

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 8, 2007, 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--Mark Murphy, Superintendent**  
**Five-Year Forecast--Kellie Lester, Treasurer**

IV. **New Business/Consent Agenda**

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

1. Minutes from the September 10, 2007 Regular Meeting, September 2007 Financial Reports, and September 2007 Investments, Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Truck Sales & Service	\$558.24	Bus parts
Speedy Septic	\$997.50	Septic pump

2. FY07 Appropriation Modifications as follows:

<b>Fund</b>	<b>Increase</b>	<b>Decrease</b>	<b>Net Change</b>
019 Local Grants	\$ 5,000.00		\$ 5,000.00
499 State Grants	<u>\$12,593.00</u>		<u>\$12,593.00</u>
<b>Total</b>	<b>\$17,593.00</b>		<b>\$17,593.00</b>

3. Requisitions exceeding \$5,000 as follows:

Canton Local Schools, \$11,000.80, for Attention Center Costs, 2nd Sem/SY06-07

4. Five-Year Forecast and related assumptions.

5. Substitute personnel for SY2007-08 as follows:

Bonnie Adkins	Cook
Tally Mathews	Aide, Cook, Monitor, Secretary
Matthew Terry	Bus Driver, Custodian
Kathie Vance	Aide, Monitor

6. Maternity leave request for Lindsie Newtz, October 29, 2007, through approximately January 9, 2008.

7. Supplemental contracts for SY2007-08 as follows:

**District Employees**

Jenna D'Ettorre	8th Gr. Girls' Basketball (Step 0/\$2367.93)
Doris Newell	Mentor (\$1114.32)

**Non-Employees**

Samantha Walters	8th Gr. Volleyball (Step 2/\$2367.93)
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8. Annual tuition rate for SY2007-08 of \$3838.27 as set by the Ohio Department of Education.

9. A resolution declaring transportation impractical for the following students for SY2007-08 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

<b>Canton Central Catholic</b>	Michael Kline
<b>Heritage Christian</b>	Cory Shaffer, Samantha Slatzer
<b>Kingsway Christian</b>	Ben Liggett, Morgan Liggett
<b>St. Clement</b>	Angelina Ciraci, Catherine Kline, Helen Kline
<b>St. Joan of Arc</b>	Kenneth Henderson, Nicolas Henderson
<b>St. Joseph (Canton)</b>	Tori Weber, Quinten Weber

10. Maintenance Agreement renewal with Simplex Grinnell in the amount of \$9641.50 for fire alarm system monitoring at all district buildings, 10/1/07-9/30/08.
11. Acceptance of *A Student's Dictionary & Gazetteer* for all third-grade students, donated by the Tuscarawas Valley Ruritans.
12. Donations as follows:
  - ▶ *Print Artist Gold/Lexmark Workshop* software, valued at \$40.00, from Helen Redinger
  - ▶ \$300.00 cash from David & Sally Green for Primary/Intermediate banners
  - ▶ Distance Learning equipment and content material, valued at \$10,200.00, from Zoar Community Association for distance learning at TV Intermediate
13. Grant from the Dewey H. & Irene G. Moomaw Foundation Trust in the amount of \$5000.00 to be used for TVHS Girls' Softball program for the purchase of a scoreboard.
14. Amendment of amount received through a Reeves Foundation grant (originally accepted on July 9, 2007, in the amount of \$5000.00) to \$4512.93 for purchase and installation of bleachers at the girls' softball field.
15. Annual Tec Link Interactive Video Distance Learning Agreement for \$5,000.00 with the TCH-ESC for SY2007-08.
16. ECO-SERRC Service Agreement with TCH-ESC, in the amount of \$2827.19, for SY2007-08.
17. **FIRST READING -- Board of Education Policy Update**
  - 1240.01—Non Re-employment of the Superintendent (REVISED)
  - 1340—Non Re-employment of the Treasurer (NEW)
  - 1340.01—Non Re-employment of the Treasurer (DELETE)
  - 1541—Termination and Resignation (NEW)
  - 2416—Student Privacy and Parental Access to Information (REVISED)
  - 2430—District-Sponsored Clubs and Activities (REVISED)
  - 2431—Interscholastic Athletics (REVISED)
  - 2623—Student Assessment and Academic Intervention Services (REVISED)
  - 3120.08/4120.08—Employment of Personnel for Co-/Extra Curricular Activities (REVISION)
  - 3121—Criminal History Record Check (REVISED)
  - 3139 and 4139—Staff Discipline (REVISED)
  - 3140 and 4140—Termination and Resignation (REVISED)
  - 3142—Non-renewal of a Teacher Contract (REVISED)
  - 3215 and 4215—Use of Tobacco by Staff (REVISED)
  - 4121—Criminal History Record Check (REVISED)
  - 5111—Eligibility of Resident/Nonresident Students (REVISED)
  - 5112—Entrance Requirement (REPLACEMENT)
  - 5409—Student Acceleration (REPLACEMENT)
  - 5410—Promotion, Academic Acceleration, Placement, and Retention (REPLACEMENT)
  - 5464—Early High School Graduation (REPLACEMENT)
  - 5517.01—Bullying and Other Forms of Aggressive Behavior (REPLACEMENT)
  - 5540—Interrogation of Students (REVISED)
  - 5611—Due Process Rights (REVISED)
  - 6320—Purchases (REVISED)
  - 7434—Use of Tobacco on School Premises (REVISED)
  - 8141—Mandatory Reporting of Misconduct by Licensed Employees (NEW)
  - 8310—Public Records (REPLACEMENT)
  - 8600—Transportation (REVISED)
  - 8600.04—Bus Driver Certification (REVISED)
  - 9800—High School Diplomas to World War II/Korean&Vietnam Conflict Veterans (REV)
18. Recognition of students and staff for their accomplishments and achievements:

**Girls' Golf**

Lauryn Martin

1st Team All-League, Tri-County Blue Division

**Boys' Golf** ~ PAC-7 Champions, Sectional Champions

Mark Scott PAC *Player of the Year*; Medalist Honors in sectional competition  
J.R. Rowland 1st Team All-County

**Football**

Steven Spillman School record for *All-Time Leading Rusher* (2961 yards), TV vs. Timken.  
Pat Kane Times Reporter *Athlete of the Week* with 15 pass completions and 2 touchdowns, TV vs. Tuslaw

TVHS science teachers Cindi Martin, Jere Kubuske, John Hite, and TVMS science teachers Nick Hoalt, Sue Sciury, Gregg Strong received the *Governor's Award for Excellence in Youth Science Opportunities* for accomplishments during the 2006-07 school year.

19. Change November Regular Meeting of the Board of Education from November 12 to November 19, 2007, 6:00pm, due to Ohio School Boards Association Conference.

V. **Principal Reports**

Mrs. Diana Flickinger, TV Intermediate  
Mr. Tim McCrate, TVMS

VI. **Executive Session**

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to go into Executive Session for the purpose of discussing personnel. Time: 8:00pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 10:34pm. Roll call showed all members present.

VII. **Adjournment**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 10:34pm.