

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, September 11, 2006, at 7:00pm in the high school auditorium.

Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, No; Mr. Knaack, yes; Mrs. Kaschak, yes. Mrs. Green entered the meeting at 7:20pm.

II. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report**

2006-07 District Continuous Improvement Plan

IV. **New Business/Consent Agenda**

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

1. August 14, 2006 Regular Meeting Minutes, August 2006 Financial Reports, and August Investments, Then/Now Certificates.
2. The 2006-07 District Continuous Improvement Plan as presented by Superintendent Mark Murphy.
3. Salary Schedule for the position of Assistant to the Treasurer (attached).
4. Acceptance of the following resignations:
Sandy DeBos, Middle School Cross Country Coach, effective 9/11/06
Paul Gibson, Varsity Cross Country Coach, effective 8/18/06
Phyllis DeCamp, TVMS Lunch Monitor, effective 8/24/06
Bonnie Schiffner, Bus Driver, effective 8/25/06
Sheryl Stone, TVMS Aide, effective 8/25/06
5. Employment of the following personnel for SY2006-07:
Tawnya Anderson, Bus Driver, effective 9/11/06 (Step 0/\$12.68)
Diana Carosielli, Assistant Treasurer, effective 8/23/06 (Step 0/\$14.44)
Teresa McLaughlin, TVMS Lunch Monitor, effective 8/24/06 (Step 0/\$6.66)
Dan Martin, Bus Driver, effective 8/24/06 (Step 0/\$12.68)
6. OAPSE reduction in force for school year 2006-07 as follows:
Special Education Aide (TVMS); eliminate position due to lack of work
7. Creation of an OAPSE position for school year 2006-07 as follows:
Special Education Aide (TVHS)
8. Aide position transfers as follows:
Carla Scholz to Bolivar Elementary
Terri Cantwell to TVMS
Patilyn Strong to TVMS
Michelle McCreery to Bus Aide
9. Supplemental contracts for SY2006-07 as follows:
District Employees

Scott Bowling	Mentor (\$1089.80)
Sandy DeBos	Varsity Cross Country (Step 6/\$3405.63)
Brenda Durbin-James	Mentor (\$1089.80)
Steve Franks	Assistant Athletic Director (Step 0/\$5040.33)
Jake Gamber	Middle School Cross Country (Step 0/\$1498.48)
Aimee Geibel	Mentor (\$1089.80)
Candi James	Mentor (\$1089.80)
Julie Peterson	Washington DC Teacher Attendant (Step 1/\$544.90)
Kate Settimio	7th Grade Class Advisor (Step 0/\$544.90)
Sue Sciury	Mentor (\$1089.80)
Gregg Strong	Mentor (\$1089.80)

Non-Licensed Individuals, contingent on satisfactory BCII Criminal History Background Checks and all required certification:

Tina Burcher	TVMS Cheerleading (volunteer)
Persephone Clum	JV Cheerleading (Step 0/\$1226.03)
Bonnie Spore	TVMS Cheerleading (Step 0/\$1226.03)
Don Walters	TVMS Volleyball Assistant (volunteer)

10. Substitute employees for SY2006-07, as follows, contingent on satisfactory BCII Criminal History Background Checks and all required certification:

Susan Henderson	Aide, Monitor, Secretary
Deborah Miller	Aide, Custodian
Nicole Owens	Aide, Cook, Monitor
11. Certificated/licensed substitute teacher list as provided by the TCH-ESC for school year 2006-07.
12. TVHS foreign exchange students for SY2006-07 as follows:
Jakub Moszczenski, Poland, hosted by Doug/Leslie Kendle
Joscha Stork, Germany, hosted by Richard/Mary Ellen Gooding
13. Tuition waiver for Crystal R. Macey to attend Canton Local Schools for the 2006-07 school year while living with her grandmother, Brenda R. Macey, 2727 Barn Drive SW, Canton. Parent is Dawn Macey, 750-B Kingwood Drive, Bolivar.
14. SY2006-07 Bus Routes as filed in the transportation office.
15. Stipends in the amount of \$450 each for Bolivar Elementary, Mineral City Elementary, and New Cumberland Elementary for the Buckeye Best Program for school wellness goals as submitted by Fran Mester, Nurse, and Mary Beth Markley, Principal.
16. Receipt of a grant in the amount of \$15,000 from The Reeves Foundation to the Tusky Valley Band boosters for the purchase of new band uniforms.
17. Donation of a desktop computer, valued at \$500.00, from Mrs. Connie Garcia, TVHS teacher.
18. Agreement between Garaway Local School District and Tuscarawas Valley Local School District to share the cost of van transportation services for a district special education student attending the Ohio State School for the Blind in Columbus, Ohio.
19. **SECOND READING AND ADOPTION**

