

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 11, 2013, at 6:04pm 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, yes.

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

III. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the February 11, 2013 Regular Meeting, February 2013 Financial Reports, and February 2013 Investments and Then/Now Certificates as follows:

| <b>Company</b>            | <b>Amount</b> | <b>Purpose</b>                  |
|---------------------------|---------------|---------------------------------|
| Action Now, Inc           | \$ 1,285.00   | Annual Monthly Service Contract |
| Allied Commercial Roofing | \$ 545.00     | Roof repair                     |
| COMDOC, Inc.              | \$ 2,690.00   | Copies                          |
| Lifetouch National School | \$ 780.62     | Final Yearbook Payment          |
| Neff Company              | \$ 695.71     | Varsity Letters                 |

2. The following resignations:

- Kaye Zellers, TVMS Intervention Specialist, effective May 31, 2013
- Amy Zwick, TVMS Monitor, effective March 22, 2013

3. Transfers for FY2012 as follows:

| <b>From</b>          | <b>To</b>          | <b>Amount</b> | <b>Reason</b>            |
|----------------------|--------------------|---------------|--------------------------|
| Cafeteria Fund (006) | General Fund (001) | \$ 25.30      | Student withdrawal funds |
| General Fund (001)   | FSA Fund (026)     | \$1,138.48    | Employee FSA funds       |

4. The transfer of Tracey Terry, bus driver, to TVPS Cook (3 hrs), effective 3/11/13.

5. The employment of Tyler Zimmerman, TVPS/TVHS Custodian, effective 3/11/13.

6. Movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

| <b>Staff</b> | <b>From</b> | <b>To</b>   |
|--------------|-------------|-------------|
| Lisa Owen    | Masters     | Masters +15 |

7. Rescind Ron Lampe, MS Track, and Jessica Goehring, MS Track, previously approved 10/8/12.

8. Supplemental contracts for SY2012-13 as follows:

- Christine Houze, 6<sup>th</sup> Grade Camp Chaperone
- Kelly Stutzman, Janet Cornell, Jen Gardner, Jessica Goehring, Scott Sommer, Joel Goodwin, Vicki Neighbor, Megan Sams, Ashley West, DC Chaperones
- Missy Unklesby, DC Chaperone Volunteer
- Chris Shetler, Assistant Varsity Track, Step 0
- Zac Patterson, MS Track, Step 0
- Trisha Seilhamer, MS Track, Step 0

9. The following substitute employees for SY2012-13, pending credentials:

- Ann Richardson Aide, Cook, Monitor, Secretary
- Cynthia Bauman Aide, Secretary, Bus Driver

10. Employee travel reimbursement rates for mileage in accordance to current federal mileage reimbursement rates, and per diem meals and lodging rates as detailed on the district professional leave request form.

11. Approve the Treasurer's bond amount at \$25,000.00, conditioned for the faithful performance of all the official duties required of the Treasurer.

12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:

- Lifetime use of NaviGate™ Prepared by Lauren Innovations to TVLSD Emergency Preparedness and Response System, at no cost to the district (Ohio MSRP: First Year License Fee \$3,000.00, Annual Renewal License Fee of \$1,000.00)
- \$100 from Adam and April Ernst for the Adopt-A-Chair Project
- \$10,000 from the Reeves Foundation for the Adopt-A-Chair Project
- \$240 from Jerry Weber for the Adopt-A-Chair Project

13. Recognize students and staff for their accomplishments:

- TVMS Science Fair:

**Excellent:** Missy Snyder, Mersades Buller, Justin McCauley, Molly Donaldson, Britney Myers, Kate Waller, Lawrence Leshon.

**Superior:** Hayley Miley, Sydney Terry, Christian Baum, Nate Ackerman, Elizabeth Hutchison, Clay Scott.

**Best Middle School Project:** Christian Baum and Nate Ackerman

- TVHS Science Fair:

**Excellent:** Devan Votava, Brandon Barbera, Emily Waller, Morgan Alsept, Natalie Skirtich, Alex Davis, Zach Dozier, Nikki Zbuka, Trystan Votava, Tony Collins, Zac Mitchell, Ashley Phillips, Amelia Tritt, Aaron Beans, Justine Millhone, Hunter Zeigler, Cheyenne Kohl, Tristan Anderson, Austin Cush, Nolan Wolf, Donnie Rittenhouse, Cheyenna McKernan, Alayna Vega, Tyler Walker, Tanner Mullins, Jay Norris, Eric Parson, Dakota Kirtley, Evan Walsh, Jeremy Brinkman, Julia Karl, Maddy McDade, Matthew Ritterbeck, Leda McConaha, Stephanie Fockler, Tyler Hollon, Brady Woods, Madison Stoneking, Grant Handrich, Drew Locker, Tyler Burrier, Matt Arnold, Sam Higl, Maddie Brannon

**Superior:** Lauren Schleappi, Emily Owen, Julian Levensgood, Wyatt Lineback, Lucas Whitmer, Rylan Clugston, Riley Jarvis, Jacob Schandel

**Top 10<sup>th</sup> Grade Project:** Cierra Newell

**Top 9<sup>th</sup> Grade Project:** Deserrae Potts

**Overall Best Project:** Kaley Coss

- KSU Regional Bridge Building Competition (also qualified for International Competition in Chicago):

Dakota Kirtley (Sophomore): 1<sup>st</sup> Place

Nick Gauding (Junior): 2<sup>nd</sup> Place

- KSU Engineering Exposition:

Jacob Liston: 1<sup>st</sup> Place Digital Electronics (\$1500 Scholarship & \$200 Cash)

Darian Clugston: 2<sup>nd</sup> Place 2D AutoCAD (\$1000 Scholarship & \$100 Cash)

Lucas Whitmer: 2<sup>nd</sup> Place Robotics Design (\$1000 Scholarship & \$100 Cash)

Alex Watson: 3<sup>rd</sup> Place Digital Electronics (\$750 Scholarship)

Kaley Coss: 4<sup>th</sup> Place Animation Design (Scholarship for Free Technology Course)

- Tuscarawas Valley Intermediate School recognized by the Ohio Department of Education as a *School of Promise*.

