

- I. The Annual Organizational Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Pro Tem Susan Kaschak on Monday, January 14, 2008, at 6:45pm 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. **Election of Officers**

- A. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to nominate and elect Susan Kaschak as President of the Board of Education.
- B. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to nominate and elect Richard Gooding as Vice President of the Board of Education.

III. **New Business/Consent Agenda**

- A. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to set Regular Meetings for the 2nd Monday of each month at 7:00pm in the TVHS Library.
- B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to establish a Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
- C. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the Annual Business Resolutions for the year 2008 as follows:
1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
  2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
  3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
  4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers when necessary. A list of these changes is to be given to the Board at the regular monthly meeting.
  5. Authorize the Treasurer to act as custodian of the district safety deposit box.
  6. Authorize the Board President and Treasurer to borrow money, if needed.
  7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
  8. Authorize the Superintendent to serve as purchasing agent for the school district.
  9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
  10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
  11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
  12. Authorize the Superintendent to employ substitute teachers approved by the Tuscarawas-Carroll-Harrison Educational Service Center.
  13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the TCH-ESC substitute list or who are certificated/licensed staff members of our school district.
  14. Authorize the Treasurer to establish a fee of \$ .05 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. {R.C.121.22(F)}
  15. Authorize the Superintendent to serve as Civil Rights Coordinator.
  16. Recognize OAPSE Chapter #634 and the Tuscarawas Valley Teachers' Association as bargaining agents.
  17. Designate *The Times Reporter* as the official newspaper for the school district.
  18. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

D.	Committee Appointments--Board of Education President	
	<i>Certificated Personnel</i>	Susan Kaschak, Sally Green
	<i>School Support Personnel</i>	Susan Kaschak, Sally Green
	<i>Athletic Council</i>	Dick Gooding, Sally Green
	<i>Buildings &amp; Grounds</i>	Dick Gooding, Chuck Knaack
	<i>Fine Arts</i>	Neil Buchanan, Chuck Knaack
	<i>Policy</i>	Neil Buchanan, Chuck Knaack
	<i>Public Relations</i>	Board of Education & Administration
	<i>Buckeye Career Center (1st yr. of 2-yr. term)</i>	Susan Kaschak
	<i>OSBA Legislative Liaison</i>	Dick Gooding
	<i>OSBA Student Achievement Liaison</i>	Sally Green
	<i>OSBA Capital Conference Delegate</i>	Neil Buchanan
	<i>OSBA Capital Conference Alternate Delegate</i>	Sally Green

#### REGULAR MEETING

IV. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak at 6:56pm in the TVHS Library.

Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

#### V. Public Participation

There was no Public Participation at this time.

#### VI. Superintendent's Report--Mr. Mark Murphy

*Board of Education Recognition*

*Overview of "Project Lead the Way Ohio"*

#### VII. New Business/Consent Agenda

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

- Minutes from the December 10, 2007 Regular Meeting, December 2007 Financial Reports, and December 2007 Investments and Then/Now Certificates:

Company	Amount	Purpose
Rugged Runner Rental, Inc.	\$928.94	Rugs/Mats
Truck Sales & Service, Inc.	\$686.98	Bus Parts
Modern Auto Parts	\$831.77	Bus Parts
Pepsi Americas	\$843.00	Vending Machine
- Requisition over \$5,000 as follows:  
TCH-ESC, \$8009.28 for November 2007 Star Alternative School costs
- Lisa Stilgenbauer as a substitute aide for SY2007-08.
- One-year employment contracts for SY2007-08 as follows:  
*Donna Goodwin Barr*, full-time EMIS Coordinator, effective January 15, 2008, at Step 2/\$15.20 of the EMIS Coordinator Salary Schedule  
*Randy Goldsmith*, bus driver, effective January 14, 2008, at Step 0/\$12.97
- Maternity leave of absence requests for the following employees:  
Jody McCulley, TV Intermediate, March 31-June 2, 2008  
Kelly Stutzman, TV Middle School, March 17-May 16, 2008
- Supplemental contracts for SY2007-08 to 8th Grade Washington DC chaperones at a stipend of \$557.16 per chaperone as follows:  
Jen Burrell, Tony Casini, Janet Cornell, Jake Gamber, David Lautenschleger, Sue McCullagh, Kate Settimio, Kim Vanoster
- Acceptance of a donation from the elementary PTO to TV Intermediate in the amount of \$3,270.00 for the Electronic Classroom Project.

8. Acceptance of AEP grants in the amount of \$500.00 each to Carol Starkey, Curriculum Enrichment Program teacher, for 5th/6th Grade CEP distance learning sessions, and Diane Richardson, TV Intermediate teacher, for math/science materials.
  9. Purpose Statements and Budgets for SY2007-08 as submitted by the advisors:
 

Class of 2008 (Gr. 12)	Jim Lindon
Class of 2009 (Gr. 11)	Laura Nofsinger-Lindon
Class of 2010 (Gr. 10)	Doris Newell
Class of 2011 (Gr. 9)	Gary Peterson
Class of 2012 (Gr. 8)	Jen Burrell/Janet Cornell
Class of 2013 (Gr. 7)	Melissa Unklesby
Cheerleading	Natalie Williams, Courtney Spring, Michele Spring
HS Student Council	Aimee Geibel
MS Student Council	Jen Burrell/Janet Cornell
MS Science Fair	Sue Sciury
TV Hi-Lites (Yearbook)	Laura Nofsinger-Lindon
Ski & Board Club	Dave Kennat
  10. TVHS Course of Study for SY2008-09.
  11. Recognize students for their accomplishments and achievements as follows:
 

**TVHS wrestling team--1st place winners at the Malvern Invitational Individual weight class winners:** Luke Wojcicki, Jordan Ritter, Chase Steffl, Tre Martin

**Selected participants in the Ohio University Honor Choir**  
Katie Boyd, Erin Emley, Logan Harper
- B. A Board of Education work session with administrative team members was scheduled for February 9, 2008, at 9:00am in the TVHS Library to review the *State of the Schools*.

**VIII. Principal/Supervisor Reports**

Mr. Jeff Raynor, TV High School  
 Mr. Tim McCrate, TV Middle School  
 Mrs. Diana Flickinger, TV Intermediate  
 Mrs. Mary Beth Markley, TV Primary  
 Mrs. Leah Ann McCray, Curriculum Director  
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation  
 Mrs. Gail Hardwidge, Cafeteria Supervisor

**IX. Adjournment**

Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting. Time: 9:18pm.

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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
1/1/08	II-A	Y	Y	Y(1)	Y	Y(2)
1/2/08	II-B	Y	Y(2)	Y(1)	Y	Y
1/3/08	III-A	Y	Y	Y	Y(2)	Y(1)
1/4/08	III-B	Y	Y	Y	Y(1)	Y(2)
1/5/08	III-C	Y	Y(2)	Y	Y	Y(1)
1/6/08	VII-A	Y	Y(2)	Y	Y	Y(1)
1/7/08	Adjournment	Y	Y(2)	Y	Y	Y(1)

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