

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 9, 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.

II. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report**

~ Recognition by Ohio National Guard in Support of SGT Christopher Lewis

~ Gateway to Technology (GTT) Presentation: Mrs. Janet Cornell and Mr. Tim McCrate, TVMS

IV. **Executive Session**

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of reviewing TVTA and OAPSE contract negotiations and evaluation of the Superintendent and Treasurer. Time: 7:35pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:15pm. Roll call showed all members present.

V. **New Business/Consent Agenda**

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

1. Minutes from the February 9, 2009 Regular Meeting, February 2009 Financial Reports, and February Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
TCH-ESC	\$1,252.50	Alternative School
TCH-ESC	\$1,769.25	SERS Surcharge
Rugged Runner Rental	\$1,465.24	Runner Cleaning Services

2. Supplemental contracts to district employees for SY2008-09 as follows:

Scott Bowling	Washington DC Advisor (\$568.30)
Jen Burrell	Washington DC Advisor (\$568.30)
Mavis Campbell	6th Grade Camp (\$568.30)
Anthony Casini	MS Track (Step 0/\$2131.13)
Dixie Chumney	6th Grade Camp (\$568.30)
Janet Cornell	Washington DC Advisor (\$568.30)
Jake Gamber	Washington DC Advisor (\$568.30)
Mike Horger	Asst. Varsity Softball (Step 1/\$2131.13)
Jeremy Rodgers	Asst. Varsity Track (Step 1/\$2131.13)
	6th Grade Camp (\$568.30)
Kate Settimio	Washington DC Advisor (\$568.30)
Matt Stanley	MS Track (Step 0/\$2131.13)
	Washington DC Advisor (\$568.30)
Gregg Strong	6th Grade Camp (\$568.30)
Kelly Stutzman	Washington DC Advisor (\$568.30)
Matt Ward	6th Grade Camp (\$568.30)
Arien Wise	6th Grade Camp (\$568.30)
	Washington DC Advisor (\$568.30)

3. Supplemental contract to a non-employee for SY2008-09 as follows:

Brandon Beitzel Asst. Varsity Baseball (Step 0/\$2131.13)

4. One-year Supervisor's Limited Contract to Gail Hardwidge, Asst. Buildings & Grounds/Transportation and Cafeteria Supervisor, effective August 1, 2009-July 31, 2010, at 0% salary increase.

5. Contract with TCH-ESC for technology services of Dan Blickensderfer for the period January-June 2009 in the amount of \$14,296.28.

6. TVHS Course of Study for SY2009-2010, subject to modification as needed.

7. Request from the Bolivar Baseball-Softball Association to use two fields at TV Intermediate School and the TVHS baseball/softball fields for the 2009 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Bolivar Baseball-Softball Association will provide proof of liability insurance before using school facilities.

8. Recognition of students and staff for their accomplishments and achievements as follows:

TV students, staff, and community leaders, presenters at the Ohio Economic Education Leadership Summit in Columbus

6th Grade student Lucas Whitmer, 7th Grade student Kaley Coss, and Janet Cornell, TVMS *Gateway to Technology/Project Lead the Way* teacher

Tuscarawas Valley Local Science Fair winners

Tyler Kubina	Top Project
Jordanne Smith	Top Junior Project
Pati Beans	Top Sophomore Project
Ben McCoury	Top Freshman Project (tie)
Dayne Thomas	Top Freshman Project (tie)
Matt & Nick Gamber	Top High School Team
Jamie Walter	Top 8 th Grade Project
Brittani Walton	Top 7 th Grade Project
Zac Mitchell	Top 6 th Grade Project
Katie Hasseman & Jordan Kerr	Top Middle School Team

Superior projects ~ TVHS

Junior Jordanne Smith; *Sophomores* Pati Beans, Ryan Blacka, Ashley Cipar, Diamond Cyrus, Nick Hafer, Kelsie Henry, Ivy Hill, Carley Hull, Tyler Kubina, Danielle Leedy, Stacey Newsome, David Picard, Jonathan Rankin, Emily Wharmby; *Freshmen* Ben McCoury, Dayne Thomas;

Superior projects ~ TVHS Teams

Juniors Joel Baker/Fabian Fisch, Emily Digirolamo/Leah Liston, Amber Neading/Elizabeth Ritenour, Alix Newsome/Rachel Radabaugh; *Sophomores* Zach Marzilli/Kody Mizer, Zach Soehnlen/Wesley West; *Freshmen* Matt Gamber/Nick Gamber

