

RECORD OF PROCEEDINGS

Minutes of the Tuscarawas Valley Local Board of Education - Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 11 20 09

5/1/09

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 11, 2009, at 7:00pm in the TVHS Library. Roll call showed the following members present:
Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes
- II. **Executive Session**
Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of employment of personnel. Time: 7:05pm.
The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:37pm. Roll call showed all members present.
- III. **Public Participation**
Mr. David McClelland spoke regarding TVHS cheerleading tryout results.
- IV. **Superintendent's Report**
- Presentation of TVHS Class of 2009 Valedictorian and Salutatorians
Neil Soehnen, Valedictorian, son of James & Christine Soehnen of East Sparta
Heather Becker, Salutatorian, daughter of Ronald & Jane Becker of Bolivar
JR Rowland, son of Remedios Rowland and the late Larry D. Rowland of Bolivar
 - Presentation: K-3 Standards-Based Reporting
 - Board Discussion of Bond Issue Outcome

5/2/09

- V. **New Business/Consent Agenda**
- A. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the following Superintendent recommendations:
1. Minutes from the April 13, 2009 Regular Meeting, April 2009 Financial Reports, and April Investments, Then/Now Certificates as follows:

Company	Amount	Purpose
Truck Sales & Service	\$1,339.03	Bus Parts
Lifetouch Publishing, Inc.	\$1,724.80	Intermediate Yearbooks
TCH-ESC	\$8,658.22	Occupational Therapy Services
 2. Appropriation Modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Total
499-9309	SMEMS Summer	—	\$5,000.00	—	\$ 5,000.00
516-9209	Idea B.Federal Grant	\$390,000.00	—	\$(63,000.00)	\$327,000.00
573-9209	Title V Federal Grant	\$ 2,000.00	—	\$ (784.69)	\$ 1,215.31
584-9209	Title IVA Federal Grant	\$ 4,500.00	—	\$ (886.28)	\$ 3,613.72
 3. Payment for services provided as FY2009 drama Musical Director to Megan Sams in the amount of \$2500.00, with cost to be reimbursed by the drama account.
 4. Payment for services provided as FY2009 drama orchestra member to Merri Gensley in the amount of \$200.00, with cost to be reimbursed by the drama account.
 5. Stipend in the amount of \$2500.00 for SY2008-09 to Mary Beth Markley, Federal Programs Grant Coordinator.
 6. Textbook expenditures in the amount of \$100,000.00 (see attached).
 7. Maternity leaves of absence to Andrea Brantley, preschool teacher, from May 18-June 3, 2009, and to Kimberly Vanoster from August 20-October 2, 2009.
 8. Extended service days for SY2009-10 at the employees' per diem rate of pay as follows:

Dale Martini, Guidance	15 days
Marcia Speicher, Guidance	10 days
 9. Employment of the following certificated personnel for SY2009-10, pending verification of credentials:

Rachael L. Miller	Intervention Specialist, TVMS (Step 0/\$28,415)
Trenton M. Dibell	Intervention Specialist, TVMS (Step 0/\$28,415)
 10. Reduction in Force of OAPSE classified position for SY2009-10 as follows, due to student needs/enrollment:
 - One 7.5 hour aide at TVMS

