

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, September 8, 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**

Trojan Pride Award -- Wes and Shurina Tucke

IV. **Executive Session**

Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of compensation of personnel. Time: 7:10pm. The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:15pm. 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 August 11, 2008 Regular Meeting, August 2008 Financial Reports, and August 2008 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc.	\$ 1,683.73	Copier Lease
NEOLA, Inc.	927.16	Services
Rugged Runner Rental	723.72	Services
Truck Sales	1,681.15	Bus Parts
Julian & Grube	1,700.00	GAAP Services
TCH-ESC	26,017.65	Contracted Services
Dumonts Sporting Goods	1,137.00	T-shirts
Canton Local Schools	7,394.43	Juvenile Detention Center

2. Increase of \$20.00 in the TVHS cafeteria change fund (now \$220.00).
3. Substitute employees for SY2008-09, pending verification of credentials, as follows:
- | | |
|------------------|---------------------|
| Mary Baumgardner | Aide, Cook, Monitor |
| Amy Ohler | Bus Driver |
| Martha Racketa | Aide, Secretary |
| Kimberly Wilson | Bus Driver |
| Charlann Young | Cook |
4. Resignations as follows:
~ Ericka (Petranek) Burkey, TVHS Guidance Counselor, effective August 18, 2008, including 15 extended service days and Academic Challenge Advisor
~ Kyle Sundheimer, 7th Gr. Boys' Basketball coach, effective September 4, 2008 (originally approved 4/14/08)
5. Employment of Marcia Speicher as TVHS Guidance Counselor, effective August 21, 2008 (MA/Step 0, \$31,541.00) and 15 extended service days for SY2008-09 at her per diem rate of pay.
6. Employment of Kathy Balan as Title I teacher at TV Primary School for SY2008-09, effective September 9, 2008 (BA/Step 1, \$27,610.64).
7. Rescinded resolution passed August 11, 2008, granting Kellie A. Lester, Treasurer, a 4-year contract, effective August 1, 2008, at an annual salary of \$57,300.00.
8. Salary of \$57,300.00 to Kellie A. Lester, Treasurer, effective August 1, 2008.
9. Contract to Kellie A. Lester, Treasurer, effective January 1, 2009-July 31, 2012.
10. Supplemental contracts for SY2008-09 as follows:
- Licensed Employees
- | | |
|---------------------|--------------------------------|
| Tony Casini | MS Football (Step 0/\$2415.28) |
| Brenda Durbin-James | Mentor (\$1136.60) |
| Aimee Geibel | Mentor (\$1136.60) |
| Sean Paisley | Mentor (\$1136.60) |
| Sue Sciury | Mentor (\$1136.60) |

Non-Licensed Individuals

Heather Lautenschleger
Denise Hartline
Mike Watt

Volleyball (volunteer)
JV Volleyball (Step 0/\$2983.58)
MS Football (volunteer)

11. TVHS foreign exchange students for SY2008-09 as follows:
Fabian Fisch (Germany), hosted by Al & Therese Baker of Mineral City
Juan Molina (Mexico), hosted by Eamonn & Pamela Walsh of Bolivar
Nil Sicart (Spain), hosted by Tom & Christine Shetler of Bolivar
Danny Zuniga (Chili), hosted by Edwin & Debby Benninghoff of Bolivar
12. Certificated/licensed substitute teacher list for SY2008-09 as provided by TCH-ESC.
13. Release of transportation to Fairless Local School District for SY2008-09 for Catherine and Helen Kline, children of Valerie Kline, 5898 Riverdale, Bolivar, Ohio, to attend St. Barbara School in Massillon, Ohio.
14. Bus routes for SY2008-09 as filed in the transportation office.
15. Donations for SY2008-09 as follows:
~ Chuck Knaack, \$100.00, for the Tuscarawas Valley *Back to School Fair*
~ Tuscarawas County Community Foundation, \$2,000, for *Project Lead the Way*
16. Yearly tuition rate of \$3851.19 for FY2009, as established by ODE.
17. Agreement as follows:

403b Third Party Administration Agreement

The undersigned School District ("DISTRICT") agrees to retain AMDG Advisors ("AMDG") as the third party administrator of the DISTRICT's 403b plan.

Services Provided

AMDG will provide the following services to the DISTRICT:

 1. **Maximum Contribution Calculations** ~ AMDG will calculate the maximum employer and employee contribution/deferral for employees that annual contributions exceed \$15,000.
 2. **Annual Administration** ~ AMDG will review plan events to determine if any events are not compliant with the current IRS 403b regulations. In the event that an event is not in compliance, AMDG along with DISTRICT will take the necessary steps to correct the error.
 3. **New Vendors** ~ AMDG will obtain the necessary documentation to add a new vendor to the plan.
 4. **Implementation** ~ AMDG will be responsible for implementing the plan changes made in 2008. This will include training the DISTRICT's staff on the new policies, conducting meetings with the DISTRICT's employees informing them of the plan changes, organizing and leading a vendor meeting informing the vendors of the plan changes and communicating individually with employees to implement the plan changes.
 5. **Audit Support** ~ In the event of an IRS audit, AMDG will support DISTRICT in responding to the IRS request for information. At DISTRICT's discretion, AMDG will participate in meetings with the IRS.

