

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 8, 2006, at 4:00 PM 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. **Executive Session**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: 4:07 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 4:41 PM. Roll call showed all members present.

V. **New Business/Consent Agenda**

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

1. Minutes from the April 17, 2006 Regular Meeting, the April 20, 2006 Special Meeting, April 2006 Financial Reports, April Investments and Then/Now Certificates.
2. Resignations for the purpose of retirement as follows:  
Sharyn Gates, effective May 31, 2006  
Richard Price, Jr., effective June 20, 2006
3. Rescind unpaid leave of absence for William Carman, approved January 9, 2006, and effective December 27, 2005, and accept Mr. Carman's resignation, effective May 1, 2006.
4. Rescind unpaid leave of absence for R. Scott Rieder, approved April 17, 2006, and effective April 26-May 30, 2006, and accept Mr. Rieder's resignation, effective April 26, 2006.
5. Supplemental contracts for school year 2006-07 as follows:

Mavis Campbell	Sixth Grade Camp (Step 12)
Dixie Chumney	Sixth Grade Camp (Step 8)
Janet Cornell	8 <sup>th</sup> Grade Class Advisor (Step 2), TVMS Student Council Advisor (Step 5), Washington DC Teacher Attendant (Step 5)
George Fisk	LPDC Teacher Member Washington DC Teacher Attendant (Step 5)
Diana Flickinger	LPDC Committee
Jennifer Gardner	Power of the Pen Advisor (Step 3), Washington DC Teacher Attendant (Step 3)
Aimee Geibel	TVHS Student Council Advisor (Step 8)
Merri Gensley	Band Director (Step 19) Fine Arts Department Chair (Step 2)
Paul Gibson	Academic Challenge Advisor (Step 7)
John Hurst	TVHS Head Teacher
Dave Kennat	Ski & Board Club Advisor (Step 12)
Jim Lindon	Senior Class Advisor (Step 18), Lead Mentor
Karen Lloyd	Junior Class Advisor (w/Prom), (Step 15)
Mary Beth Markley	LPDC Committee

Lucinda Martin	Science Department Chair (Step 5), TVHS Science Fair (Step 4)
Sue McCullagh	LPDC Teacher Member
Doris Newell	Sophomore Class Advisor (Step 6)
Laura Nofsinger-Lindon	Language Arts Department Chair (Step 6), National Honor Society Advisor (Step 12), Yearbook (Step 10)
Lisa Owen	New Cumberland Head Teacher (Step 8)
Gary Peterson	TVMS Head Teacher
Sue Sciury	TVMS Science Fair (Step 2), LPDC Teacher Member
Gregg Strong	Elementary Science Fair (Step 10), Sixth Grade Camp (Step 6)
Richard Swinderman	Tech/Voc/Health/PE/Library Dept. Chair (Step 6), Freshman Class Advisor (Step 3)
Susan Troyer	Math Department Chair (Step 6)
Matt Ward	Sixth Grade Camp (Step 5)
Brenda Widder	Social Studies Department Chair (Step 6)

6. Employment of Gregg Strong, Jane Himes, and Mary Baumgardner as 8-hour summer temporary help (May 30-August 26, 2006), and Kathy Ritenour as an 8-hour bus cleaning employee (schedule to be determined by Mr. Downing), all to be paid at the rate of \$8.00 per hour.
7. Tentative list of graduates for the Tuscarawas Valley High School Class of 2006, with Commencement on May 28, 2006, pending completion of all requirements (see attachment).
8. Request from the Tusky Valley Youth Athletic Foundation for the following:
  - > Use of the high school stadium for up to three (3) Saturday Youth Football games (coinciding with home varsity games and including concessions for any home games as coordinated with the Band Boosters);
  - > Use of the high school stadium for the Tusky Valley/Fairless Youth Football and Cheerleading Pageant Night on September 9, 2006;
  - > Use of the band practice field and girls' softball field for the Mini Trojans Flag Football games (Saturdays in September-October); and
  - > Use of the band practice field for the Pepsi NFL Punt Pass and Kick Competition on July 29, 2006.

Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Tusky Valley Youth Athletic Foundation will provide proof of liability insurance before using any school facilities. Any additional costs incurred by the District will be reimbursed by the Foundation.
9. \$50.00 donation to the 5th Grade Class and \$150 donation to the 6th Grade Class from the TVMS PATHS organization.
10. A Martha Holden Jennings Foundation grant in the amount of \$2935 for *Friends Around the World*, submitted by Shannon Mitchell.
11. **FIRST READING**  
Policy 8510, *District Wellness*
12. Recognition of students for their accomplishments and achievements:
 

Matt Company	1 <sup>st</sup> Team PAC, Basketball No hitter game vs. Manchester, Baseball T-R <i>Athlete of the Week</i> , Baseball
	➤ Matt also signed a baseball National Letter of Intent with Malone College on 4/28/06.

Tessa Pohovey 1<sup>st</sup> Team PAC, Basketball

**12<sup>th</sup> Annual Teen Driving Rodeo, April 26, 2006:**

Devan Weekley 1<sup>st</sup> Place cash winner, overall score (driving)  
Jake Bahr 4<sup>th</sup> Place cash winner, driving test  
Chelsea Timmerman 1<sup>st</sup> Place cash winner, Serpentine Scenario

**Art Contest Winners & Runners-Up, Tree City USA, Bolivar Elementary:**

1<sup>st</sup> Grade: Lydia Vanoster, Alex Swartzentruber  
➤ Lydia's Grand Prize drawing was used as the program cover for the awards ceremony.  
2nd Grade: Andrew Liston, Alex Bohnert  
3rd Grade: Erin Weisgarber, Kendall Zeigler  
4th Grade: Alex Watson, Brandon Barbera

- B. Mrs. Green moved, Mr. Gooding seconded, and all members voted yes, to approve appropriation modifications as follows:

<b>Fund</b>	<b>Increase</b>
018, Public School Support	\$10,000.00
019, Local Grants	\$ 3,026.00
439, Preschool Grant	\$ 5,000.00
590, Title II-A Grant	\$ 5,980.00
516, Idea-B Grant	\$46,848.00
<b>TOTAL</b>	<b>\$70,854.00</b>

- C. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to approve a three-year contract with Julian & Grube for GAAP conversion services, at a cost of \$5100 per year (previous amount was \$4700).
- D. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to approve an insurance premium moratorium for the months of June and July 2006.
- E. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to approve the Five-Year Forecast and related assumptions.

VI. **Principal/Supervisor Reports**

Mrs. Diana Flickinger, Bolivar Elementary  
Mr. Jeff Raynor, TV High School  
Mr. Rick Price, TV Middle School  
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VII. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.  
Time: 5:02 PM.

---

Susan Kaschak, President  
Tuscarawas Valley Local School District

---

Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
4/1/06	Executive Session	Y	Y	Y(2)	Y	Y(1)
4/2/06	A.	Y	Y(2)	Y	Y	Y(1)
4/3/06	B.	Y	Y	Y(1)	Y(2)	Y
4/4/06	C.	Y	Y	Y(1)	Y	Y(2)
4/5/06	D.	Y	Y	Y(2)	Y(1)	Y
5/6/06	E.	Y	Y(2)	Y(1)	Y	Y
5/7/06	Adjournment	Y	Y	Y(2)	Y	Y(1)

Staff members in attendance were Rick Price, Bethann Hinig, James Lindon, Julie Peterson, Brenda Widder, Diana Flickinger. Guests present were Cindy Elsasser, Dave Green, and Barb Limbacher (*The Times Reporter*).