

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 10, 2007, at 7:02pm in the high school 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 tis time.

III. **New Business/Consent Agenda**

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

1. November 19, 2007 Regular Meeting Minutes, November 27, 2007 Special Meeting Minutes, November 2007 Financial Reports, and November 2007 Investments, Then/Now Certificates (as follows):

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Cherrydale	\$1,101.00	Fundraiser items, Class of 2010
Huntington Bank	\$517,725.00	Bond payment
2. Requisitions over \$5,000 as follows:  
TCH-ESC, \$9,789.12, for October 2007 Star Alternative School costs (6 students)
3. EMIS Coordinator Salary Schedule (attached).
4. Unpaid leave of absence from January 10, 2008, through the end of the 2007-08 school year for Lindsie Newtz as an extension of her maternity leave granted October 8, 2007.

5. Supplemental contracts for SY2007-08 as follows:

**District Employees**

Jake Gamber	MS Boys' Track (Step 3/\$2646.51)
Joel Goodwin	Varsity Softball (Step 2/\$2925.09)
Willard Himes	Asst. Softball (volunteer)
John Hite	Asst. Varsity Boys' Track (Step 26/\$3203.67)
Jere Kubuske	JV Baseball (Step 2/\$2089.35)
Curtis Love	Varsity Baseball (Step 4/\$4039.41)
Jon McIlvaine	JV Baseball (volunteer)
Ericka Petranek	MS Girls' Track (Step 1/\$2089.35)
Jeremy Rodgers	MS Asst. Track (volunteer)
Chadd Wallick	Asst. Varsity Baseball (Step 7/\$3203.67)
Matt Ward	Boys' & Girls' Track (Step 4/\$3482.25)

**Non-Employees**

Tom Shetler	Asst. Varsity Track (Step 2/\$2089.35)
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6. Supplemental contract amendment for SY2007-08 as follows (originally approved June 11, 2007):

Dan Stotzer	JV Basketball (Step 6/\$4596.57)
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7. Donations as follows:

\$3,270.00 from PTO to TV Intermediate for SmartBoards  
\$541.00 from Maria App's *Christmas in the Village* craft show to TV  
Intermediate Principal's Fund for student activities and programs

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

**Qualifiers, Northeast Ohio Championship, National Vocabulary Championships**

Ryan Anderson, Logan Harper

**Selected participant in the Ohio Band Directors' Conference Honor Band**

Carley Hull

**Selected participants in the Ohio University Honor Choir**

Katie Boyd, Erin Emley, Logan Harper

**Football**

Steven Spillman 1<sup>st</sup> Team All-Ohio, Division IV

**Soccer**

Adam Holdsworth 1<sup>st</sup> Team PAC, 1<sup>st</sup> Team Eastern District

Kyle Kahler 1<sup>st</sup> Team PAC

- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the Tuscarawas Valley Local School District 403(b) Plan Document.
- C. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to approve a resolution as follows:  
Following the qualification-based selection process, approve a resolution to enter into agreement with Fanning Howey Associates, design professionals, to provide architectural services for Tuscarawas Valley Local Schools for the Classroom Facilities Assistance Plan (CFAP) in conjunction with the Ohio School Facilities Commission.
- D, Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to appoint Susan Kaschak as President Pro Tem for the January 2008 Reorganizational Meeting scheduled for January 14, 2008, at 6:45pm.

V. **Adjournment**

Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting.  
Time: 7:12pm.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Kellie A. Lester, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
12/1/07	A.	Y	Y	Y(2)	Y	Y(1)
12/2/07	B.	Y	Y	Y(2)	Y	Y(1)
12/3/07	C.	Y	Y	Y(1)	Y	Y(2)
12/4/07	D.	Y	Y	Y(2)	Y(1)	Y
12/5/07	Adjournment	Y	Y(2)	Y(1)	Y	Y

Staff member in attendance was Jim Lindon. Guest present was Barb Limbacher (*The Times-Reporter*).