

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, February 11, 2013, at 7:00pm in TVHS Room 114. 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** ~ There was no Public Participation at this time.

III. **Superintendent's Report**

- Trojan Pride Award ~ Mrs. Kim Charton
- Career Based Intervention Program ~ Mrs. Kathy Greenwich, Mr. Chadd Wallick, Mr. Mike Recktenwalt
- TVHS Adopt-a-Chair Program

IV. **Treasurer's Report**

- FY14 Update

V. **NEW BUSINESS/CONSENTAGENDA**

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

- Minutes from the January 14, 2013 Regular Meeting, January 2013 Financial Reports, and January 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 695.00	TVHS roof repairs
BSN Sports	\$ 1,207.02	Boys basketball uniforms
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Claymont City Schools	\$ 748.22	Star student November 2012
COMDOC, Inc.	\$ 1,829.30	Copies
East Central Ohio ESC	\$ 30,600.00	Foreign Language Programs 2 nd half
Helblings Supply Inc	\$ 728.00	TVHS dishwasher repair
Intimidator Tours	\$ 1,800.00	Buses for Ski Club
- The creation of a new fund, TVLS FSA Fund, to cover the expenses related to the district flexible spending account, retroactive to January 1, 2013. (Fund 026)
- Rescind the supplemental contract for Jeremy Johnson, MS Wrestling (split), and John Hite, MS Wrestling (split) retroactive to January 26, 2013.
- Supplemental contract for John Hite, MS Wrestling, effective January 26, 2013.
- The employment of Jenny Schandel, bus driver, effective February 11, 2013. (Step 0)
- The following OAPSE transfers:
 - Tammy Seward, TVIS Cook (5 hours) to TVMS Cook (6 hours), effective February 4, 2013
 - Peggy Lee, TVHS Cook (5 hours) to TVIS Cook (5 hours), effective February 4, 2013
 - Marcie Kendall, TVPS Cook (3 hours) to TVHS Cook (5 hours), effective February 11, 2013
- Substitute employees for SY2012-13 as follows, pending all credentials:

Christie Peoples	Aide, Cook, Custodian, Monitor, Secretary
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- The District School Calendar for SY2013-2014 (attached).
- The TVHS Registration Course Guide for SY2013-2014.
- The use of facilities (TVMS Gymnasium) by the Junior Olympic Volleyball Program for winter/spring 2013 as needed, with authorization and presence of TV coaching staff. JO Volleyball will be responsible for maintaining cleanliness, trash pick-up, and security when opening/closing. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided to the Treasurer's Office.
- Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Floor scrubber from Harris Battery for TV Intermediate School. The district will purchase the battery and charger to operate the unit at an estimated cost of \$200.
 - Four 5 x 8 United States flags for the district from Eric and Sonya Anderson of Bolivar
 - \$2,500 from the Zimmerman Foundation for TVHS Adopt a Chair project
- Recognize students and staff for their accomplishments:
 - TVHS Speech Team qualified for State tournament. Members are Cierra Spina, Jacob Spina, and Aric Bird. Aric Bird is first alternate to state in Humorous Interpretation.

