

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 19, 2008, at 6:30pm in the high school library.

Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, yes; Mr. Gooding, no; Mr. Knaack, yes; Mrs. Kaschak, yes. Mr. Gooding entered the meeting at 6:50pm.

II. **Executive Session**

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of discussing personnel. Time: 6:42pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:20pm. Roll call showed all members present.

III. **Public Participation**

Annette Woods spoke.

IV. **Superintendent's Report**

~ Presentation of TVHS Class of 2008 Valedictorian and Salutatorians

Lindsey Goudy, Valedictorian, daughter of Mark & Paula Goudy of Bolivar

Erin Emley, Salutatorian, daughter of William & Christine Emley of Bolivar

Pat Kane, Salutatorian, son of Dan & Roxanne Kane of Bolivar

~ OSFC Update

~ *Trojan Pride Award*--Mr. Sam Smith

V. **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 April 14, 2008 Regular Meeting, April 2008 Financial Reports, and April 2008 Investments, Then/Now Certificates as follows:

Company	Amount	Purpose
Canton Local Schools	\$7,615.31	Juvenile Detention Center (1st Sem)
TCH-ESC	\$8,528.40	Alternative School
Akron Prof. Baseball	\$ 708.00	Game tickets and lunches
Sound Com Corp.	\$1,583.95	Bell system repair
TCH-ESC	\$ 904.41	Alternative School
Scott Costume Co.	\$2,029.78	Drama costumes

2. Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Net Change
018-9002	PSSF-New Cumberland	--	\$ 5,174.10	--	\$ 5,174.10
018-9004	PSSF-TVMS	<u>\$23,000.00</u>	<u>\$ 5,000.00</u>	=	<u>\$28,000.00</u>
	Total 018	--	\$10,174.10	--	\$33,174.10
599-9307	Title 11D	--	\$ 3,640.21	--	\$ 3,640.21
019-9224	Martha H. Jennings (Horger)	--	\$ 2,874.00	--	\$ 2,874.00
573-9208	Title V	\$ 2,351.05	\$ 1,437.40	--	\$ 3,788.45

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

TCH-ESC, \$9,344.16 for April 2008 Alternative School

Vasco Asphalt Company, \$9,239.00 to seal parking lots and access road

Ohio Floor Company, \$6,990.00 to resurface gymnasium floors at TVHS/TVMS

Vasco Asphalt Company, \$5,983.24 to blacktop entrance road & patch potholes

John Deere Co., \$5,839.28 for district equipment replacement

4. The 2009 Technology Special Project Proposal Plan as submitted by the Technology Committee (see attached).

5. Textbook expenditures in the amount of \$136,000.00 (see attached).

6. Substitute employees for SY2007-08 as follows:

Kevin Cornell	Summer Custodian
Louis Grooms	Bus Driver
Brian Gross	Bus Driver

7. Letters of resignation as follows:
 Jere Kubuske, TVHS teacher, effective 6/11/08 (including SY08-09 supplementals)
 James Dunn, Bus Driver, effective 5/31/08, for the purpose of retirement
 Willard Himes, Custodian, effective 5/31/08, for the purpose of retirement
 David Lautenschleger, TVMS teacher, effective 6/11/08 (incl. SY08-09 supplementals)
 Kenneth Lenhart, Bus Driver, effective 5/31/08, for the purpose of retirement
 Louise Levengood, Cook, effective 5/31/08, for the purpose of retirement
8. OAPSE custodian transfers as follows:
 John Parks, from TVHS Class II to TVHS Class I, effective 5/19/08
 Tom Barker, TVMS Class II to TVMS Class I, effective 5/31/08
 Dena Locker, TVIS Class II to TVMS Class II, effective 5/31/08
9. Reduction in Force of OAPSE classified position for SY2008-09 as follows, due to student needs/enrollment: One 7.5 hour aide at TV Primary
10. Employment of certificated personnel for SY2008-09 as follows, pending verification of credentials:
 Kelly Almashy TVHS Chemistry/Physics (BA/Step 2, \$30,660.00)
11. Extended service days for SY2008-09 at the employee's per diem rate of pay as follows:
 Dale Martini, Guidance 20 days
 Ericka Petranek, Guidance 15 days
12. Two-year Limited contract to Donna Goodwin Barr, EMIS Coordinator.
- 13-A. Supplemental contracts for SY2008-09 as follows:
Licensed Employees
 John Hite Assistant Wrestling (Step 26/\$4120.18)
 Tim McCrate LPDC Committee (\$937.30)
Non-Licensed Individual
 Jason Johnson Assistant Wrestling (Step 1/\$2983.58)
14. Employment of Summer Temporary Help at \$8.00 per hour as follows:
 Gregg Strong, 8-hour position, June 2-August 22, 2008
 Angila Terry, 8-hour bus cleaning position, schedule determined by Mr. Downing
 Roy Davis, 8-hour position, June 2-August 22, 2008
 Bob Kahler, 8-hour position, June 2-August 22, 2008
15. Tentative list of graduates for the Tuscarawas Valley High School Class of 2008, pending completion of all requirements (see attached).
16. Modification to the 2008-09 School Calendar (see attached).
17. Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, July 1-2008-June 30, 2009.
18. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2008-2009 school year.
19. Contract renewal with Rose Products & Services, effective 6/1/2008, to provide chemicals and cleaning supplies for all buildings at an annual cost of \$18,265.00.
20. Authorization for the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the replacement of one (1) bus.
21. Acceptance of a grant from the Martha Holden Jennings Foundation in the amount of \$2874.00 for a classroom SMART Board system submitted by Jamie Manser-Horger, TV Intermediate teacher.

