

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 21, 2012, at 7:01pm 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.

II. **PUBLIC PARTICIPATION** ~ Mrs. Tessa Houze spoke regarding a transportation issue.

III. **SUPERINTENDENT'S REPORT**

TVHS Class of 2012 Special Recognition—Mrs. Susan Huth, Principal
Bryan Kane, Valedictorian, son of Daniel and Roxanne Kane
Nicholas Gamber, Co-Salutatorian, son of Stanley and Susan Gamber
Maggie Mann, Co-Salutatorian, daughter of Howard and Barbara Mann

District Technology Plan Update—Mr. Chris Lewis, Mrs. Dana Atwood

Office of Student Services Presentation

Mrs. Debbie Wolfe, Curriculum Director
Mrs. Katy Wells, Special Education Director
Mrs. Peggy Range, Gifted Education Consultant
Ms. Tara Juneja, School Psychologist

IV. **TREASURER'S REPORT**

Five Year Forecast & Related Assumptions

V. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the April 9, 2012 Regular Meeting, April 2012 Financial Reports, and April 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Huntington National Bank	\$560,208.75	Bond Interest and Principal
Lifetouch Publishing Inc.	\$ 4,495.55	MS Yearbooks
M. Conley Co.	\$ 1,805.79	Custodial Supplies
Signs-To-Go	\$ 640.00	School Ribbons

2. The following transfers of classified personnel, effective June 4, 2012:

- Tom Barker, TV Middle School Custodian, to TV High School Custodian
- Tom Bowe, TV High/Primary School Custodian II, to TV Middle School Custodian I
- Mary Jo Symons, TV Bus Driver, to TV High/Primary School Custodian II

3. Employment of certificated personnel for SY2012-2013 as follows, pending verification of credentials:

- Rebecca Babin, Guidance Counselor, TV High School (MA+30, Step 0, \$35,007)
- Zac Patterson, Science Teacher, TV High School (BA, Step 0, \$29,418)

4. Payment of services as FY2012 Drama Musical Director to Megan Sams in the amount of \$2,500, with cost to be reimbursed by the Drama Account.

5. The employment of the following summer temporary help from Monday, June 4 through Friday, August 17, 2012, as instructed, at the rate of \$8.00 per hour, 8 hours per day:
Bob Kahler, Chuck Locker, Regina Mayle, Randy Goldsmith, Rachel Homan, Sarah Ramsey, Troy Britton

6. Supplemental contracts for SY2012-13 as follows:

Certificated Employees

Mavis Campbell	6 th Grade Camp	
Janet Cornell	MS Student Council	(Step 11)
	Co-8 th Grade Class Advisor	(Step 8)
Robin Cramp	Varsity Cheerleading	(Step 0)
Sandy DeBos	Head Cross Country	(Step 12)
Trent Dibell	Assistant Football	(Step 3)
Brian Finney	MS Cross Country	(Step 2)

