

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 13, 2006, at 7:00 PM 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**

Mr. Murphy extended his appreciation to everyone who attended the *State of the Schools* presentation.

IV. **Treasurer's Report**

Ohio School Finance Presentation -- Mrs. Lori J. Statler

V. **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 February 13, 2006 Regular Meeting, the February 28, 2006 Special Meeting, and February 2006 Financial Reports and Investments.
2. Substitute employees for SY2005-06, as follows, pending satisfactory BCII Criminal History Background Checks and all required certification:

Tawnya Anderson	Bus Driver
Lucinda Boyd	Cook, Secretary
Martha Racketta	Cook, Monitor, Secretary
Brian Ricketts	Cook, Custodian
Linda Sponaugle	Aide, Cook, Custodian
Tracey Terry	Aide
Alice Yoder	Cook
3. Resignations as follows:

Rita Hamrick, for the purpose of retirement, effective May 31, 2006  
Patricia Moss, for the purpose of retirement, effective April 28, 2006  
Bonnie Smith, for the purpose of retirement, effective May 30, 2006  
Mike Whittenberger, effective May 31, 2006
4. New 3-year administrative contract, effective August 1, 2006-July 31, 2009, granted to Mr. Jeff Raynor, Principal, Tuscarawas Valley High School, for 212 days per year, with an Ohio Alternative License for Principals issued by the Ohio Department of Education.
5. New 3-year supervisor contract, effective August 1, 2006-July 31, 2009, granted to Ms. Gail Hardwidge, Supervisor of Cafeterias and Assistant Supervisor of Transportation/Custodial, at an annual salary increase of 2.5%.
6. Supplemental contract for SY2005-06 to:

Jere Kubuske	JV Baseball (Step 0/\$1978.58)
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7. School Calendar for SY2006-07 (see attachment).
8. Request from the Mineral City Youth Baseball/Softball Association to use TVHS baseball and softball fields for the 2006 season. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Mineral City Youth Baseball/Softball Association will provide proof of liability insurance before using school facilities.
9. Agreement with the Tuscarawas-Carroll-Harrison Educational Service Center to provide MRDD Special Needs Assistant Services to a student referred by the District.

10. **SECOND READING AND ADOPTION**

*New Policies*

0156	Appointment of Legal Advisors Throughout School Year
0169.2	Open Meetings/Sunshine Law
2280	Preschool Program
3113/4113	Conflict of Interest-Private Practice
3131/4131	Reduction in Staff
3430.02/4430.02	Leave of Absence for Employment by a Community School
5136	Cellular Telephones and Electronic Communication Devices
6105	Authorization to Use Facsimile Signature
6424	Purchasing Cards
8453.02	Student Exposure to Blood-Borne Pathogens

*Revised Policies*

0153	Appointees
0162	Quorum
0166	Executive Session
0171.1-0171.3	Review of Policy—Educational Resources, Philosophy and Goals, Community Relations
1130	Conflict of Interest—Private Practice
1540	Suspension of Administrative Contracts
3362/4362	Anti-Harassment
3440/4440	Job-Related Expenses
5111.01	Homeless Students
5310	Health Services
5330	Use of Medications
5500	Student Conduct
5516	Student Hazing
5517	Student Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7540.03/7540.04	Student/Staff Network, Internet Acceptable Use and Safety
8330	Student Records
8400	School Safety
8410	Crisis Intervention
8660	Transportation of Students by Private Vehicle

11. Recognition of students and staff for their accomplishments and achievements:

**National Technical Honor Society Inductees, Buckeye Career Center**

**Seniors** Jason Geraghty, Mark Mosley, Matt Spillman, Jeffery Vrsan

**Junior** Julia Miller

**Tuscarawas Valley High School Science Fair**

Cody Notz	Top Overall Project
Ali Duckworth	Top 12 <sup>th</sup> Grade Project
Jeremy Spore	Top 11 <sup>th</sup> Grade Project
Brock Hinig	Top 10 <sup>th</sup> Grade Project
Amanda Hiltner, Heather Becker	Tied for Top 9 <sup>th</sup> Grade Project
Hillary Timmerman, Caitlyn Beamish	Top Team Project

**Superior ratings awarded to: Seniors** Cody Notz, Ali Duckworth; **Juniors** Joelle Oliver, Elizabeth Roth, Jeremy Spore; **Sophomores** Tessa Saylor, Tara Gross, Brandon Logan, Amanda Bird, Channing Anderson, Kaitlyn Barkett, Steven Spillman, Carlie Campbell, Nathaniel Moeglin, Martha Gerber, Rachel Boyd, Brock Hinig, Hayley Roder, John Prokop, Brock Bellerive, Rochelle Reamy, Lindsey Goudy, Brittany Bowers, Pam Wojcicki, Kevin Murphy, Kelsey Brinkman, Karley Norris, Josh Hoy, Rachael Skeen, Jeremy Burky, Thomas Goodnight; **Freshmen** Amanda Hiltner, Tanya Wilson, J.R. Rowland, Heather Becker, Amber Reamy, Neil Soehnlen