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11. Creation of the following OAPSE classified positions for SY2009-10:
- One (1) Special Education Aide, TV Primary School
 - One (1) Special Education Aide, TV Intermediate School
12. Supplemental contracts to certificated employees for SY2009-10 as follows:
- | | |
|------------------------|---|
| Scott Bowling | Middle School Head Teacher (\$2983.58) |
| | Middle School Football (Step 0/\$2415.28) |
| Sue Bowman | LPDC Member (\$937.70) |
| Janet Cornell | 8 th Grade Class Advisor w/DC (Step 5/\$1812.83) |
| | TVMS Student Council (Step 8/\$960.38) |
| Sandy DeBos | Head Boys'/Girls' Cross Country (Step 9/\$3551.88) |
| Trent Dibell | Asst. Varsity Football (Step 0/\$3551.88) |
| Steve Franks | Head Varsity Boys' Basketball (Step 15/\$6393.38) |
| | 5 th /6 th Gr. Boys' Basketball (Step 9/\$994.53) |
| | Varsity Boys' Golf (Step 10/\$3551.88) |
| Jennifer Gardner | Power of the Pen Advisor (Step 6/\$960.38) |
| Aimce Geibel | TVHS Student Council (Step 11/\$960.38) |
| | LPDC Member (\$937.70) |
| Merri Gensley | Band Director (Step 22/\$8382.43) |
| | Department Chair, Fine Arts (Step 5/\$1420.75) |
| Emily Hawkins | 8 th Grade Girls' Basketball (Step 1/\$2415.28) |
| John Hite | Middle School Football (Step 21/\$3551.88) |
| Mike Horger | Varsity Girls' Golf (Step 1/\$2415.28) |
| | Dept. Chair, Tech/Voc/Health/PE/Lib. (Step 2/\$1420.75) |
| | LPDC Chairperson (\$937.70) |
| John Hurst | Athletic Director (Step 13/\$8382.43) |
| | Head Teacher TVHS (\$2983.58) |
| Dave Kennat | Ski/Board Club Advisor (Step 15/\$1812.83) |
| Jim Lindon | 12 th Grade Class Advisor (Step 21/\$1812.83) |
| Cindi Martin | Department Chair, Science (Step 8/\$1420.75) |
| | TVHS Science Fair (Step 7/\$3801.88) |
| Don Maurer | District Librarian (Step 7/\$2699.43) |
| Tim McCrate | LPDC Member (\$937.70) |
| Casey Miller | Assistant Soccer (Step 1/\$2415.28) |
| Vicki Neighbor | LPDC Member (\$937.70) |
| Laura Nofsinger-Lindon | Department Chair, Language Arts (Step 9/\$1420.75) |
| | 11 th Grade Class Advisor w/Prom (Step 8/\$1954.90) |
| | National Honor Society Advisor (Step 14/\$960.38) |
| | Yearbook (Step 13/\$2239.05) |
| Gary Peterson | 9 th Grade Class Advisor (Step 2/\$568.30) |
| Jeremy Rodgers | Assistant Varsity Football (Step 2/\$3551.88) |
| | Head Middle School Wrestling (Step 2/\$2415.28) |
| Sue Sciury | TVMS Science Fair (Step 5/\$1528.68) |
| Terry Sites | JV Girls' Basketball (Step 7/\$4688.48) |
| Scott Sommer | Assistant Band Director (Step 3/\$5825.08) |
| Susan Troyer | Department Chair, Mathematics (Step 9/\$1420.75) |
| Chadd Wallick | Assistant Varsity Football (Step 10/\$4688.48) |
| | Head Varsity Wrestling (Step 10/\$5540.93) |
| Matt Ward | Head Girls' Basketball (Step 9/\$6393.38) |
| Brenda Widder | Department Chair, Social Studies (Step 9/\$1420.75) |
13. Supplemental contracts to the following individuals for SY2009-10:
- | | |
|--------------------|---|
| J. Denell Gordon | Varsity Volleyball (Step 1/\$4404.33) |
| Jason Johnson | Middle School Football (Step 3/\$2983.58) |
| | Assistant Middle School Wrestling (Step 2/\$2415.28) |
| Jeremy Johnson | Assistant Varsity Wrestling (Step 0/\$2983.58) |
| Craig Lieser | Freshman Boys' Basketball (Step 8/\$4688.48) |
| Troy McClellan | Assistant Varsity Boys' Basketball (Step 2/\$3551.88) |
| Shawn Miller | Varsity Soccer (Step 8/\$4688.48) |
| Christopher Mobley | Assistant Varsity Football (Step 0/\$3551.88) |
| Dan Stotzer | JV Boys' Basketball (Step 8/\$4688.48) |
14. Continuing contracts for non-teaching employees as follows: Cathy Archer, Diana Carosielli
15. Correction to the 2-Year Limited Contract of Randy Goldsmith, bus driver, to include school years 2008-09 and 2009-10.

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5/3/09

16.A. Employment of the following summer temporary help from June 3-August 21, 2009 (unless otherwise noted), at the rate of \$8.00 per hour: Terri Cantwell, bus cleaning, 4 hours per day, schedule to be determined by Mr. Downing Angela Terry, bus cleaning, 4 hours per day, schedule to be determined by Mr. Downing Kevin Cornell, 8 hours per day Daniel Powell, outside mowing Steve Aubihl, Matthew Crumm, and Zachary Gintz, substitutes

16.B. Mr. Gooding moved and Mr. Buchanan seconded a motion to employ Matt Green as an 8-hour/day summer temporary help from June 3-August 21, 2009 (unless otherwise noted), at the rate of \$8.00/hour. Roll call on motion: Mr. Gooding, yes; Mr. Buchanan, yes; Mrs. Green, abstain; Mr. Knaack, yes; Mrs. Kaschak, yes. Motion carried.