John Fletcher	Freshman Boys Basketball	(Step 1)
Steve Franks	Head Boys Basketball	(Step 18)
	Athletic Director	(Step 4)
Jake Gamber	Assistant Boys Basketball	(Step 7)
Aimee Geibel	LPDC Committee	
	Lead Mentor	(Step 1)
	Senior Class Advisor	(Step 0)
Merri Gensley	Band Director	(Step 25)
	Fine Arts Department Chair	(Step 8)
Joel Goodwin	Assistant Girls Basketball	(Step 5)
Kelly Gulling	Science Department Chair	(Step 1)
Mike Horger	Technology Department Chair	(Step 5)
Susan Huth	LPDC Committee: Administrative Representative	
Mike Jacobs	Co-HS Student Council	(Step 0)
Dave Kennat	Ski Club Advisor	(Step 18)
Laura Lindon	Language Arts Department Chair	(Step 12)
	Junior Class Advisor (w/ Prom)	(Step 11)
	Yearbook Advisor	(Step 15)
	National Honor Society Advisor	(Step 17)
Curtis Love	Head Football	(Step 11)
	Conditioning	(Step 3)
	JV Cheerleading	(Step 0)
Julie Mace	High School Science Fair	(Step 10)
Lucinda Martin	Sophomore Class Advisor	(Step 12)
Doris Newell	6 th Grade Camp	
Lisa Owens	Co-HS Student Council	(Step 0)
Sean Paisley	Freshman Class Advisor	(Step 5)
Gary Peterson	MS Football	(Step 1)
Mike Recktenwalt	Assistant Football	(Step 5)
Jeremy Rodgers	MS Wrestling	(Step 5)
	TVHS/TVMS Choir Director	(Step 6)
Megan Sams	TVHS Show Choir	(Step 0)
	MS Science Fair	(Step 8)
Sue Sciury	Assistant Girls Basketball	(Step 10)
Terry Sites	Assistant Band Director	(Step 6)
Scott Sommer	Academic Challenge Advisor	(Step 4)
Marcia Speicher	Co-8 th Grade Class Advisor	(Step 2)
Kelly Stutzman	LPDC Committee	
Angie Thomas	Math Department Chair	(Step 12)
Susan Troyer	7 th Grade Class Advisor	(Step 6)
Melissa Unklesby	LPDC Committee	
	LPDC Committee	
Beth Wallace	Assistant Football	(Step 13)
Chadd Wallick	Head Wrestling	(Step 13)
	Head Girls Basketball	(Step 12)
Matt Ward	6 th Grade Camp	
	Head Teacher/PK-12 Special Education Director	
Katy Wells	MS/HS Dean of Students	
Ashley West	Social Studies Department Chair	(Step 12)
Brenda Widder	MS Volleyball	(Step 0)
Kaye Zeller	6 th Grade Camp	
	MS Cheerleading	(Step 0)
	Flag Advisor/Majorette Advisor	(Step 10)
<u>Contracted Individuals</u>	8 th Grade Boys Basketball	(Step 2)
Christi Blackwell	Freshman Volleyball	(Step 2)
Cindy Brugger	Assistant Band Director	(Step 2)
Scott Crank	MS Volleyball	(Step 2)
Shelly Crowe	Head Volleyball	(Step 4)
Scott Farkas	MS Girls Basketball	(Step 3)
Michele Gilland	Wrestling (Volunteer)	
J. Denell Gordon	MS Football	(Step 6)
Aaron Hawkins		
John Hite		
Jason Johnson		

	Assistant Wrestling	(Step 5)
Jeremy Johnson	Assistant Wrestling	(Step 3)
Craig Lieser	JV Boys Basketball	(Step 11)
Shawn Miller	Head Soccer	(Step 11)
Josh Rodgers	Assistant Football	(Step 1)
Terry Thompson	Head Golf	(Step 1)
Mike Watt	MS Football	(Step 2)
Jeff Williams	MS Girls Basketball	(Step 1)
Corey Zickel	Drama Advisor	(Step 4)

7. Extended service days for SY2012-2013 at employee's per diem rate of pay as follows:
 - Marcia Speicher, Guidance 13 days
 - Rebecca Babin, Guidance 12 days
 - Katy Wells, Intervention Services 10 days
8. Tentative list of graduates for the Tuscarawas Valley High School Class of 2012, pending completion of all requirements. (attached)
9. The request for early completion of graduation requirements for Kayla Winters, TVHS Junior, who has met all requirements and been approved by Mrs. Huth, TVHS Principal.
10. The Occupational Medicine Center of Tuscarawas County at 306 West High Avenue, New Philadelphia, as the designated medical center to perform employee physicals for school bus and van drivers, in conjunction with the East Central Ohio Educational Service Center (ECO-ESC) as required by law.
11. A resolution authorizing continued membership in the Ohio High School Athletic Association for SY2012-2013.
12. A memorandum of understanding with the East Central Ohio Educational Service Center to receive services under the TeachOhio Grant at no cost to the district.
13. Voluntary Student Accident coverage through Griffin Insurance for SY2012-2013.
14. The District Technology Plan as presented and recommended by Mr. Lewis and Mrs. Atwood, Network Administrators.
15. Transportation impractical for the following students for SY2012-2013 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Payment in lieu of transportation will be provided, as determined by the Ohio Department of Education:
 - Lacie Houze Tuscarawas Central Catholic Elementary
 - Ciro Ciraci Tuscarawas Central Catholic Elementary
 - Curt Cush Tuscarawas Central Catholic Elementary
16. Second Reading and Adoption of the following NEOLA Policies, in accordance to revisions in the law:
 - 1230V1—Superintendent of Schools (DELETE)
 - 1230—Responsibilities of the Superintendent (REVISED)
 - 1240—Evaluation of the Superintendent (REVISED)
 - 1320V1—Duties of the Treasurer (DELETE)
 - 1320—Duties of the Treasurer (REVISED)
 - 1330—Evaluation of the Treasurer (REVISED)
 - 1530—Evaluation of Administrators (REVISED)
 - 1540—Suspension of Administrative Contracts (REVISED)
 - 3120.06—Selecting Student Teachers/Administrative Interns (REVISED)
 - 3131—Reduction in Staff (REVISED)
 - 5460.01—Diploma Deferral (NEW)
 - 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISED)
 - 6460—Vendor Relations (REVISED)

