- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 7, 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 --** Chris Lovric spoke regarding fund raisers for the Athletic Boosters.

III. Superintendent's Report

Presentation of TVHS Class of 2007 Valedictorians & Salutatorian--*Mark Murphy, Supt.*Presentation of 2007-08 District Technology Proposal--*Valerie Simeone, Tech Coordinator*Presentation of TVHS 2007-08 Senior Project--*Jim Lindon, Senior Class Advisor*

V. 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 April 9, 2007 Regular Meeting, April 2007 Financial Reports, and April 2007 Investments.
 - 2. Appropriation Modifications as follows:

Acct.	Fund	Previous	Increase	Total
019	Other Grants	\$21,677.97	\$ 2,524.00	\$24,201.97
499	Misc.State Grants		\$ <u>16,790.07</u>	\$ <u>16,790.07</u>
	TOTAL	\$21,677.97	\$19,314.07	\$40,922.04

- 3. Requisitions exceeding \$5,000 as follows:
 - Canton Local Schools, \$15,734.28, for Juvenile Attention Center attendees
 - Tuscarawas-Carroll-Harrison ESC, \$7,769.10, for Alternative School attendees
- 4. Authorization for Treasurer to retain services for an apprisal of Countywide Landfill for the Stark County Board of Revision hearing.
- 5. Substitute personnel as follows: Earl Walker, Custodian
- 6. Resignations as follows:

Sharon Hughes, for the purpose of retirement, effective May 31, 2007 Richard Swinderman, for the purpose of retirement, effective May 31, 2007 Laura Hamric, effective June 5, 2007

- 7. Continuing contract for Lisa Burrell, Mineral City Elementary teacher.
- 8. Summer technology work, as needed, for Technology Coordinator Valerie Simeone at her per diem rate of pay.
- 9. Summer Temporary Help at \$8.00 per hour as follows:
 Gregg Strong, 8 hour position, June 4-August 24, 2007
 Kathy Ritenour, 8 hour bus cleaning position, schedule to be determined
- 10. Extended service days for SY2007-08 at the employee's per diem rate of pay: Dale Martini, Guidance, 20 days
 Ericka Petranek, Guidance, 15 days
- 11. Supplemental contract for SY2007-08 as follows:

Scott Sommer Assistant Band Director

12. Employment of the following certificated personnel for the 2007-08 school year, pending verification of credentials:

Kris Albaugh TVHS Chemistry/Physics
Jenna Lawver TVMS Grade 5 Math
Jonathan McIlvaine TVHS Intervention Specialist
Kelly Stutzman TVMS Intervention Specialist

Scott Tytler TVHS Social Studies

- 13. Approval of tentative list of graduates for the Tuscarawas Valley High School Class of 2007, pending completion of all requirements (see attachment).
- 14. 2007-08 District Technology Plan as submitted by the Technology Committee (see attachment).
- 15. Senior Project as an addendum to the TVHS 2007-08 Course of Study.
- 16. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2007-08 school year.
- 17. Acceptance of a Martha Holden Jennings Foundation grant in the amount of \$2,524.00 for the project *Guided Reading Obtains Wisdom* submitted by Melissa Russell, Mineral City Elementary teacher.
- 18. Donation of the following items from retiring TVHS teacher Ed Beadle: 19" computer monitor, valued at \$150.00; 17" computer monitor, valued at \$100.00; window air conditioner, valued at \$200.00.

19. FIRST READING

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)

20. Recognized students and staff for their accomplishments and achievements:

Ashley Wilson TVHS Class of 2007 Valedictorian Richard (Ricky) Craven TVHS Class of 2007 Valedictorian Olivia Richardson TVHS Class of 2007 Salutatorian

National Honor Society Inductees, May 24, 2007

Seniors Kari Ickes, Emily Weaver

Juniors Kurt Elsasser, Erin Emley, Jessica Frederick, Lindsey Goudy, Gabriella Grossi, Kurtis Host, Josh Hoy, Pat Kane, Brandon Logan, Nathan Moeglin, Jordan Patton, John Prokop, Tessa Saylor, Steven Spillman, Nicholas Walsh, Jeremy Warfield

Ray A. Kroc Youth Achievement Award winners

TVHS Senior Robyn Cotton, Buckeye Career Center Senior Julia Miller TVMS 8^{th} Grader Tyler Kubina

Teen Driving Roadeo winners (TVHS placed 6th overall) Lindsey Goudy, \$75.00, 4th Place Winner in *Written Skills* Jacob Marburger, \$25.00, Individual Driving *Teardrop* Event

Amber Paschke TVHS junior, a patient at St. Jude's Children's

Research Hospital, whose original artwork was selected to be featured on catalog merchandise

Adam Holdsworth TVHS junior pole-vaulter who took All-Ohio honors at

the Ohio Indoor Track & Field Championship in March

and recently set a new school record of 14'3"

County Champions, County Classic Track Meet

Adam Holdsworth Pole Vault
Kurt Host 300M Hurdles
Nick Sayre 1600M and 3200M

JR Rowland TVHS sophomore named to the first-ever Optimist

International All-Scholastic Golf Team. JR will compete in the 2007 Optimist International Junior Golf

Championship in Florida.

