I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 12, 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. New Business/Consent Agenda

- A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve recommendations of the Superintendent as follows:
  - 1. Minutes from the February 14, 2007 Regular Meeting, the February 26, 2007 Special Meeting, February 2007 Financial Reports, and February 2007 Investments and Then/Now Certificates.
  - 2. Appropriation Modification as follows:

Acct.	Fund	Pre	evious	<b>Increase</b>	Total
450	SchoolNet Plus	\$	13.40	\$ 15,744.00	\$ <u>15,757.40</u>
	Total	\$	13.40	\$15,744.00	\$15,757.40

- 3. Amendment of Resolution 2/6/07 to read as follows: Acceptance of the resignation of Mechell Hudas, Budgetary Clerk/Courier, effective March 1, 2007.
- 4. Resignations as follows:

John Alpeter, for the purpose of retirement, effective May 31, 2007 Cheryl Espenschied, for the purpose of retirement, effective May 31, 2007 Karen Lloyd, for the purpose of retirement, effective May 31, 2007 Wilbert Abel, for the purpose of retirement, effective June 30, 2007

- 5. A 3-year Administrator's Limited Contract with Diana Flickinger, effective 8/1/07-7/31/10, at the appropriate step on the Administrative Salary Schedule.
- 6. A 3-year Administrator's Limited Contract with Mary Beth Markley, effective 8/1/07-7/31/10, at the appropriate step on the Administrative Salary Schedule.
- 7. A 3-year Supervisor's Limited Contract with James Downing, effective 8/1/07-7/31/10, at an annual salary increase of 2.5%.
- 8. Supplemental contracts for SY2006-07 as follows:

District Employees

Dixie Chumney Washington DC Chaperone (Step 0/\$544.90)

Ericka Petranek MS Girls' Track (Step 0/\$2043.38)

Non-Employees

Tom Shetler Assistant Track (Step 0/\$2043.38)

- 9. Acceptance of a \$2500.00 *Best Buy Teach Award* grant, submitted TVHS teacher Cindi Martin, for the purchase of laptop computers for science classrooms.
- 10. Acceptance of a donation of \$4000 from Willard Himes, as a portion of the cost to construct 4 softball dugouts.
- 11. Recognition of students for their accomplishments and achievements:

#### 2007 Tuscarawas Valley Science Fair

Brock Hinig
Brock Bellerive
Best in Show
Best 11th Grade Project
Amanda Hiltner
Best 10th Grade Project
Katherine Gamber
Best 9th Grade Project

Amanda Bird/Rebecca Reneker
Shayne Britton
Jameson Walter
Auston Yarian/Tyler West
Best High School Team
Best 7th Grade Project
Best 6th Grade Project
Best Middle School Team

### TV Science Fair Superior ratings

11th Grade: Brock Bellerive, Kurt Elsasser, Tara Gross, Brock Hinig, Ashton Mullet; Teams Amanda Bird/Rebecca Reneker, Nathan Sexton/Tracy Zavasky 10th Grade: Emily Christmas, Katrina Dutka, Ashley Hafer, Rachel Helwig, Amanda Hiltner, Cody Morris, Matthew Morris, Dominick Pariano, Lydia Rankin, J.R. Rowland, Mark Scott, Ariel VanNatter

*9th Grade:* Katherine Gamber, Ashley Stoneking; *Team Jessica Maddern/* Katlyn Martin

7th Grade: Shayne Britton, Travis Craven, Rachel Pettay; Teams Nicholas Gamber/Matthew Gamber, Danelle Haney/Layla Spore, Kevin Krysty/Hunter McLaughlin, Tyler West/Auston Yarian

6th Grade: Nicholas Barkett, Jonathan Mitchell, Joshua Wallace, Jameson Walter; Teams Zachary Brinkman/Cameron Barr, Lauren Weisgarber/Rachel Rich, Justin Huth/Ryan McClelland, Kyle Mizer/Logan Shetler, Michala Metzcar/ Maddison McCoury

# TVMS Spelling Bee, held February 20, 2007

Anthony (AJ) Thornsley Champion Benjamin Carretta Runner Up

B. Mr. Gooding moved, Mr. Buchanan seconded, and all members voted yes, to approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as follows:

Ž		Amt. Approved			
	Amt. to be Derived	by Budget	Co. Au	ditor's	
	from Levies Outside	Commission Inside	Estimat	Estimate of Tax	
	10 Mill Limitation	10 Mill Limitation	Rate to be Levied		
			Inside	Outside	
			10 M	10 M	
			<u>Limit</u>	<u>Limit</u>	
Bond Retirement Fund	586,400.00			3.00	
General Fund	3,058,200.00	977,300.00	5.0	21.50	
Emergency – 2006	460,000.00			2.40	
Emergency – 2003	940,000.00			<u>4.90</u>	
TOTAL	\$5,044,600.00	\$977,300.00	5.0	31.80	

# IV. Principal/Supervisor Reports

Mr. Jeff Raynor, TV High School

Mr. Tim McCrate, TV Middle School

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries

Mrs. Diana Flickinger, Bolivar Elementary

Mrs. Karen Jenkins, Curriculum Director

### V. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 7:15pm.

Susan Kaschak, President

Tuscarawas Valley Local Board of Education

\_\_\_\_\_

Kellie A. Lester, Treasurer Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
3/1/07	A.	Y	Y	Y(2)	Y	Y(1)
3/2/07	B.	Y	Y(2)	Y	Y(1)	Y
3/3/07	Adjournment	Y	Y	Y(2)	Y	Y(1)

Staff members in attendance were Tim McCrate, Diana Flickinger, Mary Beth Markley, Jim Lindon. Guests present were Myron Sommers, George Sites, Mike/Lori Norris, Barb Limbacher (*The Times Reporter*).