

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 11, 2010, at 6:30pm 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**

- Trojan Pride Award: Charlie and Ann Ackerman
- Race to the Top Update: Mark Murphy and Jim Lindon, TVTA President

IV. **Treasurer's Report**

- Five-Year Forecast Presentation by Michael Robinson, Treasurer

V. **New Business/Consent Agenda**

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

1. Minutes from the September 13, 2010 Regular Meeting, September 2010 Financial Reports, and September 2010 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Comdoc, Inc	\$ 532.14	Billable clicks
Honeywell Inc	\$219,839.00	House Bill 264
Kimball Midwest	\$ 741.00	5 Cases of Paint
Sandy Valley Local Schools	\$ 5,180.42	Special Education Excess Costs
Securitec Security Inc.	\$ 1,572.00	Monitoring and Servicing Systems
SimplexGrinnell	\$ 11,167.00	Maintenance Agreement
Staples Business Advantage	\$ 806.76	Math Folders

2. Supplemental contracts for SY 2010-11, pending receipt of all required credentials as follows:

**Contracted Individuals**

Scott Crank	Middle School Boys Basketball	Step 0
Jeff (Aaron) Hawkins	7 <sup>th</sup> Grade Girls Basketball	Step 1
Josh Lewis	Middle School Boys Basketball	Step 1
Steve Putnam	8 <sup>th</sup> Grade Girls Basketball	Step 3
Corey Zickel	Drama Advisor	Step 2

3. Purpose Statements and Budgets for SY2010-11, submitted by advisors, as follows:

Middle School Principal's Account	Tim McCrate / Joel Goodwin
Middle School Science Fair	Sue Sciury
Middle School Student Council	Janet Cornell
Class of 2011	Jim Lindon
Class of 2013	Doris Newell
Class of 2015	Janet Cornell / Kelly Stutzman
HS Student Council	Susan Huth
Students Against Bad Behavior	Jen Burrell / Tim McCrate

4. Movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

<b>Staff</b>	<b>From</b>	<b>To</b>
Nikki Nazaroff	Bachelors +150	Masters
Melissa Unklesby	Bachelors +150	Masters

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

Thomas Downing	bus driver, custodian
Tonya Galigher	aide, secretary
Jennifer Hardy	aide, cook, custodian, monitor, secretary
Stephen Kestel	aide, cook, custodian, monitor, secretary
Candice Moss	secretary

6. A stipend in the amount of \$5,000 for SY2010-11 to Mary Beth Markley, Federal Programs and Grant Coordinator, paid through Title I funds.

7. Rescinding February 8, 2010 resolution designating Mark Murphy as the Board's designee to attend required Public Records (Sunshine Law) Training, and approving Michael Robinson, Treasurer, to attend the required training through the Ohio Attorney General's Office, retroactive to October 7, 2010.
  8. A resolution for the appointment of members to the Family and Civic Engagement Team as required by House Bill 1 and Ohio Revised Code 3313.821, Mary Beth Markley, Coordinator (at no cost to the district). (enclosed)
  9. A resolution/affidavit for Tuscarawas Valley Local Schools to seek a waiver from the Ohio Superintendent of Public Instruction for the SB 210 requirement to establish Body Mass Index (BMI) and weight status category screening programs for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade prior to the first day of May of the 2010-2011 school year. Tuscarawas Valley Local Schools is unable to comply with this requirement.
  10. The district's Safe Schools Emergency Master Plan for 2010-2011 as on file in the Central and Administrative Offices.
  11. The use of facilities as follows (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):
    - ~Tusky Valley Youth Athletic Foundation request for gymnasiums at TV Primary, TV Intermediate, TV Middle, and TV High School (if necessary) for basketball team practices and games from November 2010 through February 2011.
    - ~Trojans Youth Wrestling Program request for TVHS Wrestling Room during the 2010-2011 wrestling season.
  12. A resolution declaring transportation impractical for the following students for SY2010-11 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:
 

