

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 12, 2007, at 7:00pm 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. **Public Participation** -- There was no Public Participation at this time.

III. **New Business/Consent Agenda**

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

1. Minutes from the February 14, 2007 Regular Meeting, the February 26, 2007 Special Meeting, February 2007 Financial Reports, and February 2007 Investments and Then/Now Certificates.

2. Appropriation Modification as follows:

Acct.	Fund	Previous	Increase	Total
450	SchoolNet Plus	\$ 13.40	\$ 15,744.00	\$ 15,757.40
	<b>Total</b>	<b>\$ 13.40</b>	<b>\$15,744.00</b>	<b>\$15,757.40</b>

3. Amendment of Resolution 2/6/07 to read as follows: Acceptance of the resignation of Mechell Hudas, Budgetary Clerk/Courier, effective March 1, 2007.

4. Resignations as follows:

John Alpeter, for the purpose of retirement, effective May 31, 2007

Cheryl Espenschied, for the purpose of retirement, effective May 31, 2007

Karen Lloyd, for the purpose of retirement, effective May 31, 2007

Wilbert Abel, for the purpose of retirement, effective June 30, 2007

5. A 3-year Administrator's Limited Contract with Diana Flickinger, effective 8/1/07-7/31/10, at the appropriate step on the Administrative Salary Schedule.

6. A 3-year Administrator's Limited Contract with Mary Beth Markley, effective 8/1/07-7/31/10, at the appropriate step on the Administrative Salary Schedule.

7. A 3-year Supervisor's Limited Contract with James Downing, effective 8/1/07-7/31/10, at an annual salary increase of 2.5%.

8. Supplemental contracts for SY2006-07 as follows:

District Employees

Dixie Chumney

Washington DC Chaperone (Step 0/\$544.90)

Ericka Petranek

MS Girls' Track (Step 0/\$2043.38)

Non-Employees

Tom Shetler

Assistant Track (Step 0/\$2043.38)

9. Acceptance of a \$2500.00 *Best Buy Teach Award* grant, submitted TVHS teacher Cindi Martin, for the purchase of laptop computers for science classrooms.

10. Acceptance of a donation of \$4000 from Willard Himes, as a portion of the cost to construct 4 softball dugouts.

11. Recognition of students for their accomplishments and achievements:

**2007 Tuscarawas Valley Science Fair**

Brock Hinig

Best in Show

Brock Bellerive

Best 11th Grade Project

Amanda Hiltner

Best 10th Grade Project

Katherine Gamber

Best 9th Grade Project

Amanda Bird/Rebecca Reneker

Best High School Team

Shayne Britton

Best 7th Grade Project

Jameson Walter

Best 6th Grade Project

Auston Yarian/Tyler West

Best Middle School Team

