

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Wednesday, June 28, 2017**

I. CALL TO ORDER

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Wednesday, June 28, 2017 at 8:06am in the Superintendent's Office. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. PUBLIC PARTICIPATION—In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

There was no public participation at this time.

III. NEW BUSINESS/CONSENT AGENDA

- 6/4/17 **A.** Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to the following superintendent recommendations:
1. Approve minutes from the June 12, 2017 regular meeting, and June 2017 financial reports and investments.
 2. The following modifications to FY2017 appropriations:

| <u>Fund</u> | <u>Description</u> | <u>Current Appropriation</u> | <u>Amendment</u> | <u>Final Appropriation</u> |
|-------------|--------------------------------|----------------------------------|-----------------------|--------------------------------|
| 001 | General | \$14,560,000.00 | \$(362,492.14) | \$14,197,507.86 |
| 002 | Bond Retirement | 600,000.00 | (5,584.31) | 594,415.69 |
| 006 | Food Service | 511,600.00 | (22,071.85) | 489,528.15 |
| 014 | Rotary-Internal Services | 50.00 | (50.00) | - |
| 018 | Public School Support | 38,000.00 | (4,852.48) | 33,147.52 |
| 019 | Other Grant | 65,000.00 | 98,419.11 | 163,419.11 |
| 022 | OHSAA Tournament | 1,000.00 | 4,298.36 | 5,298.36 |
| 024 | Employee Benefits Self Ins | 2,500,000.00 | (163,780.94) | 2,336,219.06 |
| 026 | Employee Benefits Agency Fund | 14,000.00 | 6,287.00 | 20,287.00 |
| 029 | Education Foundation Fund | 3,000.00 | (3,000.00) | - |
| 200 | Student Managed Activity | 120,000.00 | (32,939.92) | 87,060.08 |
| 300 | District Managed Activity | 128,000.00 | 2,875.26 | 130,875.26 |
| 439 | Public School Preschool | 72,000.00 | 11,270.24 | 83,270.24 |
| 451 | Data Communication Fund | 7,200.00 | - | 7,200.00 |
| 516 | Idea Part B Grants | 298,000.00 | (21,456.22) | 276,543.78 |
| 572 | Title I Disadvantaged Children | 243,000.00 | 25,336.02 | 268,336.02 |
| 590 | Improving Teacher Quality | 42,000.00 | (1,089.39) | 40,910.61 |
| | | \$19,202,850.00 | \$(468,831.26) | \$18,734,018.74 |

3. The following modifications to FY2017 estimated revenue:

| <u>Fund</u> | <u>Description</u> | <u>Current Est Revenue</u> | <u>Amendment</u> | <u>Final Est Revenue</u> |
|-------------|--------------------------------|--------------------------------|----------------------------|-------------------------------|
| 001 | General | \$14,830,300.00 | \$430,800.79 | \$15,261,100.79 |
| 002 | Bond Retirement | 545,000.00 | (10,151.47) | 534,848.53 |
| 006 | Food Service | 442,000.00 | (8,657.48) | 433,342.52 |
| 018 | Public School Support | 30,100.00 | 1,485.32 | 31,585.32 |
| 019 | Other Grant | 30,000.00 | 170,174.47 | 200,174.47 |
| 022 | OHSAA Tournament | 1,000.00 | 5,145.14 | 6,145.14 |
| 024 | Employee Benefits Self Ins | 2,445,000.00 | (285,156.35) | 2,159,843.65 |
| 026 | Employee Benefits Agency Fund | 15,000.00 | 1,920.93 | 16,920.93 |
| 029 | Education Foundation Fund | 150.00 | (150.00) | - |
| 200 | Student Managed Activity | 72,500.00 | 10,528.68 | 83,028.68 |
| 300 | District Managed Activity | 95,750.00 | 4,371.37 | 100,121.37 |
| 439 | Public School Preschool | 75,500.00 | (35,715.58) | 39,784.42 |
| 451 | Data Communication Fund | 7,200.00 | - | 7,200.00 |
| 516 | Idea Part B Grants | 327,000.00 | (38,994.22) | 288,005.78 |
| 572 | Title I Disadvantaged Children | 263,500.00 | 15,520.74 | 279,020.74 |
| 590 | Improving Teacher Quality | 45,000.00 | (8,395.77) | 36,604.23 |
| | | <u>\$19,225,000.00</u> | <u>\$252,726.57</u> | <u>\$19,477,726.57</u> |

4. Approve the employment of Sarah Witting, TV Intermediate Third Grade Teacher, one year limited contract, effective August 23, 2017 (Step 5, BA150).
5. Amend the employment of Nicholas Riley, TVMS Intervention Specialist, to reflect BA150, Step 0.
6. Eliminate the following OAPSE positions due to the adjustment of the 8am-3pm school day, effective immediately:
 - One (1) Instructional Aide position (preschool), TV Primary, 7 hours per day
 - One (1) Head Cook position, TV High School, 6 hours per day
 - One (1) Head Cook position, TV Intermediate, 6 hours per day
 - One (1) Cook position, TV Intermediate, 5 hours per day
7. Create the following OAPSE positions due to the adjustment of the 8am-3pm school day, effective August 23, 2017:
 - One (1) Instructional Aide position (preschool), TV Primary, 7.5 hours per day
 - One (1) Head Cook position, TV High School, 6.5 hours per day
 - One (1) Head Cook position, TV Intermediate, 6.5 hours per day
 - One (1) Cook position, TV Intermediate, 6 hours per day
8. Approve the following FY2018 agreements for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center:
 - Comprehensive services in the approximate amount of \$625,000
 - Driver Education at no cost to the district
9. Approve purpose statements and budgets for SY 2016-2017, submitted by advisors, as follows:
 - HS Student Council Sean Paisley and Jeremy Machan
10. Approve participation in the Stark County ESC Title III Consortium to meet ELL (English Language Learner) federal requirements for SY2017-18.

11. Approve First Reading of the following NEOLA policies in accordance to revisions in the law:
 - 2464 Gifted Education and Identification (Revision)
 - 6680 Recognition (Revision)

12. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Trevor and Amy Burrier, \$100, Scholar Banquet
 - Chuck and June Knaack, \$100, Scholar Banquet
 - Lebold-Smith Funeral Home, \$50, Scholar Banquet and TVHS Pay It Forward Day
 - Martha Holden Jennings Foundation, \$2,980, Helen Redinger classroom grant
 - Mineral City American Legion, donation of classroom flag

IV. ANNOUNCEMENT

The next regular Board of Education meeting will be held August 14, 2017 at 7pm in the TVHS Trojan Center.

6/5/17

V. ADJOURNMENT

Mr. Knaack moved, Mrs. Burrier seconded, and all members voted yes to adjourn said meeting. Time 8:15am.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
 Tuscarawas Valley Local School District

| | | Burrier | Gooding | Green | Knaack | Kaschak |
|--------|----------------------------------|---------|---------|-------|--------|---------|
| | | P | P | P | P | P |
| 6/4/17 | III. New Business/Consent Agenda | Y | Y | Y(2) | Y(1) | Y |
| 6/5/17 | V. Adjournment | Y(2) | Y | Y | Y(1) | Y |