

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, August 13, 2007, at 7:00pm in the TVHS auditorium.

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. **Executive Session**

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of considering the sale of property. Time: 7:17pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:44pm. Roll call showed all members present.

IV. **Superintendent's Report--Mark Murphy, Superintendent**

V. **New Business/Consent Agenda**

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

1. Minutes from the July 9, 2007 Regular Meeting, July 2007 Financial Reports, and July 2007 Investments and Then/Now Certificates (attached).
2. Change funds for SY2007-08 as follows:

Elementary cafeterias	\$ 50.00
Middle School/High School cafeterias	\$200.00
Athletic Department	\$500.00
3. Workbook fees for SY2007-08 as follows:

K-4	\$ 40.00
5-8	\$ 32.00
9-12	See subject list (attached)
4. Substitute personnel for SY2007-08 as follows:

Lacy Inherst	Cook, Secretary
Tina Mencer	Aide, Cook, Custodian, Monitor
Phyllis Millbaugh	Aide, Cook, Monitor
Nicole Owens	Cook, Monitor
Lucy Ricklic	Secretary
5. Resignations as follows:

Donna Holmes, HS Secretary, effective August 9, 2007

Rick Holter, Custodian, for the purpose of retirement, effective September 1, 2007
6. Employment of Peg Fuellner as a Special Education Aide at TV Primary for SY2007-08, effective August 27, 2007 (Step 0/\$10.97).
7. Rescind employment of Mike Sweet, 7th Grade Boys' Basketball coach for SY2007-08, approved at the June 11, 2007 Regular Meeting.
8. Two-year contracts to Cathy Archer, Courier/Budgetary Clerk, and Diana Carosielli, Assistant to the Treasurer, effective August 1, 2007-July 31, 2009.
9. OAPSE staffing transfers for SY2007-08 as follows:

Cindy Huyghe, TVHS Secretary, effective August 9, 2007

Jane Himes, Special Education Secretary, effective August 9, 2007

10. Supplemental contracts for SY2007-08 as follows:

District Employees

Sue Bowman	LPDC (\$919.31)
Mike Horger	LPDC (\$919.31)
Tim McCrate	LPDC (\$919.31)
Sue McCullagh	LPDC (\$919.31)
Carole Fait	EMIS Coordinator (\$1800)

Non-Employees

Samantha Jenkins	JV Volleyball (Step 0/\$2925.09)
Courtney Spring	JV Cheerleading (Step 0/\$1253.61)
Natalie Williams	Varsity Cheerleading (Step 0/\$2089.35)

11. *Superintendent's Agreement for Free Attendance* between Tuscarawas Valley Local School District and Canton Local School District for Judith Anderson to attend Canton Local for SY2007-08.
12. Interagency Agreement between the Ohio Department of Education and Tuscarawas Valley Local School District for free meals to families receiving OWF and/or food stamps, July 1, 2007-June 30, 2008.
13. Contract between Tuscarawas Valley Local Board of Education and Tuscarawas-Carroll-Harrison Educational Service Center for FY2008 services, in the amount of \$338,996.44 annually.
14. Renewal of a 2007-08 membership contract between the Tuscarawas Valley Local Board of Education and ETSEO, in the amount of \$.55/K-12 ADM.
15. Contract between the Tuscarawas Valley Local Board of Education and Tri-Rivers Educational Computer Association (TRECA) for the \$1000 Incentive Option for SY2007-08.

- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to ratify the negotiated agreement between the Tuscarawas Valley Local Board of Education and OAPSE, Chapter #634, effective August 1, 2006, through July 31, 2009, with the following wage increases and insurance changes:
- ▶ 2.25% effective August 1, 2007; 2.0% effective August 1, 2008
 - ▶ Employees hired prior to August 1, 2007, to be paid a \$450 lump sum (less all necessary deductions)
 - ▶ Effective September 1, 2007, 12% of the cost of the insurance premiums to be paid by the employee.

- C. Adoption of a *Resolution to Sell Real Property* as follows:
WHEREAS, the Board adopted a Resolution on May 7, 2007 determining that Board-owned real property located at 3986 New Cumberland Road NE, Mineral City, Ohio, Permanent Parcel No. 6201645000 (hereinafter referred to as "the Property") was no longer needed for any school purposes, and authorizing the sale of the Property in accordance with the provisions of O.R.C. 3313.41; and

WHEREAS, the Board desires to sell the Property to the Warren Township Trustees of Tuscarawas County pursuant to the terms and conditions set forth in the Real Estate Purchase Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tuscarawas Valley Local School District, Zoarville, Ohio, that:

Section 1: The Board hereby authorizes and directs the Board President, Superintendent, and Treasurer to execute and deliver the attached Real Estate Purchase Agreement and take all other actions necessary to accomplish the sale of the Property to the Warren Township Trustees of Tuscarawas County in accordance with the terms and conditions set forth in said Agreement.

Section 2: The proceeds from the sale of the Property shall be paid into the Board's permanent improvement fund in accordance with O.R.C. 5705.10.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an opening meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

VI. Executive Session

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of employment and compensation of personnel. Time: 7:53pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 10:03pm. Roll call showed all members present.

VII. Adjournment

Mr. Gooding moved, Mrs. Green seconded, and all members votes yes, to adjourn said meeting. Time: 10:04pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
8/1/07	Executive Session	Y	Y	Y(1)	Y	Y(2)
8/2/07	A.	Y	Y	Y(1)	Y	Y(2)
8/3/07	B.	Y	Y	Y(2)	Y	Y(1)
8/4/07	C.	Y	Y	Y(2)	Y	Y(1)
8/5/07	Executive Session	Y	Y	Y(2)	Y	Y(1)
8/6/07	Adjournment	Y	Y	Y(2)	Y(1)	Y

Staff members in attendance were Mary Beth Markley, Diana Flickinger. Guests present were Marty Holter, Barb Limbacher (*The Times Reporter*).