

I. Opening

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 8, 2007, at 5:30pm in the high school library.

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

II. Election of Officers

A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, on the motion to nominate and elect Susan Kaschak as President. Motion carried.

B. Mr. Buchanan moved, Mr. Knaack seconded, and all members voted yes, on the motion to nominate and elect Richard Gooding as Vice President. Motion carried.

III. New Business/Consent Agenda

A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to set the date, time, and location of Regular Meetings as follows: 2nd Monday of each month, 7:00pm, high school library.

B. Mrs. Green moved, Mr. Gooding 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, Mrs. Green seconded, and all members voted yes, to renew Public Official Bond No. 103966832-07-1, between Kellie A. Lester, Treasurer of the Tuscarawas Valley Local School District, and Travelers Casualty and Surety Company of America, in the sum of \$25,000, for the term beginning at the Organizational Meeting 2007, and ending at the Organizational Meeting 2009, for the faithful performance of the duties of said position.

D. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Annual Resolutions:

1. Authorization for the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorization for the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorization for 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. Authorization for 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. Authorization for the Treasurer to act as custodian of the district safety deposit box.
6. Authorization for the Board President and Treasurer to borrow money, if needed.
7. Authorization for 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. Authorization for the Superintendent to serve as purchasing agent for the school district.
9. Authorization for the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorization for the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorization for the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorization for the Superintendent to employ substitute teachers approved by the Tuscarawas-Carroll-Harrison Educational Service Center.

13. Authorization for 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. Authorization for 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. Authorization for 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.

E. Committee Appointments--Board of Education President

<i>Certificated Personnel</i>	Green, Kaschak
<i>School Support Personnel</i>	Green, Kaschak
<i>Athletic Council</i>	Gooding, Green
<i>Buildings & Grounds</i>	Gooding, Knaack
<i>Fine Arts</i>	Knaack, Kaschak
<i>Policy</i>	Buchanan, Knaack
<i>Public Relations</i>	Buchanan, Gooding, Green, Knaack, Kaschak
<i>Buckeye Career Center (2-yr.term)</i>	Kaschak
<i>OSBA Legislative Liaison</i>	Buchanan
<i>OSBA Student Achievement Liaison</i>	Green
<i>OSBA Capital Conference Delegate</i>	Green
<i>OSBA Capital Conference Alternate</i>	Buchanan

IV. Recess

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to recess the meeting until 6:00 pm. Time: 5:40pm.

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to return from recess. Time: 6:00pm.

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

REGULAR MEETING AGENDA

V. Public Participation

There was no Public Participation at this time.

VI. Superintendent's Report

Mr. Mark Murphy--*School Board Recognition Month*

VII. New Business/Consent Agenda

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

1. Approval of Minutes from the December 11, 2006, Regular Meeting, the December 2006 Financial Reports, and December 2006 Investments and Then/Now Certificates (see attachment).
2. Approval of Appropriation Modifications as follows:

Acct.#	Fund	Increase	Total
019-9218	Martha Holden Jennings	<u>\$3,000.00</u>	<u>\$3,000.00</u>
	Total	\$3,000.00	\$3,000.00
3. Approval of Lindsay Lewis as a substitute monitor for the 2006-07 school year.
4. Approval of the following Purpose Statements and Budgets for SY2006-07, as submitted by the advisors:

Class of 2007	Jim Lindon
Class of 2008	Karen Lloyd
Class of 2009	Doris Newell

Class of 2010	Richard Swinderman
Class of 2011	Jen Burrell/Janet Cornell
Class of 2012	Kate Settimio
Cheerleading	Ashley West
HS Student Council	Aimee Geibel
MS Student Council	Jen Burrell/Janet Cornell
MS Science	Sue Sciury
TV Hi-Lites	Laura Lindon
Ski & Board Club	Dave Kennat
New Cumberland Principal Account	Mary Beth Markley

5. Approval of the TVHS Course of Study for SY2007-08.
6. Renewal of the Ohio School Boards Association (OSBA) membership for 2007 as follows:

Annual Dues	\$3244.00
<i>School Management News</i> Subscription	\$ 185.00
<i>Briefcase</i> Subscription	\$ <u>110.00</u>
TOTAL	\$3539.00

- B. Mr. Gooding moved, Mr. Buchanan seconded, and all members voted yes, to approve the following:

**RESOLUTION REQUESTING THE AUDITOR FOR A CALCULATION
OF THE MILLAGE NECESSARY TO RAISE A SPECIFIC NUMBER OF DOLLARS
FOR THE RENEWAL OF AN EXISTING EMERGENCY LEVY
PURSUANT TO O.R.C. 5705.194 through 5705.197**

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 avoid an operating deficit in 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 Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000.00) 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 through 5705.197, there shall be submitted to the electors of this District at the election to be held on May 8, 2007, 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 to raise the amount of Nine Hundred Forty Thousand and 00/100 Dollars (\$940,000.00) from the renewal each calendar year for a period of five (5) years for the purpose of avoiding an operating deficit in the District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Tuscarawas County for the calculation by the County Auditor of the total current tax valuation of the District and a 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 this District remains throughout the life of the levy the same as the amount of the tax list for the current year.

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.

- C. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to grant a three (3) year contract to Mark A. Murphy, Superintendent, effective August 1, 2008, through July 31, 2011.
- D. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to accept the resignation for the purpose of retirement of Paul Gibson, Guidance Counselor, effective March 1, 2007.
- E. Mrs. Green moved, Mr. Gooding seconded, and all members voted yes, to accept the resignation of George E. Fisk as middle school teacher, LPDC teacher member, and Washington DC chaperone, effective February 16, 2007.
- F. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to appoint Mike Horger to complete the unexpired term of George Fisk as LPDC teacher member.
- G. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to approve a contract with Allied Commercial Roofing Services Ltd. in the amount of \$6895.00 for roof repairs at the high school.

VIII. Principal/Supervisor Reports

Mr. Tim McCrate, TV Middle School
 Mrs. Diana Flickinger, Bolivar Elementary
 Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
 Mr. Jeff Raynor, TV High School
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

IX. Adjournment

Mr. Gooding moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting. Time: 6:15pm.

 Susan Kaschak, President
 Tuscarawas Valley Local School District

 Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
Annual Organizational Meeting						
1/2/07	Election of President	Y	Y	Y	Y(2)	Y(1)
1/3/07	Election of Vice President	Y	Y(1)	Y	Y	Y(2)
1/4/07	A.	Y	Y	Y(2)	Y	Y(1)
1/5/07	B.	Y	Y	Y(1)	Y(2)	Y
1/6/07	C.	Y	Y	Y(2)	Y	Y(1)
1/7/07	D.	Y	Y	Y(2)	Y	Y(1)
1/8/07	Recess	Y	Y	Y	Y(2)	Y(1)
1/9/07	Return from Recess	Y	Y	Y(1)	Y	Y(2)
Regular Meeting						
1/10/07	A.	Y	Y	Y(2)	Y	Y(1)
1/11/07	B.	Y	Y(2)	Y	Y(1)	Y
1/12/07	C.	Y	Y(2)	Y	Y	Y(1)
1/13/07	D.	Y	Y	Y(1)	Y	Y(2)
1/14/07	E.	Y	Y	Y(1)	Y(2)	Y
1/15/07	F.	Y	Y	Y(1)	Y	Y(2)
1/16/07	G.	Y	Y	Y(2)	Y(1)	Y
1/17/07	Adjournment	Y	Y(2)	Y	Y(1)	Y

Staff member in attendance was Jim Lindon. Guest present was Barb Limbacher (*The Times Reporter*).