

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 12, 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**

- ~ *What We Do in Kindergarten* ~ Video presentation by Ms. Redinger, TVPS teacher
- ~ *Super Star Reading Program* ~ Mrs. Mitchell & Mrs. Thomas, TVPS teachers
- ~ *TVHS Pay It Forward* ~ Mrs. Susan Huth, TVHS Principal
- ~ Community Roundtable ~ April 16, 8:00am, The ROC, Bolivar (RSVP by April 14)
- ~ Renewal Levy ~ May 4

IV. **New Business/Consent Agenda**

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

1. Minutes from the March 8, 2010 Regular Meeting, March 2010 Financial Reports, and March 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Nickles Bakery, Inc.	\$ 514.19	Cafeteria Supplies
East Central Ohio ESC	\$2094.75	Physical Therapy
Dairy Enterprises, Inc.	\$2939.68	Cafeteria Supplies
OME-RESA	\$5715.00	Internet Connection
Truck Sales & Service	\$8537.92	Fuel Tank & Bus Parts
Rugged Runner Rental, Inc.	\$ 961.34	Cleaning Supplies
Micro Analytics	\$ 950.00	Bustops Annual Support

2. Appropriation Modifications as follows:

Acct.	Description	Prior	Change	Total
006	Food Service Fund	\$478,400.00	\$ 21,600.00	\$500,000.00
452	Etech	\$ 2,400.00	\$ (2,400.00)	\$ 0.00
532	State Fiscal Stabilization Fund	\$369,990.00	\$ (26,707.00)	\$343,283.00
533	Title IID	\$ 1,274.92	\$ (24.57)	\$ 1,250.35
572	Title I	\$134,000.00	\$ 10,600.00	\$144,600.00
584	Drug Free School Grant	\$ 3,500.00	\$ 1,481.32	\$ 4,981.32

3. Substitute employees for SY2009-10 as follows, pending verification of credentials:

Jenifer Barbera Aide, Cook, Monitor, Secretary
 Mitch Dunn Custodian, Bus Driver

4. Letters of resignation as follows:

Matthew Stanley, TVMS teacher, effective at the end of the 2009-10 school year
 Theresa McLaughlin, TVMS Monitor, effective April 19, 2010

5. Maternity leave requests for SY2010-11 as follows:

Jessica Goehring, TVMS teacher ~ September 27-November 5, 2010
 Rachael Miller, TVMS teacher ~ August 23-October 8, 2010

6. FMLA leave request for SY2010-11 as follows:

Casey Miller, TVHS teacher ~ August 23-September 3, 2010

7. Payment for services as FY2010 Drama Musical Director to Megan Sams in the amount of \$2500.00, with cost to be reimbursed by the Drama account.

8. Teaching contracts for certificated/licensed teachers as follows:

1-Year Limited: Kelly Almashy, Tricia Coutts-Everett, Trent Dibell, Jessica Goehring, Emily Hawkins, Vanessa Klein, Casey Miller, Rachael Miller, Erin Molinelli, Sarah Schoeppner, Marcia Speicher, Sheila Vogley
2-Year Limited: Julie Boose, Jenna D'Ettorre, Nikki Nazaroff, Jeremy Rodgers, Kelly Stutzman, Katy Wells
3-Year Limited: Jacob Gamber, Michelle Quinlan, Kari Redinger
5-Year Limited: John Hurst, Don Maurer, Sean Paisley
Continuing: Shawna Everett, Stephen Fowler, Ron Gauding, Marianne Humphrey, Shannon Mitchell, Terry Sites, Scott Tytler, Matthew Ward, Gretchen Whitacre, Ronda Williamson

