

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Monday, September 14, 2009, at 7:01pm in TVHS Room 114. Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, no.

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

III. **Superintendent's Report**

~ Introduction of TVHS foreign exchange students and their host families
Tim Fingerhut, Germany, hosted by Steve & Terri Longo
Rafael Olivier, Brazil, hosted by Doug & Leslie Kendle
Shu-Shiow Lin (Vivian), Taiwan, hosted by Ron & Stacy Radabaugh
 ~ Update on District Continuous Improvement Plan

IV. **New Business/Consent Agenda**

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

1. Minutes from the August 10, 2009 Regular Meeting, August 2009 Financial Reports, and August Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
School Datebooks	\$ 798.60	Student Datebooks
East Central Ohio ESC	\$ 1,837.50	Physical Therapy Services
Rugged Runner	\$ 1,174.66	Cleaning Services
Pepple & Waggoner	\$ 1,277.50	Legal Services
Division of Outdoor Ministries	\$12,438.00	Sixth Grade Camp
Compass Learning	\$ 4,465.00	Odyssey Continuation Support
2. Tuition rate of \$3,991.38 for FY10, as established by the Ohio Department of Education.
3. Moratorium on insurance premiums (Board portion and employee contributions) for the months of October and November 2009.
4. Participation in Workers' Compensation Group Rating Plan with the Ohio Association of School Business Offices through Sheakley Uniservice, Inc., at a cost of \$54,952.00 (administrative fee of \$3,383.00 approved July 10, 2009).
5. Substitute employees for SY2009-10 as follows:

Steve Aubihl	Custodian
Jason Huyghe	Custodian
Alan Metzcar	Bus Driver
Kim Parrish	Aide, Secretary
6. Supplemental contracts for SY09-10 as follows, pending receipt of all required licensure:

<u>Certificated Employees</u>	
Jim Lindon	Lead Mentor (\$1704.90)
Marcia Speicher	Academic Challenge (Step 1/\$710.38)
Matt Stanley	MS Volleyball (Step 0/\$2415.28)
<u>Non-Employees</u>	
Kyle Albaugh	Assistant Football (Volunteer)
Cindy Brugger	Majorette/Flag Advisor (Step 7/\$1136.60)
Heather Charton	Individual/Group Band Instructor (Volunteer)
Kim Charton	Individual/Group Band Instructor (Volunteer)
Dava Herron	Asst. Volleyball (Step 1/\$2983.58)
Teresa McLaughlin	Asst. Volleyball (Volunteer)
Michael Watt	MS Football (Volunteer)
7. Adjustment of work hours for Kathy Mizer, TV Intermediate monitor, from 3 hours to 3.5 hours per day to accommodate the building schedule and supervise special needs students during lunch time, effective for the 2009-10 school year, beginning August 31, 2009.
8. SY09-10 van drivers for the band trailer as follows:
 Scott Sommer, Merri Gensley, Larry Hennis, Wayne Gerber, Randy Harper, Vinton Mann

9. SY09-10 band chaperones as follows:
 Scott/Darla Allen, Shon Amos, William/Kerry Beach, Brian/Charlene Beans, Heather Beans, Anjanette Beahm, Doug/Kathy Becknell, David/Theresa Beem, Dennis/Sharon Blocker, Terry/Stephanie Brinkman, Ronald/Karma Burton, Chuck/Pam Byrd, Jon/Kim Charton, Thomas/Pam Crilley, Gary/Kimberly Daniels, Matt/Ava Dunn, Bill/Chris Emley, Chad/Anna Fisher, Wayne/Barbara Gerber, Judy Gram, Mark Gram, Dave/Sally Green, James/Toni Hafer, Ken/Julie Haney, Randy/Ann Harper, Rick/Brenda Harsha, Larry/Kathy Hennis, John/Barb Hiltner, Jon/Connie Hull, Gary/Cathy Leedy, Vinton/Donna Mann, Chris Mase, Steve/Amy Mincks, Mark/Kim Montgomery, Dennis/Vickie Moore, Alva/Toni Pugh, Ron/Stacy Radabaugh, Duane/Alicia Reynolds, Richard/Christina Rich, Anita Schott, Robert Schott, Darlinda Schwartz, Todd/Theresa Shankle, Joseph/Christine Splitz, Steve/Jamie Stoneking, Floyd/Karen Stanfill, Doug/Sandra Thomas, Dennis/Susan Waller, Matthew/Sharon West, Brad/Nancy Wharmby, John/Rhonda Williamson, Doug/Jackie Wolf, Thomas/Janine Zambo
10. Certificated/licensed substitute teacher list for SY09-10 as provided by the ECO-ESC.
11. SY2009-10 bus routes as filed in the transportation office.
12. SY09-10 Purpose Statements and Budgets as submitted by the advisors:

Yearbook	Laura Nofsinger Lindon
Class of 2010	Jim Lindon
Class of 2011	Laura Nofsinger Lindon
Class of 2012	Doris Newell
Class of 2014	Janet Cornell
Class of 2015	Emily Hawkins & Kate Settimio
Primary Principal	Mary Beth Markley
Middle School Student Council	Janet Cornell
High School Student Council	Aimee Geibel
Middle School Science Fair	Sue Sciury
13. Transportation releases for SY2009-10 as follows:
 ~ Madison, Austin and Taylor Cropper, children of Ms. Kristi Cropper, 12080 Sherman Church Road NE, Bolivar, to North Canton City Schools
 ~ Catherine and Helen Kline, children of Valerie Kline, 5898 Riverdale Road, Bolivar, to Fairless Local Schools (St. Barbara School, Massillon)
 ~ McKenzie Roberts, daughter of Robert/Alison Roberts, 8338 Dueber Ave. SW, East Sparta, to Jackson Local Schools (St. Michael's School, Massillon)
14. Non-routine field trip and use of one district school bus on Sunday, September 20, 2009, for the purpose of transporting Civil War re-enactors to and from Zoar and Fort Laurens. The Zoar Community Association will reimburse transportation expenses.
15. A 3-year service agreement with Honeywell Building Solutions for comprehensive *Preferred Mechanical Maintenance Services* for TV Middle School at an annual cost of \$15,495.00, effective September 1, 2009.
16. Renewal of Simplex Grinnell maintenance agreement for fire alarm system monitoring at all district buildings, effective October 1, 2009-September 30, 2010, at a cost of \$10,684.00.
17. Donation of 65 copies of *Friday Night Lights, A Town, A Team, and A Dream*, by H.G. Bissinger as part of the "One Book, One Community" project sponsored by the Tuscarawas County Public Libraries.
18. Donation of student dictionaries for all Gr. 3 students from the Tuscarawas Valley Ruritans.
19. Donation of \$400.00 and expression of appreciation to Truck Sales and Service, Inc., for providing refreshments and sponsorship of staff convocation on August 19, 2009.
20. *Project Lead the Way* donations as follows:
 Dover Hydraulics, \$1,000.00
 Superior Clay Corporation, \$5,000.00
21. Grants for SY2009-10 as follows:
 ~ Harold C. and Marjorie Q. Rosenberry Tuscarawas County Foundation, \$5,000.00, for *Project Lead the Way*
 ~ *Tuscarawas County Community Foundation*, \$5,000.00, for stadium bleachers

