

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 20, 2006, at 7:00pm in the high school 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**

- A. School Safety Plan - *Recognition of Josh Hoy, Nate Moeglin, Colt Quillin, Derek Schrader, and Mr. Dave Whitling for Floor Maps*
- B. Ohio School Boards Association - *Conference Recap*

IV. **New Business/Consent Agenda**

- A. Mr. Knaack moved, Mr. Gooding seconded a motion to approve the Consent Agenda. Motion rescinded.

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Regular Meeting Minutes from October 9, 2006, Special Meeting (Work Session) Minutes from October 28, 2006, October 2006 Financial Reports, and October 2006 Appropriations, Investments, Then/Now Certificates.
2. See Item B.
3. Agreement with the State Auditor's Office for a FY06 audit of the district, at an estimated cost of \$27,000.00.
4. Professional Conference request over \$500 as follows: Attendance of Treasurer Kellie Lester at a Five-Year Forecasting seminar, December 7-8, 2006, in Columbus, at a cost of \$710.70.
5. Substitute personnel for SY2006-07 as follows, pending verification of credentials and successful BCII background reports:

Lucinda Cook	Aide
Roy Davis	Custodian
Randy Goldsmith	Bus Driver
Lucy Ricklic	Secretary
6. Cathy Archer as a Central Office volunteer one day per week, effective November 15, 2006.
7. See Item C.
8. See Item D.
9. Resignation of Joel Goodwin as middle school boys' basketball coach, effective October 11, 2006.
10. See Item E.
11. School Safety Plan, as presented by Superintendent Murphy.
12. Agreement with Tri-Rivers Educational Computer Association (TRECA) to receive fiscal compensation for resident students who enroll in that online educational option during the 2006-07 school year.
13. Contract between Pepsi-Cola General Bottlers of Ohio, Inc., and Tuscarawas Valley Local School District for vending machines, effective November 20, 2006, through November 19, 2013.

14. Annual Eighth Grade trip to Washington DC, May 16-18, 2007.
15. District-wide property, fleet and liability insurance premium with Indiana Insurance Co., through Kennedy Insurance of New Philadelphia, in the amount of \$51,609.00.
16. Donations, as follows:
 - > 30 copies of *The Fountainhead*, valued at \$390) and 30 copies of *Anthem*, valued at \$240, from the Ayn Rand Institute, Irvine, California. Grant was submitted by Jim and Laura Lindon.
 - > Camera, valued at \$2830, to the high school yearbook staff from Sally Green.
17. **FIRST READING**
 - 1200 Administrator Ethics (NEW)
 - 1220 Employment of the Superintendent (REVISION)
 - 1231 Outside Activities of Administrators (NEW)
 - 1231.01 Research and Publishing (NEW)
 - 1310 Employment of the Treasurer (REVISION)
 - 1520 Employment of Administrators (REVISION)
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (NEW)
 - 3120/4120 Employment of Staff (REVISION)
 - 3120.04/4120.04 Employment of Substitutes (REVISION)
 - 3120.05 Employment of Personnel in Summer School and Adult Education Programs (REVISION)
 - 3120.06 Selecting Student Teachers/Administrative Interns (REVISION)
 - 3120.07 Employment of Casual Resource Personnel (REVISION)
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
 - 3210/4210 Staff Ethics (REVISION/NEW)
 - 3231/4231 Outside Activities of Staff (REVISION)
 - 3231.01 Research and Publishing (NEW)
 - 5113 Inter-District Open Enrollment (REVISION)
 - 5320 Immunization (REVISION)
 - 5330 Use of Medications (REVISION)
 - 5540 Interrogation of Students (REVISION)
 - 6320 Purchases (REVISION)
 - 6440 Cooperative Purchasing (REVISION)
 - 6450 Local Purchasing (REVISION)
 - 6460 Vendor Relations (REVISION)
 - 6520 Payroll Deductions (REVISION)
 - 7455 Accounting System for Fixed Assets (REVISION)
 - 8120 Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (NEW)
 - 8400 School Safety (REVISION)
 - 8420 Emergency Situations at Schools (REPLACEMENT)
 - 8420.01 Pandemics and Other Medical Emergencies (NEW)
 - 8420.02 Bioterrorism (NEW)
 - 8462 Student Abuse and Neglect (REVISION)
 - 8650 Transportation by School Van (NEW)
 - 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (REVISION)

