

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 12, 2011, at 7:00pm in the Superintendent's Office. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **Public Participation**

- Mrs. Julie Boyd and Mr. Kevin Friend spoke regarding a transportation issue
- Miss Erica Carter spoke regarding the dress code at the Middle School

III. **New Business/Consent Agenda**

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

1. Minutes from the November 21, 2011 Regular Meeting, November 30, 2011 Special Meeting, November 2011 Financial Reports, and November 2011 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Huntington National Bank	\$560,208.75	Bond Interest and Principal
Lifetouch Publishing Inc.	\$ 4,495.55	MS Yearbooks
M. Conley Co.	\$ 1,805.79	Custodial Supplies
Signs-To-Go	\$ 640.00	School Ribbons

2. Approve Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:
7th Grade Class Advisors Katie Settimio and Emily Hawkins

3. Approve a partnership with Kent State University at Tuscarawas for SY2011-2012 for the University to utilize Tuscarawas Valley High School as a satellite campus to provide a variety of evening undergraduate courses for members of the community at a nominal facility charge of \$1,200 per semester. The University will only be charged for use of space if the course(s) are offered for the semester. University courses will not interfere with any scheduled school events and the University will provide proof of liability insurance before courses begin.

4. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:

- \$500 from RJ Wright & Sons for Student and Staff Recognition, Excellent with Distinction
- Anonymous donation of \$500 for Coats for Kids
- \$2000 from The Ohio State University for professional speaking fees for Melissa Unklesby

5. Recognize students and staff for their accomplishments:

- Tusky Valley High School received Outstanding School Award from the American Red Cross

B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to rescind the *Resolution Determining to Proceed with the Submission to the Electors the Question of the Renewal of an Existing Emergency Levy Pursuant to O.R.C. 5705.194 through 5705.197* as previously approved at the November 30 Special meeting, with the intention to place the \$940,000 renewal levy on the June 12, 2012 primary election ballot.

C. Mr. Tritt moved, Mrs. Green seconded, and all members voted yes, to schedule the January 2012 Organizational Meeting on January 9, 2012 at 6:45pm and to appoint as President Pro Tem, Mrs. Susan Kaschak.

IV. **Executive Session**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to go into Executive Session for the purpose of investigation of charges/complaints. Time: 7:35pm

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:08pm. Roll call showed all members present.

V. **Adjournment**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 8:09pm.

		Kaschak	Gooding	Green	Knaack	Tritt
	P	P	P	P	P	
12/1/11	III. A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
12/2/11	III. B. Resolution	Y	Y(1)	Y	Y(2)	Y
12/3/11	III. C. Schedule/Appoint	Y	Y	Y(2)	Y	Y(1)
12/4/11	IV. Executive Session	Y	Y	Y(2)	Y(1)	Y
12/5/11	VII. Adjournment	Y	Y(1)	Y(2)	Y	Y

RES # _12/1/11___ EXECUTIVE SESSION – O.R.C. §121.22

Mr. Knaack moved, Mrs. Green seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the one or more, as applicable, with the check marked items with respect to a public employee or official.
 - 1. ___ Appointment
 - 2. ___ Employment
 - 3. ___ Dismissal
 - 4. ___ Discipline
 - 5. ___ Promotion
 - 6. ___ Demotion
 - 7. ___ Compensation
 - 8. X Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public Employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Tuscarawas Valley School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A8 as listed above.