

- I. The Annual Organizational Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, January 10, 2011, at 6:45pm 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. **ELECTION OF OFFICERS**

- A. Mr. Gooding moved and Mrs. Green seconded a motion to nominate Susan Kaschak as President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes. Motion carried.
- B. Mr. Tritt moved and Mrs. Green seconded a motion to nominate Richard Gooding as Vice President of the Tuscarawas Valley Local Board of Education and to close nominations for that office. Roll call on motions: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes. Motion carried.

III. **NEW BUSINESS/CONSENT AGENDA**

- A. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to schedule Regular Meetings for the second Monday of each month at 7:00pm.
- B. Mr. Knaack moved, Mr. Tritt seconded, and all members voted yes, to establish a Service Fund as provided by O.R.C. 3315.15 in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
- C. Mr. Knaack moved, Mr. Tritt seconded, and all members voted yes, to approve the Annual Business Resolutions for the year 2011 as follows:
1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
 2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
 3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
 4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
 5. Authorize the Treasurer to act as custodian of the district safety deposit box.
 6. Authorize the Board President and Treasurer to borrow money, if needed.
 7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
 8. Authorize the Superintendent to serve as purchasing agent for the school district.
 9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
 10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
 11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
 12. Authorize the Superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center.
 13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the ECO-ESC substitute list or who are certificated/license staff members of our school district.

14. Authorize the Treasurer to establish a fee of \$.05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [R.C. 121.22(F)]
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
17. Designate *The Times Reporter* as the official newspaper for the school district.
18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

D. Committee Appointments—Board of Education President

Certificated Personnel (2)	Susan Kaschak, Sally Green
School Support Personnel (2)	Susan Kaschak, Sally Green
Benefits (2)	Susan Kaschak, Sally Green
Athletic Council (2)	Dick Gooding, Sally Green
Fine Arts (2)	Susan Kaschak, Chuck Knaack
Buildings & Grounds (2)	Dick Gooding, Scott Tritt
Policy (2)	Chuck Knaack, Scott Tritt
Public Relations (2)	Board of Education, Administration
Buckeye Career Center (1)	Susan Kaschak
OSBA Legislative Liaison (1)	Dick Gooding
OSBA Student Achievement Liaison (1)	Sally Green
OSBA Capital Conference Delegate (1)	Scott Tritt
OSBA Capital Conference Alternate Delegate (1)	Chuck Knaack

REGULAR MEETING

IV. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, January 10, 2011, 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.

V. **Public Participation** ~ There was no Public Participation at this time.

VI. **Superintendent's Report**
Board of Education Appreciation and Recognition

VII. **Executive Session**
Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of consideration of the employment and dismissal of a public employee. Time: 7:04 pm.

Mrs. Green moved, Mr. Tritt seconded, and all members voted yes, to return from Executive Session. Time: 8:26 pm.

VIII. **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 December 13, 2010 Regular Meeting, December 2010 Financial Reports, and December 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc.	\$2,381.62	Copies
East Central Ohio ESC	\$1,478.40	Alternative School half day
Kennedy Insurance Agency	\$46,187.00	Annual Renewal Premium
Truck Sales & Service, Inc.	\$3,859.97	Parts and labor Bus 22

2. The amendment of the 7.5 hour TV Primary Vacancy Transfer approved by the Board at the December 13, 2010 Meeting for Patilyn Strong to be corrected as 7.0 hour TV Primary Vacancy Transfer (Sponaugle resignation), retroactive to November 29, 2010.

IV. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.

Time: 8:29pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
1/1/11	II.A. Election of Officers	Y	Y(1)	Y(2)	Y	Y
1/2/11	II.B. Election of Officers	Y	Y	Y(2)	Y	Y(1)
1/3/11	III.A. New Business	Y	Y(1)	Y(2)	Y	Y
1/4/11	III.B. New Business	Y	Y	Y	Y(1)	Y(2)
1/5/11	III.C. New Business	Y	Y	Y	Y(1)	Y(2)
1/6/11	Executive Session In	Y	Y(1)	Y	Y(2)	Y
1/7/11	Executive Session Out	Y	Y	Y(1)	Y	Y(2)
1/8/11	VII.A. New Business	Y	Y	Y	Y(1)	Y(2)
1/9/11	VII.B. Termination of Employment	Y	Y(1)	Y(2)	Y	A
1/10/11	Adjournment	Y	Y	Y(2)	Y(1)	Y