- Buckeye students who competed in the Regional Skills USA competition on March 2, 2013:

Beth Burton: Gold medal in Medical Terminology

Nick Shedron: Gold medal in Auto Technology

Mallory Smart: Gold medal in Advertising Design

- Power of the Pen:

Missy Snyder (8<sup>th</sup>): top 20% and State qualifier

- Girls Varsity Basketball:

Katlynn Dunlap, Senior: Broke school season and career rebounding records

1<sup>st</sup> Team PAC-7, 1<sup>st</sup> Team District 5, State All-Star Game

Cori Morris, Senior: 2<sup>nd</sup> Team PAC-7, 2<sup>nd</sup> Team District 5

Lauren Weisgarber, Senior: Honorable Mention District 5

- Boys Varsity Basketball:

Jordan Felgenhauer, Senior: 1<sup>st</sup> Team PAC-7, 2<sup>nd</sup> Team District 5

Alex Krockner, Senior: 2<sup>nd</sup> Team PAC-7, Honorable Mention District 5

- Wrestling:

Josh Wallace, Senior: 2<sup>nd</sup> Team PAC-7, State qualifier

Joe Newsome, Senior: finished 5<sup>th</sup> at the State Meet

- B. Mrs. Green moved, Mr. Knaack 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:

|                      | Amt. to be Derived<br>From Levies Outside<br><u>10 Mill Limitation</u> | Amt. Approved<br>by Budget<br>Commission Inside<br><u>10 Mill Limitation</u> | Co. Auditor's<br>Estimate of Tax<br><u>Rate to be Levied</u> |                                    |
|----------------------|--|--|--|------------------------------------|
|                      |  |  | <u>Inside</u><br><u>10M Limit</u>                            | <u>Outside</u><br><u>10M Limit</u> |
| Bond Retirement Fund | 540,100.00   |  |  | 2.70                               |
| General Fund         | 3,236,800.00   | 999,500.00   | 5.00   | 21.50                              |
| Emergency – 2006     | 460,000.00   |  |  | 2.20                               |
| Emergency – 2008     | <u>940,000.00</u>  |  |  | <u>4.50</u>                        |
| TOTAL                | \$5,176,900.00   | \$ 999,500.00  | 5.00   | 30.90                              |

- C. Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes to grant a 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVHS building principal Susan Huth.

- D.** Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to grant a 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVMS building principal Scott Young.
- E.** Mr. Tritt moved, Mr. Gooding seconded, and all members voted yes to grant a 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVIS building principal Diana Flickinger.
- F.** Mr. Knaack moved, Mrs. Green seconded, and all member voted yes to granta 3-year Administrator Limited Contract, effective August 1, 2013-July 31, 2016, to TVPS building principal Mary Beth Markley.
- G.** Mr. Tritt moved, Mr. Gooding seconded, and all members voted yes to grant a 3-year Supervisor’s Limited Contract, effective August 1, 2013-July 31, 2016 to Jim Downing (Transportation and Buildings/Grounds Supervisor).
- H.** Mr. Knaack moved, Mr. Tritt seconded, and all members voted yes to adopt the following HB59 Resolution:  
 WHEREAS, Governor Kasich’s biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and
- WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent’s choice of participating private or parochial school; and
- WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and
- WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and
- WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and
- WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;  
 NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Tuscarawas Valley Local Schools Board of Education does hereby express its opposition to these provisions in HB 59; and  
 BE IT FURTHER RESOLVED that the Tuscarawas Valley Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and  
 BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

**IV. ADJOURNMENT**

Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting.  
 Time: 6:11pm.

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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Michael Robinson, Treasurer  
 Tuscarawas Valley Local School District

|        |                         | Kaschak<br>P | Gooding<br>P | Green<br>P | Knaack<br>P | Tritt<br>P |
|--------|-------------------------|--------------|--------------|------------|-------------|------------|
| 3/1/13 | A. New Business/Consent | Y            | Y            | Y          | Y(1)        | Y(2)       |
| 3/2/13 | B. Resolution           | Y            | Y            | Y(1)       | Y(2)        | Y          |
| 3/3/13 | C. Huth Contract        | Y            | Y(1)         | Y          | Y           | Y(2)       |
| 3/4/13 | D. Young Contract       | Y            | Y            | Y(2)       | Y(1)        | Y          |
| 3/5/13 | E. Flickinger Contract  | Y            | Y(2)         | Y          | Y           | Y(1)       |
| 3/6/13 | F. Markley Contract     | Y            | Y            | Y(2)       | Y(1)        | Y          |
| 3/7/13 | G. Downing Contract     | Y            | Y(2)         | Y          | Y           | Y(1)       |
| 3/8/13 | H. HB 59                | Y            | Y            | Y          | Y(1)        | Y(2)       |
| 3/9/13 | Adjournment             | Y            | Y            | Y(1)       | Y(2)        | Y          |