

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, February 8, 2010, at 7:02pm in TVHS Room 114. Roll call showed the following members present: Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, no; Mr. Gooding, yes.

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

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 January 11, 2010 Organizational & Regular Meetings, January 2010 Financial Reports, January 2010 Investments and Then/Now Certificates as follows:

| <b>Company</b>           | <b>Amount</b> | <b>Purpose</b>                 |
|--------------------------|---------------|--------------------------------|
| Musick's Service Station | \$ 919.50     | Card Reader repair             |
| Treasurer, State of Ohio | \$ 1,122.00   | E-tech Conference registration |
| Honeywell, Inc.          | \$ 5,942.25   | Mechanical Maintenance         |
| NEOLA, Inc.              | \$ 920.38     | Policy Update                  |
| East Central Ohio ESC    | \$ 4,694.74   | STAR Alternative               |
| OSBA                     | \$ 3,975.00   | Annual Membership              |
| Time Warner Cable        | \$10,100.00   | Internet Connection            |

2. SY2009-10 Purpose Statement and Budget as follows: Drama ~ Corey Zickel, Advisor.

3. 60-month contract with Comdoc for district copiers at approximately \$3550.00/month.

4. Substitute employees for SY2009-10 as follows, pending verification of credentials:

|               |  |
|---------------|--|
| Heather Gates | Secretary                                  |
| Matt Terry    | Aide, Cook, Monitor, Custodian, Bus Driver |

5. Supplemental contracts for SY2009-10 as follows, pending receipt of all required certification:

Certificated Employees

|                |   |
|----------------|---|
| Mavis Campbell | Sixth Grade Camp (\$568.30)               |
| Dixie Chumney  | Sixth Grade Camp (\$568.30)               |
| Ron Gauding    | JV Baseball (Step 1/\$2131.13)            |
| John Hite      | Asst. Varsity Track (Step 28/\$3267.73)   |
| Curtis Love    | Asst. Varsity Baseball (Step 8/\$3267.73) |
| Jeremy Rodgers | Asst. Varsity Track (Step 2/\$2131.13)    |
|                | Sixth Grade Camp (\$568.30)               |
| Gregg Strong   | Sixth Grade Camp (\$568.30)               |
| Matt Ward      | Head Boys' Track (Step 6/\$4120.18)       |
|                | Sixth Grade Camp (\$568.30)               |
|                | Sixth Grade Camp (\$568.30)               |

Non-Employees

|               |   |
|---------------|---|
| Bryan Fowler  | Asst. Softball (Step 0/\$2131.13)       |
| Joshua Jarvis | Varsity Baseball (Step 0/\$2983.58)     |
| Shawn Miller  | Varsity Softball (Step 7/\$4120.18)     |
| Tom Shetler   | Varsity Girls' Track (Step 4/\$3551.88) |

6. Employment of Steve Aubihl as Class II Custodian, effective February 8, 2010, at Step 0, \$12.50/hour.

7. School Calendar for SY2010-2011 (attached).

8. Two out-of-state field trips for the TVHS Cyber Club sponsored by Kent State Tuscarawas, with total cost of the trips paid by the Kent State University WIRED grant, as follows:  
 ~ February 26-27, 2010 to Pittsburgh, PA (walking tours, Carnegie Museum, Carnegie Science Center, etc.)  
 ~ March 18-21, 2010 to Boston, MA (MIT Robotics, JFK Museum, Museum of Science, Museum of Fine Arts, etc.)

9. Donations as follows:

- ~ \$500 Public Relations Grant from the East Central Ohio Education Assoc. to help fund the *Novel Approach to Higher Academic Achievement for Limited & Basic Student* project
- ~ \$441.50 to TV Intermediate from Maria App (proceeds from craft show)
- ~ \$300.00 to TV Intermediate from Tusky Valley Youth Athletic Foundation (partial payment of Basketball Jones assembly)

10. Recognize students for their achievements and accomplishments as follows:  
**Winners of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District Essay Contest on the topic of recycling:**

TVHS senior Ashley Stoneking and TVHS sophomore Danelle Haney

**TVHS Construction Class**, taught by Mr. Ron Gauding: 25 picnic tables built for the Commons Park and Pool facility in Bolivar. Class members are Zach Cush, Josiah Gray, Randy Harsha, Ryan Shreffler, and Christian Teague.

TVHS seniors Tristan and Zachary Oryszak-Ley earned the rank of Eagle Scout in a ceremony held December 12, 2009.

**Wrestling**

Tre Martin  
Luke Wojcicki

*Times Reporter* "Athlete of the Week"  
100th career victory at the StitchCo Classic.  
Luke is one of only three Trojan wrestlers to achieve this record.

**Girls' Basketball**

TVHS Lady Trojans earned a Division III 6th place ranking in the initial Associated Press girls' state basketball poll.

