I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 10, 2008, at 7:02pm in the high school library.

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

II. **Public Participation**

There was no Public Participation at this time.

III. Superintendent's Report

1.

Trojan Pride Award--Mr. Gary Franks Community Information and Input Meetings, March 17-18, 2008, 7:00pm, TVHS Auditorium

IV. New Business/Consent Agenda

- Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the Α. following Superintendent recommendations:
 - Minutes from Special Meetings held February 7, February 9, and February 27, 2008, Minutes from the February 11, 2008 Regular Meeting, February 2008 Financial Reports, and February 2008 Investments, Then/Now Certificates (as follows): Company Amount Purpose TCH-ESC Occupational Therapy \$8,382.88 CD Tees **Cheerleading Shirts** \$714.60 Speedy Septic \$919.24 Analytic Testing/Clean pump Truck Sales & Service \$2,295.63 **Bus Parts** Player's Guild Theater \$1,000.00 Christmas Carol tickets Musick's S

Service Station	\$859.50	Service call on fuel pump

2. Appropriation Modifications as follows:

	Prior	Increase	Decrease	Net Change
Martha Holden Jennings Grant				
(Paisley)		\$2919.00		\$2919.00

- 3. Requisitions over \$5,000 as follows: OME-RESA, \$5330.28, Internet Access (January-June 2008) TCH-ESC, \$6229.44, December 2007 Alternative School costs TCH-ESC, \$9492.48, January 2008 Alternative School costs Canton Local Schools, \$7615.31, Juvenile Attention Center costs (1st Semester)
- Substitute employees for SY2007-08 as follows: 4 Lynn Housel Aide Renee Patton Aide, Secretary
- Three (3) year Administrator's Limited Contract for Tim McCrate, effective 5. August 1, 2008-July 31, 2011, at the appropriate step on the administrative salary schedule.
- 6. Supplemental contracts for SY2007-08 as follows: Mike Horger Asst. Varsity Softball (Step 0/\$2089.35) Asst. Girls' Track (Step 5/\$2646.51) Bob Laghetto Tulsey Sayre Asst. Varsity Softball (Step 0/\$2089.35) 7th Grade Basketball (Step 0/\$2367.93) Kyle Sundheimer
- 7. Request from the Bolivar Baseball-Softball Association to use two fields at TV Intermediate School and the TVHS baseball/softball fields for the 2008 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Bolivar Baseball-Softball Association will provide proof of liability insurance before using school facilities.

8. Recognition of students for their accomplishments and achievements as follows:

Tuscarawas Valley Science Fair (2/23/2008)

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Brock Hinig	Best High School Project
Ashton Mullett	Best Senior Project
Cody Close/Patrick Dunn	Best High School Team Project
Jarrod Brown & Cody Morris (tie)	Best Junior Project
Katie Breitmeier	Best Sophomore Project
Tyler Kubina	Best Freshman Project
Jamie Walter	Best 7th Grade Project
Charlie Ackerman & Katie Ackerman (tie)	Best 6th Grade Project
Matt Gamber/Nick Gamber	Best Middle School Team Project

<u>Superior project winners, eligible to compete at the Ohio District 13</u> Science Fair, Mt. Union College (3/29/2008)

Seniors Kaitlyn Barkett, Brock Hinig, Ashton Mullett
Juniors Jarrod Brown, Cody Morris
Sophomores Katie Breitmeier, Sarah Brown, Megan Evans, Sam Gribble,
Leah Liston, Rachel Radabaugh, Kayli Smitley, Amanda Ward
Freshmen Josh Felgenhauer, Tyler Kubina, Mercedes Sisson, Jamie Walton
TVHS Team Cody Close/Patrick Dunn
7th Graders Zachary Lewis, Jamie Walter
6th Graders Charlie Ackerman, Katie Ackerman, Kaley Coss, Josiah Peffer,
Kaidee Walter, Hayden West
TVMS Teams Torrie Anderson/Jessica Steffle, Matt Gamber/Nick Gamber,
Jessica Gram/Jessica Mincks, Katie Hasseman/Jordan Kerr,
Maddison McCoury/Michala Metzcar, Ali Picard/Brianna Thomas,
Kayla Varansky/Brittani Walton

Superior ratings, OMEA District 8 Solo/Ensemble Festival (2/26/2008)

Soloists Nicole Donant, Erin Emley, Jordan Johnson, Abby Kendle, Alesha Murphy, Rochelle Reamy, Amanda Ward, Hannah White *Ensembles* Advanced Women's Ensemble, Men's Ensemble

TVMS Spelling Bee (2/20/2008)

Jimmy Collins, 8th Grade Shayne Britton, 8th Grade Champion Runner-Up

Boys' Basketball Team -- Sectional Champions, District Runners-Up

Jacob Brown Kurt Elsasser 1st Team PAC, 1st Team All-Eastern District 1st Team PAC

Girls' Basketball Sarah Brown

1st Team PAC, 1st Team District 5

<u>Wrestling</u>

Drew Amos, Nick Herron, Tyler Herron Nick Herron District qualifiers State qualifier

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B. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to accept a *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor* as follows:

		Ann. Approved			
	Amt. to be Derived	by Budget	Co. Auditor's		
	from Levies Outside	Commission Inside	Estimat	Estimate of Tax Rate to be Levied	
	10 Mill Limitation	10 Mill Limitation	Rate to		
			Inside	Outside	
			10 M	10 M	
			<u>Limit</u>	<u>Limit</u>	
Bond Retirement Fund	591,800.00			2.90	
General Fund	3,171,200.00	1,020.300.00	5.00	21.50	
Emergency-2001	460,000.00			2.30	
Emergency - 1998	<u>940,000.00</u>			4.60	
TOTAL	5,163,000.00	1,020,300.00	5.00	31.30	

C. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the Five Year Forecast and related assumptions to be submitted to the Budget Commission of Tuscarawas County.

V. Principal/Supervisor Reports

Mr. Jeff Raynor, TV High School Mr. Tim McCrate, TV Middle School Mrs. Leigh Ann McCray, Curriculum Director Mrs. Gail Hardwidge, Cafeteria Supervisor

VI. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 7:22pm.

Susan Kaschak, President Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		Р	Р	Р	Р	Р
3/1/08	А.	Y	Y	Y(2)	Y	Y(1)
3/2/08	В.	Y	Y(2)	Y(1)	Y	Y
3/3/08	С.	Y	Y	Y	Y(1)	Y(2)
3/4/08	Adjournment	Y	Y	Y(2)	Y	Y(1)

Staff members in attendance were Leigh Ann McCray, Jim/Laura Lindon, Gail Hardwidge, Tim McCrate, Therese Baker. Guests present were Al Baker, Barb Limbacher (*The Times Reporter*).