

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, February 13, 2012, 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, no.

II. **Public Participation** ~ There was no Public Participation at this time.

III. **Superintendent's Report**

- BCC Liaison Report: Mrs. Erin VanFossen
- School Spotlight: Tuscarawas Valley Middle School  
~Mr. Scott Young, Principal, and Miss Ashley West, MS/HS Dean of Students

IV. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the January 9, 2012 Regular Meeting, January 2012 Financial Reports, and January 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Capital Tire, Inc.	\$ 1,355.87	Recap tires/buses/district
COMDOC, Inc.	\$ 1,829.19	Copies
Dumonts Sporting Goods	\$ 692.50	Basketball supplies
East Central Ohio ESC	\$ 5,286.40	STAR students
East Central Ohio ESC	\$ 3,557.60	Occupational therapy
Honeywell Incorporated	\$ 1,701.68	Replace bad motor in vents at MS
Kathy's Cookies and Candy	\$ 540.00	Cookies for the cafeteria
Lifetouch Publishing Inc.	\$ 994.16	INT Yearbooks
NEOLA, Inc.	\$ 1,024.07	Updates, copies, shipping
Rugged Runner Rental, Inc.	\$ 692.67	Custodial Supplies
Scholastic Book Fair	\$ 4,057.01	Book Fair INT
Truck Sales & Service, Inc.	\$ 658.51	Air compressor bus #4

2. Appropriation Modifications for FY2012 as follows:

Account	Description	Prior	Change	Total
019	Other Grant Funds	\$122,000	(71,216)	\$50,784

3. Transfer for FY2012 as follows:

From	To	Amount	Reason
General Fund	Title I ARRA (572 9230)	\$5,507.50	To close fund

4. Purpose Statements and Budgets for 2011-12, submitted by advisors, as follows:

TVHS Science Fair	Lucinda Martin
TVHS Spring Musical/Drama	Corey Zickel

5. Restructure the following Central Office positions to improve efficiency and save the district money, effective March 1, 2012:

- Revise the existing Budgetary Clerk/Courier salary schedule to reflect Courier only.
- Revise the existing Assistant to the Treasurer; Administrative Secretary; EMIS Coordinator salary schedule as follows: Assistant to the Treasurer; Administrative Secretary; Budgetary/EMIS
- Suspend the contract of Donna Goodwin Barr, EMIS Coordinator, for financial reasons (ORC 3319.172).
- Abolish the full-time Central Office EMIS Coordinator position for financial reasons (ORC 3319.172).
- Increase the Central Office Budgetary Clerk position from 5 hours to 8 hours, rename as Budgetary/EMIS, with placement on the Budgetary/EMIS salary schedule.

6. Rescind the following OAPSE transfers, as approved at the regular January 9, 2012 meeting, with the vacant position of TVMS Secretary to be reposted in accordance with OAPSE Negotiated Agreement:

- Deb Prochaska, from TV Intermediate Secretary to TV Middle School Secretary, effective at the conclusion of the 2011-2012 school year.
- Heidi Swinford, from TV Primary Aide to TV Intermediate Secretary, effective at the conclusion of the 2011-2012 school year.

7. Letters of resignation for the purpose of retirement as follows:

John Hite, HS Science Teacher	effective May 30, 2012
James Lindon, HS English Teacher	effective May 31, 2012

8. Letter of resignation from Louis Grooms, Bus Driver, for personal reasons, effective February 13, 2012.

9. Supplemental contracts for SY2011-12 as follows:

<b>Certificated Individuals</b>		
Sandy DeBos	Girls Varsity Track	(Step 0)
Brian Finney	Boys Varsity Track	(Step 1)
Jessica Goehring	Girls MS Track	(Step 2)
John Hite	Assistant Track	(Step 30)
Jeremy Rodgers	Assistant Track	(Step 4)
<b>Contracted Individuals</b>		
Ron Lampe	MS Track	(Step 21)

10. The formation of an indoor TVHS Track and Field Team, at no cost to the district, with Mr. Brian Finney as volunteer coach.

