

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, September 13, 2010, at 7:00pm 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** ~ There was no Public Participation at this time.
- III. **Superintendent's Report**
- TV Target Success 2010 ~ Achievement Update by Mr. Murphy
 - Introduction of 2010-2011 TVHS Foreign Exchange Students
 - Andreas Falkenthal, Germany, hosted by Gary and Cathleen Leedy of Bolivar.
 - Kevin Hambrecht, Germany, hosted by David and Paula Koch of Bolivar.
 - Olavo Zironi Pomarico, Brazil, hosted by Eamonn and Pam Walsh of Bolivar.
 - Cagri Ogutmen, Turkey, hosted by Jason and Christen Marzilli of Dover.
 - HB264 Update~Giuseppe Spizzichini and Jon Marsco, Honeywell, Incorporated
- IV. **Executive Session**
- Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of discussing compensation of employment. Time: 7:30 pm.
The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:41 pm. Roll call showed all members present.
- V. **New Business/Consent Agenda**
- A. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to approve the following Superintendent recommendations:
1. Minutes from the August 6, 2010 Regular Meeting, August 12, July 2 and July 7, 2010 Special Meetings, August 2010 Financial Reports, and August 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
General Binding	\$ 56.29	Inst. supplies
Julian & Grube, Inc.	\$ 1,766.00	1 st payment for GAAP
Ohio School Boards Assoc	\$ 325.00	1 year subscription
School Datebooks	\$ 3,260.40	Student Planners
 2. Rescinding the following Then/Now Certificates approved August 6, 2010:
(previously approved July 12, 2010)

Company	Amount	Purpose
Dumonts Sporting Goods	\$ 1,913.05	Track Equipment and Uniforms
East Central Ohio ESC	\$37,216.14	Occupational Therapy Services
Kathy's Cookies & Candy	\$ 822.00	Recognition Luncheon
Lifetouch Publishing, Inc.	\$ 808.18	Final Yearbook Payment
Mike & B Sales, Inc.	\$ 994.85	Seat Covers and Treads Bus 12
Truck Sales & Service	\$ 15,425.60	Bus parts
 3. Public Officials Bond Licensure for Michael Robinson, Treasurer. (Enclosed)
 4. The resignation of Allison Muldovan, JV Cheerleading coach, effective 8/23/10, and Michael Jordan, Bus Driver, effective 8/10/10.
 5. Supplemental contract to Leigh Sites, JV Volleyball coach, effective 8/9/10. (Step 0)
 6. Employment of Scott Simmons as Bus Driver for SY2010-11, effective 8/25/10. (Step 0)
 7. Supplemental contracts to the following staff members to serve on the Local Professional Development Committee at the rate of \$951.51 for the SY2010-11:
 - Sue Bowman, Teacher, TV Intermediate School
 - Aimee Geibel, Teacher, TV High School
 - Mike Horger, Teacher, TV High School
 - Tim McCrate, Administrator, TV Middle School
 - Vicki Neighbor, Teacher, TV Middle School
 8. Foreign exchange student, Kevin Hambrecht, Germany, for SY2010-11, hosted by David and Paula Koch of Bolivar.

9. Movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:
- | Staff | From | To |
|-------------------|-----------------|--------------|
| Steve Franks | Masters | Masters + 15 |
| Teresa McCluggage | Masters + 15 | Masters + 30 |
| Michelle Newsom | Bachelors + 150 | Masters |
| Sarah Schoeppner | Bachelors + 150 | Masters |
| Katie Settimio | Bachelors + 150 | Masters |
| Arien Wise | Bachelors + 150 | Masters |
10. Substitute employees for SY2010-2011 as follows, pending receipt of all required certification:
- | | |
|-----------------|---|
| Tammy Gross | Aide, Secretary |
| Cynthia Lawver | Secretary |
| Paul Marshall | Custodian |
| Shelli Michel | Aide |
| Janie Miller | Aide, Cook, Monitor |
| Christy Moore | Aide, Cook, Custodian, Secretary, Monitor |
| Veronica Ray | Secretary |
| Kathy Van Meter | Aide, Cook, Secretary |
11. A \$1,000 stipend for Mr. Ron Gauding, TVHS Industrial Technology Teacher, for required Project Lead the Way Training, Summer 2010, for the Digital Electronics Module.
12. An agreement with Buckeye Career Center for SY 2010-2011 to transport approximately 18 Computer Tech Prep seniors at the end of each school day from the Buckeye Career Center Annex building to the Buckeye Career Center main campus, with mileage to be reimbursed to the district by Buckeye Career Center.
13. Release of transportation for SY2010-2011 as follows:
~McKenzie Roberts, daughter of Robert and Alison Roberts, 8338 Dueber Avenue SW, East Sparta, to Jackson Local Schools (St. Michael's School, Massillon)
14. Adopting a resolution declaring transportation impractical for the following students for SY2010-11 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:
- | | |
|--------------------------------------|---------------------------------------|
| Indian Hills Christian School | Nathan Yoder, Natalie Yoder |
| Indian Hills Christian School | Audrey Anderson |
| Heritage Christian School | Chance Blankenship, Kaida Blankenship |
15. SY2010-11 Agreement between Tuscarawas Valley Local Schools and TRECA for reimbursements in the amount of \$1,000 per student.
16. Partnership with Kent State University Tuscarawas Campus for SY2010-2011 for the University to utilize Tuscarawas Valley High School as a satellite campus to provide a variety of evening undergraduate courses for members of the community at a nominal facility charge of \$1,200 per semester. The University will only be charged for use of space if the course(s) are offered for the semester. University courses will not interfere with any scheduled school events and the University will provide proof of liability insurance before courses begin.
17. A request from Bolivar Wesleyan (on behalf of area churches) to use TVHS softball fields from mid-August to mid-October for league softball games. Use of school facilities will not interfere with any scheduled school events, fields will be maintained, and trash will be picked up. Proof of liability insurance must be on file before using the school facilities.
18. A request from the Tusky Valley Youth Athletic Foundation (TVYAF) for use of TVHS Stadium for tri-county football games from August 28 through October 10, 2010. Use of school facilities will not interfere with any scheduled school events, fields will be maintained, and trash will be picked up. Proof of liability insurance must be on file before using the school facilities.
19. Accept donations from the following organizations for the ongoing support of Project Lead the Way (technology equipment and software):
- Reeves Foundation in the amount of \$3,000
 - Rosenberry Foundation in the amount of \$10,000
 - Tuscarawas County Community Foundation in the amount of \$1,000

20. A Grant to Educators for Helen Redinger from the Martha Holden Jennings Foundation in the amount of \$2,974.00.

21. Bus routes for SY2010-11.

B. Mr. Knaack moved, Mr. Tritt seconded, and all members voted yes, to approve FY11 Permanent Appropriations as follows:

FUND TYPE/FUND	AMOUNT
General Fund	\$12,343,050.00
Special Revenue Fund Type	
Food Service (006)	\$ 500,000.00
Public School Support (018)	\$ 50,000.00
Other Grants (019)	\$ 20,000.00
Education Foundation Fund (029)	\$ 1,000.00
District Managed Activity (300)	\$ 143,500.00
Management Information System (432)	\$ 3,000.00
Public School Preschool (439)	\$ 72,000.00
Data Communication Fund (451)	\$ 12,000.00
Miscellaneous State Grant Fund (499)	\$ 0.00
Idea Part B Grants (516)	\$ 450,000.00
Fiscal Stabilization Fund (532)	\$ 351,000.00
Title II D – Technology (533)	\$ 1,200.00
Title I Disadvantaged Children (572)	\$ 190,000.00
Improving Teacher Quality (590)	\$ <u>53,000.00</u>
Total Special Revenue Fund Type	\$ 1,846,700.00
Bond Retirement Fund	\$ 591,000.00
Employee Benefits Fund (024)	\$ 1,600,000.00
Fiduciary Fund Types	
Student Managed Activity	\$ 100,000.00
Total Fiduciary Fund Types	\$ <u>100,000.00</u>
Total All Funds	\$16,480,750.00

C. Mrs. Green moved, Mr. Tritt seconded, and all members voted yes to approve the proposed Bond Resolution:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$440,000 FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY. (Enclosed)

D. Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes to approve a 5 year contract for Mark A. Murphy at an annual salary of \$92,000.00, effective August 1, 2011 to July 31, 2016.

