

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, April 18, 2005, at 7:00 PM in the high school library.

Roll call showed the following members present: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, yes; Mrs. Kaschak, yes.

II. **Presentations**

Fran Mester, RN--*Automated External Defibrillators*

III. **Public Participation**

Bonnie Dutka and Sandy DeBos spoke.

IV. **Executive Session**

Mr. Weaver moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of discussing employment of personnel. Time: 7:12 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:02 PM. Roll call showed all members present.

V. **New Business**

- A. Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to approve the following Consent Agenda items:
1. Minutes of the March 21, 2005 Regular Meeting, the April 6 & April 13, 2005 Special Meetings, the March 2005 Financial Report, and March 2005 Investments.
  2. Resignations for the purpose of retirement from Kathy Buchanan, effective June 30, 2005, and Anita Paisley, effective May 31, 2005. Resignation of Scott Young, effective June 30, 2005.
  3. Teaching contracts for certificated/licensed teachers as follows:  
**1-Year Limited:** Michelle Eddy, Stephanie Fisher (Zitek), Jennifer Gardner, Michelle Newsome, Lindsie Newtz, R. Scott Rieder, Melissa Russell, Michelle Stauffenger, Kelly Stutzman, Angela Thomas, Michael Whittenberger, Arien Wise  
**2-Year Limited:** Gregory Archinal, Scott Bowling, Joel Goodwin, Laura Hamric, Nicholas Hoalt, Don Maurer, Shannon Mitchell, Sean Paisley, Diane Richardson, Theresa Shull, Melissa Unklesby, Misty Ward  
**3-Year Limited:** Jennifer Burrell, Vicki Neighbor, Matthew Ward  
**5-Year Limited:** Cathy Fenstermaker, Sharyn Gates, John Hurst  
**Continuing:** George Fisk
  4. Maternity leave for Jennifer Gardner, effective May 5, 2005.
  5. See 5.a.
  6. Supplemental contracts for the 2005-06 school year as follows:

Jennifer Burrell	8th Grade Class Co-Advisor, MS Student Council Co-Advisor, DC Trip Chaperone
Mavis Campbell	6th Grade Camp
Dixie Chumney	LPDC Committee, 6th Grade Camp
Janet Cornell	8th Grade Class Co-Advisor, MS Student Council Co-Advisor, DC Trip Chaperone
Sandy DeBos	See 6.a.
Carole Fait	EMIS Coordinator
Diana Flickinger	LPDC Committee
George Fisk	8th Grade Girls' Basketball, DC Trip Chaperone
Steve Franks	Head Boys' Basketball, 5/6 Boys' Basketball
Jennifer Gardner	Power of the Pen
Aimee Geibel	HS Student Council Advisor
Merri Gensley	Band Director, Dept. Chair (Fine Arts/Home Ec.)
Paul Gibson	See 6.b.

Joel Goodwin	Asst. Girls' Track
John Hite	Head Wrestling, Asst. Boys' Track
John Hurst	See 6.c.
David Kennat	Ski/Board Club Advisor
David Lautenschleger	Head Boys' Track
Jim Lindon	12th Grade Class Advisor
Laura Lindon	Dept. Chair (Language Arts), NHS, Yearbook
Karen Lloyd	11th Grade Class Advisor (Prom)
Curtis Love	Asst. Wrestling, Head Baseball
Mary Beth Markley	LPDC Committee
Cindi Martin	Dept. Chair (Science), TVHS Science Fair
Shawn Miller	Head Softball
Doris Newell	10th Grade Class Advisor
Lisa Owen	Head Teacher, New Cumberland
Gary Peterson	See 6.d.
Rick Price	Special Education Coordinator
R. Scott Rieder	TVHS/TVMS Choir Director
Sue Sciury	LPDC Committee, TVMS Science Fair
Terry Sites	Asst. Girls' Basketball (JV)
Gregg Strong	Elementary Science Fair, 6th Grade Camp
Dick Swinderman	Dept. Chair (Tech/Voc/Health/PE/Library), 9th Grade Class Advisor, 9th Grade Boys' Basketball, Middle School Girls' Track
Susan Troyer	Dept. Chair (Math)
Beth Wallace	LPDC Committee
Matt Ward	Head Girls' Basketball, 5/6 Girls' Basketball, Head Girls' Track, 6th Grade Camp
Brenda Widder	Dept. Chair (Social Studies)
Cathy Whitehair	MS Volleyball, Asst. Varsity Girls' Basketball
Mike Whittenberger	Asst. Band Director
Arien Wise	7th Grade Girls' Basketball

