

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 12, 2009, at 7:00pm in TVHS Room 114. 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**
- *Trojan Pride Award* ~ Todd & Amy Price and Phil Carpenter, Volunteer Coordinators, New Pointe Community Church *Go 09* Community Impact Day, August 2, 2009
 - *District Continuous Improvement Plan and Goals, 2009-2014*
- IV. **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 September 14, 2009 Regular Meeting, September 2009 Financial Reports, and September Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$ 1,000.00	Meeting Expense
Truck Sales and Service	\$ 1,690.90	Bus Repair
Ackerman Services	\$ 1,040.00	Mulch
Allied Commercial Roofing	\$ 1,840.00	Roof Repair
Valuation Engineers, Inc.	\$ 995.00	Annual Revaluation Service
Securitec Security, Inc.	\$ 1,572.00	Monitoring Services
NEOLA, Inc.	\$ 450.00	Electronic Publishing
 2. Appropriation modification as follows:

Acct.	Description	Prior	Increase	Decrease	Total
019	Local Grants	\$39,101.08	\$30,000.00	--	\$69,101.08
 3. Requisition over \$5,000 as follows:
Special Education services from Stark County ESC in the amount of \$7,367.78.
 4. Stipend in the amount of \$5,000 to Mary Beth Markley, Grant Coordinator, paid through Title I funds.
 5. Purpose Statements and Budgets for SY2009-10, submitted by advisors, as follows:

Ski and Board Club	David Kennat
High School Science Fair	Lucinda Martin
 6. Substitute employees for SY2009-10, pending verification of credentials, as follows:

Mary Jane Rippel	Cook, Secretary
Michael Thurston	Aide
Cathy Toolan	Cook, Secretary
 7. Supplemental contracts for SY2009-10 as follows, pending receipt of all required certification:

<u>Certificated Employee</u>	
Jake Gamber	8th Grade Boys' Basketball (Step 4/\$2983.58)
<u>Non-Employees</u>	
Ken DeBos	Middle School Cross Country (Step 0/\$1562.82)
Kevin Krysty	Asst. Varsity Girls' Basketball (Step 0/\$3551.88)
Jeff Hawkins	5/6 Gr. Girls' Basketball (Step 0/\$994.53)
Josh Lewis	7th Gr. Boys' Basketball (Step 1/\$2415.28)
Steve Putnam	7th Gr. Girls' Basketball (Step 2/\$2415.28)
 8. Adoption of a resolution declaring transportation impractical for the following students for SY2009-10 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Canton Montessori	Emily Dyko, Nicole Dyko
Heritage Christian	Samantha Slatzer, Angelia Thompson
Indian Hills Christian	Brianna Ice, Joshua Ice, Noah Yoder, Nathan Yoder, Natalie Yoder
St. Joan of Arc	Natalia Henderson, Nicolas Henderson, Kenneth Henderson, Curtis Smith, Michael Stangl
 9. School Food Authority Permanent Agreement (issued FY2009) between Ohio Dept. of Education Office for Safety/Health/Nutrition and Tuscarawas Valley Local School District.

10. A resolution of intent of the Tuscarawas Valley Local Board of Education to adopt a policy (5335) on Peanut and other Food Allergies, also referenced as *Care of Students with Chronic Health Conditions*, in compliance with passage of House Bill 1, with First Reading on November 16, 2009.
 11. A resolution of intent of the Tuscarawas Valley Local Board of Education to adopt a policy (2460) on the *Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities*, as required by law, with First Reading on November 16, 2009.
 12. Grants for SY2009-10 as follows:
 - Haman Foundation, \$2500.00 for stadium bleachers
 - Moomaw Foundation, \$500.00 for *Project Lead the Way*
 13. Recognize the Sandy and Lawrence Township Trustees for their assistance in grading and spreading limestone on the soccer/cross country lane.
 14. Recognize students and staff for their achievements and accomplishments:

TVHS Students of the Month: Senior Sara Tucke; Sophomore Nick Wood

TVMS Students of the Month: 8th Grader Kaley Coss; 7th Graders Lauren Schleappi and Hunter Zeigler; 6th Grader Kaden Jones; 5th Grader Samantha Pruett

TVHS 2009 Homecoming Queen: Senior Shelby Cihon

Attendants: Seniors Emily DiGirolamo, Nicole Henry; Junior Taylor Anderson; Sophomore Shanna Skirtich; Freshman Lauren Weisgarber

TVHS Volleyball Team earned top ranking in a Division III poll of the Ohio High School Volleyball Coaches' Association. Senior player Sarah Brown was named *Times Reporter* "Athlete of the Week."

TVHS Junior Lauren Krysty was named to 1st Team, Tri-County Girls' Golf League.

TVMS Principal Tim McCrate was elected to serve as a member of the Executive Board of Ohio Middle Level Association (OMLA) for SY2009-10. OMLA focuses on serving the needs of middle school students.
 15. Agreement with the State Auditor's Office for a FY09 audit of the district at a cost not to exceed \$24,000.00.
 16. Elimination of the OAPSE 5-hour Bus Aide position, effective October 26, 2009.
 17. Creation of one (1) OAPSE 7.5-hour Special Education Aide position for TV Primary School (and PM bus route), with an effective start date of October 26, 2009.
 18. OAPSE Reduction in Force for one (1) Special Education Aide position at TVMS, effective October 26, 2009.
 19. Creation of one (1) OAPSE 7.5-hour Special Education Aide position for TV Middle School (and AM bus route), with an effective start date of October 26, 2009.
- B. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to adopt the Five Year Forecast and related assumptions.
- C. The November Board of Education Regular Meeting was rescheduled from November 9, 2009, to November 16, 2009, due to a conflict with the OSBA Capital Conference.

V. **Principal/Supervisor Reports**

Mrs. Diana Flickinger, TV Intermediate
 Tim McCrate, TV Middle School
 Mrs. Debbie Wolfe, Curriculum Director

VI. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:45pm.

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
10/1/09	A.	Y	Y	Y	Y(2)	Y(1)
10/2/09	B.	Y	Y(2)	Y	Y	Y(1)
10/3/09	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff member in attendance was Steve Fowler. Guests present were Scott Tritt and Barb Limbacher (*The Times Reporter*).