

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, April 8, 2013, 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, no.

II. **PUBLIC PARTICIPATION** ~ There was no Public Participation at this time.

III. **SUPERINTENDENT AND TREASURER REPORT**

- Coffee Chats and Community Meetings
- Loving Heart Foundation, Eric McGovern ~ Circus, May 26, 2013

IV. **NEW BUSINESS/CONSENT AGENDA**

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

1. Minutes from the March 11, 2013 Regular Meeting, March 2013 Financial Reports, and March 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
AED Brands	\$ 1,136.00	AED replacement supplies all buildings
East Central Ohio ESC	\$ 6,441.89	Preschool excess costs
Management Systems, Inc.	\$ 1,400.00	Annual fee for Meals Plus
Truck Sales & Service, Inc.	\$ 2,208.04	Parts and labor Bus 1

2. Transfers for FY2013 as follows:

From	To	Amount	Reason
General Fund (001)	FSA Fund (026)	\$569.20	Employee FSA funds

3. Julie Ward as a substitute employee for SY12-13 in the classifications of Aide, Monitor and Secretary, pending credentials.

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

1-Year Limited: Ann Brideweser, Rebecca Dickerhoof, Kristen Dumermuth, Christine Emley, Laura Falk, John Fletcher, Zac Patterson, Derek Varansky, Jennifer Webb, Sarah Witting

2-Year Limited: Carrie Deubner, Brian Finney, Julie Mace

3-Year Limited: Marcia Speicher

5-Year Limited: Kari Betts, Jacob Gamber

Continuing: Scott Sommer

Non-teaching contracts for classified employees as follows:

2-Year Limited: Leann Aukamp, Regina Mayle, Jenny Schandel, Christi Stocker, Tyler Zimmerman

Continuing: Beth McDade, Ralph(Scott) Simmons, Heidi Swinford, Brad Wharmby

5. Reorganizational Plan to improve instruction and save money, beginning with SY2013-2014:

- Eliminate (2) OAPSE Instructional/Non-Instructional Aide Positions due to lack of work and lack of funds
- Enact an OAPSE Reduction in Force (RIF) of Peg Fuellner and Patilyn Strong (Aides) due to abolishment of (2) Instructional/Non-Instructional Aide positions
- Eliminate (1) Special Needs Medical Assistant and (1) Starlight Aide through the ESC contract
- Reduce Brenda Durbin-James (Elementary Art) from 5 days per week to 4 days per week
- Reduce Teresa McCluggage (Elementary Music) from 5 days per week to 4 days per week
- Rename one Elementary Teacher position to "Elementary Instructional Technology Teacher" and reduce from 5 days per week to 4 days per week

6. Maternity leave for Carrie Deubner, 4th Grade Teacher, effective March 20, 2013 through the remainder of SY2012-13.

7. Extended service days for SY2013-2014 at employee's per diem rate of pay as follows:

- Marcia Speicher, HS Guidance 13 days
- Rebecca Dickerhoof, HS Guidance 12 days
- Julie Peterson, MS Guidance 10 days
- Katy Wells, Intervention Services 10 days
- Ashley West, MS/HS Dean of Students 10 days

8. Overnight TVHS Student Council Leadership Retreat on April 25-26, 2013 at Camp Tuscazoar for the purpose of improving the function of Student Council, establishing clear goals for the 2013-2014 school year, and developing students' leadership skills. All expenses will be covered by Student Council and Principal's Fund.
 9. First Reading of the following NEOLA Policies, in accordance to revisions in the law:
 - 0165.2—Special Meetings (REVISION)
 - 2270—Religion in the Curriculum (REVISION)
 - 2431—Interscholastic Athletics (REVISION)
 - 2623.02—Third Grade Guarantee (REVISION)
 - 3120.08—Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
 - 3131—Reduction in Staff (REVISION)
 - 5515.01—Safe Operation of Motorized Utility Vehicles by Students (NEW)
 - 6110—Grant Funds (REVISION)
 - 6550—Travel Payment and Reimbursement (REVISION)
 10. The use of grounds (TVMS and TVHS) by the Loving Heart Foundation in conjunction with the Kelly-Miller Bros. Circus, LTD on Sunday, May 26, 2013. Kelly-Miller Bros. Circus, LTD and Loving Heart Foundation will be responsible for maintaining cleanliness, trash pick-up, and security when opening/closing. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office.
 11. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$240 from Al and Jean Watson for the Adopt-A-Chair Project
 - \$240 from Dominick Pariano for the Adopt-A-Chair Project
 - \$100 from Rob, Tanya & Scout Weber for the Adopt-A-Chair Project
 - \$240 from Stan and Sue Gamber for the Adopt-A-Chair Project
 12. Recognize students and staff for their accomplishments:
 - Jim Downing, Nominee for the 2013 William Rice Award of Excellence
- B. Mr. Knaack moved, Mr. Tritt seconded, and all members present voted yes to adopt the following resolution:
- A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

BE IT RESOLVED by the Board of Education of Tuscarawas Valley Local School District, Counties of Tuscarawas and Stark, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of \$1,825,000 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on November 5, 2013, the question of levying an additional tax in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2013 to be first distributed to this Board in calendar year 2014) in order to raise the amount of \$1,825,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately (and in any event before the close of business on Friday, August 2, 2013) a copy of this Resolution to the Tuscarawas County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Auditor to the County Budget Commission).

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of 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 in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

V. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Assistant Principal, Mr. Jay Davis
 Transportation/Building and Grounds Supervisor, Mr. Jim Downing
 Curriculum Director, Mrs. Debbie Wolfe
 TV High School Principal, Mrs. Susan Huth
 TV Middle School Principal, Mr. Scott Young
 TV Intermediate School Principal, Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School Principal, Mrs. Mary Beth Markley

VI. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes, to adjourn said meeting.
 Time 7:34pm.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		A	P	P	P	P
4/1/13	IV. A. New Business/Consent	--	Y	Y(1)	Y	Y(2)
4/2/13	IV. B. Resolution	--	Y	Y	Y(1)	Y(2)
4/3/13	VI. Adjournment	--	Y	Y(2)	Y(1)	Y