- 7530.01V1—Wireless Communication Allowance and Staff Use of Wireless Communication Devices (REVISED)
- 7540.03—Student Network and Internet Acceptable Use and Safety (REVISED)
- 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISED)
- 8320.01—Personal Information Systems (REVISED)
- 8330—Student Records (REVISED)
- 8405—Environmental Health and Safety Issues (REVISED)
- 8451—Pediculosis (Head Lice) (NEW)
- 8462—Student Abuse and Neglect (REVISED)

17. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- \$25 from National Physics Consultants for TVHS C.A.R.E. Fair
 - \$50 from Handrich Insurance for TVHS C.A.R.E. Fair
 - \$50 from Allied Machine & Engineering for TVHS C.A.R.E. Fair
 - \$200 from Anonymous Donor for TVMS Rachel’s Challenge
 - \$100 from CBA for TVMS Rachel’s Challenge
 - \$50 from Mayor Rebecca Hubble for TVMS Rachel’s Challenge
 - \$552.50 from Athletic Booster for painting of football helmets
 - \$800 from TVMS PATHS for 6th Grade Camp
 - \$1,000 from Tuscarawas County YMCA for School Wellness Mini Grant

18. Recognize students and staff for their accomplishments:
- TVMS students Lydia Vanoster and Rylan Clugston received superior rating at District Science Fair. Both will compete in State Science Fair at Ohio State University.
 - TVHS students named to the Ohio Northern University Honor Band: Raya Williamson, Kaley Coss, Kathrina Blocher, Lexi Peterson, Elizabeth Harsha
 - Buckeye Career Center National Technical Honor Society Inductees: Bethany Burton, Matthew Burton, Kyle Mizer, Austin Mizer
 - TVHS National Honor Society Inductees: Todd Locker, Kristen Kubina, Austin Mizer, Jon Mitchell, Holley Giblin, Raya Williamson, Lauren Weisgarber, Madison Montgomery, Kyle Mizer
 - Bryan Kane, Senior Valedictorian
 - Nick Gamber, Senior Co-Salutatorian
 - Maggie Mann, Senior Co-Salutatorian
 - Kayla Tsantis, Senior Prom Queen
 - Ben McCoury, Senior Prom King

- B. Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes, to approve Five Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.
- C. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to adopt the *Resolution Determining to Proceed with the Submission to the Electors the Question of the Renewal of an Existing Emergency Levy Pursuant to O.R.C. 5705.194 through 5705.197.*

WHEREAS, on April 9, 2012, this Board adopted Resolution No. 4/2/12 requesting the Tuscarawas County Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor; and

WHEREAS, the Tuscarawas County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000) as set forth in that resolution, calculated in the manner provided by O.R.C. §5705.195, is 4.6 mills for each one dollar of valuation, which is forty-six cents (\$.46) for each one hundred dollars of tax valuation.

BE IT RESOLVED by the Board of 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 avoid an operating deficit in 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 Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000) 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 November 6, 2012 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 with a levy on the tax list and duplicate for the year commencing 2013, to be first distributed to the Board in calendar year 2014, to raise the amount of Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000) from the renewal each calendar year for a period of ten (10) years for the purpose of avoiding an operating deficit in the District, at the annual tax rate necessary to raise that amount, which rate is estimated by the Tuscarawas County Auditor to be 4.6 mills for each one dollar of tax valuation, which is forty-six cents (\$0.46) for each one hundred dollars of tax valuation.

Section 3. The Treasurer is authorized and directed to immediately certify a copy of this resolution and the certificate from the Tuscarawas County Auditor to the Tuscarawas County board of Elections and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

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.

VI. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Julie Brinkman
 Transportation/Building and Grounds Supervisor, Mr. Jim Downing
 Curriculum Director, Mrs. Debbie Wolfe
 TV High School Principal, Mrs. Susan Huth
 TV Middle School Principal, Mr. Scott Young
 TV Intermediate School Principal and Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School Principal, Mrs. Mary Beth Markley

VII. EXECUTIVE SESSION

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of discussion of personnel.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:04pm. Roll call showed all members present.

