

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, February 14, 2005, at 6:00 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. **Public Participation**

There was no Public Participation at this time.

III. **Presentation**

Lori Statler, Treasurer -- *Five-Year Forecast*

IV. **Executive Session**

Mr. Porter moved, Mr. Weaver seconded, and all members voted yes, to go into Executive Session for the purpose of the compensation of personnel. Time: 6:11 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 6:50 PM. Roll call showed all members present.

V. **New Business**

A. Mr. Knaack moved, Mr. Porter seconded, and all members voted yes, to approve the following Consent Agenda items:

1. Voted as separate item. See below.
2. Resignation of Linda Sponaugle as Special Education Aide, effective February 2, 2005.
3. Supplemental contracts for the 2004-05 school year as follows:

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| Frank Cramer | Jr. High Boys' Track (Step 17, \$2956.19) |
| Steve Franks | Assistant Baseball (Step 2, \$1927.95) |
| Richard Swinderman | Jr. High Girls' Track (Step 13, \$2956.19) |
4. Voted as separate item. See below.
5. Acceptance of a \$925.00 grant from the Ohio Department of Natural Resources for Mineral City's 2005 Boating Safety Education Program, *Canoe & Water Safety at Mineral City*, applied for by Sandy DeBos, Physical Education Teacher at Mineral City Elementary.
6. Recognize the following students and staff for their accomplishments and achievements:

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| Bill Hasson | Tuscarawas County representative in a "Recycling Jeopardy" contest to be held March 3, 2005. Bill will be competing for a \$3000 scholarship. As a participating school, TVHS received a Jeopardy game, valued at \$400. |
| Zac McNutt | PAC Wrestling Champion in the 125 pound class, with a record of 22-1. Zac will now compete in sectionals. |
| John Hite | PAC Coach of the Year in Wrestling |
| Bob Laghetto | Recipient of the 2005 <i>Distinguished Teaching Award</i> presented by the National Science Teachers' Association. |

A.1. Mr. Gooding moved and Mr. Knaack seconded a motion to approve the minutes of the January 27, 2005, Organizational and Regular Meeting, the January 2005 Financial Report, and January 2005 Investments, Then/Now Certificates.

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

- A.4. Mr. Gooding moved and Mr. Knaack seconded a motion to grant a supplemental contract for the 2004-05 school year to John Lahmers as Assistant Softball Coach (Step 0, \$1927.95), contingent on meeting the requirements and receiving a Pupil Activity Supervisor Permit. The position has been posted and no certificated/licensed individuals have either applied or are qualified for the position.

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. Knaack seconded, and all members voted yes, to approve the following:

RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS THE QUESTION OF THE RENEWAL OF AN EXISTING EMERGENCY LEVY PURSUANT TO ORC 5705.194 THROUGH 5705.197

The Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, met in Regular Session on the 14th day of February 2005, at the offices of said Board, Zoarville, Ohio, with the following members present: Susan Kaschak, Richard Gooding, Chuck Knaack, Mark Porter, Ed Weaver.

The Treasurer advised the Board that the notice requirements of ORC 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Gooding moved the adoption of the following resolution:

WHEREAS, on January 27, 2005, this Board adopted Resolution No. 1/10/05, requesting the Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor of Tuscarawas County; and

WHEREAS, that County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Four Hundred Sixty Thousand Dollars (\$460,000) as set forth in that resolution, calculated in the manner provided by ORC 5705.195 is 2.45 mills for each one dollar of valuation, which is twenty-four and five tenths (\$0.245) cents for each one hundred dollars of tax valuation.

BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board 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 District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Four Hundred Sixty Thousand (\$460,000) each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy.

Section 2. Pursuant to ORC 5705.194 to 5705.197, there shall be submitted to the electors of this District at the election to be held on May 3, 2005, the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of five (5) years with a levy on the tax list and duplicate for the year commencing 2006, to be first distributed to the Board in calendar year 2007 to raise the amount of Four Hundred Sixty Thousand Dollars (\$460,000) from the renewal each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the school District, at the annual tax rate necessary to raise that amount, which rate is estimated by the Tuscarawas County Auditor to be 2.45 mills for each one dollar of tax valuation, which is twenty-four and five tenths (\$0.245) cents for each one hundred dollars of tax valuation.