17. Tentative list of graduates for the Tuscarawas Valley High School Class of 2009, pending completion of all requirements (see attached).

18. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2009-10 school year.

19. Renewal of Voluntary Student Accident coverage for SY2009-10 through Griffin Insurance.

20. Request from the Tusky Valley Youth Athletic Foundation to use the high school football stadium for Saturday afternoon tackle football games and the high school baseball/softball fields for Saturday morning flag football games, both beginning in August and running through the end of October 2009. Use of school facilities shall not interfere with any scheduled school events, fields will be maintained, trash will be picked up, and the Tusky Valley Youth Athletic Foundation will provide proof of liability insurance before using school

21. Contract with Nelson Industrial Supply Company for district chemical and custodial supplies, effective June 1, 2009, through May 31, 2010, in the amount of \$11,200.00.

22. Recognition of students and staff for their accomplishments and achievements as follows: Cast and crew of the spring musical, Where's Charley, presented April 16-18, 2009 under the direction of Corey Zickel.

Freshmen and sophomore students who participated in the Pay It Forward Challenge on Friday, April 17. Students were bussed to 13 sites to provide community service, followed by a cookout and activities in the football stadium. Organized through Leadership Tuscarawas and the Tuscarawas County United Way, Tuscarawas Valley was the only school in the county to sponsor its own event.

TVHS Students of the Month for April: Senior Amber Paschke; Sophomore Zach Soehlen

TVMS Students of the Month for April: 8th Graders Jerrod Ousley & Shaun Stotzer; 7th Grader Gabby Blaylock; 6th Graders Morgan Alsept & Erin Weisgarber; 5th Grader Reid Palumbo

County Classic Track Champions Senior Allison Swarny, 400M (Set new meet record) Junior Garrett Patterson, Shot Put 4x800 Relay Team Members: Senior Nil Sicart, Junior Cory Zwick, Sophomores Clayton Patton and Clay Shetler

District V Coach of the Year, Girls' Basketball ~ Matt Ward

5/4/09

B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the Five Year Forecast and related assumptions.

5/5/09

C. Mr. Buchanan moved, Mr. Gooding seconded, and all members voted yes, to approve a 3-year contract with Julian & Grube, Inc. for Gaap-Conversion services at a cost of \$5,300.00 per year.

D. A Special Board of Education Meeting was scheduled for June 29, 2009, at 7:00am, in the Superintendent's Office, to approve year-end finances and any other actions deemed necessary.

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VI. **Principal/Supervisor Reports**
 Mrs. Mary Beth Markley, TV Primary
 Mrs. Diana Flickinger, TV Intermediate
 Mr. Tim McCrate, TV Middle School
 Mrs. Susan Huth, TV High School
 Mrs. Leigh Ann McCray, Curriculum Director

VII. **Executive Session**
 Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of investigation of charges/complaints of a public employee or official. Time: 9:07pm. The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:57pm. Roll call showed all members present.

5/6/09

VIII. **Adjournment**
 Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 9:57pm.

5/7/09

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		P	P	P	P	P
5/1/09	Executive Session	Y	Y	Y	Y(1)	Y(2)
5/2/09	A.	Y	Y(2)	Y	Y	Y(1)
5/3/09	A.16(B)	Y	Y(2)	Y(1)	Abstain	Y
5/4/09	B.	Y	Y	Y(1)	Y	Y(2)
5/5/09	C.	Y	Y(1)	Y(2)	Y	Y
5/6/09	Executive Session	Y	Y	Y	Y(1)	Y(2)
5/7/09	Adjournment	Y	Y	Y(2)	Y	Y(1)

Staff members in attendance were Cathy Archer, Diana Carosielli, Leigh Ann McCray, Diane Richardson, Deb Prochaska, Tiffany Duvall, Heather Moore, Teresa Shull, Mary Beth Markley, Steve Fowler, Curtis Love, Casey Miller, Jim Lindon, Diana Flickinger. Guests present were Edward Taggart, Ralph/Sharon Hughes, Brian Duvall, Rachael Miller, Daniel VanEpps, Barb Limbacher (*The Times Reporter*).

RES # EXECUTIVE SESSION - O.R.C. 3111.22

Mrs. Green moved, Mr. Knaack seconded, that the following resolution be adopted:
 WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
 - 1. Appointment.
 - 2. Employment.
 - 3. Dismissal.
 - 4. Discipline.
 - 5. Promotion.
 - 6. Demotion.
 - 7. Compensation.
 - 8. Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items 2 as listed above.