<b>Indian Hills Christian School</b>	Noah Yoder
<b>Indian Hills Christian School</b>	Bailey Kinney
  13. Donations and express appreciation to the following businesses, organizations, and individuals for the following donations:
    - Nilodor, Incorporated: \$600 for flat screen television for central office to promote the district and spotlight students' work
    - Eleet Cryogenics: \$600 for flat screen television for central office to promote the district and spotlight students' work
    - Tuscarawas Valley Ruritans: Student dictionaries to all third graders
    - The Lindon family: books for TVHS Library
  14. Donations from the following organizations for the ongoing support of Project Lead the Way (technology equipment and software):
    - Moomaw Foundation in the amount of \$500
    - Haman Foundation in the amount of \$500
- B. Mr. Tritt moved, Mr. Gooding seconded, and all members voted yes, to approve the Five-Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.
- C. Announcement: Reschedule November Board of Education Regular Meeting from November 8 to November 15, 2010.

## VI. Leadership Team Reports

Mrs. Debbie Wolfe, Curriculum Director  
 Mr. Jim Downing, Transportation/Building and Grounds Supervisor  
 Mrs. Mary Beth Markley, Principal, TV Primary School  
 Mrs. Diana Flickinger, Principal, TV Intermediate School  
 Mr. Tim McCrate, Principal, TV Middle School  
 Mrs. Susan Huth, Principal, TV High School

## VII. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 7:13pm

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
10/1/10	A. New Business/Consent	Y	Y	Y(2)	Y(1)	Y
10/2/10	B. Five Year Forecast	Y	Y(2)	Y	Y	Y(1)
10/3/10	Adjournment	Y	Y	Y(2)	Y(1)	Y

**RESOLUTION OF THE  
TUSCARAWAS VALLEY LOCAL SCHOOLS BOARD OF EDUCATION  
APPOINTING MEMBERS TO THE FAMILY AND CIVIC ENGAGEMENT TEAM**

DULY PASSED ON OCTOBER 11, 2010

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821. (B), each board shall determine the membership and organization of its family and civic engagement team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: Therefore be it

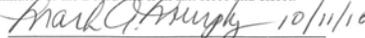
RESOLVED, that the following persons are appointed to the Tuscarawas Valley Local Schools' Family and Civic Engagement Team representing the entity indicated next to their names, with each to serve until a successor shall be duly appointed, unless he or she resigns, is removed from office or is otherwise disqualified from serving as member of the team, to take his or her respective seat on the team immediately upon such appointment.

Group or Entity Representing	Name of Member	Entity
Parents	Mark Murphy Angie Thomas Chris Houze Julie Peterson Ann Ackerman	TVLS District Parents
Community	Rick Cain	Mayor, Village of Mineral City
Health and Human Services: (Health, Safety, and Wellness, Mental and Behavioral Health, Substance Abuse, etc.)	1. Robin Bowdish	TC Family and Children First
	2. Natalie Bollon	ADAMH Board of TC
	3. Lynn Angelozzi	TC Job and Family Services
	4.	
	5.	
	6.	
	7.	
Business	Mark Scott, Sr.	President, CBA of Northern TC
School District	Mark A. Murphy	Superintendent, TVLS
Other:	Mary Beth Markley	FCE Coordinator and Principal, TV Primary
	1. Diana Flickinger	Principal, TV Intermediate
	2. Tim McCrate	Principal, TV Middle
	3. Susan Huth	Principal, TV High
	4. Julie Peterson	Guidance Counselor
	5. Jen Burrell	Dean of Students
	6. Kate Settimio	Teacher, TVMS
	7. Jim Lindon	President, TVTA
	8. Debbie Wolfe	Curriculum Director
	9. Peggy Range	Gifted Coordinator
	10. Katy Wells	Special Education Coordinator
	11. Ted Gerber	District Data Consultant
	12. Steve Fricke	OIP Facilitator through ECO-ESC

RESOLVED FURTHER, that the members of the Tuscarawas Valley Local Schools Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Tuscarawas Valley Local Schools Board of Education on the 11<sup>th</sup> day of October 2010 in accordance with the laws and by-laws governing the Board and that said resolution has been duly recorded in the minutes of the Board and is in full force and effect.

 10/11/10  
School Board President Date

 10/11/10  
Superintendent Date