Reneker (team)

**Special Awards, State Science Fair, May 12, 2007:**

Amanda Bird/Rebecca Reneker	Ohio Aerospace Institute’s Team Research Award; The Healthy Ohioans Team Award presented by the Ohio Public Health Association and the Ohio Department of Health
Brock Hinig	Wright State University’s Engineering & Computer Science Innovation Scholarship; Governor’s Award for Excellence in Information Science and Technology Research; Central Ohio Chapter of the Association for Computer Machinery’s Computer Science Award; Fifth year State Science Day Award
Ashton Mullet	College of Wooster’s Science & Mathematics Scholarship; Ohio Psychological Association’s Behavioral Science Award
Tyler Kubina	Ohio State University’s Future Physician-Scientist Award; Discovery’s Young Scientist Challenge Award and eligibility for Discovery Communication’s Young Scientist Challenge
Tuscarawas Valley High School	Recipient of the Howard C. Shaw Outstanding School Award, presented by the Academy of Science. This is the highest award a school can receive at the state level.

- B. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to approve Temporary Appropriations for FY08 (attached).

- C. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the Five Year Financial Forecast and Related Assumptions.
- D. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to approve and ratify the negotiated agreement re-opener for salary and insurance between Tuscarawas Valley Board of Education and Tuscarawas Valley Teachers' Association as follows:  
*Salary:* Effective August 1, 2007 - 2.25%; Effective August 1, 2008 - 2%  
*Insurance:* Employees hired on or after August 1, 2007 and who work less than full-time shall contribute fifty percent (50%) of the cost of the premium (for .5 teacher) and twenty-five percent (25%) of the cost of the premium (for .75 teacher)
- E. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve alternate bus bids from Truck Sales & Service for the purchase of two 72-passenger conventional school buses in the amount of \$131,070.00 after trade-in.
- F. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve a one-year contract with Rose Products & Services, Inc. for management support, training support, and delivery of cleaning supplies, at an annual cost of \$17,225.00.
- G. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adopt a *Resolution supporting the **Getting It Right for Ohio's Future** campaign*, as follows:  
**WHEREAS**, Ohio's school-funding system has been declared unconstitutional four times by the Ohio Supreme Court since 1997; and  
**WHEREAS**, we believe that the Ohio General Assembly has not provided a systematic overhaul of the school-funding system and reduced an over-reliance on property taxes to fund schools; and  
**WHEREAS**, the proposed Getting It Right For Ohio's Future constitutional amendment will provide every child a high-quality education by declaring education as a fundamental right; and  
**WHEREAS**, the proposed constitutional amendment will reduce the frequency for local school tax levy requests and provide immediate property tax relief for senior citizens and disabled citizens; and  
**WHEREAS**, the proposed constitutional amendment will protect state funding for school facilities, local government and higher education; and  
**WHEREAS**, the proposed constitutional amendment will assure a steady, fair funding mechanism for our public schools;  
**THEREFORE BE IT RESOLVED**, that the Tuscarawas Valley Local Board of Education, on this 11<sup>th</sup> day of June, 2007, hereby extends its full support to the Getting It Right For Ohio's Future constitutional amendment for the good of public education in the state of Ohio and the best interests of our children; and be it  
**FURTHER RESOLVED**, that we encourage all Ohioans to embrace this amendment by supporting the signature drive to place the initiative on the General Election ballot and voting to adopt this proposed amendment to the Ohio Constitution.
- H. Scheduled a Board of Education Special Meeting to approve year-end finances and any other actions deemed necessary as follows: June 27, 2007, 6:00pm, TVHS Auditorium
- V. **Principal/Supervisor Reports**  
Mr. Jeff Raynor, TV High School  
Mr. Tim McCrate, TV Middle School
- VI. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting.  
Time: 7:28pm.

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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
6/1/07	A. (Consent/New Business)	Y	Y	Y(2)	Y	Y(1)
6/2/07	B.	Y	Y	Y(2)	Y(1)	Y
6/3/07	C.	Y	Y(2)	Y	Y	Y(1)
6/4/07	D.	Y	Y(2)	Y(1)	Y	Y
6/5/07	E.	Y	Y	Y	Y(2)	Y(1)
6/6/07	F.	Y	Y	Y(2)	Y	Y(1)
6/7/07	G.	Y	Y	Y	Y(1)	Y(2)
6/8/07	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Jim Lindon, Tim McCrate. Guests present were George Sites, Marty Holter, Barb Limbacher (*The Times-Reporter*).