22. Acceptance of a book grant to Jim and Laura Lindon from the Ayn Rand Institute in Irvine, California, for 40 copies of *Atlas Shrugged*, valued at \$200.00, to be used in Advanced Placement classes.
23. **FIRST READING** of the following policies:
 0141.2 (of 0140)—Conflict of Interest (REVISION)
 0153 (of 0150)—Appointees (REVISION)
 2260—Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 2440—Summer School (REVISION)
 3121—Criminal History Record Check (REVISION)
 3122—Nondiscrimination and Equal Employment Opportunity
 3143—Renewal/Non-Renewal of Administrative Contracts (DELETION)
 3430.01—Family and Medical Leaves of Absence (REVISION)
 4121—Criminal History Record Check (REPLACEMENT)
 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 4139—Staff Discipline (REVISION)
 4430.01—Family and Medical Leaves of Absence (REVISION)
 5200—Attendance (REVISION)
 5421—Grading (REVISION)
 6152.01—Waiver of School Fees for Instructional Materials (REVISION)
 6460—Vendor Relations (REVISION)
 6520—Payroll Deductions (REVISION)
 7420—Hygienic Management (REVISION)
 8320—Personnel Files (REVISION)
 8330—Student Records (REVISION)
 8500—Food Services (REVISION)
 8531—Free and Reduced-Price Meals (REVISION)
 8600.04—Bus Driver Certification (REPLACEMENT)
24. Recognition of students for their accomplishments and achievements:
Superior ratings, OMEA Solo/Ensemble Contest, 2/16/08:
Solos: Kaitlyn Barkett, Heidi Burton, Cassy Campbell, Liz Emley (received 2), Nick Hafer, Carley Hull, Abby Kendle, Chrissy Miller, Dominick Pariano, Brandon Schott
Ensembles: Flute Quartet: Kaitlyn Barkett, Sarah Beem, Jamie Hafer, Kristin Moore;
Clarinet Choir: Emiley Crilley, Martha Gerber, Ashley Hafer, Emily Hiltner, Carley Hull, Christina Mincks, Emily Wharmby, Tori Zumwalt; **Percussion Ensemble:** Heidi Burton, Pat Dunn, Liz Emley, Nick Hafer, Mariah Huggins, Mishella Mase, Chrissy Miller;
Sax Trio: Ali Dunn, Emily Hiltner, Ashton Mullett; **Woodwind Quartet:** Jamie Hafer, Emily Hiltner, Abby Kendle, Tori Zumwalt; **Brass Choir:** Rachel Gerber, Logan Harper, Emily Hiltner, Alexis Mann, Katelin Neff, Alyssa Pace, Dominick Pariano, Adam Rich, Lanie Wolf, Amy Young
- Superior ratings, OMEA State Large Group Contest, 5/2/08 (The first time in 45 years, since 1963!)**
Seniors Kaitlyn Barkett, Marsha Gerber, Brock Hinig, Ashton Mullett; **Juniors:** Cassy Campbell, Pat Dunn, Ashley Hafer, Jamie Hafer, Logan Harper, Abby Kendle, Ashley Logan, Mishella Mase, Chrissy Miller, Christina Mincks, Katelin Neff, Alyssa Pace, Dominick Pariano, Adam Rich, Shauna Schwartz, Tori Zumwalt; **Sophomores:** Ty Beahm, Sarah Beem, Heidi Burton, Elizabeth Emley, Rachel Gerber, Emily Hiltner, Mariah Huggins, Kristin Moore, Ben Reynolds, Ashley Stoneking; **Freshmen:** Emily Crilley, Ali Dunn, Nick Hafer, Carley Hull, Danielle Leedy, Alexis Mann, Matt Moore, Brandon Schott, Emily Wharmby, Lanie Wolf; **Eighth Grade:** Nick Gamber, Jess Mincks, Jason Schwartz
- TVHS Class of 2008 seniors receiving Associate Degrees from KSU Tusc:**
 Kurt Host, John Prokop, Tessa Saylor, Jeremy Warfield
- Buckeye Career Center National Technical Honor Society inductees:** Doug Geraghty (industrial electricity), Heather Nelson (DHO), Catherine Rosenbury (diversified health), Ashley Sheldron (cosmetology), Lindsey Thompson (accounting)
- Lindsay Thompson Winner of a county-wide writing contest sponsored by the Animal/Child Abuse Prevention Committee of the Tuscarawas County Family and Children First Council, to kick off Child Abuse Prevention week. Theme of the contest was *What My Pet Does When No One is Home*.

