

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 12, 2012, 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.

II. **PUBLIC PARTICIPATION** ~ There was no Public Participation at this time.

III. **SUPERINTENDENT'S REPORT**

- BCC Update, Mrs. Cathy Greenwich
- ODE Rating System and Simulations
- School Spotlight: Tuscarawas Valley Intermediate School
~Mrs. Diana Flickinger, Principal

IV. **TREASURER'S REPORT**

- General Update

V. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the February 13, 2012 Regular Meeting, February 2012 Financial Reports, and February 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
COMDOC, Inc.	\$1,526.98	Copies
OME-RESA	\$5,185.44	Internet Access Serv. Jan-June 2012

2. Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:
TVHS Fall Drama Corey Zickel
3. Substitute employees for SY2011-12 as follows, pending receipt of all credentials:
Beth Dyko Aide, Monitor, Secretary
4. Maternity leave for Sarah Schoeppner effective approximately April 2, 2012 through the remainder of SY12.
5. Letters of resignation for the purpose of retirement as follows:
Dale Martini, HS Guidance, effective June 1, 2012
John Parks, HS Custodian, effective June 1, 2012
Jeff Swartz, MS Science, effective May 31, 2012
6. Movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

Staff	From	To
Sandy DeBos	Masters	Masters +15
7. Requests from Bolivar Baseball/Softball Association for the use of baseball and softball fields at TV Intermediate and TVHS for the upcoming 2012 season. Use of school facilities shall not interfere with any scheduled school events, areas in use will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities.
8. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$100 from All American Publishing for the Athletic Department
9. Recognize students and staff for their accomplishments:
 - TV Science Fair:
 - Best of Fair: Julian Levengood, 9th Grade
 - Best MS Team Project: Madison Stoneking, 8th Grade, and Riley Jarvis, 8th Grade
 - Best 7th Grade Project: Lydia Vanoster
 - Best 8th Grade Project: Kameron Murdock
 - Best 9th Grade Project: Rebecca Radabaugh
 - Best 10th Grade Project: Kaley Coss
 - Best 11th Grade Project: Jamie Walter
 - Superior Rating: Michala Metzcar and Jamie Walter, Jr., Josiah Albright, So.
 - TVHS Wrestling Awards:

Codie Millhone: placed 6th at State Meet, PAC-7 Runner up
 Joe Newsome: State qualifier, PAC-7 Champion
 Josh Wallace: PAC-7 Runner up

- TVHS Basketball PAC-7 Awards:
 Natasha Tucke: First Team
 Katlynn Dunlap: Honorable Mention
 Tyler Dozier: First Team
 Kevin Krysty: Honorable Mention
- TVHS Senior Ben McCoury: Red Cross Hometown Hero
- TVHS participants at Kent State Tuscarawas Opportunity Exposition:
 Joe Simon: 1st place Video Game Design
 Julian Levensgood: 1st place Bridge Building
 Brandon Barbera: 2nd place AutoCAD
 Codie Millhone: 2nd place Robotics Design
 Nick Gauding: 2nd place Bridge Building

B. Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes, to accept a *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor* as follows:

	<u>Amt. to be Derived From Levies Outside 10 Mill Limitation</u>	<u>Amt. Approved by Budget Commission Inside 10 Mill Limitation</u>	<u>Co. Auditor's Estimate of Tax Rate to be Levied</u>	
			<u>Inside 10M Limit</u>	<u>Outside 10M Limit</u>
Bond Retirement Fund	560,100.00			2.80
General Fund	3,217,500.00	1,000,100.00	5.00	21.50
Emergency – 2006	460,000.00			2.20
Emergency – 2008	<u>940,000.00</u>			<u>4.50</u>
TOTAL	\$5,177,600.00	\$1,000,100.00	5.00	31.00

C. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to accept a *Resolution Authorizing Continued Participation in the Ohio Mid-Eastern Regional Education Services Agency (OME-RESA) Natural Gas Program For A Five Year Period Under the Terms and Conditions of the Natural Gas Sales and Service Agreement with Constellation NewEnergy-Gas Division, LLC Negotiated by the Ohio School Consortium and Authorizing Ratification of the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp.*

D. Mr. Knaack moved, Mr. Tritt seconded, to approve Ken DeBos as Volunteer Track Coach for SY2011-12.
 Roll call on motion: Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes. Motion carried.

VI. LEADERSHIP TEAM REPORTS

Transportation/Building and Grounds Supervisor, Mr. Jim Downing
 Curriculum Director, Mrs. Debbie Wolfe
 TV High School Principal, Mrs. Susan Huth
 TV Intermediate School Principal and Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School Principal, Mrs. Mary Beth Markley

VII. EXECUTIVE SESSION

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: 7:45pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:36pm. Roll call showed all members present.

VIII. ADJOURNMENT

Mr. Tritt moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 9:37pm.

		Kaschak P	Gooding P	Green P	Knaack P	Tritt P
3/1/12	A. New Business/Consent	Y	Y	Y(2)	Y(1)	Y
3/2/12	B. Budget Resolution	Y	Y(1)	Y	Y	Y(2)
3/3/12	C. Agency Resolution	Y	Y	Y(2)	Y(1)	Y
3/4/12	D. Volunteer	Y	Y	N	Y(1)	Y(2)
3/5/12	Executive Session	Y	Y	Y(2)	Y(1)	Y
3/6/12	Adjournment	Y	Y(2)	Y	Y	Y(1)