Fees for Services

 1. For the services listed above, DISTRICT agrees to pay AMDG \$12.50 per participant per year. The fee shall be billed in advance on September 1st and March 1st of each year. The number of participants shall be the number of participants on August 31st and February 28th of each year. The amount billed on each date shall be 50% of the annual fee or \$6.25 per participant.

DISTRICT Responsibilities

 1. DISTRICT shall be responsible for copying materials to be distributed to employees.
 2. Providing AMDG with employee and participant lists.
 3. Maintaining plan records.

Termination

 1. Either party may terminate this agreement with 30 days' advance notice.
 2. This agreement shall remain in effect until such time it is terminated by one of the parties.
18. Agreement with Brewer-Garrett Company in the annual amount of \$18,904.00 for HVAC maintenance, effective August 1, 2008.

19. **FIRST READING**

- 5112 Entrance Requirements (Revision)
- 5410 Promotion, Academic Acceleration, Placement, and Retention (Revision)
- 5464 Early High School Graduation (Revision)

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

Tuscarawas Valley Middle School, Tuscarawas Valley High School, and teachers John Hite, Nick Hoalt, Jere Kubuske, Cindi Martin, Susan Sciury, Gregg Strong, and Ali Woods received the *Governor's Award for Excellence in Youth Science Opportunities* for SY2007-08. 73 Ohio schools and 209 teachers were honored for their student-originated, inquiry-based science education as outlined in the Ohio Science Education Standards and the National Science Education Standards. Qualifications for the award include conducting a local science fair with participation of 20 or more students, sending one or more students to a District Science Day, and involving students in one or more youth science opportunities beyond the classroom.

B. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to approve FY09 Permanent Appropriations as follows:

Fund Type/Fund	Amount
General Fund	12,800,000.00
<i>Special Revenue Fund Type:</i>	
Public School Support (018)	57,000.00
Local Grants (019)	23,620.14
Brian Spring Memorial (029)	1,000.00
Athletic (300)	186,500.00
EMIS (432)	4,500.00
Preschool Grant (439)	89,766.00
Etech (452)	2,523.61
Connectivity FY09 (451)	12,000.00
Gifted/PLTW (499)	30,015.49
IDEA-B Grant (516)	390,000.00
Title I Grant (572)	128,000.00
Title V Grant (573)	2,000.00
Drug Free School Grant (584)	4,500.00
Title II-A Grant (590)	50,000.00
Tital II-D Grant (599)	1,000.00
Total Special Revenue Fund Type	982,425.24
Bond Retirement Fund	602,000.00
Capital Projects Fund Type	0.00
<i>Enterprise Fund Type:</i>	
Food Service Fund (006)	450,000.00
Uniform School Support (009)	0.00
Total Enterprise Fund Type	450,000.00
Employee Benefits Fund (024)	1,570,000.00
<i>Fiduciary Fund Types:</i>	
Novotony Scholarship	0.00
Student Managed Activity (200)	147,000.00
Total Fiduciary Fund Types	147,000.00
TOTAL ALL FUNDS	\$16,551,425.24

C. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to approve the lowest responsive and responsible bid from Midvale Truck Sales and Service for a 72-passenger conventional school bus in the amount of \$71,355, minus a \$500 early pay discount (\$70,855). The following bids were received, reviewed, and determined not to be the lowest responsive and responsible bidders and for non-compliance with all requirements detailed in the school bus specifications: OBS, Inc. (\$70,030) and Myers Equipment Corp. (\$72,249).

D. Mr. Gooding moved, Mr. Buchanan seconded, and all members voted yes, to adopt the following:

Resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program

WHEREAS, the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in Regular session on September 8, 2008, and adopted the following Resolution. **WHEREAS**, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

State Share	\$17,815,186
Local Share	\$21,774,116
Total Budget	\$39,589,302

Project Budget and Shares with Project Agreement LFI of \$575,675

State Share	\$17,815,186
Local Share	\$22,349,791
Total Budget	\$40,164,977

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

VI. 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. Leigh Ann McCray, Curriculum Director

VII. Executive Session

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of discussing the purchase or sale of property. Time: 7:30pm.
 The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:30pm. Roll call showed all members present.

VIII. Adjournment

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting. Time: 8:33pm.

 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
9/1/08	Executive Session	Y	Y	Y(1)	Y	Y(2)
9/2/08	A.	Y	Y(2)	Y	Y	Y(1)
9/3/08	B.	Y	Y	Y	Y(1)	Y(2)
9/4/08	C.	Y	Y(2)	Y	Y(1)	Y
9/5/08	D.	Y	Y(2)	Y(1)	Y	Y
9/6/08	Executive Session	Y	Y	Y	Y(2)	Y(1)
9/7/08	Adjournment	Y	Y	Y	Y(1)	Y(2)

Staff members in attendance were Tim McCrate, Mary Beth Markley, Leigh Ann McCray, Diana Flickinger. Guests present were Wes/Shurina Tucke, Barb Limbacher (*The Times Reporter*).