

- I. The Annual Organizational Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Pro Tem Susan Kaschak on Monday, January 12, 2009, at 6:45pm in the TVHS Library. Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, yes; Mr. Gooding, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.
- II. **Election of Officers**
- A. Mr. Gooding moved and Mr. Knaack 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 motion: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Buchanan, yes; Mrs. Green, yes; Mrs. Kaschak, yes. Motion carried.
- B. Mr. Knaack moved and Mr. Buchanan seconded a motion to nominate Richard Gooding as Vice President of the Tuscarawas Valley Local Board of Education. Roll call on motion: Mr. Knaack, yes; Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mrs. Kaschak, yes. Motion carried.
- C. Mr. Knaack moved and Mrs. Green seconded a motion to close nominations for the office of Vice President. Roll call on motion: Mr. Knaack, yes; Mrs. Green, yes; Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Kaschak, yes. Motion carried.
- III. **New Business/Consent Agenda**
- A. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to schedule Regular Meetings for the second Monday of each month at 7:00pm.
- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to establish a Service Fund, as provided by ORC 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. Gooding seconded, and all members voted yes, to approve the Annual Business Resolutions for 2009, 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 when necessary. A list of these changes is to be given to the Board at the regular monthly meeting.
 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 Tuscarawas-Carroll-Harrison Educational Service Center.
 13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the TCH-ESC substitute list or who are certificated/licensed 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 were made by President Susan Kaschak as follows:	
	Certificated Personnel	Susan Kaschak, Sally Green
	School Support Personnel	Susan Kaschak, Sally Green
	Athletic Council	Dick Gooding, Sally Green
	Buildings & Grounds	Dick Gooding, Chuck Knaack
	Fine Arts	Neil Buchanan, Chuck Knaack
	Policy	Neil Buchanan, Chuck Knaack
	Public Relations	Board of Education, Administration
	Buckeye Career Center (2nd yr. of 2-yr. term)	Susan Kaschak
	OSBA Legislative Liaison	Dick Gooding
	OSBA Student Achievement Liaison	Sally Green
	OSBA Capital Conference Delegate	Neil Buchanan
	OSBA Capital Conference Alternate Delegate	Sally Green

REGULAR MEETING MINUTES

IV. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, January 12, 2009, at 7:00pm in the TVHS Library. Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

V. Public Participation

There was no Public Participation at this time.

VI. Superintendent's Report

Board of Education Recognition and Community Survey Appreciation

VII. New Business/Consent Agenda

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

- Minutes from the December 8, 2008 Regular Meeting, December 2008 Financial Reports, and December 2008 Investments, Then/Now Certificates as follows:

Company	Amount	Purpose
Gordon Food Service	\$ 6,595.00	Cafeteria Supplies
Treasurer of State	\$ 6,672.12	Audit Fees
Truck Sales & Service	\$ 1,931.13	Bus Parts
TCH-ESC	\$11,612.58	OT Services

- Appropriation Modification as follows:

Acct.	Description	Prior	Increase	Total
019-9215	Technology	\$24,689.70	\$5,000.00	\$29,689.70

- Increase in monitor/substitute monitor employees' rate of pay to \$7.30/hour, retroactive to January 1, 2009, in compliance with the State Minimum Wage Law.
- Addition of American Funds as a vendor for the district's 403b tax shelter annuity program.
- Substitute employees for SY2008-09, pending verification of credentials, as follows:

Michele Briggs	Aide, Cook, Secretary
Debra Fox	Cook, Secretary
Stephanie McCaulley	Cook, Monitor, Secretary
Zachary Mencer	Custodian
- Donation of \$5,000 from Superior Clay Corporation for *Project Lead The Way*.
- Recognition of students for their accomplishments and achievements as follows:
Ohio University Honor Band and Choir: *Choir* ~ Katie Boyd, Logan Harper, Abby Kendle, Amanda Ward; *Band* ~ Liz Emley, Mishella Mase, Adam Rich, Ashley Stoneking

Bowling Green State University Honors Bands: Carley Hull (clarinet), Abby Kendle (bassoon), Christina Mincks (bass clarinet), Dominick Pariano (trumpet), Shauna Schwartz (baritone sax), Ashley Stoneking (tenor sax)

Students of the Month, December 2008

TVHS: *Junior* Andrew Hopwood, *Sophomore* Ashley Thompson

TVMS: *8th Graders* Andrew Fuellner, Holley Giblin; *7th Grader* Kyle Stewart;

6th Grader Nathan DeBos; *5th Graders* Drew Locker, Leda McConaha

- B. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve an *Agreement for Admission of Tuition Pupils* with Sandy Valley Local Schools for SY2008-09 for Samantha Lehmiller and Autumn Walls, both of 7982 Lappin Lane, Mineral City. This Agreement provides for excess costs for these pupils to receive special instruction pursuant to ORC 3323.14.
- C. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to adopt the following:
A Resolution Determining that the School District is a Special Needs District and Authorizing the President and Treasurer of this Board and the Superintendent to Prepare and File Preliminary Materials in Connection with Applications for (i) Designation as a Special Needs District Pursuant to Section 133.06(E) of the Revised Code and (ii) Consents Pursuant to Section 133.06(C) of the Revised Code.

WHEREAS, this Board has received and considered information and other data concerning the sites, buildings, facilities and other permanent improvements as defined in Section 133.01(CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also received advice as to the estimated costs of providing sites, buildings, facilities and other permanent improvements and the amount of leeway available within the debt limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, this Board must take such steps as are legally available to it to provide the required sites, buildings, facilities and other permanent improvements to adequately serve the student population of the School District, including compliance with Section 133.06(C) and (E) of the Revised Code;

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

Section 1. Declaration of the School District as a Special Needs District. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing sites, buildings, facilities and other permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide necessary additional or improved sites, buildings, facilities and other permanent improvements in time to meet the needs therefor, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. Authorization to Request Approval as a Special Needs District. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the Superintendent of Public Instruction at least 105 days prior to an election, including a certified copy of this Resolution, in order to secure the certification of the School District by the State Superintendent of Public Instruction as an approved special needs district in accordance with Section 133.06(E) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 3. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code, as the School District's net indebtedness after the issuance of the bonds will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 4. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 5. 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 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

VIII. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
 Mrs. Diana Flickinger, TV Intermediate
 Mrs. Susan Huth, TV High School

IX. Executive Session

Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to go into Executive Session for the purpose of considering the purchase of property. Time: 7:23pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:52pm. Roll call showed all members present.

X. Adjournment

Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting. Time: 8:53pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		P	P	P	P	P
1/1/09	II-A.	Y	Y	Y(1)	Y	Y(2)
1/2/09	II-B.	Y	Y(2)	Y	Y	Y(1)
1/3/09	II-C.	Y	Y	Y	Y(2)	Y(1)
1/4/09	III-A.	Y	Y(2)	Y	Y(1)	Y
1/5/09	III-B.	Y	Y	Y	Y(2)	Y(1)
1/6/09	III-C.	Y	Y	Y(2)	Y	Y(1)
1/7/09	VII-A.	Y	Y	Y	Y(2)	Y(1)
1/8/09	VII-B.	Y	Y	Y(2)	Y	Y(1)
1/9/09	VII-C.	Y	Y	Y(1)	Y(2)	Y
1/10/09	Executive Session	Y	Y(2)	Y	Y(1)	Y
1/11/09	Adjournment	Y	Y(2)	Y	Y(1)	Y

Staff members in attendance were Mary Beth Markley, Diana Flickinger, Susan Huth, Stephen Fowler.