

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, October 14, 2013, at 7:00pm in the Superintendent's Office.

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. SUPERINTENDENT'S REPORT

- 21<sup>st</sup> Century Community Learning Center and Achievement Club: Ashley West, Co-Coordinator

IV. TREASURER'S REPORT

- Presentation of Five Year Forecast: Mark Phillips

V. NEW BUSINESS/CONSENT AGENDA

- 10/1/13 A. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to approve the following:
- Minutes from the September 9, 2013 Regular Meeting, September 2013 Financial Reports, and September 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Blasenbauer Plumbing	\$2,291.69	Backflow testing and repairs at TVPS & TVHS
Dairy Enterprises Inc.	\$1,638.25	Cafeteria milk
Footsteps2Brilliance, Inc.	\$4,230.60	3 <sup>rd</sup> Grade Reading Guarantee program
Gordon Food Service	\$9,641.72	Cafeteria food
Honeywell Inc.	\$3,970.85	Charges for automation
Kathy Stotzer	\$ 502.50	Lunch for TVPS
Nickles Bakery, Inc.	\$ 653.89	Cafeteria
Pepsi-Cola	\$1,109.15	Cafeteria
SimplexGrinnell LP	\$3,331.99	Repairs at TVIS, TVPS, TVHS
Treasurer of State	\$ 644.35	Cafeteria Commodities
Tumbleweed Press Inc.	\$ 750.00	Tumblebooks Collection k-12

- Supplemental appropriations in the following funds for fiscal year 2014:

Fund	Prior	Change	Total
Flexible Spending Account (026)	\$ 0	\$10,000	\$10,000
3 <sup>rd</sup> Grade Guarantee (499)	\$37,000	\$173,000	\$210,000

- The elimination of the Bus Aide position (4 hours) and create a TVIS Aide position (7.5 hours) to accommodate special needs students.
- The OAPSE transfer of Peg Fuellner, Bus Aide (4 hours) to TV Intermediate Aide (7.5 hours), effective September 23, 2013.
- The employment of Chris Moore as TVMS Monitor, effective 9/30/13.
- Supplemental contracts for the following employees:
  - Allyson Bolon, 6<sup>th</sup> Grade Camp (Step 0)
  - Kelly Gulling, HS Science Fair (Step 0)
- Amend contract for Debbie Hutnik, HS Family Consumer Science, to reflect MA +30, effective August 21, 2013.

- Movement on the TVTA salary schedule in accordance to the TVTA negotiated agreement for the following staff members:

Staff	From	To
John Fletcher	Bachelors	Bachelors +150
Scott Sommer	Bachelors +150	Masters
Missy Russell	Masters	Masters +15
Derek Varansky	Bachelors +150	Masters
Jen Gardner	Masters	Masters +15

- Purpose Statements and Budgets for 2013-14, submitted by advisors, as follows:
 

MS Science Fair	Sue Sciury
MS Student Council	Janet Cornell

Class of 2018	Janet Cornell
HS Student Council	Sean Paisley/Julie Mace
Ski Club	Dave Kennat
Drama	Corey Zickel
Class of 2015	Laura Lindon
Yearbook	Laura Lindon

10. TVLS Safe Schools Emergency Master Plan 2013-2014 as on file with *Navigate Prepared* and the Tuscarawas County Sheriff's Department.
11. A contract with Stark Educational Service Center for Audiology Services for 2013-2014 in the amount of \$81 per hour.
12. Maternity leave for Andrea Brantley, TVPS Intervention Specialist, from approximately December 3, 2013-February 24, 2014.
13. Membership in the Ohio Department of Administrative Services cooperative purchasing program at a cost of \$100 for the period 9/1/13-8/31/14.
14. The Auditor of State Letter of Arrangement to perform the 2012-2013 audit at a cost not to exceed \$25,789.
15. Rescind the stipend for Deborah Hutnik (Sewing & Textiles, \$1,000) for the 21<sup>st</sup> Century Community Learning Center for SY2013-14, to be replaced by Chris Houze (below).
16. Stipends for the following certificated employees at the designated amount for the 21<sup>st</sup> Century Community Learning Center for SY2013-14, with an additional 18% to cover fringe benefit expenses:
  - Gregg Strong, Internal Program, Wood Carving (2<sup>nd</sup> Session), \$1,000
  - Sean Paisley, Internal Program, Kitchen Survival Skills (2<sup>nd</sup> Session), \$1,000
  - Chris Houze, Internal Program, Sewing & Crafts, \$1,000
17. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
  - Meal and desserts from Georgio's Grille for New Staff Reception and Board work session on September 9, 2013
  - Technology devices from Don and Joni Varansky valued at approx. \$345
  - \$2,500 from the Haman Family Foundation for Project Lead the Way
  - New fence at TVHS baseball field from the TV Athletic Boosters, valued at \$23,000
  - Fireworks by Northeast Ohio Pyrotechnics Group for 10/11/13 Homecoming game, donated by an anonymous donor
18. Students and staff for their accomplishments:
  - Jason Brown, Senior, a 2014 National Merit Semifinalist
  - TVHS Boys' Golf Team for advancing to the district tournament
  - TVHS Homecoming Court: Seniors Abby Allen, Kaley Coss, Maia Dunlap; Junior Taylor Breitmeier, Sophomore Deserrae Potts, Freshman Sammie Pruett
  - Tiffany Shaw for being appointed as East Associate Representative of the Ohio Middle Level Association Executive Board
  - Sam Higl and Riley Jarvis, nominated to attend Hugh O'Brian Youth Leadership Seminar
19. Recognize the service provided to the country during the Vietnam Conflict and award a high school diploma to James L. Kleyman, a member of the TVHS Class of 1964.

- 10/2/13
- B. Mr. Gooding moved, Mr. Tritt seconded, and all members voted yes to approve Five Year Forecast and related assumptions as submitted by Treasurer, Mark Phillips.
  - C. Announcement: The regular November Board of Education meeting is scheduled for Monday, November 18 at 7:00pm.

## VI. LEADERSHIP TEAM REPORTS

Transportation/Buildings and Grounds Supervisor, Mr. Jim Downing  
 Curriculum Director, Mrs. Debbie Wolfe  
 TV High School Principal, Mrs. Susan Huth  
 TV Middle School Principal, Mr. Scott Young

TV Intermediate School Principal and Food Service Coordinator, Mrs. Diana Flickinger  
TV Primary School Principal, Mrs. Mary Beth Markley

**VII. ADJOURNMENT**

10/3/13 Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting. Time: 7:45pm.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Michael Robinson, Treasurer  
Tuscarawas Valley Local School District

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		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
10/1/13	V. A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
10/2/13	V. B. Five Year Forecast	Y	Y(1)	Y	Y	Y(2)
10/3/13	VII. Adjournment	Y	Y	Y(1)	Y(2)	Y

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