9. Supplemental contracts for SY09-10 as follows:
Certificated Employees
 Jen Burrell Washington DC Chaperone (\$568.30)
 Janet Cornell Washington DC Chaperone (\$568.30)
 Jake Gamber Washington DC Chaperone (\$568.30)
 Jennifer Gardner Washington DC Chaperone (\$568.30)
 Jessica Goehring Washington DC Chaperone (\$568.30)
 Joel Goodwin Washington DC Chaperone (\$568.30)
 Sue Sciury Washington DC Chaperone (\$568.30)
 Scott Sommer Washington DC Chaperone (\$568.30)
 Kelly Stutzman Washington DC Chaperone (\$568.30)
Non-Employee (pending receipt of all required certification)
 Paula Lancaster Asst. Softball (Step 0/\$2131.13)
10. Non-teaching contracts for classified employees as follows:
2-Year Limited: Steve Aubihl, Leanna Kotasek
Continuing: Thomas Bowe, Roy Davis, Margaret Fuellner, Randy Goldsmith, Donna Goodwin Barr, Mary Large, Chuck Schandel, Kathy Stotzer
11. Cafeteria assignments for SY2010-11 as follows, based on seniority rights and bidding procedures:
- | | |
|------------------|--|
| TV Primary | Mel Fontana, 6-hour Head Cook
Marcie Kendall, 3-hour Cook |
| TV Intermediate | Bonnie Adkins, 6-hour Head Cook
Tammy Seward, 5-hour Cook |
| TV Middle School | Therese Baker, 6-hour Head Cook
Marie Ginther, 6-hour Cook
Sara Lewis, 5-hour Cook |
| TV High School | Bonnie Lieser, 6-hour Head Cook
Peggy Lee, 5-hour Cook |
12. Elimination of the following OAPSE positions, effective at the conclusion of SY2009-10:
 One (1) 7.5-hour Special Education Aide at TV Intermediate School
 Two (2) 7.5-hour Special Education Aides at TV High School
13. Creation of the following OAPSE positions for SY2010-11:
 One (1) 7.5-hour Special Education Aide at TV Primary School
 One (1) 7.5-hour Special Education Aide at Buckeye Career Center
 One (1) 7.5-hour Special Education Aide at TVMS/TVHS
14. Transportation services to Buckeye Career Center for Strasburg-Franklin senior Chelsea Johnson, residing temporarily with her grandmother at 695 SR 212, Bolivar. The agreement will be in effect from March 25, 2010, through the conclusion of the 2009-10 school year, or until such time as Chelsea no longer resides with her grandmother at the above-mentioned address in the Tuscarawas Valley Local School District.
15. An out-of-state trip to Disney World in Florida for TVHS Band students from Thursday, February 17-Tuesday, February 22, 2011.
16. Donation from the Eastern Ohio AED Initiative of two (2) automated external defibrillators, a wall-mounted AED cabinet, overhead signs for each AED, and no-cost initial training. The Initiative is a non-profit organization associated with the Muskingum Lakes American Red Cross.
17. Request from the Mineral City Youth Baseball Association for use of baseball and softball fields at TVHS for the upcoming 2010 season. Use of school facilities shall not interfere with any scheduled school events, areas in use will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities.
18. Resolution as follows:
Resolution Agreement Providing for the Establishment of the Ohio Mid-Eastern Regional Educational Service Agency (OME-RESA) Information Technology Center Council of Governments (ORC 167.01)
WHEREAS, Section XII of the Constitution of the Ohio Mid-Eastern Regional Education Service Agency Information Technology Center (“OME-RESA Consortium”) provides for the dissolution of the Consortium by resolution passed by two-thirds (2/3rds) of the members; and

WHEREAS, pursuant to ORC Chapter 167, the governing bodies of any two or more political subdivisions may enter into an agreement with each other for the purpose of establishing a regional council of governments for the purposes of promoting cooperative arrangements among its members and between its members and governmental agencies or private persons, corporations, or agencies and addressing problems of common concern; and

WHEREAS, this Board of Education desires to join with other political subdivisions for the purpose of establishing the Ohio Mid-Eastern Regional Education Service Agency Information Technology Center Council of Governments (“OME-RESA Council”);

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, County of Tuscarawas, State of Ohio, that:

Section 1: This Board of Education hereby determines that the OME-RESA Consortium created pursuant to ORC 3313.92 shall be dissolved.

Section 2: This Board of Education hereby declares its intention to join with other political subdivisions to establish, and to become a member of, the OME-RESA Council.

Section 3: This Board further authorizes and directs the Superintendent to execute the Agreement for the establishment of the OME-RESA Council on behalf of this Board to be effective on the 1st day of July 2010, appoints the Superintendent to be this Board’s representative to the General Assembly of the OME-RESA Council, and to do all other things necessary to carry out the purpose of this Resolution.

Section 4: It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were held in meetings open to the public or otherwise in compliance with the law.