Superior projects ~ TVMS

Eighth Graders Ethan Foster, Holley Giblin, Kristen Kubina, Michala Metzcar, Jon Mitchell, Josiah Pugh, Jamie Walter, Lauren Weisgarber, Raya Williamson, Troy Zwick; *Seventh Grader* Brittani Walton; *Sixth Graders* Abby Ackerman, Daniel Ackerman, Nathan DeBos, Ethan Foster, Nora Lake, Julian Levengood, Zac Mitchell, Joe Selogy

Superior projects ~ TVMS Teams

Eighth Graders Cameron Barr/Alex Krocker, Kaitlyn Handrich-Miller/Rachel Homan, Katie Hasseman/Jordan Kerr

TVHS Students of the Month, February 2009

Senior Heather Becker, *Sophomore* Kody Mizer

TVHS students for their contributions to *Pennies for Patients*, a cancer education program and fundraiser to benefit the Leukemia & Lymphoma Society. Sponsored by the high school National Honor Society, a total of \$1050 was raised.

TCH-ESC Honors Choir participants, February 19, 2009

TVHS students Katie Boyd, Cody Close, Christian Cottrell, Patrick Dunn, Katrina Dutka, Logan Harper, Abby Kendle, Jeff Reed, Dylan Roberts, Allison Swarny, Amanda Ward, Hannah White

TVMS students Katie Ackerman, Matt Carter, Cassie Ervin-Miller, Mark Herman, Haley McLaughlin, Amber Mulhall, Jerrod Ousley, Jamie Walter

PAC Wrestling Champion (171 weight class): Drew Amos.

Drew also qualified for district and state competition.

2009 TVMS Spelling Bee Champion: Joe Simon; **Runner Up:** Brittany Deibel

- B. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to terminate the 403(b) third party administrative contract with AMDG Advisors, LTD, effective April 1, 2009, and approve a 403(b) third party administrative contract with Summit Benefit Solutions, Inc., effective with the plan year beginning January 1, 2009.
- C. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the Tuscarawas Valley Local School District's Revised 403(b) Plan Document.
- D. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to terminate services with HealthSmart as the third party administrator for the district's benefit insurance plan and approve a third party administrator contract with Employee Benefit Management Corp. (EBMC), effective May 1, 2009.

E Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to accept the following:

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:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2009; and WHEREAS, the Budget Commission of Tuscarawas County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Amt. to be Derived From Levies Outside <u>10 Mill Limitation</u>	Amt. Approved by Budget Commission Inside <u>10 Mill Limitation</u>	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M <u>Limit</u>	Outside 10 M <u>Limit</u>
Bond Retirement Fund	565,700.00			2.80
General Fund	3,102,600.00	1,010,200.00	5.00	21.50
Emergency – 2006	460,000.00			2.25
Emergency – 2003	<u>940,000.00</u>			<u>4.55</u>
TOTAL	5,068,300.00	1,010,200.00	5.00	31.10

F President Susan Kaschak announced that the Board of Education approves a zero percent (0%) salary increase for Superintendent Mark Murphy and Treasurer Kellie Lester, effective for the 2009-2010 school year and in conjunction with the following statements:

~ The Board recognizes the current economic situation and is extremely mindful of the financial outlook of the district and the projected deficit in FY2011.

~ The decision in no way reflects on the performance of the Superintendent or the Treasurer.

VI. Principal/Supervisor Reports

Mrs. Mary Beth Markley, TV Primary
Mrs. Susan Huth, TV High School
Mr. Jim Downing, Transportation, Buildings/Grounds Supervisor
Mrs. Gail Hardwidge, Cafeteria Supervisor

VII. Adjournment

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

Time: 8:29pm.

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
3/1/09	Executive Session	Y	Y	Y	Y(1)	Y(2)
3/2/09	A.	Y	Y	Y	Y(2)	Y(1)
3/3/09	B.	Y	Y(2)	Y	Y(1)	Y
3/4/09	C.	Y	Y	Y	Y(2)	Y(1)
3/5/09	D.	Y	Y	Y(1)	Y(2)	Y
3/6/09	E.	Y	Y	Y	Y(2)	Y(1)
3/7/09	Adjournment	Y	Y	Y(1)	Y	Y(2)

Staff members in attendance were Garry/Janet Cornell, Gail Hardwidge, Kathy Mizer, Chris Lewis, Jim Lindon, Jim Downing, Mary Beth Markley, Stephen Fowler. Guests present were Ralph/Shirley Moore, Barb Limbacher (*The Times Reporter*).