7. Resolution as required by O.R.C. 3313.53, stating that no licensed staff member has applied for and/or accepted the following supplemental contract positions, and that they are to be advertised to licensed individuals not employed by the school district and to non-licensed individuals:

Asst. Boys' Baseball	Asst. Soccer
Asst. Girls' Softball	Jr. High Boys' Track
Asst. Varsity Boys' Basketball	Head Volleyball
JV Boys' Basketball	Asst. (JV) Volleyball
Asst. Varsity Football	9th Grade Volleyball
Middle School Football	Asst. MS Volleyball
Varsity Football/Basketball Cheerleading	Asst. Wrestling
JV Football/Basketball Cheerleading	MS Wrestling
7th/8th Gr. Football/Basketball Cheerleading	Flag Advisor
MS Cross Country	Majorette Advisor
Gymnastics	Drama

8. Employed the following substitutes, contingent on a satisfactory BCII Criminal History Background Check:

Sheila Hensel	Cook
Nancy Kendall	Aide, Cook, Monitor, Secretary

9. Contracts for non-teaching employees for the 2005-06 school year as follows:  
**2-Year Limited:** Phyllis DeCamp, Virginia Kahler, Marcie Kendall, Elizabeth (Jane) Himes, Peggy Lee, Ralph (Scott) Simmons;  
**Continuing:** Therese Baker, Brenda Cutshall, Nanette May, Kathy Mizer

10. Professional leave for Jim Lindon, Laura Lindon and Susan Troyer to attend an Advanced Placement Workshop at the College of Wooster the week of June 20-24, 2005, at an approximate total cost of \$2100. (Registration is \$600/person.)

11. Rescinded Resolution #3/5/05 to employ Tammy Norton as a volunteer coordinator and approved Valerie Lynch as replacement volunteer coordinator for the annual 5th Grade Zoar Project.
12. Recognized the following students and staff members for their accomplishments and achievements:  

Cody Notz	Participant in the International Science and Engineering Fair in Phoenix, Arizona, May 2005
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**District Science Fair *Superior* ratings:**

**Seniors** Heather Charton, Billy Hasson/Michael Icardi (team); **Juniors** Claire Green, Cody Notz; **Sophomore** Bethany Stanfill; **Freshman** Brock Hinig, Kaylene Crowe/Rebecca Reneker (team); **Special Awards:** Heather Charton, Erik Cush, Claire Green, Billy Hasson, Brock Hinig, Michael Icardi, Cody Notz. These students will now compete in the Ohio State Science Day on May 7. 7th Grader Victor Pool was selected as State Science Day Alternate.

**TV Middle School Local Science Fair *Superior* ratings, February 2, 2005:**

Kyle Coss	Best 8th Grade Project
Victor Pool	Best 7th Grade Project
Tyler Kubina	Best 6th Grade Project
Chrissy Miller/Lyndsi Mason	Best Team Project

**8th Grade:** Kyle Coss, Katrina Dutka, Jenna Grimes, Lyndsi Mason, Chrissy Miller, Mark Scott, Jr., Jarrod Wolf  
**7th Grade:** Nick Barr, Zach Cush, Katherine Gamber, Nicole Henry, Dakota Pullins, Victor Pool, Cory Zwick  
**6th Grade:** Kayci Anderson, Pati Beans, Carley Hull, Tyler Kubina, Shane Maus, Mercedes Sisson, Jamie Walton

Jessica Frederick, Grade 9	Winner of the <i>Design a Sign</i> contest sponsored by the Tuscarawas County Office of Recycling and Litter Prevention in observance of April's <i>Plant Pride, Not Litter</i> month. She and art teacher Mike Jacobs each received \$25 gift cards to Staples.
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Holly Gintz, Grade 11	Winner of the Americanism and Government contest sponsored by the American Legion. Participants wrote essays on <i>What Person Do You Admire Most?</i> Winners received certificates and United States flags.
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Logan Shetler, Grade 4	Division winner of the Animal Abuse/Child Abuse Prevention annual essay contest, sponsored by the Tuscarawas County Family and Children's First Committee on Animal Abuse/Child Abuse Prevention. Essay theme was <i>The funniest thing my pet has ever done ....</i> Abigail Zitek placed 2nd, and Chloe Splitt and Madeleine Shuff received Honorable Mention. All are Bolivar Elementary students.
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Director Rita Zwick and the cast and crew of *Footloose*, presented by the Drama Department on April 7-8-9, 2005.

