

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 8, 2012, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ There was no Public Participation at this time.

III. **Superintendent's Report**

Buckeye Career Center Update ~Mr. Roger Bond, Superintendent

Coffee Chats

- October 16, Mineral City Nicole Donant Library 5:00-7:00pm
- October 23, Bolivar Library 5:00-7:00pm

Introduction of 2012-2013 TVHS Foreign Exchange Students:

- Tom Schroder from Germany, Grade 11, host family: Doug and Leslie Kendle of Bolivar
- Jorge Munoz from Mexico, Grade 11, host family: Pete and Candy Miller of Bolivar
- Maria Rodriguez from Spain, Grade 10, host family: Thomas and Angie Thomas of Bolivar

21<sup>st</sup> Century Grant & After School Achievement Club

~ Scott Young, Ashley West, Jim Lindon

IV. **Treasurer's Report**

Presentation of Five Year Forecast

V. **Executive Session**

Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes, to go into Executive Session for the purpose of employment of personnel. Time: 7:39pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:52pm. Roll call showed all members present but Sally Green.

VI. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the September 10, 2012 Regular Meeting, September 2012 Financial Reports, and September 2012 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
COMDOC, Inc.	\$ 1,034.79	Copies
COMDOC, Inc.	\$ 628.29	Copies
East Central Ohio ESC	\$10,635.48	Aide Services
Lowe's	\$ 2,185.86	Supplies
MVESC	\$ 1,188.62	MS Practice OAA
Public Finance Resources, Inc.	\$ 999.00	Forecasting Seminar, Marysville schools
Staples Business Advantage	\$ 611.01	Folders
Superior Text	\$ 2,661.30	HS Textbooks, Spanish, Algebra
Truck Sales & Service	\$ 1,857.19	Parts and Labor for Bus #1

2. Transfers for FY2012 as follows:

<b>From</b>	<b>To</b>	<b>Amount</b>	<b>Reason</b>
General Fund (001)	Ed Jobs Fund (504)	\$10,372.94	To cover deficit balance
General Fund (001)	IDEA B Fund (516)	\$13,113.68	To cover deficit balance
General Fund (001)	Title I (572)	\$ 2,430.30	To cover deficit balance
IDEA B (516)	General Fund (001)	\$50,256.00	Repayment of year-end advance
SFSF Fund (532)	General Fund (001)	\$ 333.45	Repayment of previous year transfer

3. Rescind the 2 year limited contract to Tonya Galigher, approved by the Board April 9, 2012, and approve the employment of Leann F. Aukamp, TVHS Noon Monitor (Point of Sale Cashier) for SY2012-13, 2.5 hours per day, at minimum wage.

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>
Heather Watson	Bachelors	Bachelors +150
Jamie Manser-Horger	Bachelors +150	Masters
Chris Emley	Bachelors	Bachelors +150

5. The elimination of one (1) TVMS Aide position and creation of one (1) TV Primary Aide position to address student needs.
6. The adjustment of hours for TV Primary noon monitors (Susan Gray, Brenda Cutshall) from 1.5 to 1.75 hours per day, effective SY2012-2013.
7. Approve a stipend to Ashley West for SY2012-2013, 21<sup>st</sup> Century Grant co-Grant Coordinator, \$2,500, paid from 21<sup>st</sup> Century Grant funds.
8. Approve a stipend for Ron Gauding, TV Cyber Club Advisor, for SY2012-13, \$500, paid by Project Lead the Way funds
9. Purpose Statements and Budgets for 2012-13, submitted by advisors, as follows:

Drama	Corey Zickel
Class of 2017	Janet Cornell and Kelly Stutzman
MS Student Council	Janet Cornell
Class of 2018	Melissa Unklesby
Class of 2015	Doris Newell
10. Establishment of the Trojan Pride Club, facilitated by volunteer advisor, Mrs. Stacy Kramer.

11. Supplemental contract for SY2012-13 as follows, pending verification of all credentials :
 

Sandy DeBos	Head Girls Track (Step 1)
Brian Finney	Head Boys Track (Step 2)
John Fletcher	Varsity Assistant Softball (Step 1)
Bryan Fowler	Head Varsity Softball (Step 7)
Jessica Goehring	MS Girls Track (Step 3)
Joel Goodwin	MS Girls Basketball (Step 5)
Shaye Hicks	JV Baseball (Step 2)
Josh Jarvis	Head Baseball (Step 3)
Stacy Kramer	Trojan Pride Club (Volunteer)
Ron Lampe	MS Boys Track (Step 22)
Curtis Love	Assistant Baseball (Step 11)
Shawn Miller	JV Softball (Step 9)
	JV Girls Basketball (Step 4)
Jeremy Rodgers	Assistant Track (Step 5)
  - 11b. Rescind Aaron Hawkins, MS Girls Basketball (approved 5/21/12) and Joel Goodwin, Assistant Varsity Girls Basketball (approved 5/21/12)
  12. An agreement with the East Central Ohio Educational Service Center (ECOESC) for Mandarin Chinese foreign language instruction via distance learning for SY2012-13 at a total cost of \$15,600.
  13. An agreement with the East Central Ohio Educational Service Center (ECOESC) for Spanish foreign language instruction via distance learning for SY2012-13 at a total cost of \$45,600.
  14. TVLS Safe Schools Emergency Master Plan 2012-2013 as on file in Central Office and administrative offices.
  15. A resolution declaring transportation impractical for the following students for SY2012-13 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>	Karah Owen
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  16. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
    - Tuscarawas Valley Ruritans for donation of Student Dictionaries for all TV Intermediate 3<sup>rd</sup> grade students
    - Mr. Don Biechler and American Legion for donation of a new United States flag for TV Middle School
  17. Recognize students and staff for their accomplishments:
    - Clay Scott, TVMS 8<sup>th</sup> Grade, Grand Champion Market Hog at TC Fair
    - Kayla Scott, TVMS 5<sup>th</sup> Grade, Reserve Grand Champion at TC Fair
    - Codie McCain, TVHS Senior, 2012 TC Fair Homecoming King
    - Michala Metzcar, TVHS Senior, 2012 TC Fair Homecoming Queen
    - Raya Williamson, TVHS Senior, 2012 Homecoming Queen
    - TVHS Golf Team wins PAC Championship
- B. Mr. Tritt moved, Mr. Knaack seconded, and all members present voted yes, to approve Five Year Forecast and related assumptions as submitted by Treasurer, Michael Robinson.
- C. Announcement: The regular November Board of Education meeting is scheduled for Monday, November 19 at 7:00pm.

**VII. ADJOURNMENT**

Mr. Gooding moved, Mr. Knaack seconded, and all members present voted yes, to adjourn said meeting.  
Time: 7:54pm.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Michael Robinson, Treasurer  
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	A	P	P
10/1/12	Executive Session	Y	Y(2)	--	Y(1)	Y
10/2/12	A. New Business/Consent	Y	Y(1)	--	Y(2)	Y
10/3/12	B. Five Year Forecast	Y	Y	--	Y(2)	Y(1)
10/4/12	Adjournment	Y	Y(1)	--	Y(1)	Y

RES # \_10/1/12\_ EXECUTIVE SESSION – O.R.C. §121.22

Mr. Knaack moved, Mr. Gooding 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 the employment of personnel. (Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Compensation, 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 Tuscarawas Valley 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 item(s) \_\_\_A.\_\_\_\_ as listed above.