19. A Four-Year Technology Plan and Budget Request for \$50,000 for SY2010-11 (attached).

20. Recognize students for their achievements and accomplishments:
TVHS March Students of the Month: Connor Campbell, Sarah Homan
TVMS February Students of the Month: Jesse Baker, Matt Foote, Courtney Goedel, Peter Hopwood, Jessi Tomer
TVMS March Students of the Month: Charlie Ackerman, Angela Duby, Drew Locker, Tanner Mullins, Emily Tetzloff

2010 Buckeye Career Center National Technical Honor Society inductees

Tiffany Dennison, Kody Mizer, Ashley Thompson

International Bridge Building Competition winner; qualifier for the 2010 International Bridge Building Contest, May 1, Philadelphia, PA

Christian Teague

TVHS Ohio District 13 Science Fair *Superior* ratings; qualifiers for the Ohio State Science Day, May 8, at The Ohio State University

Tyler Kubina Selected contestant at the International Science and Engineering Fair San Jose, CA, May 9-14, 2010.
Special Award: Society for In Vitro Biology

Ashley Cipar Special Awards: US Marine Corps, US Army, US Navy, US Air Force

Jamie Walter Special Award: American Meteorological Society

TVMS Ohio District 13 Science Fair *Superior* ratings; qualifiers for the Ohio State Science Day, May 8, at The Ohio State University

Kaley Coss, Julian Levengood, Ali Picard

TVMS District 13 Science Fair participants Coss, Levengood, Picard, Joe Simon, Cody Steffl, Kayla Varansky, and Alex Watson earned the school its second consecutive *District 13 Science Excellence School Award for Science Achievement*

TVHS Concert Band *Superior* ratings (floor & sight-reading), OMEA District 8

Large Group Adjudicated Event: Rachel Beach, Pati Beans, Sarah Beem, Katrina Blocher, Seth Brinkman, Emily Crilley, Ali Dunn, Liz Emley, Rachel Gerber, Jess Gram, Nick Hafer, Elizabeth Harsha, Emily Hiltner, Carley Hull, Kelly Hull, Danielle Leedy, Vivian Lin,

Alexis Mann, Nika Mase, Jessica Mincks, Madison Montgomery, Kristin Moore, Matt Moore, Josiah Pugh, Ben Reynolds, Rachel Rich, Brandon Schott, Jason Schwartz, Zach Shankle, Breanna Skelton, Chloe Splitt, Brianna Stauffer, Ashley Stoneking, Hayden Waller, Kara West, Emily Wharmby, Raya Williamson, Lanie Wolfe, Tyler Zambo

TVMS Superior ratings, District 8 OMEA Solo/Ensemble Adjudicated Event

Morgan Alsept, Abby Allen, Katrina Blocher, Jeremy Brinkman, Seth Brinkman, Kaley Coss, Rikey Grewell, Holly Neff, Rebecca Reynolds, Breezey Thomas, Kendall Ziegler

Girls' Basketball

Sara Tucke PAC Player of the Year
 District 5 Coaches' Association Div. III Player of the Year
 District 5 All-Star Game participant
 2nd Team All-Ohio

Matt Ward PAC Coach of the Year
 Division III Coach of the Year

Paige Ricketts 1st Team PAC
 Shannon Watson 1st Team PAC

Boys' Basketball

Clay Shetler 1st Team PAC

- B. Mrs. Green moved, Mr. Tritt seconded, and all members voted yes, to accept a Resolution as follows:
Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

	Amt. to be Derived From Levies Outside <u>10 Mill Limitation</u>	Amt. Approved by Budget Commission Inside <u>10 Mill Limitation</u>	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10M <u>Limit</u>	Outside 10M <u>Limit</u>
Bond Retirement Fund	569,800.00			2.80
General Fund	3,144,000.00	1,017,500.00	5.00	21.50
Emergency – 2006	460,000.00			2.25
Emergency – 2008	<u>940,000.00</u>			<u>4.55</u>
TOTAL	\$5,113,800.00	\$1,017,500.00	5.00	31.10

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
 Mr. Tim McCrate, TV Middle School
 Mrs. Susan Huth, TV High School

VI. **Executive Session**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of the evaluation of the Superintendent and Treasurer. Time: 7:55pm.
 The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:00pm. Roll call showed all members present.

VII. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 9:01pm.

 Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

 Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
4/3/10	A.	Y	Y	Y	Y(1)	Y(2)
4/4/10	B.	Y	Y	Y(1)	Y	Y(2)
4/5/10	Executive Session	Y	Y	Y(2)	Y(1)	Y
4/6/10	Adjournment	Y	Y	Y(2)	Y(1)	Y

Staff members in attendance were Stephen Fowler, Michele McCreery, Jim Lindon, Christopher Lewis
 Guest present was Barb Limbacher (*Times Reporter*)