**Basketball**

Matt Company	1st Team Pac
Tessa Pohovey	1st Team PAC, 1st Team District 5, Honorable Mention All-Ohio
Matt Rumer	1st Team PAC, 1st Team District 5

5.a. Mr. Gooding moved, Mr. Weaver seconded, and all members voted yes, to table approval of Frank Cramer as volunteer assistant cross country coach for school year 2005-06.

6.a. Mr. Knaack moved and Mr. Weaver seconded a motion to grant Sandy DeBos a supplemental contract as Head Girls' Cross Country Coach for school year 2005-06.

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

6.b. Mr. Knaack moved and Mr. Weaver seconded a motion to grant Paul Gibson supplemental contracts as Academic Challenge Advisor and Head Boys' Cross Country Coach for school year 2005-06.

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

6.c. Mr. Gooding moved and Mr. Knaack seconded a motion to grant John Hurst a supplemental contract as TVHS Head Teacher for school year 2005-06.

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

6.d. Mr. Gooding moved and Mr. Knaack seconded a motion to grant Gary Peterson a supplemental contract as TVMS Head Teacher for school year 2005-06.

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

B. Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, on the following policies:

#### **SECOND READING AND ADOPTION**

##### **1000**

##### **Administration**

1100	District Organization
1110	Assessment of District Goals
1130	Conflict of Interest -- Private Practice (Amended)
1210	Board - Superintendent Relationship (Amended)
1220	Employment of the Superintendent
1230	Superintendent of Schools
1230.01	Development of Administrative Guidelines
1240	Evaluation of the Superintendent
1240.01	Non-Reemployment of the Superintendent
1260	Incapacity of the Superintendent
1310	Employment of the Treasurer
1320	Duties of the Treasurer (Amended)
1330	Evaluation of the Treasurer
1340.01	Non-Reemployment of the Treasurer
1350	Incapacity of the Treasurer
1520	Employment of Administrators (Amended)
1530	Evaluation of Administrators
1540	Suspension of Administrative Contracts

#### **VI. Principal/Supervisor Reports**

Mary Beth Markley, Mineral City/New Cumberland Elementaries

Rick Price, TV Middle School

Jeff Raynor, TV High School

Jim Downing, Supervisor of Buildings & Grounds and Transportation

Gail Hardwidge, Cafeteria Supervisor

Diana Flickinger, Bolivar Elementary

**VII. Public Participation**

Diana Flickinger, Sue Farnsworth, Cathy Sayre, Sally Green and Sandy Sayre spoke.

**VIII. Executive Session**

Mr. Knaack moved, Mr. Weaver seconded, and all members voted yes, to go into Executive Session for the purpose of preparing for negotiations, investigating a parental complaint, and compensation of personnel. Time: 10:18 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 11:00 PM. Roll call showed all members present.

**IX. Adjournment**

Mr. Porter moved, Mr. Knaack seconded, and all members voted yes, to adjourn said meeting. Time: 11:01 PM.

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Susan Kaschak, President  
Tuscarawas Valley Local School District

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Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver
		P	P	P	P	P
4/3/05	Executive Session	Y	Y	Y(2)	Y	Y(1)
4/4/05	A. Consent Agenda	Y	Y	Y(2)	Y(1)	Y
4/5/05	5.a.	Y	Y(1)	Y	Y	Y(2)
4/6/05	6.a.	Y	N	Y(1)	Y	Y(2)
4/7/05	6.b.	Y	N	Y(1)	Y	Y(2)
4/8/05	6.c.	Y	Y(1)	Y(2)	N	N
4/9/05	6.d.	Y	Y(1)	Y(2)	N	N
4/10/05	Executive Session	Y	Y	Y(1)	Y	Y(2)
4/11/05	Adjournment	Y	Y	Y(2)	Y(1)	Y

Staff members in attendance were Sue Farnsworth, James Downing, Gail Hardwidge, Myron Sommers, Therese Baker, Marilyn Wills, Jim Lindon, Diana Flickinger, Fran Mester, Sandy DeBos, Deb Prochaska, Rick Price, Mary Beth Markley. Guests present were George Sites, Sally Green, Neil Buchanan, Al Baker, Cindy Elsasser, Carina Haught, Claire Green, Erica Elsasser, Bonnie Dutka, Ken DeBos, David Green, Kathy Sayre, Nick Sayre, Brendan Farnsworth, Sandy Sayre, Barb Zwick, Cory Zwick, Barb Limbacher (*The Times-Reporter*).