

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 11, 2012, at 7:00pm 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. **Treasurer's Report**
Year End

IV. **NEW BUSINESS/CONSENTAGENDA**

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

1. Minutes from the May 21, 2012 Regular Meeting, May 2012 Financial Reports, and May 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 1,685.00	HS roof repair
Blair Graphic Design	\$ 1,000.00	Drama posters
COMDOC, Inc.	\$ 1,946.59	Copies for April
COMDOC, Inc.	\$ 2,741.18	Copies for May
Domino's Pizza	\$ 1,106.00	Cafeteria
Dumonts Sporting Goods	\$ 1,020.00	Basketball supplies
East Central Ohio ESC	\$ 5,832.15	Preschool for January 2012
East Central Ohio ESC	\$ 6,451.20	Alternative school for February 2012
East Central Ohio ESC	\$ 4,437.48	Therapy for February 2012
East Central Ohio ESC	\$ 11,664.30	Preschool for Feb, March 2012
East Central Ohio ESC	\$ 5,832.15	Preschool for April 2012
East Central Ohio ESC	\$ 7,884.80	Alternative school for March 2012
East Central Ohio ESC	\$ 5,832.13	Preschool for May 2012
Georgio's Grille	\$ 500.00	Business Education Dinner
Great Lakes Science Center	\$ 720.00	Field trip
Huntington National Bank	\$ 12,903.75	Bond Interest
Kathy's Cookies and Candy	\$ 750.00	Staff luncheon
Lawrence Township Trustees	\$ 709.59	Limestone for TVIS parking lot
Truck Sales & Service	\$ 1,019.88	Parts for month of March
Truck Sales & Service	\$ 1,076.06	Fuel pump and parts for Bus 18
Truck Sales & Service	\$ 641.39	Gear Box
Vasco Asphalt Co.	\$ 695.00	Repair of Track for pole vault

2. FY13 Health Benefit Funding Premium Rates with OME-RESA as follows:

	2011-2012		2012-2013	
	Single	Family	Single	Family
Medical	\$436.96	\$1002.44	\$510.08	\$1170.19
Pres. Drug	\$ 99.91	\$ 229.22	\$101.29	\$ 232.38
Dental	\$ 81.52	\$ 81.52	\$ 87.31	\$ 87.31
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16

3. The employment of certificated personnel for SY2012-2013 as follows, pending verification of credentials:

- Kristen Dummermuth, English Teacher, TV High School (MA, Step 0, \$32,654)
- Derek Varansky, 4th Grade, TV Intermediate School (BA+150, Step 1, \$32,139)
- Sarah Witting, 4th Grade, TV Intermediate School (BA+150, Step 0, \$30,962)

4. The employment of Drew Fuellner as computer/technology summer temporary help as needed from June 4, 2012 through August 17, 2012, as instructed, at the rate of \$8.00 per hour, 8 hours per day.

5. Stipends to certificated employees as follows:

- Diana Flickinger, District Food Services Coordinator, \$5,000, for SY2012-2013
- Mary Beth Markley, District Federal Grant Coordinator, \$5,000, for SY2012-2013
- Ron Gauding, required participation in July 18-19, 2012 E-Tech Conference, \$500, paid by the E-Tech Blended Learning Grant
- Angie Thomas, 2012 Summer Reading Program, \$1,000, paid by Title I funds
- Shannon Mitchell, 2012 Summer Reading Program, \$1,000, paid by Title I funds

6. Student-Parent Handbooks for all Tuscarawas Valley Local Schools for 2012-2013, subject to modifications.
 7. SY2012-2013 workbook fees as follows:
K-8: \$40 (plus any elective course fees at TVMS)
9-12: As listed in 2012-2013 TVHS Course Registration Guide
 8. The FY2013 contract between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for services in the approximate amount of \$360,000.
 9. A FY2013 Driver Education Agreement between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center at no cost to the district.
 10. A FY2013 TEC-LINK Distance Learning Consortium Agreement between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center in the amount of \$5,000.
 11. Recognize students and staff for their accomplishments:
 - Zach Brinkman, 3rd place in High Jump at State Track Meet
 - Jordyn Koch, 15th place in the 1600 at State Track Meet
 12. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - \$10,000 from Project Lead the Way, Inc. to continue support of TVHS Project Lead the Way
 13. The Building and Grounds Supervisor and Treasurer to advertise for bids to resurface the asphalt of the Middle School parking lot to complete the second phase of the parking lot project.
- B. Mr. Knaack moved, Mrs. Green seconded to approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #634, effective August 1, 2012 through July 31, 2015, with a 2% salary increase for the 2012-2013 school year, a ten cent (\$.10) per hour increase on the base for each classification for the 2013-2014 school year, and re-opener for salary and health insurance at the end of the second year of the contract.
- Roll call on motion: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, no; Mrs. Kaschak, yes. Motion carried.
- C. Schedule a special Board of Education meeting for year-end fiscal business: June 28, 2012 at 4:30pm in the Superintendent's Office.

V. EXECUTIVE SESSION

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to go into Executive Session for the purpose of considering the employment of personnel. Time: 7:09pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:07pm. Roll call showed all members present.

VI. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members present voted yes, to adjourn said meeting. Time: 8:08pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
	P	P	P	P	P	
6/1/12	A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
6/2/12	B. Ratification of Contract	Y	Y	Y(2)	Y(1)	N
6/3/12	Executive Session	Y	Y(2)	Y	Y(1)	Y
6/4/12	Adjournment	Y	Y	Y(2)	Y(1)	Y