5112	Entrance Requirements (Revision)
5409	Acceleration (New)
5410	Promotion, Academic Acceleration, Placement & Retention (Revision)
5464	Early High School Graduation (New)
20. Compensation to any board member attending training meetings and workshops during 2006 at the rate of \$40.00 per day for less than three (3) hours per day or \$80.00 per day for more than three (3) hours per day, in accordance with board resolution dated December 8, 2003, retroactive to January 1, 2006.
21. Recognized the following staff and community members:
 - > Lawrence Township employees and Trustee Donnie Ackerman for grading the driveway at Bolivar Elementary and erecting playground equipment.
 - > High school science teachers John Hite, Greg Archinal, Jere Kubuske, Jacob Gamber, and Lucinda Martin, and middle school science teachers Nick Hoalt, Sue Sciury, and Gregg Strong, recipients the Governor's Award for Excellence in Youth Science Opportunities, presented by the Ohio Department of Education.

- B. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to approve FY2007 Appropriations as follows:

GOVERNMENTAL FUND TYPES

General Fund

Total General Fund \$12,186,425.00

Special Revenue

Public School Support	57,000.00
Other Grant	3,502.97
Education Foundation Fund	1,000.00
District Managed Activity	152,125.00
Management Information System	43.37
Public School Preschool	100,729.73
SchoolNet Equip/Infrastructure	13.40
Data Communication Fund	15,000.00
SchoolNet Professional Development	595.86
IDEA Part B Grants	391,461.90
Title I Disadvantaged Children	107,376.53
Title V Innovative Educ. Pgm	2,217.00
Drug Free School Grant Fund	4,136.14
Improving Teacher Quality	59,469.03
Miscellaneous Fed. Grant Fund	<u>124,936.79</u>
Total Special Revenue	1,019,607.82

Debt Service

Bond Retirement	<u>588,480.00</u>
Total Debt Service	588,480.00

Capital Projects

SchoolNet Equip/Infrastructure	<u>1.50</u>
Total Capital Projects	1.50

PROPRIETARY FUND TYPES

Enterprise

Food Service	490,975.00
Uniform School Supplies	<u>39,081.82</u>
Total Enterprise	530,056.82

Internal Service

Employee Benefits Self Ins.	<u>1,695,000.00</u>
Total Internal Service	1,695,000.00

FIDUCIARY FUND TYPES

Agency Fund

Student Managed Activity	<u>124,700.00</u>
Total Agency Fund	124,700.00

TOTAL APPROPRIATIONS – ALL FUND TYPES \$16,144,271.14

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
 Mrs. Diana Flickinger, Bolivar Elementary
 Mr. Jeff Raynor, TV High School
 Mr. Tim McCrate, TV Middle School
 Mrs. Karen Jenkins, Curriculum Director
 Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation
 Ms. Gail Hardwidge, Cafeteria Supervisor

VI. **Executive Session**

Mr. Buchanan moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of negotiations. Time: 7:28pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:45pm. Roll call showed all members present.

VII. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 9:48pm.

Susan Kaschak, President
Tuscarawas Valley Local School District

Kellie A. Lester, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
9/1/06	A.	Y	Y	Y(2)	Y	Y(1)
9/2/06	B.	Y	Y	Y(2)	Y(1)	Y
8/3/06	Exec.Session	Y	Y(1)	Y(2)	Y	Y
8/4/06	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Deb Prochaska, Mary Beth Markley, Gail Hardwidge, Therese Baker, Diana Flickinger, Karen Jenkins. Guests present were Ken DeBos and Barb Limbacher (*The Times Reporter*).