11. Maternity leave for Andrea Brantley effective April 9th, 2012 through the remainder of SY12.

12. The District School Calendar for SY2012-2013 (attached).
13. The TVHS Registration Course Guide for SY2012-2013.
14. Revise the Service Agreement with Honeywell Building Solutions to include replacement and 5-year maintenance of all TVMS uninvent controllers and all associated parts.
15. Superintendent Mark Murphy as designee for the TVLS Board of Education for completing certified public records training by the Ohio Auditor of State's Office on January 18, 2012.
16. Authorize the Superintendent, on behalf of the Board of Education, to send a letter to the U.S. Army Corps of Engineers, as part of its Environmental Impact Study, showing the school district's support of saving the historic Village of Zoar by repairing the levee.
17. The use of facilities (soccer fields) for TC United Soccer for practices/games in spring 2012. TC United will be responsible for field maintenance, trash pick-up, and painting/lining of fields. Use will not interfere with any scheduled school events, and proof of liability insurance will be provided before using school facilities.
18. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
  - \$2,400 from TVMS PATHS towards a Smart Board for the 6th grade science room
  - \$200 from New Philadelphia Elks for TVMS Rachel's Challenge
  - Laptop (\$650) from Athletic Boosters for Athletic Department
19. Recognize students and staff for their accomplishments:
  - TVMS Students of the month: Tyler Boyd, Nathan Sparren, Kameron Huffman, Makayla Dallas, Arizona Stewart
  - The following ratings received at Ohio Musical Educator's Solo and Ensemble Contest on \ January 28, 2012:
    - Superior solo: Zach Shankle, Lexi Peterson, Katrina Blocher, Jess Gram
    - Superior ensembles: Rachel Beach, Rebecca Reynolds, Raya Williamson, Kaley Coss, Zack Shankle, Aaron Byrd, Riker Grewell, Holly Neff, Jess Gram, Seth Brinkman, Aliena Pugh
    - Excellent solo: Morgan Alsept, Elizabeth Harsha
    - Excellent ensembles: Madison Montgomery, Breanna Skelton, Elizabeth Harsha, Sarah Mann, Amelia Tritt, Alayna Vega, Lexi Peterson, Hayden Waller, Rachel Beach, Ashley Kieffer, Brandon Cappillo, Jason Schwartz, Kendall Ziegler, Tyler Zambo, Josiah Pugh, Jesse Haney, Jess Minks
  - TVMS Spelling Bee Champion Rylan Clugston, 8th Grade
  - TVMS Spelling Bee Runner-up Jacob Schandel, 8th Grade

**V. LEADERSHIP TEAM REPORTS**

Transportation/Building and Grounds Supervisor, Mr. Jim Downing  
 Curriculum Director, Mrs. Debbie Wolfe  
 TV High School Principal, Mrs. Susan Huth  
 TV Middle School Principal, Mr. Scott Young  
 TV Intermediate School Principal, Food Service Coordinator, Mrs. Diana Flickinger  
 TV Primary School Principal, Mrs. Mary Beth Markley

**VI. ADJOURNMENT**

Mr. Tritt moved, Mrs. Green seconded, and all members present voted yes, to adjourn said meeting.  
 Time: 7:51pm

Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer  
 Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
	A	P	P	P	P	
2/1/12	A. New Business/Consent	--	Y	Y	Y(1)	Y(2)
2/2/12	Adjournment	--	Y	Y(2)	Y	Y(1)

Tuscarawas Valley Local Schools SCHOOL CALENDAR 2012-2013		
First Semester		
August 20	Monday	Teacher In-service—NO SCHOOL
August 21	Tuesday	Teacher In-service—NO SCHOOL
August 22	Wednesday	FIRST DAY of School
August 31	Friday	Teacher In-Service (Waiver Day)—NO SCHOOL
September 3	Monday	Labor Day—NO SCHOOL
October 19	Friday	Teacher In-service—NO SCHOOL
October 26	Friday	End First Nine-Weeks (46 Days)
November 22-23	Thu-Fri	Thanksgiving Break—NO SCHOOL
November 26	Monday	Conference Exchange Day—NO SCHOOL
December 24-Jan 4	Mon-Fri	Christmas Vacation—NO SCHOOL
January 7	Monday	Classes Resume
January 11	Friday	End Second Nine-Weeks (43 Days)
Second Semester		
January 21	Monday	Martin Luther King, Jr. Day—NO SCHOOL
February 15	Friday	Conference Exchange Day—NO SCHOOL
February 18	Monday	President's Day—NO SCHOOL
March 22	Friday	End Third Nine-Weeks (48 Days)
March 26	Thursday	NO SCHOOL (Calamity Make Up Day #4)
March 29	Friday	Good Friday—NO SCHOOL
April 1	Monday	NO SCHOOL (Calamity Make Up Day #5)
May 3	Friday	NO SCHOOL (Calamity Make Up Day #6)
May 6	Monday	Teacher In-Service (Waiver Day)—NO SCHOOL
May 10	Friday	NO SCHOOL (Calamity Make Up Day #7)
May 17	Friday	NO SCHOOL (Calamity Make Up Day #8)
May 24	Friday	TVHS Graduation, 7:00pm
May 27	Monday	Memorial Day—NO SCHOOL
May 31	Friday	LAST DAY for Students (43 days)
June 3	Monday	Teacher Work Day
<small>Additional required calamity make-up days will occur at the end of the year beginning on Monday, June 3, 2012.</small>		
Student Days:	180	
Teacher Days:	184	
First Nine-Weeks:	46	
Second Nine-Weeks:	43 (includes one parent-teacher conference day)	
Third Nine-Weeks:	48 (includes one parent-teacher conference day)	
Fourth Nine-Weeks:	43	