

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 9, 2014**

I. CALL TO ORDER

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 9, 2014, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, no; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Mr. Gooding joined the meeting at 7:06pm.

II. PUBLIC PARTICIPATION

There was no public participation at this time.

III. NEW BUSINESS/CONSENTAGENDA

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

1. Approve minutes from the May 12, 2014 Regular Meeting, May 19, 2014 Special Meeting, May 2014 Financial Reports, and May 2014 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Dumont's Sporting Goods	\$2,111.00	Softball Equipment
Helen Redinger	575.02	Teacher Minimum Receipts
Chaleen Tidrick	543.37	Teacher Minimum Receipts

2. Approve the conversion of the following prior year advances to:

From	Fund	Amount
General Fund	001	<u>\$80,858</u>
 To		
Food Service Fund	006	67,358
Preschool Fund	439	5,400
IDEA Part B Fund	516	<u>8,100</u>
		<u>\$80,858</u>

3. Approve FY15 Temporary Appropriations as follows:

Fund Type	Fund	Amount
General Fund	001	<u>\$ 9,000,000</u>
 Special Revenue Funds		
Food Service	006	\$ 250,000
Public School Support	018	20,000
Other Grants	019	25,000
Education Foundation Fund	029	3,891
District Managed Student Activity	300	50,000
Public School Preschool	439	30,000
Data Communication	451	7,200
Miscellaneous State Grants	499	7,100
Race to the Top	506	2,350
IDEA	516	300,000
Title I	572	180,000
Improving Teacher Quality	590	<u>45,000</u>
Total Special Revenue Funds		<u>\$ 920,541</u>
 Debt Service Funds		
Bond Retirement Fund	002	<u>\$ 650,000</u>
Total Debt Service Funds		<u>\$ 650,000</u>

Internal Service Funds		
Employee Benefits Self-Insurance	024	\$ 2,000,000
Employee FSA Account	026	10,000
Total Internal Service		<u>\$ 2,010,000</u>
Agency Funds		
Student Managed Activities	200	\$ 100,000
Total Agency Funds		<u>\$ 100,000</u>
TOTAL ALL FUNDS		<u>\$12,680,541</u>

4. Approve the First Reading to amend Policy 7455 ACCOUNTING SYSTEM FOR FIXED ASSETS to include asset useful lives and the specific method of depreciating assets as recommended by the Auditor of State.
5. Approve the employment of Michael J. Spillman, Transportation and Building/Grounds Supervisor, at a per diem rate of \$161.54, from May 27, 2014 through July 31, 2014.
6. Approve a two-year limited supervisor's contract for Michael J. Spillman, Transportation and Building/Grounds Supervisor, effective August 1, 2014 (Step 0, Supervisor Salary Schedule).
7. Approve a modified Supervisor Salary Schedule, effective immediately.
8. Approve a two-year administrator's limited contract for Erica Knowles, Tuscarawas Valley Middle School Principal, effective August 1, 2014 through July 31, 2016 (Step 3, Administrative Salary Schedule).
9. Approve the employment of the following individuals, pending verification of all credentials:
 - Josh Jarvis, TVHS Social Studies (BA Step 0)
 - Corey Wackerly, TVMS Intervention Specialist (BA, Step 1)
10. Amend the resignation date of Leann Aukamp from April 11, 2014 to April 25, 2014.
11. Approve substitute rates for the following classifications, effective August 20, 2014:
 - Teacher \$80.00 per day
 - Custodian 9.00 per hour
 - Bus Driver 10.50 per hour
 - Aide 9.00 per hour
 - Secretary 9.00 per hour
 - Cook 9.00 per hour
 - Monitor Minimum wage
12. Grant Supplemental contracts for SY2014-15 as follows:

<u>Certificated Employees</u>		
Kari Betts	LPDC Committee	
Janet Cornell	8 th Grade Class and Washington D.C. Trip Advisor	
	TVMS Student Council	(Step 13)
Sandy DeBos	Head Cross Country	(Step 14)
Brian Finney	TVMS Cross Country	(Step 4)
John Fletcher	Freshman Boys Basketball	(Step 3)
Steve Franks	Head Boys Basketball	(Step 20)
Aimee Geibel	Senior Class Advisor	(Step 2)
Merri Gensley	Band Director	(Step 27)
	Fine Arts Department Chair	(Step 10)
Joel Goodwin	TVMS Girls Basketball	(Step 7)
Kelly Gulling	Science Department Chair	(Step 3)