**TVMS January Students of the Month:**

Haley Gates, Nathan Lewis, Ciera Newell, Chance Waldron, Nikki Zbuka

**TVMS Spelling Bee Winner:** Joseph Simon (Gr. 8); **Runner-Up:** Rylan Clugston (Gr. 6)

11. Resolution designating Mark A. Murphy, Superintendent, as the Board's designee to attend required public records training through the Ohio Attorney General's Office.

- B. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to restructure the TVLS Food Service Department to achieve the vision of providing nutritious and appetizing meals in the most cost-effective manner.

*The following positions will be eliminated, effective at the conclusion of the 2009-10 school year due to lack of funds and lack of work:*

- (1) 8-hour Head Cook and (1) 5-hour Cook at TV Primary School
- (1) 8-hour Head Cook and (1) 8-hour Cook at TV Intermediate School
- (1) 8-hour Head Cook and (2) 8-hour Cooks at TV Middle School
- (1) 8-hour Head Cook, (1) 8-hour Cook, and (1) 5-hour cook at TV High School

*The following positions will be created, effective for the 2010-2011 school year:*

- (1) 6-hour Head Cook and (1) 3-hour Cook at TV Primary School
- (1) 6-hour Head Cook and (1) 5-hour Cook at TV Intermediate School
- (1) 6-hour Head Cook, (1) 6-hour Cook, and (1) 5-hour Cook at TV Middle School
- (1) 6-hour Head Cook and (1) 5-hour Cook at TV High School

- C. Mrs. Green moved, Mr. Tritt seconded, and all members voted yes, to approve the following:

***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***

**WHEREAS**, on January 11, 2010, this Board adopted Resolution No. 1/8/10 requesting the Tuscarawas County Auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing levy as described below, a copy of which resolution was certified to the Auditor; and

**WHEREAS**, the Tuscarawas County Auditor has certified to the Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of Four Hundred Sixty Thousand and 00/100 Dollars (\$460,000.00) as set forth in that resolution, calculated in the manner provided by O.R.C. 5705.195, is 2.2 mills for each one dollar of valuation, which is twenty-two cents (\$0.22) for each one hundred dollars of tax valuation.

**BE IT RESOLVED** by the Board of Education of the Tuscarawas Valley Local School District, Tuscarawas County, Ohio, a majority of all members of the Board concurring that:

**Section 1.** This Board determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of all of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of Four Hundred Sixty Thousand and 00/100 Dollars (\$460,000.00) each year for a period of ten (10) years for that purpose. This levy renewal shall renew all of an existing levy and add five (5) years to its duration.

**Section 2.** Pursuant to O.R.C. 5705.194 through 5705.197, there shall be submitted to the electors of this District at the election to be held on May 4, 2010, the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation for a period of ten (10) years with a levy on the tax list and duplicate for the year commencing 2011, to be first distributed to the Board in calendar year 2012, to raise the amount of Four Hundred Sixty Thousand and 00/100 Dollars (\$460,000.00) from the renewal each calendar year for a period of ten (10) years to provide for the emergency requirements of the District at the annual tax rate necessary to raise that amount, which rate is estimated by the Tuscarawas County Auditor to be 2.2 mills for each one dollar of tax valuation, which is twenty-two cents (\$0.22) for each one hundred dollars of tax valuation.

**Section 3.** The Treasurer is authorized and directed to immediately certify a copy of this resolution and the certificate from the Tuscarawas County Auditor to the Tuscarawas County Board of Elections and request that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

**Section 4.** It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

IV. **Principal/Supervisor Reports**

Mr. Mark Murphy for Mrs. Mary Beth Markley, TV Primary  
 Mrs. Diana Flickinger, TV Intermediate  
 Mr. Tim McCrate, TV Middle School  
 Mrs. Susan Huth, TV High School  
 Mrs. Debbie Wolfe, Curriculum Director

V. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 7:47pm.

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Richard Gooding, Vice President  
 Tuscarawas Valley Local Board of Education

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Kellie A. Lester, Treasurer  
 Tuscarawas Valley Local School District

|        |             | Kaschak | Gooding | Green | Knaack | Tritt |
|--------|-------------|---------|---------|-------|--------|-------|
|        |             | A       | P       | P     | P      | P     |
| 2/1/10 | A.          | --      | Y       | Y(1)  | Y(2)   | Y     |
| 2/2/10 | B.          | --      | Y       | Y(2)  | Y(1)   | Y     |
| 2/3/10 | C.          | --      | Y       | Y(1)  | Y      | Y(2)  |
| 2/4/10 | Adjournment | --      | Y       | Y(2)  | Y(1)   | Y     |

Staff members in attendance were Emilene Allen, Therese Baker, Tom Barker, Terri Cantwell, Diana Flickinger, Blanche Ginther, Marcie Kendall, Sara Lewis, Jim/Laura Lindon, Dan Martin, Tim McCrate, John Parks, Carla Scholz, Tammy Seward, Mary Simmons, Mary Jo Symons, Angila Terry. Guest present was Barb Limbacher (*The Times Reporter*).