VI. Leadership Team Reports

Mrs. Debbie Wolfe, Curriculum Director
Mr. Jim Downing, Transportation/Building and Grounds Supervisor
Mrs. Mary Beth Markley, Principal, TV Primary School
Mrs. Diana Flickinger, Principal, TV Intermediate School
Mr. Tim McCrate, Principal, TV Middle School
Mrs. Susan Huth, Principal, TV High School

VII. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.
Time: 8:19 pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
9/1/10	Executive Session	Y	Y	Y(1)	Y(2)	Y
9/2/10	A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
9/3/10	B. Permanent Appropriations	Y	Y	Y	Y(1)	Y(2)
9/4/10	C. Bond Resolution	Y	Y	Y(1)	Y	Y(2)
9/5/10	D. Superintendent's Contract	Y	Y(1)	Y	Y	Y(2)
9/6/10	Adjournment	Y	Y	Y(2)	Y(1)	Y


FISCAL OFFICER'S CERTIFICATE

TO THE BOARD OF EDUCATION OF
TUSCARAWAS VALLEY LOCAL SCHOOL DISTRICT, OHIO:

As fiscal officer of the Board of Education of Tuscarawas Valley Local School District, Ohio, I certify in connection with your proposed issue of bonds in the maximum principal amount of \$440,000 (the Bonds) for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the improvement), that:

1. The estimated life or period of usefulness of the improvement is at least five years.
2. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is 15 years.

Dated: September 13, 2010


Treasurer, Board of Education
Tuscarawas Valley Local School District, Ohio

PUBLIC OFFICIAL BOND
(Definite Term)

Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183

Bond No. 104210061-10-75

KNOW ALL MEN BY THESE PRESENTS, that we Michael Robinson of Tuscarawas Valley Local School District, as Principal, and Travelers Casualty and Surety Company of America, a corporation duly incorporated under the laws of the State of Connecticut, as Surety, are held and firmly bound unto the State of Ohio, as Obligee, in the penal sum of Twenty Five Thousand (\$25,000) Dollars, lawful money of the United States of America, for the payment of which well and truly to be made, said Principal binds himself, his heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has been appointed to the office of treasurer for a definite term beginning 8/2/2010, and ending 8/1/2011, and is required to furnish a bond for the faithful performance of the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or position during the said term, and shall pay over to the persons authorized by law to receive the same all moneys that may come into his/her hands during the said term without fraud or delay, and at the expiration of said term, or in case of his/her resignation or removal from office, shall turn over to his/her successor all reports and property which have come into his/her hands, then this obligation to be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if this provision shall be held void, this entire bond shall be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days from the receipt of such notice by the obligee the surety shall be completely released as to all liability thereafter accruing. If this provision shall be held void, this entire bond shall be void.

SEALED and dated this 13th day of August, 2010.

Diana M. Caspell
Witness
By: Michael Robinson
Michael Robinson of Tuscarawas Valley Local School District, Principal
By: Dennis C. Michel
Dennis C. Michel, Attorney-in-Fact

RES # 9/13/10 EXECUTIVE SESSION - O.R.C. §121.22

Mr. Green moved, Mr. Knaack seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
 1. Appointment.
 2. Employment.
 3. Dismissal.
 4. Discipline.
 5. Promotion.
 6. Demotion.
 7. Compensation.
 8. Investigation of charges/complaints (unless public hearing requested).
- To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Tuscarawas Valley Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items # 7 as listed above.