Brandon Hartman	TVMS Football	(Step 1)
Emily Hawkins	7 th Grade Class Advisor	(Step 1)
Mike Horger	Technology Department Chair	(Step 7)
Susan Huth	LPDC Committee: Administrative Representative	
Josh Jarvis	Assistant Football	(Step 0)
Dave Kennat	Ski Club Advisor	(Step 20)
Laura Lindon	Junior Class and Prom Advisor	(Step 13)
	Yearbook Advisor	(Step 17)
	National Honor Society Advisor	(Step 19)
Curtis Love	Head Football	(Step 13)
	Conditioning	(Step 5)
Julie Mace	TVHS Student Council Co-Advisor	(Step 1)
Doris Newell	Sophomore Class Advisor	(Step 14)
Sean Paisley	TVHS Student Council Co-Advisor	(Step 2)
	Lead Mentor	
Gary Peterson	Freshman Class Advisor	(Step 7)
	LPDC Committee	
Mike Recktenwalt	Assistant Football	(Step 1)
Megan Sams	TVHS/TVMS Choir Director	(Step 8)
	Drama	(Step 0)
Tiffany Shaw	Head Teacher Special Education	
Terry Sites	Assistant Girls Basketball	(Step 12)
Scott Sommer	Assistant Band Director	(Step 8)
Marcia Speicher	Academic Challenge Advisor	(Step 6)
Susan Troyer	Math Department Chair	(Step 14)
Scott Tytler	Social Studies Department Chair	(Step 1)
Melissa Unklesby	LPDC Committee	
Beth Wallace	LPDC Committee	
Chadd Wallick	Assistant Football	(Step 15)
	Head Wrestling	(Step 15)
Matt Ward	Head Girls Basketball	(Step 14)
Ashley West	TVHS/TVMS Dean of Students	
Arien Wise	TVMS Girls Basketball	(Step 6)
<u>Contracted Individuals</u>		
Christi Blackwell	Head Cheerleading	(Step 2)
Scott Crank	Assistant Boys Basketball	(Step 4)
John Hite	TVMS Football	(Step 26)
	TVMS Assistant Wrestling	(Volunteer)
Corey Johnson	TVMS Football	(Step 1)
	TVMS Wrestling	(Step 1)
Jason Johnson	TVMS Football	(Step 8)
	Assistant Wrestling	(Step 7)
Ron Lampe	Assistant Football	(Step 23)
Craig Lieser	Assistant Boys Basketball	(Step 13)
Shawn Miller	Assistant Girls Basketball	(Step 6)
	Head Soccer	(Step 13)
Jerrod Ousley	TVMS Assistant Wrestling	(Volunteer)
Laurel Stokey	TVMS Cheerleading	(Step 1)
Dan Stotzer	TVMS Basketball	(Step 1)
Terry Thompson	Head Golf	(Step 3)
Susan Waller	Assistant Cheerleading	(Step 1)
Tom Wiseman	Assistant Wrestling	(Step 1)

13. Restore the position of Special Education Head Teacher/Coordinator (Tiffany Shaw) from 145 days to full-time (184 days).

14. Approve the following OAPSE transfers for SY2014-2015:
 - Deb Kollar, Aide, from TVMS to TVHS
 - Terri Cantwell, Aide, from TV Intermediate to TVMS
 - Noreen Leavers, Aide, from TV Primary to TV Intermediate
15. Approve stipends to certificated employees for SY2014-2015 as follows:
 - Diana Flickinger, District Food Service Coordinator, \$7,500, paid by food service account
 - Mary Beth Markley, District Federal Grant/Programs Coordinator, \$5,000, paid by Title I Grant funds
16. Grant extended service days for SY2014-2015 at employee's per diem rate of pay as follows:
 - Marcia Speicher, HS Guidance, 13 days
 - Rebecca Dickerhoof, HS Guidance, 12 days
 - Julie Peterson, MS Guidance, 10 days
 - Tiffany Shaw, Intervention Services, 10 days
 - Ashley West, MS/HS Dean of Students, 10 days
17. Abolish the Transportation and Activities Fee(s) for SY2014-2015, originally approved by the Board of Education on May 13, 2013.
18. Approve Student/Parent Handbooks for all Tuscarawas Valley Local Schools for SY2014-2015, subject to modifications.
19. Approve SY2014-2015 workbook fees as follows:
 - K-8: \$40 (plus elective course or lab fees at TVMS)
 - 9-12: As listed in 2014-2015 TVHS Course Registration Guide
20. Approve a resolution declaring intent to cooperate with OME-RESA to continue services for FY2015 as follows:
 - In-service Program \$200/year
 - Cooperative Purchasing Program \$.28 per ADM
 - Legal Service \$.40 per ADM
21. Approve an agreement with Tri-River Educational Computer Assoc. (TRECA) for SY14-15 for reimbursement of \$1,000 per student.
22. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - American Flag from Mineral City American Legion for TV High School.
23. Recognize students and staff for their accomplishments:
 - TVHS seniors Kaley Coss and Nick Gauding for competing in the International Bridge Building Contest on Saturday May 10, 2014 at the Illinois Institute of Technology in Chicago, Illinois.
 - Seniors Mallory Smart, Jordyne Coutts, and Sarah Hostetler for receiving a \$2,500 scholarship from the Buckeye Career Center Foundation.
 - TVHS students Lydia Vanoster (At what frequency does ultrasonic cleaning solution work best?), Nate Ackerman (How various substances absorb x-rays), and Christian Baum (Are we frying our brains with radiation?) for participating in the 2014 State Science Day at Ohio State University on Saturday, May 10.
 - The Project Lead the Way Showcase participants: the eighth grade team comprised of Nathan Sparren and Clint Spillman who presented "Protobots"; the seventh grade team comprised of Billy Crone, Seth Ramsey and Jacob Stump who presented "The Mechanical Arm". The seventh grade team was awarded the "Best of Show" trophy for the seventh grade.

- R.G. Drage Career Center student, Patrick Helwig, for earning fourth place in the Extemporaneous Public Speaking Career Development Event at the district level, for placing third in the Animal Systems Division of the State Ag Science Fair.
- Diana Flickinger, TVLSD Food Services Coordinator, for a successful review by the Ohio Department of Education’s Office for Child Nutrition with “no errors found in the critical areas of the Coordinated Review Effort.

IV. EXECUTIVE SESSION

6/2/14 Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes to go into Executive Session for the purpose of considering the compensation of a public employee, treasurer evaluations, and preparing for negotiations. Time: 7:20 p.m.

V. ADJOURNMENT

6/3/14 Mr. Green moved, Mr. Knaack seconded, and all members present voted yes to adjourn said meeting. Time 9:15pm.

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
6/1/14	III.	New Business/Consent Agenda	Y	Y	Y(2)	Y(1)	Y
6/2/14	IV.	Executive Session	Y(2)	Y(1)	Y	Y	Y
6/3/14	V.	Adjournment	Y	Y	Y(1)	Y(2)	Y