**Team Superior ratings awarded to:** Abby McCreery/Adam Hafer, Derek Schrader/Joe Fensler, Casey Dornhecker/Emily Weaver, Dylan Flickinger/Nick Ray, Crystal Macey/Emily Shoaf, Cassie White/Rita Huffman, Hannah White/Sarah Edwards/Lydia Rankin, Brandon Beitzel/Chad Meyers, Erik Cush/Kyle Walsh, Aaron Linder/Nick Walsh, Rebecca Reneker/Kaylene Crowe, Paul Zahler/Jeremy Warfield, Hillary Timmerman/Caitlyn Beamish, Pat Kane/Kurt Host

**TV Middle School Science Fair**

Katherine Gamber Top Overall Project  
 Tyler Kubina Top 7<sup>th</sup> Grade Project  
 Konnor Bennett Top 6<sup>th</sup> Grade Project  
 Tyler West, Auston Yarian Top Team Project

**Superior ratings awarded to: 8<sup>th</sup> Graders** Megan Thomas, Chris Roxbury, Katherine Gamber; **7<sup>th</sup> Graders** Justine Mullins, Tyler Kubina, John Rankin, Ashley Cipar; **6<sup>th</sup> Graders** Bryan Kane, Sarah DiGirolamo, Sara Radabaugh, Jessica Gram, Huston Warner, Konnor Bennett

**Team Superior ratings awarded to:** Sam Gribble/Ben Reynolds, Nick Gamber/Matt Gamber, Tyler West/Auston Yarian, Laci Quillen/Natasha Tucke, Liz Herman/Lindsay Liston, Zack Benson/Brian Breining, Tyler Dozier/Jordan Barker, Kyle Finlayson/Alex Dyer, Ashton Stubblefield/Ashley Giovanelli, Dana Himes/Chelsea Baker, Brendon Schott/Cody Logan, Emily Crilly/Ali Dunn, Paige Ricketts/Jordan Johnson, Nick Barr/Cory Zwick

Lauren Higl, Ashley Wilson Delegates to Buckeye Girls’ State in June.  
 Alternates are Olivia Richardson and Bethany Stanfill

Jon Bishop, Jordan Chumney Qualifiers for District Wrestling competition

Emily Hiltner Winner of the Tuscarawas Valley District Spelling Bee;  
 Runner-Up was Ashley Stoneking.

Ashley Stoneking Top 8<sup>th</sup> Grade Individual Winner in the Power of the Pen  
 District Contest, qualifying her to compete in regional  
 competition

David Lautenschleger Middle School 5<sup>th</sup> grade teacher, awarded a \$3000  
 Martha-Holden-Jennings Foundation Grant for the  
 purchase of a state-of-the-art projection system for his  
 classroom.

- B. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to approve district participation in the American Express Corporate Card Program.
- C. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adopt a Resolution to Accept Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as follows:

Fund	Amt. to be Derived From Levies Outside 10 Mill Limitation	Amt. Approved by Budget Commission Inside 10 Mill Limitation	Co. Auditor’s Estimate of Tax Rate to be Levied	
			Inside 10 M Limit	Outside 10 M Limit
Bond Retirement	\$583,600.00		3.05	
General	\$2,910,000.00	\$930,000.00	5.00	21.50
Emergency – 2001	\$460,000.00			2.45
Emergency – 1998	\$940,000.00			4.95
TOTAL	\$4,893,600.00	\$930,000.00	5.00	31.95

- D. Mr. Knaack moved, Mr. Buchanan seconded, to approve appropriation modifications as follows:

<i>Fund</i>	<i>Increase</i>	<i>Decrease</i>	<i>Net Change</i>
432, EMIS	\$ 1,200.00		\$ 1,200.00
452, SchoolNet	\$ 1,423.00		\$ 1,423.00
459, Ohio Reads	\$ 5,154.29		\$ 5,154.29
584, Drug Free Schools	\$ 3,712.79		\$ 3,712.79
009, Uniform School Supplies	\$20,000.00		\$20,000.00
200, Student Activity	\$45,000.00		\$45,000.00
TOTAL	\$76,490.08	\$0.00	\$76,490.08

E. The April Board Meeting was rescheduled from April 10, 2006, to April 17, 2006, due to Spring Break.

**VI. Principal/Supervisor Reports**

Mr. Rick Price, TV Middle School  
Mrs. Diana Flickinger, Bolivar Elementary  
Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries  
Mr. Jeff Raynor, TV High School  
Mrs. Karen Jenkins, Curriculum Director  
Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

**VII. Executive Session**

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of preparing for negotiations with TVTA and the Ohio Association of Public School Employees Chapter #634. Time: 9:45 PM

The Tuscarawas Valley Local Board of Education returned from Executive Session at 10:19 PM. Roll call showed all members present.

**VIII. Adjournment**

Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting. Time: 10:20 PM

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Susan Kaschak, President  
Tuscarawas Valley Local School District

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Lori J. Statler, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
3/1/06	A.	Y	Y	Y(2)	Y	Y(1)
3/2/06	B.	Y	Y	Y(1)	Y	Y(2)
3/3/06	C.	Y	Y	Y	Y(2)	Y(1)
3/4/06	D.	Y	Y(2)	Y	Y	Y(1)
3/5/06	Executive Session	Y	Y	Y(2)	Y(1)	Y
3/6/06	Adjournment	Y	Y(2)	Y	Y	Y(1)

Staff members in attendance were Rick Price, Mary Beth Markley, Therese Baker, Karen Jenkins, Jim Lindon, Myron Sommers, Diana Flickinger. Guests present were Al Baker and Barb Limacher (*The Times Reporter*).