

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 8, 2009, at 7:00pm in TVHS Classroom 114. Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

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

III. **Superintendent's Report**

- *Trojan Pride Award* ~ Mrs. Christine Shetler and Mrs. Betsy Tucker, *Zoar Project*
- Technology Demonstration ~ Mr. J.R. Suppes, CIM Technology Solutions
- OSFC Update and Q/A ~ Mr. Steve Roka, Planning Manager, Ohio School Facilities Commission

IV. **New Business/Consent Agenda**

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

1. Minutes from the May 11, 2009 Regular Meeting, May 2009 Financial Reports, and May Investments, Then/Now Certificates as follows:

Company	Amount	Purpose
Pepsi Americas, Inc.	\$ 928.01	Water/Juice Products
Dumonts	\$1,840.75	Athletic Supplies
Rugged Runner Rental	\$ 954.56	Rug Services
OBS, Inc.	\$ 525.18	Bus Parts

2. Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Total
006	Food Service Fund	\$450,300.41	\$50,000.00	--	\$500,300.41
018	Public Sch.Support Fnd	\$ 57,000.00	\$ 5,000.00	--	\$ 62,000.00
439-9209	Preschool State Grant	\$ 89,766.00	\$ 6,700.00	--	\$ 96,466.00
590-9209	Title II-A Federal Grant	\$ 50,000.00	\$ 3,000.00	--	\$ 53,000.00

3. FY10 Temporary Appropriations as follows:

General Fund	\$12,925,900.00
Special Revenue Fund Type:	
Public School Support (018)	\$ 55,000.00
Local Grants (019)	\$ 18,000.00
Brian Spring Memorial (029)	\$ 1,000.00
Athletic (300)	\$ 156,000.00
EMIS (432)	\$ 3,600.00
Preschool Grant (439)	\$ 85,000.00
Etech (451)	\$ 2,400.00
Connectivity FY09 (451)	\$ 12,000.00
IDEA-B Grant (516)	\$ 300,000.00
Title I Grant (572)	\$ 85,000.00
Title V Grant (573)	\$ 0.00
Drug Free School Grant (584)	\$ 3,500.00
Title II-A Grant (590)	\$ 53,000.00
Title II-D Grant (599)	\$ 1,000.00
<i>Total Special Revenue Fund Type</i>	\$ 775,500.00
Bond Retirement Fund	\$ 591,000.00
Capital Projects Fund Type	\$ 0.00
Enterprise Fund Type:	
Food Service Fund (006)	\$ 478,400.00
Uniform School Support (009)	\$ 0.00
<i>Total Enterprise Fund Type</i>	\$ 478,400.00
Employee Benefits Fund (024)	\$ 1,930,000.00
Fiduciary Fund Types:	
Novotny Scholarship	\$ 0.00
Student Managed Activity (200)	\$ 113,000.00
<i>Total Fiduciary Fund Types</i>	\$ 113,000.00
TOTAL ALL FUNDS	\$16,813,800.00

4. FY10 Health Benefit Funding Premium Rates with OME-RESA as follows:

	2008-09		2009-10	
	Single	Family	Single	Family
Medical	\$528.65	\$1212.79	\$528.65	\$1212.79
Prescription Drug	\$ 0.00	\$ 0.00	N/A	N/A
Dental	\$ 77.64	\$ 77.64	\$ 77.64	\$ 77.64
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16

5. Preschool income guidelines and tuition for SY2009-10 (attached).
6. Employment of Josh Lewis as substitute summer temporary help from June 3-August 21, 2009, at the rate of \$8.00 per hour.
7. Letters of resignation as follows:
Scott Bowling, MS Head Teacher/Dean of Students and MS football coach, eff. June 4, 2009
Robert Thomas, Bus Driver, effective June 1, 2009
8. Stipend in the amount of \$1,189.80 for Janet Cornell, Instructor for the Society of Manufacturing Engineers (SME) Middle Schools' Summer Gateway Academy, paid for by the Society of Manufacturing Engineers' Grant.
9. Supplemental contracts to certificated employees for SY2009-10 as follows:
Jennifer Burrell TVMS Head Teacher/Dean of Students (\$2983.58)
Doris Newell Sophomore Class Advisor (Step 9/\$818.30)
Megan Sams TVHS/TVMS Choir Director (Step 3/\$2983.58)
Katy Wells Head Teacher Special Education PK-12 (\$2983.58)
10. Supplemental contracts to the following individuals for SY2009-10:
Natalie Napier Varsity Cheerleading (Step 2/\$2131.13)
Matt Spillman MS Football (Step 0/\$2415.28)
Corey Zickel Drama (Step 1/\$2841.50)
11. Correction to SY2009-10 supplemental contract, approved 5/11/2009, as follows:
Jason Johnson From MS Wrestling to JV Wrestling (Step 2/\$2983.58)
12. Extended service days for SY2009-10 at the employee's per diem rate of pay as follows:
Katy Wells 10 days
13. Rescind May 11, 2009 Reduction of Force of one (1) TVMS Instructional Aide position.
14. OAPSE transfers for SY2009-10 as follows:

