

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 14, 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--Mrs. Helen Haney*

*SY2008-09 Open Enrollment Applications*

*Community Information and Input Meetings, April 21 & 24, 2008, 7:00pm, TVHS Auditorium*

IV. **Executive Session**

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of employment of personnel. Time: 7:13pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:15pm. Roll call showed all members present.

V. **New Business/Consent Agenda**

A.(1) Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Minutes from the March 10, 2008 Regular Meeting, March 2008 Financial Reports, and March 2008 Investments, Then/Now Certificates as follows:

<b>Company</b>	<b>Amount/Purpose</b>
Rugged Runner Rental, Inc.	\$ 928.94/Monthly Service
New Philadelphia City Schools	\$3,660.92/Juvenile Detention Center (1st Sem.)

2. Appropriation Modifications as follows:

	<b>Prior</b>	<b>Increase</b>	<b>Decrease</b>	<b>Net Change</b>
499-9208 Gifted Supplemental Ident.	--	\$4,297.32	--	\$4,297.32
459-9208 Ohio Reads Grant	\$6,000.00	--	\$(6,000.00)	--

3. Requisitions over \$5,000 as follows:

TCH-ESC, \$9492.48 for January 2008 Alternative School

TCH-ESC, \$7935.12 for February 2008 Alternative School

Canton Local, \$7615.31 for 1st Semester Multi-County Juvenile Attention Center

4. Increase of \$1500.00 in the cost of the FY07 audit of the district as amended by the State Auditor's Office.

5. Substitute employees for SY2007-08 as follows:

Rion Otremsky Aide, Cook, Monitor, Secretary

Brandi Sands Cook, Secretary

6. Resignations as follows:

Lindsie Newtz, TV Primary teacher, effective 6/2/08

Wanda Ladrach, Custodian, effective 5/31/08, for the purpose of retirement

Kathy Ritenour, Bus Driver, effective 4/30/08, for the purpose of retirement

Linda Scott, Bus Driver, effective 4/30/08, for the purpose of retirement

Larry Sisson, Custodian, effective 4/30/08, for the purpose of retirement

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

**1-Year Limited:** Julie Boose, Tony Casini, Jenna D'Ettorre, Stephen Fowler, Jamie Horger, Marianne Humphrey, Jon McIlvaine, Andrea Miller, Heather Moore, Nikki Nazaroff, Jeremy Rodgers, Megan Sams, Kate Settimio, Scott Sommer, Kelly Stutzman, Scott Tytler, Katy Wells, Ashley West

