



13. Approval of tentative list of graduates for the Tuscarawas Valley High School Class of 2007, pending completion of all requirements (see attachment).
14. 2007-08 District Technology Plan as submitted by the Technology Committee (see attachment).
15. *Senior Project* as an addendum to the TVHS 2007-08 Course of Study.
16. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2007-08 school year.
17. Acceptance of a Martha Holden Jennings Foundation grant in the amount of \$2,524.00 for the project *Guided Reading Obtains Wisdom* submitted by Melissa Russell, Mineral City Elementary teacher.
18. Donation of the following items from retiring TVHS teacher Ed Beadle: 19" computer monitor, valued at \$150.00; 17" computer monitor, valued at \$100.00; window air conditioner, valued at \$200.00.

19. **FIRST READING**

- 1310-Employment of the Treasurer (REVISION)
- 1320-Duties of the Treasurer (REVISION)
- 1330-Evaluation of the Treasurer (REVISION)
- 1411-Whistleblower Protection (NEW)
- 1415-Severance Pay (NEW)
- 1481-Use of Employee's Personal Property at School (NEW)
- 2340-Field and Other District-Sponsored Trips (REVISION)
- 2461-Recording of IEP Team Meetings (NEW)
- 2465-Suspension/Expulsion of Disabled Students (DELETED)
- 3211/4211-Whistleblower Protection (NEW)
- 3281/4281-Use of Employee's Personal Property at School (NEW)
- 5200-Attendance (REVISION)
- 5320-Immunization (REVISION)
- 5330-Use of Medications (REVISION)
- 5460-Graduation Requirements (REVISION)
- 5605-Suspension/Expulsion of Students with Disabilities (NEW)
- 5725-Students as Precinct Election Officials (NEW)
- 6320-Purchases (REVISION)
- 7300-Disposition of Real Property/Personal Property (REVISION)
- 7420-Hygienic Management (REVISION)
- 7530-Lending of Board-Owned Equipment (REVISION)
- 7530.01V3-Staff Use of Cellular Telephones (NEW)
- 8400-School Safety (REVISION)
- 8470-Sex Offender Notification (NEW)
- 8800-Religious/Patriotic Ceremonies and Observances (REVISION)
- 9211-District Support Organizations (REVISION)
- 9700-Relations with Special Interest Groups (REVISION)
- 9700.01-Advertising and Commercial Activities (NEW)

20. Recognized students and staff for their accomplishments and achievements:
 

Ashley Wilson	TVHS Class of 2007 Valedictorian
Richard (Ricky) Craven	TVHS Class of 2007 Valedictorian
Olivia Richardson	TVHS Class of 2007 Salutatorian

**National Honor Society Inductees, May 24, 2007**

*Seniors* Kari Ickes, Emily Weaver

*Juniors* Kurt Elsasser, Erin Emley, Jessica Frederick, Lindsey Goudy, Gabriella Grossi, Kurtis Host, Josh Hoy, Pat Kane, Brandon Logan, Nathan Moeglin, Jordan Patton, John Prokop, Tessa Saylor, Steven Spillman, Nicholas Walsh, Jeremy Warfield

**Ray A. Kroc Youth Achievement Award winners**

*TVHS Senior* Robyn Cotton, *Buckeye Career Center Senior* Julia Miller  
*TVMS 8<sup>th</sup> Grader* Tyler Kubina

**Teen Driving Rodeo winners** (TVHS placed 6<sup>th</sup> overall)  
Lindsey Goudy, \$75.00, 4<sup>th</sup> Place Winner in *Written Skills*  
Jacob Marburger, \$25.00, Individual Driving *Teardrop* Event

Amber Paschke TVHS junior, a patient at St. Jude's Children's Research Hospital, whose original artwork was selected to be featured on catalog merchandise

Adam Holdsworth TVHS junior pole-vaulter who took All-Ohio honors at the Ohio Indoor Track & Field Championship in March and recently set a new school record of 14'3"

**County Champions, County Classic Track Meet**

Adam Holdsworth Pole Vault  
Kurt Host 300M Hurdles  
Nick Sayre 1600M and 3200M

JR Rowland TVHS sophomore named to the first-ever Optimist International All-Scholastic Golf Team. JR will compete in the 2007 Optimist International Junior Golf Championship in Florida.