	From	To
Peg Fuellner	Cook (5-hr.), TVPS	Instructional Aide, TVIS
Patilyn Strong	Bus Aide	Instructional Aide, TVPS
15. SY2009-10 workbook fees as follows:
TV Primary ~ KDG: \$37.00; Grade 1: \$61.00
TV Intermediate ~ Grade 2: \$61.00; Grade 3: \$20.00; Grade 4: \$41.00
TV Middle School ~ Grade 5: \$30.00; Grade 6: \$47.00; Grade 7: \$43.00; Grade 8: \$48.00
TV High School ~ According to course offerings (attached)
16. SY2009-10 Special Technology Project (Electronic Classroom Project) in the amount of \$45,000.00 plus an additional \$45,000.00 from the Ohio EPA Community Benefit Fund (attached).
17. Agreement with Wood Electric, Inc., in the amount of \$19,719.47 for labor and materials in the completion of electrical work for the technology project (see Item #16).
18. Resolution *Declaring an Intent to Cooperate with OME-RESA to Continue Services for FY2010* as follows:

Inservice Program	\$100.00/year
Cooperative Purchasing Program	\$.28/ADM
Legal Service	\$.25/ADM
19. Work-Site Agreement between Tuscarawas Valley Local School District and Harcatus Training and Employment.
20. Acceptance of a *Teacher Vision Grant* from AEP in the amount of \$500.00 for two (2) Airliner Wireless Slates for 5th/6th grade math classrooms. The grant was submitted by Carol Starkey, CEP Coordinator.
21. Donation in the amount of \$464.00 from the Tusky Valley Youth Athletic Foundation to the district Athletic Fund.
22. Donation of two (2) propane gas grills to TVHS from the high school student council.

23. **FIRST READING**—NEOLA Board of Education Policy Update
 3430.01 FMLA Leave (REPLACEMENT)
 25.01 FMLA Leave (REPLACEMENT)
 5136V1 Wireless Communication Devices (REPLACEMENT)
 7440 Facility Security (REVISION)
 7440.01 Video Surveillance and Electronic Monitoring (NEW)
 7540.02 District Web Page (REVISION)
 7540.05 Electronic Mail (NEW)
 8330 Student Records (REVISION)
 8462 Student Abuse and Neglect (REVISION)

24. Recognize students and staff for their accomplishments and achievements as follows:

Girls' Basketball

- Sarah Brown 1st Team PAC, 1st Team Eastern District, 1st Team District 5, Special Mention All Ohio
 Sara Tucke 1st Team PAC, 1st Team District 5, Honorable Mention All Ohio
 Donna Goodwin Barr Granted the title of Certified EMIS Professional (CEP) by the Ohio Association of EMIS Professionals. Requirements included training within the home school district and at ODE and OAEP meetings, in addition to a minimum number of years working with reporting student data. CEP candidates must also receive a passing grade on a comprehensive assessment covering EMIS topics.
 Tim McCrate Served as a member of the Executive Board of the Ohio Middle School Association for SY2008-09. OMSA has over 5000 active members and is the only Ohio professional organization concerned solely with middle grades education. It is affiliated with the National Middle School Association.

V. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.
 Time: 8:03pm.

 Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

 Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		P	P	P	P	P
6/1/09	A.	Y	Y	Y	Y(2)	Y(1)
6/2/09	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Steven Fowler, Chris Lewis, Jennifer Burrell, Donna Goodwin Barr. Guests present were Edward Taggart, Betsy Tucker, Don Barr, Steve Roka, JR Suppes, Christine Shetler, Barb Limbacher (*The Times Reporter*).