Section 3. The Treasurer is authorized and directed to certify immediately a copy of this resolution to the Tuscarawas County Board of Elections and the certificate of the County Auditor and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Mr. Knaack seconded the Motion and upon roll call, the vote resulted as follows:
Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, yes; Mrs. Kaschak, yes.

Motion passed and adopted this 14th day of February, 2005.

C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adopt a resolution notifying Mary Beth Markley, Principal of Mineral City and New Cumberland Elementaries, and Rick Price, Principal of Tuscarawas Valley Middle School, that their contracts are due to expire and the Board will soon consider whether to renew or non-renew their contracts and authorize the Treasurer to notify them of the expiration date of their contract and that they have the right to request a meeting with the Board of Education in Executive Session to discuss the Board's reasons for the non-renewal or renewal of their contract.

D. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adopt the Tuscarawas Valley High School 2005-06 *Course of Study Booklet*.

E.(1) Mr. Porter moved and Mr. Knaack seconded a motion to grant a leave request without pay to Therese Baker for March 28-29-30-31, 2005. Said days are during spring break and are contractually required to be used as make-up days due to recent flooding.

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

(2) Mr. Gooding moved, Mr. Porter seconded, and all members voted yes, to grant Bob Laghetto professional leave for March 31-April 1, 2005, for the purpose of accepting an award from the National Science Teachers' Association.

(3) Mr. Gooding moved and Mr. Porter seconded a motion to grant a leave request to Dale Martini from March 28-April 1, 2005, for a trip to Europe to see his daughter. Said days are during spring break and are contractually required to be used as make-up days due to recent flooding.

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

V. **Principal/Supervisor Reports**

Mr. Jeff Raynor, TV High School
Mr. Jim Downing, Supervisor of Transportation, Buildings/Grounds
Ms. Gail Wise, Cafeteria Supervisor
Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
Mr. Rick Price, TV Middle School

VI. **Public Participation**

Therese Baker spoke.

VII. A Special Meeting/Work Session was scheduled for Thursday, February 24, 2005, at 6:00 PM to discuss policies and hear the first reading of policy sections 0000-2000.

VII. Adjournment

Mr. Knaack moved, Mr. Porter seconded, and all members voted yes, to adjourn said meeting.
Time: 7:20 PM.

Susan Kaschak, President
Tuscarawas Valley Local School District

Lori J. Statler, Treasurer
Tuscarawas Valley Local School District

| | | Kaschak | Gooding | Knaack | Porter | Weaver |
|---------|-------------------|---------|---------|--------|--------|--------|
| | | P | P | P | P | P |
| 2/1/05 | Executive Session | Y | Y | Y | Y(1) | Y(2) |
| 2/2/05 | A. Consent Agenda | Y | Y | Y(1) | Y(2) | Y |
| 2/3/05 | A.1. | Y | Y(1) | Y(2) | Y | N |
| 2/4/05 | A.4. | Y | Y(1) | Y(2) | N | N |
| 2/5/05 | B. | Y | Y(1) | Y(2) | Y | Y |
| 2/6/05 | C. | Y | Y(2) | Y(1) | Y | Y |
| 2/7/05 | D. | Y | Y(1) | Y(2) | Y | Y |
| 2/8/05 | E.1. | N | N | N(2) | N(1) | N |
| 2/9/05 | E.2. | Y | Y(1) | Y | Y(2) | Y |
| 2/10/05 | E.3. | N | Y(1) | Y | N(2) | N |
| 2/11/05 | Adjournment | Y | Y | Y(1) | Y(2) | Y |

Staff members in attendance were Lucinda Martin, Therese Baker, Jim Downing, Mary Beth Markley, Lou Wiles.
Guests present were Sally Green, Al Baker, Sandy Krueger, Bonnie Dutka, George Sites, Barb Limbacher (*The Times-Reporter*).