**Bolivar Ruritan Awards**

Jim Lindon TVHS Senior English teacher, named *Educator of the Year*  
Deb Prochaska Bolivar Elementary secretary, named *Classified Employee of the Year*

- B. Scheduled Board of Education Retreat/Work Session for the purpose of Board self-evaluation and improvement, June 9, 2007, 9:00am-1:00pm.
- C. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to employ the following personnel for the 2007-08 school year, pending verification of credentials:  
Katy Wells Intervention Specialist, TV Intermediate
- D. Mrs. Green moved and Mr. Knaack seconded a motion to adopt the following Resolution. Roll call on motion: Mrs. Green, yes; Mr. Knaack, yes; Mr. Burchanan, yes; Mr. Gooding, abstain, Mrs. Kaschak, yes. Motion carried.

**RESOLUTION AUTHORIZING THE SALE OF PUBLIC PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED FOR INSTRUCTIONAL OR EDUCATIONAL PURPOSES**

**WHEREAS**, the Board of Education of Tuscarawas Valley Local Schools is the owner of certain real property known as the New Cumberland Elementary School and its surrounding grounds, which property is more fully described in a document accompanying this resolution; and

**WHEREAS**, due to the reorganization of the schools of the District for reasons of educational benefits, economy, and efficiency, the Board has determined that the New Cumberland School is no longer needed for school purposes; and

**WHEREAS**, because the value of the New Cumberland School property exceeds Ten Thousand Dollars (\$10,000), the manner of sale or disposal is governed by Ohio Revised Code Section 3313.41; and

**WHEREAS**, Section 3313.41 of the Ohio Revised Code authorizes the sale of unused school buildings to other Ohio political subdivisions by negotiation and without the necessity of public auction; and

**WHEREAS**, the Board believes that maintaining the New Cumberland School as a public asset, serving the needs of the Tuscarawas Valley school community, is a desirable and achievable objective; and

**WHEREAS**, there is no "community school," as established by Chapter 3314 of the Ohio Revised Code, within the boundaries of the School District that would be entitled to make a first offer to purchase the School Property under section 3313.41 (G) of the Ohio Revised Code;

**NOW, THEREFORE, BE IT RESOLVED**, that the Superintendent and Treasurer are hereby authorized to enter into negotiations with the Warren Township Trustees and/or their representatives for purposes of establishing mutually acceptable terms for the transfer of ownership of the New Cumberland School property to the Township; and

**BE IT FURTHER RESOLVED**, that in conducting these negotiations, the Superintendent and Treasurer shall have the authority to procure and pay for professional services and other necessary and reasonable expenses incidental to such negotiations or the subsequent sale of the New Cumberland School property; and

**BE IT FURTHER RESOLVED**, that no sale or agreement to sell shall be deemed final until an offer has been formally accepted by resolution of this Board in accordance with all legal requirements and written notification of such acceptance has been issued to the Buyer.

V. **Principal/Supervisor Reports**

Mrs. Diana Flickinger, Bolivar Elementary  
 Mr. Jeff Raynor, TV High School  
 Mr. Tim McCrate, TV Middle School  
 Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries  
 Mrs. Karen Jenkins, Curriculum Director

VI. **Executive Session**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of discussing negotiations with TVTA and OAPSE Chapter #634.  
 Time: 8:18pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 9:15pm.  
 Roll call showed all members present.

VII. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting.  
 Time: 9:16pm.

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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Kellie A. Lester, Treasurer  
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
5/3/07	A. (Consent/New Business)	Y	Y	Y(2)	Y	Y(1)
5/4/07	C.	Y	Y	Y(2)	Y(1)	Y(1)
5/5/07	D.	Y	Y	Y(1)	Abstain	Y(2)
5/6/07	Executive Session	Y	Y	Y(2)	Y	Y(1)
5/7/07	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Diana Flickinger, Deb Prochaska, Jim Lindon, Tim McCrate, Mary Beth Markley, Karen Jenkins. Guests present were Scott Tytler, Kris Albaugh, Marty Holter, George Sites, Jon McIlvaine, Ann/Olivia Richardson, Ricky/Sue Craven, Barb Limbacher (*The Times-Reporter*).