Justin Wallace Made OHSAA baseball history when he tied the state record of hits in a single game. Justin had 6 hits against St. Thomas ~ 4 singles, a double, and a home run.

Champions, County Classic

Jon Prokop (discus), Allison Swarny (400M)

Runners-Up, County Classic

Adam Holdsworth (pole vault), Jacob Marburger (800M), Boys' 4x800/Girls' 4x200 relay

13-B. Mr. Knaack moved and Mr. Buchanan seconded a motion to grant Sandy DeBos a SY2008-09 supplemental contract as Head Cross Country coach (Step 8/ \$3551.88). Roll call on motion: Mr. Knaack, yes; Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, no; Mrs. Kaschak, yes. Motion carried.

B. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to grant Susan K. Huth a two-year, 222-day contract as Tuscarawas Valley High School Principal, effective August 1, 2008, at Step 2 of the Administrative Salary Schedule (\$68,909.28).

C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the Five Year Forecast and related assumptions.

D. A Special Board of Education Meeting was scheduled for Wednesday, May 28, 2008, at 6:00pm in the TVHS Library to meet with officials from the U.S. Army Corps of Engineers.

E. The June Regular Meeting was rescheduled from Monday, June 9, 2008, to Monday, June 16, 2008, at 7:00pm in the TVHS Library.

F. A Special Board of Education Meeting was scheduled for Friday, June 27, 2008, at 7:00am in the TVHS Library to approve yearend finances and any other actions deemed necessary.

G. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adopt an Abatement Resolution, the Abatement Application (Exhibit A), and the draft Enterprise Zone Agreement (Exhibit B) as attached.

VI. Principal/Supervisor Reports

Mr. Tim McCrate, TV Middle School
 Mrs. Diana Flickinger, TV Intermediate
 Mrs. Mary Beth Markley, TV Primary
 Mrs. Leigh Ann McCray, Curriculum Director
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VII. Adjournment

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 8:01pm.

 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
5/1/08	Executive Session	Y	Y	Y(1)	Y	Y(2)
5/2/08	A.	Y	Y	Y(2)	Y	Y(1)
5/3/08	A.(13-B)	Y	Y(2)	N	Y	Y(1)
5/4/08	B.	Y	Y(2)	Y(1)	Y	Y
5/5/08	C.	Y	Y	Y	Y(2)	Y(1)
5/6/08	G.	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Diana Flickinger, Leigh Ann McCray, Tim McCrate, Deb Prochaska, Jim/Laura Lindon, Mary Beth Markley, Jeremy Rodgers, Jim Downing. Guests present were Susan/Jim Huth, Frank Cramer, Bonnie Dutka, Pat Kane, Lenny/Annette Woods, Erin Emley, Lindsey/Paula/Mark Goudy, Barb Limbacher (*The Times Reporter*).