18. Recognition of students for their accomplishments and achievements as follows:
 Mark Scott, Jr. Selected for membership by the National Society of High School Scholars

BAND

- Bethany Stanfill Selected through audition for the Capital Honor Band
 Abby Kendle, Tori Zumwalt Selected for the Capital Reading Band

CROSS COUNTRY

- Nick Sayre Winner of the Dover Invitational, Winner of the County Classic, 1st Team PAC, State Qualifier

FOOTBALL

- Brandon Beitzel, Ricky Craven, Adam Hafer, Steve Spillman, Jeremy Sport, Devon Weekley 1st Team PAC

GOLF (Girls)

- Lauryn Martin 1st Team Blue Division, Tri-County Golf League

GOLF (Boys)

- JR Rowland, Mark Scott 1st Team PAC

SOCCER

- Dylan Flickinger 1st Team PAC, PAC Player of the Year, Eastern District Division III Player of the Year, First Team Division III All-Ohio (a first in school soccer history)

- Ethan Booth, Eric Elkins, Adam Holdsworth 1st Team PAC

- Shawn Miller PAC Coach of the Year

VOLLEYBALL

- Lauren Higl, Olivia Richardson 1st Team PAC, 2nd Team All-Ohio
 Jessica Harmon 1st Team PAC

- B. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve Appropriation Modifications as follows:

		<i>Increase</i>	<i>Decrease</i>	<i>Net Change</i>
432	EMIS	\$5500.00		\$5500.00
452	SchoolNet P.D.	\$2500.00		\$2500.00
	Total	\$8000.00		\$8000.00

- C. Mr. Knaack moved and Mr. Buchanan seconded a motion to approve the following position transfer for SY2006-07: Dena Locker from Bus Driver to Aide, effective November 6, 2006.

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

- D. Mr. Knaack moved and Mr. Gooding seconded a motion to approve employment of Tracy Terry, Bus Driver, effective November 6, 2006 (Step 0/\$12.68), pending verification of all credentials.

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

E. Mr. Knaack moved and Mr. Gooding seconded a motion to approve supplemental contracts for SY2006-07 as follows:

Tim McCrate Washington DC Chaperone (no stipend)
 Megan Sams TVMS/TVHS Choir Director (Step 0/\$2315.83)
 Mike Sweet 7th Grade Boys' Basketball (Step 0/\$2315.83)
(Pending verification of all credentials and a successful BCII report)
 Rita Zwick Drama Director (Step 15/\$3655.83)

Roll call on motion: Mr. Knaack, yes; Mr. Gooding, yes; Mr. Buchanan, yes;
 Mrs. Green, abstain; Mrs. Kaschak, yes. Motion carried.

V. **Principal Reports**

Mr. Jeff Raynor, TV High School
 Mr. Tim McCrate, TV Middle School

VI. **Adjournment**

Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:31pm.

Susan Kaschak, President
 Tuscarawas Valley Local School District

Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
11/1/06	A. Consent Agenda (rescinded)	--	--	--	(2)	(1)
11/2/06	A.	Y	Y	Y	Y(2)	Y(1)
11/3/06	B.	Y	Y(2)	Y	Y	Y(1)
11/4/06	C.	Y	Y(2)	N	Y	Y(1)
11/5/06	D.	Y	Y	N	Y(2)	Y(1)
11/6/06	E.	Y	Y	Abstain	Y(2)	Y(1)
11/7//06	Adjournment	Y	Y	Y(2)	Y	Y(1)

