

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 13, 2008, at 7:00pm in the high school library. Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, yes; Mr. Gooding, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report**

~ *Introduction of Quandel Construction* Mr. Scott Elling, Project Manager
 Mrs. Beth Mulick, Communications Manager
 ~ *Trojan Pride Award* *Our Kids, Our Community, Our Time* Tri-Chairpersons
 Sara Sayner, Scott Tritt, Ron Weekley
 ~ *District Goals 2008-2009* Mark Murphy, Superintendent

IV. **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 September 8, 2008 Regular Meeting, September 2008 Financial Reports, and September 2008 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Ome-Resa	\$11,068.47	Service Agreement

2. Appropriation modifications as follows:

Acct.	Description	Increase	Decrease	Total
019-9228	Tusc.Co. Community Fund-PLTW	\$2000.00	--	\$2000.00
019-9229	Rosenberry Foundation-PLTW	\$4025.00	--	\$4025.00
019-9230	Haman Family Foundation-PLTW	\$2500.00	--	\$2500.00
019-9231	Moomaw Foundation-PLTW	\$1000.00	--	\$1000.00
019-9232	Martha Holden Jennings-Redinger	\$2483.00	--	\$2483.00
499-9209	FY09 Gifted Supplement	\$4394.64	--	\$4394.64

3. Requisition over \$5000 as follows:

Simplex Grinnell, \$10,221.50, for renewal of maintenance agreement for fire alarm system monitoring at all district buildings, October 1, 2008-September 30, 2009.

4. Five-Year Forecast and related assumptions.

5. Substitute employees for SY2008-09, pending verification of credentials, as follows:

Megan Slutz	Cook
Stephanie Terry	Aide, Cook, Custodian, Monitor

6. Supplemental contracts for SY2008-09 as follows:

<u>Licensed Employees</u>	
Emily Hawkins	7th Gr. Girls' Basketball (Step 0/\$2415.28)
Marcia Speicher	Academic Challenge Advisor (Step 0/\$710.38)
Arien Wise	8th Gr. Girls' Basketball (Step 5/\$2983.58)
<u>Non-Licensed Individuals</u>	
Josh Lewis	7th Gr. Boys' Basketball (Step 0/\$2415.28)

7. Release of transportation to Jackson Local Schools for kindergarten student McKenzie Roberts, child of Robert & Alison Roberts, 8338 Dueber Avenue SW, East Sparta, to attend St. Michael's School in Massillon.

8. Revisions in the 2008-09 bus routes as filed in the transportation office.

9. Resolution declaring transportation impractical for the following students for SY2008-09 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Canton Montessori School	Emily Dyke
Canton Central Catholic	Michael Kline
Heritage Christian	Cory Shaffer
St. Joan of Arc School	Kenneth, Natalia & Nicolas Herderson; Curtis (Tilton) Smith
St. Joseph School (Canton)	Quinten & Tori Weber

10. Contract between the Tuscarawas Valley Local Board of Education and Tri-Rivers Educational Computer Association (TRECA) for the \$1000 Incentive Option for SY2008-09.
11. A grant in the amount of \$2483.00 from the Martha Holden Jennings Foundation for the project, *Developing Problem Solving Skills*, submitted by TV Primary kindergarten teacher Kari Redinger.
12. *Project Lead the Way* grants as follows:
 Harold C. and Marjorie Q. Rosenberry Tuscarawas County Foundation, \$4025.00
 Haman Family Foundation, \$2500.00
 Dewey H. and Irene G. Moomaw Foundation Trust, \$1000.00
 Ohio Middle School Association, \$500.00
13. **SECOND READING AND ADOPTION**
 5112 *Entrance Requirements* (Revision)
 5410 *Promotion, Academic Acceleration, Placement, and Retention* (Revision)
 5464 *Early High School Graduation* (Revision)

14. Recognition of students and staff for their accomplishments and achievements as follows:

Senior *Logan Harper* was named a Commended Student by the 2009 National Merit Scholarship Program. Logan was one of 34,000 students across the nation recognized for ranking in the top 5% of the 1.5 million entrants to the competition.

Junior *Cory Zwick* and freshman *Courtney Oliver* won 1st Team All-County honors in cross country. Courtney also earned the individual championship at the 2008 Pirate Invitational.

Senior *Ariel VanNatter* was named 2008 Homecoming Queen at the Tusky Valley/Manchester football game on October 3.

TVHS Boys' Golf Team

~ Winners of the 2008 PAC championship. *JR Rowland* earned PAC Player of the Year honors and *Steve Franks* was named PAC Coach of the Year; named to 1st team PAC were *Mark Scott, Jr.* and *Kyle Norman*.

~ Winners of the Division II-A Sectional title. *Mark Scott* earned the individual sectional title.

~ Qualifiers for Division II state golf tournament. *Mark Scott* captured the individual district title and was named the Times Reporter *Athlete of the Week*

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
 Mrs. Diana Flickinger, TV Intermediate
 Mr. Tim McCrate, TV Middle School
 Mrs. Susan Huth, TV High School
 Mrs. Gail Hardwidge, Cafeteria Supervisor
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VI. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:40pm.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		P	P	P	P	P
10/1/08	A.	Y	Y(2)	Y	Y	Y(1)
10/2/08	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Jim Downing, Mary Beth Markley, Gail Hardwidge, Diana Flickinger.
 Guests present were Scott/Lisa Tritt & family, Warren & Josh Lewis, Barb Limbacher (*The Times Reporter*).