VIII. ADJOURNMENT

Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting.
 Time: 9:04pm

 Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

 Michael Robinson, Treasurer
 Tuscarawas Valley Local School District

		Kaschak P	Gooding P	Green P	Knaack P	Tritt P
5/5/12	A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
5/6/12	B. Five Year Forecast	Y	Y(1)	Y	Y	Y(2)
5/7/12	C. Resolution of Necessity	Y	Y	Y(1)	Y(2)	Y
5/8/12	Executive Session	Y	Y(1)	Y(2)	Y	Y
5/9/12	Adjournment	Y	Y(1)	Y	Y(2)	Y

CLASS OF 2012

Emily Dawn Amos
 David William Aubihl
 Joseph William Babarcik
 Thomas Jordan Barker
 Rachel Elysabeth Beach
 James Daniel Beem
 Konnor Isaiah Richter Bennett
 Zackary Taylor Benson
 Chad Alan Best
 Courtney Jazz Betz
 Carrie Sue Boyd
 Brian Christopher Breining
 Karie LeAnn Breitmeier
 Sydney Lynn Breitmeier
 Shayne Keith Britton
 Brooke Nicole Brown
 Sarah Marie Browning
 Julie Marie Bucher
 Matthew David Burton
 Erik Lee Carl
 Benjamin Joseph Carretta
 Jamie M Cochran
 James Dean Collins
 Johnathon Ryan Cordray
 Kelsey Danielle Coutts
 Elaina Michele Cush
 Danielle Rae Dallas
 Sarah Kareen DiGirolamo
 Shayn Alexander Dorsey
 Tyler Mathew Dozier
 Blaine Louis Edwards
 Kyle Douglas Finlayson
 Michael Allen Fisher
 Monte Thomas Freshwater III
 Matthew Joseph Gamber
 Nicholas William Gamber
 Dean Randolph Goodnight
 Jessica Ann Gram
 Josiah Wayne Gray III
 Shawna Brianne Grimes
 Rachel Marie Gritzan
 Danelle Marie Haney
 Amanda LeAnne Hasseman

Elizabeth Ann Herman
 Angela Rose Himes
 Cody Scott Hodge
 Sarah Rose Homan
 Alexandra Christine Huff
 Sean Kelly Jones
 Bryan Mitchell Kane
 Andrew Erik Kendall
 Alan Michael Kendall
 Joni Lynn Kerns
 Kenneth Keith Kerr, Jr.
 Ashley Nicole Kieffer
 Marthena Jan Kinsinger
 Kaylynn Rose Kotlar
 Kevin Charles Krysty Jr.
 Robert Joel Leedy II
 Lindsay Linnae Liston
 Bernard Allen Lockard Jr.
 Colton Jay Locker
 Zachary Nathan Lynch
 Maggie Lee Mann
 Brandon Lyle Marnier
 Allison Rae Martin
 John Benjamin Monroe McCoury
 Jordan Roy Miller
 Codie Allen Millhone
 Jessica Suzanne Mincks
 Seth Michael Moore
 Abigail May Mosley
 Nikolaus James Mulhall
 James Victor Neff
 John Chester Newell
 Marie Claude Valene Ngonkouwe
 Todd Joseph Norton
 Megan Rose O'Connor
 Brittany Nicole Oliver
 Jack Leon Oliver Jr
 Presley Kathleen Otremsky

Samantha Rene' Owen
 Rachel Ann Pettay
 Laci Nicole Quillin
 Sarah Gayle Radabaugh
 Kristian Ami Reed
 Lyle Eugene Reed
 Brittany Morgein Rex
 Bruce Allen Schenkel
 Jason Adam Schwartz
 Zachary Michael Shankle
 Ryan Michael Shreffler
 Breanna Marie Skelton
 Shanna Nicole Skirtich
 Brittany Gale Spiker
 Layla Lanae Spore
 Brianna Ciera Stauffer
 Dayne Robert Thomas
 Nathan Dean Thomas
 Kylee Jo Tingler
 Kayla Marie Tsantis
 Natasha Jo Tucke
 Dylan Robert Walker
 Ryan Michael Wallace
 Kaitlyn Marie Webb
 Tyler Ronald West
 Kayla Marie Winters
 Nicholas Jordan Wood
 Jordan Rae Wyatt
 Marcus Nathaniel Yeagle
 Russell Dean Zurcher