22. Recognition of TVHS sophomore RJ Leedy and approval of installation of a United States flag and pole for the Tusky Valley soccer field as his Boy Scout Eagle Project.
 23. Recognition of Charlie Meiser and the Lawrence Township Trustees for their assistance in grading and spreading limestone on the TV Intermediate parking lot.
 24. Recognition of Dave McCoury and the Sandy Township Trustees for their assistance in grading the TVHS student parking lot.
 25. Recognition of staff for their accomplishments and achievements:
Governor's Award for Excellence in Youth Science Opportunities, SY2008-09
TVHS science teachers Kelly Almashy, John Hite, Vanessa Klein, Lucinda Martin
TVMS science teachers Susan Sciury, Gregg Strong, Cathy Whitehair
- B. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to grant the Superintendent authority to send written notice to Mrs. Marie C. Reed to formally exercise the Option for Purchase of Real Estate Agreement, approved on January 16, 2009, for approximately 18 acres of land adjacent to the middle and high school property, at a purchase price of \$98,500.00.
- C. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adopt the following Tax Deferred Payroll Deduction Resolution:
WHEREAS, the Internal Revenue Code Section 414(h)(2) permits employer pick-up of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and
WHEREAS, under the School Employees Retirement System of Ohio (SERS) laws and rules, members may: (1) redeposit contributions previously withdrawn plus interest and/or (2) purchase eligible service credit.
NOW THEREFORE, be it resolved that in order to permit tax deferral for these additional amounts, any employee who wishes to purchase SERS credit or restore STRS, OPERS or SERS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to SERS.
BE IT FURTHER RESOLVED that additional amounts specified through payroll deduction from salary are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements.

- D. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve FY10 Permanent Appropriations as follows:

FUNDTYPE/FUND	AMOUNT
General Fund	\$12,555,910.00
State Fiscal Stabilization Fund (532-932N)	\$ 369,990.00
Special Revenue Fund Type	
Public School Support (018)	\$ 55,000.00
Local Grants (019)	\$ 39,101.08
Brian Spring Memorial (029)	\$ 1,000.00
Athletic (300)	\$ 156,000.00
EMIS (432)	\$ 3,600.00
Preschool Grant (439)	\$ 85,000.00
Etech (452)	\$ 2,400.00
Connectivity FY09 (451)	\$ 12,000.00
Miscellaneous State Grant (499)	\$ 1,878.41
IDEA-B Grant (516)	\$ 300,000.00
ARRA IDEA-B Grant (516-932N)	\$ 175,000.00
Title I Grant (572)	\$ 85,000.00
ARRA Title I Grant (572-932N)	\$ 45,000.00
Title V Grant (573)	\$ 0.00
Drug Free School Grant (584)	\$ 3,500.00
Title II-A Grant (590)	\$ 53,000.00
Title II-D Grant (599)	\$ 1,000.00
Total Special Revenue Fund Type	\$ 1,018,479.49
Bond Retirement Fund	\$ 591,000.00
Capital Projects Fund Type	\$ 0.00
Enterprise Fund Type	
Food Service Fund (006)	\$ 478,400.00
Uniform School Support (009)	\$ 0.00
Total Enterprise Fund Type	\$ 478,400.00
Employee Benefits Fund (024)	\$ 1,930,000.00
Fiduciary Fund Types	
Novotny Scholarship	\$ 0.00
Student Managed Activity (200)	\$ 113,000.00
Total Fiduciary Fund Types	\$ 113,000.00
Total All Funds	\$17,056,779.49

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
 Mr. Tim McCrate, TV Middle School
 Mrs. Susan Huth, TV High School
 Mrs. Debbie Wolfe, Curriculum Director
 Mrs. Gail Hardwidge, Cafeteria Supervisor
 Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VI. **Adjournment**

Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:44pm.

Richard Gooding, Vice President
 Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		A	P	P	P	P
9/1/09	A.	--	Y(2)	Y	Y	Y(1)
9/2/09	B.	--	Y(2)	Y	Y(1)	Y
9/3/09	C.	--	Y	Y	Y(2)	Y(1)
9/4/09	D.	--	Y	Y	Y(2)	Y(1)
9/5/09	Adjournment	--	Y(2)	Y	Y	Y(1)

Staff members in attendance were Steve Fowler and Jim Lindon. Guests present were Scott Tritt and Barb Limbacher (*The Times Reporter*).