

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 21, 2005, at 6:30 PM in the high school library.

Roll call showed the following members present: Mr. Gooding, yes; Mr. Knaack, yes; Mr. Porter, yes; Mr. Weaver, no; Mrs. Kaschak, yes.

II. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report**

IV. **New Business**

A. Mr. Knaack moved, Mr. Porter seconded, and all members voted yes, to approve the following Consent Agenda items:

1. Minutes of the October 27, 2005 Regular Meeting, the October 2005 Financial Report, October 2005 Then and Now Certificates.
2. Agreement with the State Auditor's Office for an audit of the district for FY05, at an estimated cost of \$26,000.
3. Supplemental contracts to the following district employees for SY2005-06:

Jere Kubuske	Middle School Wrestling (Step 0/\$2185)
Aimee Geibel	Mentor (\$1028.24)
Doris Newell	Mentor (\$1028.24)
Beth Parks	Mentor (\$1028.24)
Chris Rabes	Mentor (\$1028.24)
Helen Redinger	Mentor (\$1028.24)
Sue Sciury	Mentor (\$1028.24)
4. Annual 8th Grade trip to Washington DC, May 3-4-5, 2006.
5. A Martha Holden Jennings Foundation grant in the amount of \$2987, submitted by Kari Redinger for the purpose of creating a literacy-rich environment in her Mineral City Elementary classroom.
6. Acceptance of the following donations:
TVHS trophy case from Jay VanNatter, valued at \$2676
A multi-voice text-to-speech system from Gregg and Patilyn Strong, in memory of their daughter Jocelyn, valued at \$6000
7. Renewal of a service contract with Simplex Grinnell for inspection at all buildings of fire panels, strobe lights, pull stops and sirens, effective October 1, 2005, through September 30, 2006, at a cost of \$9235.
8. Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the replacement of one (1) bus.
9. Considered the following policies:
FIRST READING
2430 *District-Sponsored Clubs and Activities* (Modified)
7510 *Use of District Facilities* (Modified)
8600 *Transportation* (Modified)
10. Recognition of the following students and staff members for their accomplishments and achievements:
2005-06 Scholar Challenge Team members: Claire Green, Stan Guertal, Caleb Marburger, Dan Mester, Cody Notz, Jake Patton. Advisor is Paul Gibson.

Tyler Isaacs, an 18-year-old TVHS senior, elected to Mineral City Council on November 8, 2005.

Nicole Donant, awarded the 2005 *Young Achievers' Award* by the International Leadership Network, presented to students in grades 5-10 who are positive role models, achievers in a variety of areas, good citizens in their school/community, and competent scholars with good attendance. Nicole also earned the Presidential Volunteer Service Award and was recognized by the Ohio Senate for Outstanding Achievement.

CROSS COUNTRY

Nick Sayre, 40th place finisher in the Div. II State cross country competition. Only 5 other sophomores finished higher! *2005-06 Season Titles:* Sandy Valley Invitational, Dover Invitational, Pirate Invitational, Tuscarawas County Meet, District Meet

FOOTBALL

Kyle Albaugh, PAC Player of the Year, Football; led team to first PAC championship.

School records: Rushing Yards in a Game (304), Touchdowns in a Game (5), Longest Touchdown Run (95 yards)

1st Team PAC, Football: Kyle Albaugh, Nick Host, Mike Kane, Caleb Marburger, Jake Miller, Matt Spillman

All-District Division IV Football: Kyle Albaugh, Nick Host, Mike Kane, Jake Miller, Matt Spillman, Steve Spillman

PAC Football Coach of the Year, Eastern District Football Co-Coach of the Year: Dale Martini

7th Grade Football Team finished their season with a perfect record of 7-0!

GOLF

Eastern District Golf Coach of the Year: Steve Franks

SOCCER

1st Team PAC, Soccer: Jordan Chumney, Josh Gooding, Travis Kahler, Dan Mester

1st Team Eastern District, Soccer: Josh Gooding

PAC Soccer Coach of the Year: Shawn Miller

VOLLEYBALL

1st Team PAC, Volleyball: Olivia Richardson, Courtney Ripley, Leigh Sites

1st Team Eastern District, Volleyball: Olivia Richardson, Courtney Ripley

Division III All-Ohio, Volleyball: Courtney Ripley

School records: Career Kills (833), Season Kills (311), Career Blocks (442)

State Volleyball Coaches' Achievement Award: Jen Lauber

- B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve a district-wide property, fleet and liability insurance premium with Indiana Insurance Company, through Kennedy Insurance of New Philadelphia, in the amount of \$56,938.
- C. Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to approve an appropriation modification as follows:
Increase Account 019, Martha Holden Jennings Grant, in the amount of \$2987
- D. Mr. Knaack moved, Mr. Porter seconded, and all members voted yes, to purchase a Dell Power Edge 2850 network server with 8 GB, at a cost of \$6035.
- E. Mr. Knaack moved, Mr. Porter seconded, and all members voted yes, to purchase a 2006 Ford F350 Club Wagon van from Humphries Auto City at the quoted price of \$18,762.
- F. OSBA delegate report was presented by Mr. Gooding.

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
Mr. Rick Price, TV Middle School
Mrs. Diana Flickinger, Bolivar
Mr. Jim Downing, Supervisor of Buildings/Grounds and Transportation
Ms. Gail Hardwidge, Cafeteria Supervisor

VI. **Public Participation**

There was no Public Participation at this time.

VII. **Executive Session**

Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of negotiations. Time: 7:04 PM.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:32 PM. Roll call showed all members present.

VIII. **Adjournment**

Mr. Porter moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 7:33 PM.

Susan Kaschak, President
Tuscarawas Valley Local School District

Lori J. Statler, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Knaack	Porter	Weaver
		P	P	P	P	A
10/1/05	A. Consent Agenda	Y	Y	Y(1)	Y(2)	--
10/2/05	B.	Y	Y(1)	Y(2)	Y	--
10/3/05	C.	Y	Y(2)	Y	Y(1)	--
10/4/05	D.	Y	Y	Y(1)	Y(2)	--
10/5/05	E.	Y	Y	Y(1)	Y(2)	--
10/6/05	Executive Session	Y	Y(1)	Y(2)	Y	--
10/7/05	Adjournment	Y	Y(2)	Y	Y(1)	--

Staff members in attendance were Jim Lindon, Marilyn Wills, Deb Prochaska, Mary Beth Markley, Rick Price, Jim Downing, Diana Flickinger, Therese Baker, Helen Redinger. Guests present were Ed Wills, Frank Cramer, Bonnie Dutka, Alvin Baker, Sally Green, Barb Limbacher (*The Times Reporter*).