

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 12, 2006, at 6:30pm in the high school auditorium.

Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, no (arrived at 6:38pm); Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Executive Session**

Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to go into Executive Session for the purpose of the employment of personnel. Time: 6:31pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:30pm. Roll call showed all members present.

III. **Public Participation**

There was no Public Participation at this time.

IV. **New Business**

A. Mr. Gooding moved, Mr. Buchanan seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. May 8, 2006 Regular Meeting Minutes, May 2006 Financial Reports, and May 2006 Then/Now Certificates.
2. Requisitions over \$5000 as follows:
TVHS math textbooks, Glencoe/McGraw-Hill, \$5467.64
TVHS math textbooks, McDougal Littell, \$6086.35
SY2005-06 Preschool Excess Costs, TCH-ESC, \$11,728.84
K-4 workbooks/textbooks, McMillen/McGraw-Hill, \$19,475.31
TVHS math textbooks, Holt-Rinehart-Winston, \$20,148.98
3. Employment of Scott A. Sommer as middle school/high school instrumental music teacher (BA/Step 2), effective August 24, 2006, pending verification of credentials.
4. Employment of Megan Sams as vocal music teacher (BA/Step 4), effective August 24, 2006, pending verification of credentials and Ohio licensure.
5. Extended Service for SY2006-07 as follows: Dale Martini, 20 days, and Paul Gibson, 15 days, both at their per diem rate of pay.
6. Payment of \$300.00 to Karen Stanfill for choir and concert duties.
7. Employment of the following 2006 summer school reading program personnel:
Coordinator (\$1200 position) Michelle Vaughn
Teachers (\$50/day for 12 days) Laura Hemric, Jody McCulley,
Missy Russell, Chris Emley
8. Correction to Board Resolution 5/2/06 (SY2006-07 supplemental contracts) from the May 8, 2006 Regular Board Meeting as follows:
Janet Cornell 8th Grade Class Co-Advisor (Step 2)
TVMS Student Council Co-Advisor (Step 5)
9. Supplemental contracts for SY2006-07 as follows:
District Employees
Jennifer Burrell Washington DC Teacher Attendant (Step 4)
8th Grade Class Co-Advisor (Step 2)
TVMS Student Council Co-Advisor (Step 5)
Don Maurer District Librarian (Step 4)
Rita Zwick Show Choir Director (Step 1)
Non-Licensed Individuals
Heather Geibel 8th Grade Volleyball (Step 2)
Jason Johnson TVMS Football (Step 0)
Samantha Walters 7th Grade Volleyball (Step 0)

10. FY07 Health Benefit Funding Premium rates with OME-RESA as follows:

	2005-06	2006-07
Medical—Single	\$ 528.65	\$ 528.65
Medical—Family	\$1212.79	\$1212.79
Dental—Single	\$ 75.89	\$ 75.89
Dental—Family	\$ 75.89	\$ 75.89
Vision—Single	\$ 8.83	\$ 8.90
Vision—Family	\$ 23.97	\$ 24.16
Life Insurance	\$.155/\$1000	\$.155/\$1000

11. Adoption of the following *Board of Education/Governing Board Resolution*, authorizing 2006-07 membership in the Ohio High School Athletic Association:

WHEREAS, Tuscarawas Valley Local School District of 2637 Tuscarawas Valley Road NE, Zoarville, Tuscarawas County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education/ Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/ GOVERNING BOARD that all schools listed (Tuscarawas Valley Middle School, Tuscarawas Valley High School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sports Regulations and their interpretations.

12. Acceptance of donations as follows:
 Bolivar PTA: \$275.00 cash for playground fence project
 New Cumberland PTO: \$1039.50 for the purchase of die cuts

13. **SECOND READING AND ADOPTION**
 Policy 8510, *District Wellness*

14. **FIRST READING** of the following policies:

New Policies

6350	Prohibition Against Contracting with a Person Against Whom an Unresolved Finding For Recovery Has Been Issued
6600	Deposit of Public Funds: Cash Collection Points
6835	Audit Committee
8442.01	Workers' Compensation

Revised Policies

2430.02	Participation of Community School Students in Extra-Curricular Activities
3120	Employment of Professional Staff
3120.09/4120.09	Volunteers
3131/4131	Reduction In Staff
3217/4217/7217	Weapons
4120	Employment of Classified Staff
5341	Emergency Medical Authorization
6830	Audit
7530	Lending of District Owned Equipment
8320	Personnel
8330	Student Records
8442	Reporting Accidents
8500	Food Services

15. Recognition of students for their accomplishments and achievements:
 Claire Green Recipient of the Robert C. Byrd Honors Scholarship

National Honor Society Inductees, May 22, 2006

Linda Brymer, Eric Elkins, Brendan Farnsworth, Casey Haney, Andrew Harper, Lauren Higl, Abby McCreery, Julia Miller, Cory Noble, Olivia Richardson, Bethany Stanfill, Ashley Wilson

Superior ratings, Ohio State Science Fair, May 6, 2006:

Brock Hinig (Gr. 10), Cody Notz (Gr. 12), Katherine Gamber (Gr. 8)

Special Awards, Ohio State Science Fair, May 6, 2006:

Brock Hinig Ohio Wesleyan State Science Day Scholarship, Central Ohio Chapter of the Association for Computing Machinery

Cody Notz Special plaque for 5-year participation in the State Science Day, Case Engineering and Applied Science Award, American Chemical Society - Chemical Sciences Award, Ohio University Department of Physics & Astronomy Award of Excellence, Scientific American Education Award

Tyler Kubina Ohio Dental Association Award, Future Physician-Scientist Award

Ashton Stubblefield Ohio Environmental Health Association Award

International Science and Engineering Fair Awards

Brock Hinig United States Army (\$1000 U.S. Savings Bond, Certificate of Achievement, gold medallion), Alternate to the London International Youth Science Forum, 4-Year (\$5000/year) Scholarship to Indiana-Perdue University, Indianapolis

- B. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to authorize Kenderson, Inc. to prepare specifications and obtain quotes for restoration of Section F of the Bolivar Elementary School roof project.