Bolivar Ruritan Awards

Jim Lindon TVHS Senior English teacher, named Educator

of the Year

Deb Prochaska Bolivar Elementarysecretary, named Classified

Employee of the Year

- B. Scheduled Board of Education Retreat/Work Session for the purpose of Board self-evaluation and improvement, June 9, 2007, 9:00am-1:00pm.
- Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to employ the following personnel for the 2007-08 school year, pending verification of credentials:
 Katy Wells Intervention Specialist, TV Intermediate
- Mrs. Green moved and Mr. Knaack seconded a motion to adopt the following Resolution.
 Roll call on motion: Mrs. Green, yes; Mr. Knaack, yes; Mr. Burchanan, yes;
 Mr. Gooding, abstain, Mrs. Kaschak, yes. Motion carried.

RESOLUTION AUTHORIZING THE SALE OF PUBLIC PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED FOR INSTRUCTIONAL OR EDUCATIONAL PURPOSES

WHEREAS, the Board of Education of Tuscarawas Valley Local Schools is the owner of certain real property known as the New Cumberland Elementary School and its surrounding grounds, which property is more fully described in a document accompanying this resolution; and

WHEREAS, due to the reorganization of the schools of the District for reasons of educational benefits, economy, and efficiency, the Board has determined that the New Cumberland School is no longer needed for school purposes; and WHEREAS, because the value of the New Cumberland School property exceeds Ten Thousand Dollars

WHEREAS, because the value of the New Cumberland School property exceeds Ten Thousand Dollars (\$10,000), the manner of sale or disposal is governed by Ohio Revised Code Section 3313.41; and WHEREAS, Section 3313.41 of the Ohio Revised Code authorizes the sale of unused school buildings to other Ohio political subdivisions by negotiation and without the necessity of public auction; and WHEREAS, the Board believes that maintaining the New Cumberland School as a public asset, serving the needs of the Tuscarawas Valley school community, is a desirable and achievable objective; and WHEREAS, there is no "community school," as established by Chapter 3314 of the Ohio Revised Code, within the boundaries of the School District that would be entitled to make a first offer to purchase the School Property under section 3313.41 (G) of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent and Treasurer are hereby authorized to enter into negotiations with the Warren Township Trustees and/or their representatives for purposes of establishing mutually acceptable terms for the transfer of ownership of the New Cumberland School property to the Township; and

BE IT FURTHER RESOLVED, that in conducting these negotiations, the Superintendent and Treasurer shall have the authority to procure and pay for professional services and other necessary and reasonable expenses incidental to such negotiations or the subsequent sale of the New Cumberland School property; and **BE IT FURTHER RESOLVED,** that no sale or agreement to sell shall be deemed final until an offer has been formally accepted by resolution of this Board in accordance with all legal requirements and written notification of such acceptance has been issued to the Buyer.

V. Principal/Supervisor Reports

Mrs. Diana Flickinger, Bolivar Elementary

Mr. Jeff Raynor, TV High School

Mr. Tim McCrate, TV Middle School

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

Mrs. Karen Jenkins, Curriculum Director

VI. Executive Session

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes,to go into Executive Session for the purpose of discussing negotiations with TVTA and OAPSE Chapter #634. Time: 8:18pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:15pm. Roll call showed all members present.

VII. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 9:16pm.

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	
A. (Consent/New Business)	Y	Y	Y(2)	Y	Y(1)	
C.	Y	Y	Y(2)	Y(1)	Y(1)	
D.	Y	Y	Y(1)	Abstain	Y(2)	
Executive Session	Y	Y	Y(2)	Y	Y(1)	
Adjournment	Y	Y	Y	Y(2)	Y(1)	
	C. D. Executive Session	P A. (Consent/New Business) Y C. Y D. Y Executive Session Y	P P A. (Consent/New Business) Y Y C. Y Y D. Y Y Executive Session Y Y	P P P A. (Consent/New Business) Y Y Y(2) C. Y Y Y(2) D. Y Y Y(1) Executive Session Y Y Y(2)	P P P P A. (Consent/New Business) Y Y Y(2) Y C. Y Y Y(2) Y(1) D. Y Y Y(1) Abstain Executive Session Y Y Y(2) Y	P P P P P P A. (Consent/New Business) Y Y Y(2) Y Y(1) C. Y Y Y(2) Y(1) Y(1) D. Y Y Y(1) Abstain Y(2) Executive Session Y Y Y(2) Y Y(1)

Staff members in attendance were Diana Flickinger, Deb Prochaska, Jim Lindon, Tim McCrate, Mary Beth Markley, Karen Jenkins. Guests present were Scott Tytler, Kris Albaugh, Marty Holter, George Sites, Jon McIlvaine, Ann/Olivia Richardson, Ricky/Sue Craven, Barb Limbacher (*The Times-Reporter*).