**2-Year Limited:** Shawna Everett, Jake Gamber, Jere Kubuske, Jody McCulley, Michelle Quinlan, Kari Redinger

**3-Year Limited:** Missy Russell, Arien Wise

**5-Year Limited:** Matt Ward, Diana Whitling, Marilyn Wills

**Continuing:** Jennifer Gardner, Michelle Newsome, Teresa Shull, Misty Ward

8. Contracts for non-teaching employees as follows:  
**2-Year Limited:** Greg Ellwood, Peg Fuellner, Kathy Stotzer  
**Continuing:** Bonnie Adkins, Julie Hoagland
9. Stipend to Mary Beth Markley, Federal Programs Grant Coordinator, in the amount of \$2500.00 for SY2007-08.
10. Supplemental contracts granted for SY2008-09 to the following licensed employees:
- |                        |  |
|------------------------|--|
| Sue Bowman             | LPDC Committee Member (\$937.70)   |
| Jennifer Burrell       | 8 <sup>th</sup> Grade Class Co-Advisor (Step 4/\$1031.41)<br>TVMS Student Council Co-Adv. (Step 7/\$605.19)  |
| Janet Cornell          | 8 <sup>th</sup> Grade Class Co-Advisor (Step 4/\$1031.41)<br>TVMS Student Council Co-Adv. (Step 7/\$605.19)  |
| Steve Franks           | Head Boys' Basketball (Step 14/\$6393.38)<br>5 <sup>th</sup> /6 <sup>th</sup> Grade Boys' Basketball (Step 8/\$994.53)<br>Head Boys' Golf (Step 9/\$3551.88)<br>Asst. Athletic Director (Step 2/\$5256.78) |
| Jake Gamber            | MS Boys' Basketball (Step 3/\$2983.58)   |
| Jennifer Gardner       | Power of the Pen (Step 5/\$960.38)   |
| Aimee Geibel           | TVHS Student Council (Step 10/\$960.38)<br>LPDC Committee Member (\$937.70)  |
| Merri Gensley          | Band Director (Step 21/\$8382.42)<br>Dept. Chair-Fine Arts (Step 4/\$1420.75)  |
| Mike Horger            | Head Girls' Golf (Step 0/\$2415.28)<br>Dept. Chair-Technology (Step 1/\$1420.75)<br>LPDC Committee Member (\$937.70)   |
| John Hurst             | Athletic Director (Step 12/\$8382.43)<br>TVHS Head Teacher/Dean of Students(\$2983.58)   |
| Dave Kennat            | Ski Club Advisor (Step 14/\$1812.83)   |
| Jere Kubuske           | Asst. Football (Step 3/\$4120.18)<br>Asst. Wrestling (Step 3/\$3551.88)  |
| David Lautenschleger   | TVMS Head Teacher/Dean of Students(\$2983.58)<br>Asst. Football (Step 7/\$4688.48)   |
| Jim Lindon             | 12 <sup>th</sup> Grade Class Advisor (Step 20/\$1812.83)<br>Lead Mentor (\$1704.90)  |
| Curtis Love            | Asst. Football (Step 7/\$4688.48)  |
| Cindi Martin           | Dept. Chair-Science (Step 7/\$1420.75)<br>TVHS Science Fair (Step 6/\$3801.88)   |
| Dale Martini           | Head Football (Step 16/\$6393.38)<br>Conditioning (Step 15/\$3551.88)  |
| Don Maurer             | District Librarian (Step 6/\$2699.43)  |
| Sue McCullagh          | LPDC Committee Member (\$937.70)   |
| Jon McIlvaine          | MS Football (Step 1/\$2415.28)   |
| Shawn Miller           | Head Soccer (Step 7/\$4688.48)   |
| Doris Newell           | 10 <sup>th</sup> Grade Class Advisor (Step 8/\$818.30)   |
| Laura Nofsinger-Lindon | Dept. Chair-Lang.Arts (Step 8/\$1420.75)<br>Junior Class Advisor (w/Prom) (Step 7/\$1954.90)<br>Yearbook (Step 12/\$2239.05)<br>National Honor Society (Step 13/\$960.38)                                  |
| Gary Peterson          | 9 <sup>th</sup> Grade Class Advisor (Step 1/\$568.30)  |
| Ericka Petranek        | Academic Challenge (Step 1/\$710.38)   |
| Jeremy Rodgers         | MS Football (Step 1/\$2415.28)<br>MS Wrestling (Step 1/\$2415.28)  |
| Megan Sams             | TVHS/TVMS Choir Director (Step 2/\$2415.28)  |
| Sue Sciury             | TVMS Science Fair (Step 4/\$1528.68)   |
| Scott Sommer           | Asst. Band Director (Step 2/\$5256.78)   |

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|--|------------------|---|
|  | Gregg Strong     | Elementary Science Fair (Step 12/\$960.38)            |
|  | Chad Wallick     | Asst. Football (Step 9/\$4688.48)                     |
|  |                  | Head Wrestling (Step 9/\$5540.93)                     |
|  | Terry Sites      | JV Girls' Basketball (Step 6/\$4688.48)               |
|  | Susan Troyer     | Dept. Chair-Math (Step 8/\$1420.75)                   |
|  | Melissa Unklesby | 7 <sup>th</sup> Grade Class Advisor (Step 5/\$818.30) |
|  | Cathy Whitehair  | Asst. Girls' Basketball (Step 7/\$4688.48)            |
|  | Brenda Widder    | Dept. Chair-Social Studies (Step 8/\$1420.75)         |
11. Supplemental contracts for SY2008-09 to the following licensed non-employees:

Craig Lieser	Freshman Boys' Basketball (Step 7/\$4688.48)
Troy McClellan	Asst. Varsity Boys' Basketball (Step 1/\$3551.88)
Dan Stotzer	JV Boys' Basketball (Step 7/\$4688.48)
Kyle Sundheimer	MS Boys' Basketball (Step 1/\$2415.28)
  12. Supplemental contracts for SY2008-09 to the following individuals:

Natalie Napier	Varsity Cheerleading (Step 1/\$2131.13)
Courtney Spring	JV Cheerleading (Step 1/\$1278.68)
  13. Supplemental contract for SY2007-08 to the following individual:

Natalie Napier	TVMS Cheerleading (.5) (Step 0/\$626.80)
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  14. Transportation declared impractical for SY2007-08 for the following student:

Angelia Thompson	Heritage Christian School
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  15. Voluntary Student Accident coverage for SY2008-09 through Griffin Agencies.
  16. Martha Holden Jennings Foundation grant, written by TVHS German teacher Sean Paisley, in the amount of \$2919.00 for a SMART Board/LCD projection system.
  17. Elementary PTO donation of \$6160.77 from TV Primary's *Jump-A-Thon*.
  18. Donations of \$1000.00 (anonymous) and \$2500.00 (New Pointe Community Church) for implementation of *Project Lead the Way* and/or district technology improvement.
  19. Recognition of students for accomplishments and achievements:

**Superior ratings, District Science Fair, Mt. Union College, March 29, 2008**  
*Seniors* Brock Hinig, Ashton Mullett  
*Freshmen* Josh Felgenhauer, Tyler Kubina, Jamie Walton  
**All 5 participants will now compete at the Ohio State Science Day in May.**

**Special Awards, District Science Fair**

Brock Hinig ~ 1<sup>st</sup> Alternate Student Ambassador to the International Science & Engineering Fair in Atlanta Georgia in May, Intel Excellence in Computer Science, Mu Alpha Theta, U.S. Army, U.S. Navy Office of Naval Research  
Ashton Mullett ~ American Psychological Association  
Tyler Kubina ~ Stark County Dental Society, Governor's Award for Excellence in Materials Science Research, U.S. Army Award for Excellence in Life Sciences  
Jamie Walton ~ Diebold

**Tuscarawas Valley Local** was one of only five schools (in a field of 28) to earn the District 13 *Science Excellence Award*.

- A.(2) Mr. Knaack moved and Mr. Gooding seconded a motion to grant Matt Ward supplemental contracts for SY2008-09 as Head Girls' Basketball coach (Step 8/\$6393.38) and 5th/6th Grade Girls' Basketball coach (Step 6/\$994.53).

Roll call on motion: Mr. Knaack, yes; Mr. Gooding, yes; Mr. Buchanan, yes; Mrs. Green, no; Mrs. Kaschak, yes. Motion carried.

- A.(3) Mr. Knaack made a motion to grant Sandy DeBos a supplemental contract for SY2008-09 as Head Cross Country coach (Step 8/\$3551.88). Motion died for lack of a second.

- B. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to reschedule the May Regular Meeting of the Board of Education from Monday, May 12, 2008, to Monday, May 19, 2008, at 7:00pm, due to a conflict with the TVHS Scholar Banquet.
- C. Mrs. Green moved, Mr. Gooding seconded, and all members voted yes, to contact the Army Corps of Engineers for a presentation to the Board at a future Special Board Meeting concerning the adverse impact on our school district from recent flooding. Based on the information presented, it was decided that letters potentially be sent to ODOT, the Governor of the State of Ohio, and local/federal legislators.
- D. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to employ Mr. Ronald E. Gauding as TVHS Industrial Technology teacher (MA30/Step 12, \$51,999), effective August 21, 2008.

**VI. Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary  
 Mr. Tim McCrate, TV Middle School  
 Mrs. Diana Flickinger, TV Intermediate  
 Mrs. Leigh Ann McCray, Curriculum Director  
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

**VII. Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.  
 Time: 8:40pm.

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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Kellie A. Lester, Treasurer  
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
4/1/08	Executive Session	Y	Y	Y(1)	Y	Y(2)
4/2/08	A.(1)	Y	Y	Y	Y(1)	Y(2)
4/3/08	A.(2)	Y	Y	N	Y(2)	Y(1)
4/4/08	A.(3)	Y	Y	Y	Y	Y(1)
4/5/08	B.	Y	Y	Y(1)	Y	Y(2)
4/6/08	C.	Y	Y	Y(1)	Y(2)	Y
4/7/08	D.	Y	Y	Y(2)	Y	Y(1)
4/8/08	Adjournment	Y	Y	Y(2)	Y	Y(1)

Staff members in attendance were Aimee Geibel, Teresa McCluggage, Leigh Ann McCray, Laura Lindon, Candi James, Joan Marsh, Sue Bowman, Kathy Balan, Dianna Sponaule, James Lindon, Mary Beth Markley, Tim McCrate, Diana Flickinger, Jim Downing. Guests present were Frank Cramber, Helen Haney, Martha Haney, Dave Nock, Julie/Ken Haney, Barbara Sponaule, Sharyn Gates, George Sites, Ron/Jean Gauding, Barb Limbacher (*The Times Reporter*).