- C. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to approve Appropriation Modifications for FY06 as follows:

Fund	Increase	Decrease	Net Change
019. Local Grants	\$2935.00		\$2935.00
452, SchoolNet Professional Develop.	\$500.00		\$500.00
590, Title II-A		(\$1790.45)	(\$1790.45)
TOTAL	\$3435.00	(\$1790.45)	\$1644.55

- D. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve Temporary Appropriations for FY07 as follows:

Fund Type/Fund	Amount
General Fund	\$3,000,000.00
Special Revenue Fund Type:	
Public School Support (018)	\$16,000.00
Local Grants (019)	\$5,000.00
Brian Spring Memorial (029)	\$500.00
Athletic (300)	\$42,000.00
EMIS (432)	\$1,500.00
Preschool Grant (439)	\$22,000.00
Ohio Reads Grant (459)	\$6,000.00
IDEA-B Grant (516)	\$34,000.00
Title I Grant (572)	\$22,000.00
Drug Free School Grant (584)	\$3,000.00
Title II-A Grant (590)	\$10,000.00
Title II-D Grant (599)	<u>\$2,000.00</u>
Total Special Revenue Fund Type	\$164,000.00

Fund Type/Fund	Amount
Bond Retirement Fund	\$246,000.00
Capital Projects Fund Type	\$0.00
Enterprise Fund Type:	
Food Service Fund (006)	\$111,400.00
Uniform School Support (009)	<u>\$19,000.00</u>
Total Enterprise Fund Type	\$130,400.00
Employee Benefits Fund (024)	\$500,000.00
Fiduciary Fund Types:	
Novotny Scholarship	\$0.00
Student Managed Activity (200)	<u>\$42,000.00</u>
Total Fiduciary Fund Types	\$42,000.00
TOTAL ALL FUNDS	\$4,082,400.00

- E. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adopt the following participation in the OME-RESA Natural Gas Program:

RESOLUTION

AUTHORIZING PARTICIPATION IN THE OHIO MID-EASTERN REGIONAL EDUCATIONAL SERVICES AGENCY NATURAL GAS PROGRAM FOR AN ADDITIONAL TWO YEARS UNDER THE TERMS AND CONDITIONS OF THE MASTER NATURAL GAS SALES AND SERVICE AGREEMENT BETWEEN THE OHIO SCHOOL CONSORTIUM AND ENERGY USA-TPC CORP.

WHEREAS, the School District is a member of the Ohio Mid-Eastern Regional Educational Services Agency (“OMERESA”), a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OMERESA has joined with other major school districts and educational purchasing councils collectively called the Ohio School Consortium (“OSC”) who for the past three years have arranged for natural gas service under a Master Natural Gas Sales and Service Agreement; and

WHEREAS, the primary term of the Master Natural Gas Sales and Service Agreement has expired, and the OSC has negotiated an extension for an additional two years; and

WHEREAS, this School District by its membership in OMERESA may continue to participate in the OSC natural gas program and purchase natural gas service under the terms and conditions of the Master Natural Gas Sales and Service Agreement if it ratifies the Second Amendment which extends the Natural Gas Sales and Service Agreement for an additional two years; and

WHEREAS, the School District finds that the OSC program as administered by OMERESA has provided excellent natural gas service at market prices and below the cost of equivalent volume from the regulated utility;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, County of Tuscarawas, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby elect to continue to participate in the OMERESA natural gas program through June 30, 2008, under the terms and conditions of Master Natural Gas Sales and Service Agreement.

Section 2. This Board hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

- F. A Special Meeting was scheduled for Monday, June 26, 2006, at 7:00pm, in the HS Library.
- G. Mr. Gooding moved, Mr. Buchanan seconded, and all members voted yes, to employ Timothy M. McCrate as Tuscarawas Valley Middle School Principal (Step 0 on the administrative salary schedule; 222 days) for a two-year contract, effective Aug. 1, 2006.

H. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to accept the resignation of Lori J. Statler, Tuscarawas Valley Local Schools Treasurer, effective July 7, 2006.

V. **Executive Session**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of the employment of personnel. Time: 7:47pm

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:48pm. Roll call showed all members present.

VI. **Adjournment**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 9:04pm

Susan Kaschak, President
Tuscarawas Valley Local School District

Lori J. Statler, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
6/1/06	Executive Session	Y	Y(2)	Y	Y	Y(1)
6/2/06	A.	Y	Y(2)	Y	Y(1)	Y
6/3/06	B.	Y	Y	Y	Y(2)	Y(1)
6/4/06	C.	Y	Y(2)	Y(1)	Y	Y
6/5/06	D.	Y	Y	Y	Y(2)	Y(1)
6/6/06	E.	Y	Y	Y	Y(2)	Y(1)
6/7/06	G.	Y	Y(2)	Y	Y(1)	Y
6/8/06	H.	Y	Y	Y	Y(2)	Y(1)
6/9/06	Executive Session	Y	Y	Y(2)	Y	Y(1)
6/10/06	Adjournment	Y	Y	Y(2)	Y(1)	Y

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