

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, September 10, 2007, at 7:00pm in the TVHS auditorium.

Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Public Participation**

Bonnie Dutka spoke regarding the high school dress code.

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

IV. **New Business/Consent Agenda**

A. Mr. Knaack moved, Mr Gooding seconded, and all members voted yes, to approve Superintendent recommendations as follows:

1. Minutes from the August 13, 2007 Regular Meeting, August 2007 Financial Reports, and August 2007 Investments, Then/Now Certificates (attached).
2. Requisitions exceeding \$5,000 as follows:
CDW Government, Inc. - \$5023.74 for technology lab upgrades at TVMS/TVHS
Nature's Classroom - \$12,625.00 for 6th Grade Camp
OME-RESA - \$5330.28 for Internet Access T-1 service, July-December 2007
TCH-ESC - \$8607.70 for MRDD Aide Salary (SY06-07)
TCH-ESC - \$20,250.00 (approximate cost) for MRDD Aide Salary (SY07-08)
Helblings - \$5700.00 for convection oven at TV Intermediate
3. Substitute personnel for SY2007-08 as follows:

Brenda Ehlers	Aide (Volunteer)
Teresa Harkless	Aide
Rebecca Hershberger	Secretary
Barbara Hiltner	Library Aide, Secretary
Ryan Mann	Custodian
Charles McNutt	Custodian
Angel Parson	Aide, Cook, Secretary
4. Carryover of unused vacation days (from SY06-07 to SY07-08) for Jim Downing.
5. OAPSE staffing transfers for SY2007-08 as follows:
Connie Hinerman, Custodian, from TVMS to TV Primary, effective 9/4/07
Tom Barker, Custodian, from TV Primary/TVHS to TVMS, effective 9/10/07
6. Supplemental contracts for SY2007-08 as follows:
District Employees

Scott Bowling	Mentor (\$1114.32)
Sharon Boyer	Mentor (\$1114.32)
Aimee Geibel	Mentor (\$1114.32), LPDC (\$919.31)
Sean Paisley	Mentor (\$1114.32)
Gary Peterson	9th Gr. Class Advisor (Step 0/\$557.16)
Chris Rabes	Mentor (\$1114.32)
Melissa Unklesby	Mentor (\$1114.32)

Non-Employees, contingent on satisfactory BCII Criminal History Background Check and all required certification:

Patrick Hales	Freshman Volleyball (Step 0/\$2367.93)
Samantha Walters	7th/8th Gr. Volleyball (Step 2/\$2367.93)
7. *Superintendent's Agreement for Free Attendance* for SY07-08 as follows:
 - ▶ Keith Carl to R.G. Drage Career Technical Center
 - ▶ Jesse Crilley to Conotton Valley Union Local School District
 - ▶ Thomas Henderson to Bloom-Carroll School District
 - ▶ Jeff Miller to Sandy Valley Local School District

8. Attendance of Fabio Amaral and Matheus Almeida at TVHS for SY2007-08. Fabio is hosted by Troy/Sue Kahler of Bolivar, and Matheus is hosted by George/Annette Prokop of Bolivar. Both students are from Brazil.
 9. TVHS Select Choir trip to Gatlinburg/Pigeon Forge/Smoky Mountain Music Festival, April 17-20, 2008.
 10. 2007-08 bus routes as filed in the transportation office.
 11. Certificated/licensed substitute teacher list, SY2007-08, provided by TCH-ESC.
 12. Sale of furniture and equipment valued at less than \$10,000 and no longer serviceable or needed by the district.
 13. Donation of \$1000 from Wal-Mart and the *Good Works Program* for future district Back-to-School Fairs.
 14. Authorization of Superintendent to prepare an announcement and request for proposals for architectural services for a possible district facilities project in connection with the Ohio School Facilities Commission.
 15. Recognition of students for their accomplishments and achievements as follows:

Steven Spillman	TVHS junior named <i>Times Reporter</i> "Athlete of the Week" in the football team defeat of Indian Valley.
Sarah Brown	TVHS sophomore who set a new school record for kills in a match (30) in the volleyball team defeat of River View.
- B. Mr. Gooding moved, Mr. Buchanan seconded, and all members voted yes, to approve the FY2008 Permanent Appropriations (see attached).
- C. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to grant FY08 salary increases as follows:
- | | |
|-----------------|-------------|
| Mark Murphy, | \$88,000.00 |
| Kellie Lester - | \$55,260.00 |
- D. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to approve a 3-year Performance Contract between Tuscarawas Valley Local School District and the Tuscarawas-Carroll-Harrison ESC for a contractual consortium with Pearson Digital Learning in the amount of \$12,549.10, to be paid for by the ODE Ohio Core Grant.
- E. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the following:

RESOLUTION

Authorizing Political Subdivision to Participate in the State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act (AM.Sub.H.B.No.100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

NOW, THEREFORE, BE IT ORDAINED by the Tuscarawas Valley Local School District Board of Education:

Section 1. The Treasurer hereby requests authority in the name of the Tuscarawas Valley Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. The Treasurer is hereby authorized to agree in the name of the Tuscarawas Valley Local School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Tuscarawas Valley Local School District participation in the contract. Further, the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-Op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. The Treasurer is hereby authorized to agree in the name of the Tuscarawas Valley Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
 Mrs. Diana Flickinger, TV Intermediate
 Mr. Tim McCrate, TVMS
 Mr. Jeff Raynor, TVHS
 Mrs. Leigh Ann McCray, Curriculum Director
 Mr. James Downing, Supervisor of Buildings/Grounds & Transportation
 Ms. Gail Hardwidge, Cafeteria Supervisor

VI. **Adjournment**

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:30pm.

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	A	P	P
9/1/07	A.	Y	Y	--	Y(2)	Y(1)
9/2/07	B.	Y	Y(2)	--	Y(1)	Y
9/3/07	C.	Y	Y(2)	--	Y	Y(1)
9/4/07	D.	Y	Y	--	Y(2)	Y(1)
9/5/07	E.	Y	Y(2)	--	Y	Y(1)
9/6/07	Adjournment	Y	Y	--	Y(2)	Y(1)

Staff member in attendance were Jim Lindon. Guests present were Matheus Almeida, Fabio Amaral, Mick Corbi, Frank Cramer, Bonnie Dutka, Marty Holter, Troy/Sue Kahler, George/Annette Prokop, Myron Sommers, Barb Limbacher (*The Times Reporter*).