

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, March 14, 2011, at 7:00pm 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. **Superintendent's Report**

- Flood Update
- Race to the Top Update
- District Budget Reduction

IV. **Treasurer's Report**

- Senate Bill 5 Update

V. **Executive Session**
Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of employment of personnel. Time: 7:47pm

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:44pm. Roll call showed all members present.

VI. **New Business/Consent Agenda**

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

1. Minutes from the February 7, 2011 Regular Meeting, February 2010 Financial Reports, and February 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Comdoc, Inc.	\$ 762.88	Copies
Honeywell Inc.	\$4,754.00	Energy Guar Audit
Rugged Runner Rental Inc	\$ 588.41	Custodial Supplies
Rugged Runner Rental Inc	\$ 629.16	Custodial Supplies
SDE Registrations	\$2,563.60	Prof. Dev. Speaker

2. The elimination of the following OAPSE positions, effective immediately:

- One (1) 8-hour Custodian at TV High School
- One (1) 8-hour Custodian at TV Middle School
- One (1) 7.5-hour Special Education Aide at TV Primary School

3. Creating one (1) OAPSE 8-hour Custodian position for TVHS/TVMS, effective immediately.

4. Creating one (1) 5-hour Special Education Aide position at TV Primary School for the duration of the 2010-2011 school year (position will be automatically eliminated at the end of the 2010-2011 school year).

5. Rescinding 6th Grade Camp supplemental for Jennifer Burrell (approved at the regular February 7, 2011 Board of Education meeting), approve Mrs. Burrell as 6th Grade Camp volunteer chaperone, and approve Rachel Miller as 6th Grade Camp Counselor (previously approved as Alternate 6th Grade Camp Counselor at the February 7, 2011 meeting).

6. Employment of Scott Minor as tutor for a special education student on home instruction, approximately one hour per day for each day missed, as necessary to meet IEP guidelines and graduation requirements, retroactive to February 10, 2011.

7. Substitute employees for SY2010-2011 as follows, pending receipt of all required certification:

Mimi Bird	Aide, Cook, Custodian, Monitor, Secretary
Bob Maney	Custodian

8. MS Track Volunteer, Mike Watt, pending receipt of all required credentials.
9. Requests from Stark/Summit Baseball League and Bolivar Baseball/Softball Association for the use of baseball and softball fields at TV Intermediate and TVHS for the upcoming 2011 season. Use of school facilities shall not interfere with any scheduled school events, areas in use will be maintained, trash will be picked up, and proof of liability insurance will be provided before using school facilities.
10. Acceptance of an anonymous donation of \$1,630 to help cover expenses for the Business Education Community Partnership Dinner to be hosted by the district on April 26, 2011, and toward the cost of membership dues for the Tuscarawas County Chamber of Commerce.
11. Recognition of students and staff for their achievements and accomplishments:

TVMS 8 th Grade Boys Basketball Dakota Kirtley, 8 th Grade Arizona Stewart, 7 th Grade Marcus Yeagle, 11 th Grade Todd Norton, 11 th Grade Kevin Hambrecht, 10 th Grade Ali Picard, 9 th Grade Austin Mizer & Thomas Watt Morgan Everett & Taylor Breitmeier Julian Levengood, 8 th Grade Max Bohnert, 7 th Grade Cody Hodge, 11 th Grade Varsity Girls Basketball Varsity Boys Basketball MS Students of the Month for February: Weisgarber, HS Students of the Month for Winter: TVHS Prom Court	1 st Place PAC 7 Tournament Winner TVMS Spelling Bee & 2 nd Place Repository Spelling Bee Runner-up TVMS Spelling Bee 1 st Place 2011 HS Multimedia Competition Best 11 th Grade Project, TVHS Science Fair Best 10 th Grade Project, TVHS Science Fair Best 9 th Grade Project, TVHS Science Fair Best High School Team, TVHS Science Fair Best Middle School Team, TVHS Science Fair Best 8 th Grade Project, TVHS Science Fair Best 7 th Grade Project, TVHS Science Fair State Wrestling Qualifier Sectional Champions Sectional Champions Molly Donaldson, Mitch Polka, Erin Charley McCune, Aric Bird Brennan Barbee, Emily Fisher, Jessica Aul, Jason Brown, Cody Steffl, Tyler Atwell Kelsey Artzner, Emily Crilley, Gabbie Davis, Ali Dunn, Olivia Higl, Marley Norman, Jacob Burton, Connor Campbell, Justin Davis, John Graham, Tyler Kubina, Ethan Weisgarber
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- B. Mr. Knaack moved, Mrs. Green 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:

	<u>Amt. to be Derived From Levies Outside 10 Mill Limitation</u>	<u>Amt. Approved by Budget Commission Inside 10 Mill Limitation</u>	<u>Co. Auditor's Estimate of Tax Rate to be Levied</u>	
			<u>Inside 10M Limit</u>	<u>Outside 10M Limit</u>
Bond Retirement Fund	552,400.00			2.80
General Fund	3,155,700.00	986,400.00	5.00	21.50
Emergency – 2006	460,000.00			2.20
Emergency – 2008	<u>940,000.00</u>			<u>4.50</u>
TOTAL	\$5,108,100.00	<u>\$986,400.00</u>	<u>5.00</u>	<u>31.00</u>

- B. Mr. Gooding moved, Mr. Knaack seconded, to approve a 3-year Administrative Limited Contract for Tim McCrate, TVMS Principal, effective July 1, 2011-July 31, 2014.

Roll call on motion: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, no, Mrs. Kaschak, yes. Motion carried.

- D. Announcement: The TVLS Board of Education will hold a work session on Friday, April 8 at 7:30am. The purpose will be to discuss district finances.
- E. Discussion of Parental Authorization and Release from Liability Form (when school is closed for calamity).

VII. **Leadership Team Reports**
Written Reports were given.

VIII. **Adjournment**
Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes, to adjourn said meeting. Time: 9:20pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
3/1/11	V. Executive Session In	Y	Y	Y(2)	Y(1)	Y
3/2/11	V. Executive Session Out	Y	Y(1)	Y	Y(2)	Y
3/3/11	VI.A. New Business/Consent	Y	Y	Y(1)	Y	Y(2)
3/4/11	VI.B. Resolution	Y	Y	Y(2)	Y(1)	Y
3/5/11	VI.C. Principal Contract	Y	Y(1)	Y	Y(2)	N
3/6/11	VIII. Adjournment	Y	Y(1)	Y	Y	Y(2)