

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 19, 2007, at 6:03pm 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. **Public Participation**

There was no Public Participation at this time.

III. **Superintendent's Report--Mark Murphy, Superintendent**

IV. **New Business/Consent Agenda**

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

1. Minutes from the October 8, 2007 Regular Meeting, October 2007 Financial Reports, and October 2007 Investments, Appropriations, Then/Now Certificates as follows:

Company	Amount	Purpose
CD Tees	\$ 697.00	Powder Puff t-shirts
SimplexGrinnell	\$ 9,641.50	Service Contract
Canton Local School Dist.	\$11,000.80	Multi-Co. Attention Center, 2nd semester costs, FY07

- 1A. Authorization for Steve Franks to draw funds from the Athletic Fund in absence of the Athletic Director.

2. FY07 Appropriation Modifications as follows:

	Increase	Decrease	Net Change
019-9214 Local Grant	\$ 1,000.00		\$ 1,000.00
451-9207 Connectivity Grant FY07	\$ 2,521.20		\$ 2,521.20
451-9208 Connectivity Grant FY08	\$12,000.00		\$12,000.00
439-9208 Preschool Grant	\$ 4,766.00		\$ 4,766.00
516-9208 B-Idea Grant	\$34,175.71		\$34,175.71
572-9208 Title I Grant	\$29,698.73		\$29,698.73
573-9208 Title V Grant	\$ 351.05		\$ 351.05
584-9208 Title IV A Grant	\$ 701.17		\$ 701.17
590-9208 Title II A Grant	\$ 1,839.93		\$ 1,839.93
599-9208 Title IID Grant	\$ (19.87)		\$ (19.87)
TOTAL	\$87,033.92		\$87,033.92

3. Requisition exceeding \$5,000 as follows:

TCH-ESC, \$7,786.80, for September 2007 Alternative School charges

4. Agreement with the State Auditor's Office for a FY07 audit of the district at an estimated cost of \$29,500.00.

5. Substitute personnel for SY2007-08 as follows:

Shelly Hensel	Aide, Cook, Custodian, Monitor, Secretary
Scott Simmons	Bus Driver
Kathy Stotzer	Monitor
Kathie Vance	Cook (HS only)

6. Resignations as follows:

Mary Jo Lundenberger, TV Primary cook, effective November 5, 2007
Scott Simmons, bus driver, effective November 9, 2007

7. Recall of Bonnie Adkins from RIF status to TV Primary cook assignment, effective November 6, 2007.

8. Employment of Greg Ellwood, Class II Custodian, effective November 5, 2007 (Step 5/\$13.12/hr).

9. Employment of Kathy Stotzer, District Courier, 3 days/week (or as needed), 1.5 hours/day, \$7.00/hour, effective January 2, 2008.
10. Supplemental contracts for SY2007-08 as follows:
District Employees
 Ericka Petranek Academic Challenge Advisor (Step 0/\$696.45)
 Jeremy Rodgers MS Wrestling (volunteer)
Non-Employees
 Jason Johnson JV Wrestling (volunteer)
 Craig Lieser Freshman Boys' Basketball (Step 6/\$4596.57)
 Michele Spring MS Cheerleading/Basketball (Step 0/\$626.80)
11. Renewal of an HVAC Maintenance Agreement with Brewer-Garrett Company for the term August 1, 2007-July 31, 2008, at a cost of \$18,544.00, for heating and air conditioning systems at TV Middle School.
12. Name Superintendent and Treasurer as designees for mandatory public records training (HB 9).
13. District-wide property, fleet and liability insurance premium with Indiana Insurance Co., through Kennedy Insurance of New Philadelphia, in the amount of \$51,086.00.
14. **SECOND READING AND ADOPTION--Board of Education Policy Update**
 1240.01—Non Re-employment of the Superintendent (REVISED)
 1340—Non Re-employment of the Treasurer (NEW)
 1340.01—Non Re-employment of the Treasurer (DELETE)
 1541—Termination and Resignation (NEW)
 2416—Student Privacy and Parental Access to Information (REVISED)
 2430—District-Sponsored Clubs and Activities (REVISED)
 2431—Interscholastic Athletics (REVISED)
 2623—Student Assessment and Academic Intervention Services (REVISED)
 3120.08/4120.08—Employment of Personnel for Co-/Extra Curricular Activities (REVISION)
 3121—Criminal History Record Check (REVISED)
 3139 and 4139—Staff Discipline (REVISED)
 3140 and 4140—Termination and Resignation (REVISED)
 3142—Non-renewal of a Teacher Contract (REVISED)
 3215 and 4215—Use of Tobacco by Staff (REVISED)
 4121—Criminal History Record Check (REVISED)
 5111—Eligibility of Resident/Nonresident Students (REVISED)
 5112—Entrance Requirement (REPLACEMENT)
 5409—Student Acceleration (REPLACEMENT)
 5410—Promotion, Academic Acceleration, Placement, and Retention (REPLACEMENT)
 5464—Early High School Graduation (REPLACEMENT)
 5517.01—Bullying and Other Forms of Aggressive Behavior (REPLACEMENT)
 5540—Interrogation of Students (REVISED)
 5611—Due Process Rights (REVISED)
 6320—Purchases (REVISED)
 7434—Use of Tobacco on School Premises (REVISED)
 8141—Mandatory Reporting of Misconduct by Licensed Employees (NEW)
 8310—Public Records (REPLACEMENT)
 8600—Transportation (REVISED)
 8600.04—Bus Driver Certification (REVISED)
 9800—High School Diplomas to World War II/Korean&Vietnam Conflict Veterans (REV)
15. Recognition of students and staff for their accomplishments and achievements as follows:
TVMS Students of the Month
 September ~ Morgan Blacka, Kaley Coss, Danelle Haney, Tanner Kiser, Cody McCaulley
 October ~ Daniel Ackerman, Karie Breitmeier, Codie McKain, Trystan Votava, Payton Ziegler

Band

Ashley Logan, Alyssa Pace
Tori Zumwalt

Participants in a 2-day *New Music Reading Band* at Capital University

Carley Hull

Participant in the Ohio Band Director's Conference *Honors Band* at Akron University

Girls' Golf

Lauryn Martin

1st Team All-District

Boys' Golf

Nick Walsh

Division II Academic All-Ohio Golf Team, as selected by the Eastern District Golf Coaches' Association

Cross Country

Nick Sayre

Qualifier, Division II State Cross Country meet

Volleyball--Coach Marianne Humphrey, Division III Coach of the Year

Sarah Brown

Division III *Player of the Year*; set new school record of kills in a match (31) against Manchester, breaking own record of 30.

Football--Coach Dale Martini, PAC Coach of the Year

Steven Spillman

PAC *Specialist of the Year*, Division IV Eastern District *Offensive Player of the Year*, and holder of the school career punting record.

Pat Kane

PAC *Player of the Year*, 1st Team District

Sam Gergley, Jeremy Warfield

1st Team PAC, 1st Team District

Colt Quillin, Mike Mosley

1st Team PAC

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
Mrs. Diana Flickinger, TV Intermediate
Mrs. Leigh Ann McCray, Curriculum
Ms. Gail Hardwidge, Cafeteria Supervisor

VI. **Adjournment**

Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting. Time: 6:38pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
11/1/07	A.	Y	Y	Y(2)	Y	Y(1)
11/2/07	Adjournment	Y	Y(2)	Y(1)	Y	Y

Staff members in attendance were Jim Lindon and Jim Downing.
Guest present was Barb Limbacher, *The Times-Reporter*.