

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 29, 2018**

I. CALL TO ORDER

The Special Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Friday, June 29, 2018, at 7:35am 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.

III. NEW BUSINESS/CONSENT AGENDA

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

A. Approve minutes from the June 11, 2018 regular meeting and June 2018 financial reports and investments.

B. Approve the following modifications to FY2018 appropriations:

<u>Fund</u>	<u>Description</u>	<u>Current Appropriation</u>	<u>Amendment</u>	<u>Final Appropriation</u>
001	General	\$15,000,000	\$(584,059)	\$14,415,941
002	Bond Retirement	600,000	(6,544)	593,456
006	Food Service	525,000	(56,230)	468,770
014	Sixth Grade Camp	56	(56)	-
018	Public School Fund	40,000	(3,927)	36,073
019	Other Grant Funds	65,000	16,655	81,655
022	District Agency	5,000	(1,683)	3,317
024	Employee Benefits Self Ins	2,800,000	(420,203)	2,379,797
026	Employee FSA Account	20,000	1,984	21,984
029	Education Foundation Fund	2,891	(2,891)	-
200	Student Managed Activity	120,000	(51,051)	68,949
300	District Managed Activity	130,000	(7,569)	122,431
439	Public School Preschool	80,000	-	80,000
451	Data Communication Fund	7,200	-	7,200
499	Miscellaneous State Grants	-	502	502
516	IDEA, FY18	300,000	11,548	311,548
572	Title I: FY18	185,000	731	185,731
590	Improving Teacher Quality	33,000	(69)	32,931
599	Miscellaneous Federal Grants	210,000	(19,274)	190,726
		\$20,123,147	\$(1,122,136)	\$19,001,011

C. Approve the following modifications to FY2018 estimated revenue:

<u>Fund</u>	<u>Description</u>	<u>Current Est Revenue</u>	<u>Amendment</u>	<u>Final Est Revenue</u>
001	General	\$15,000,000	\$ 714,391	\$15,714,391
002	Bond Retirement	560,000	(45,238)	514,762
006	Food Service	450,000	(13,421)	436,579
018	Public School Fund	30,000	5,827	35,827
019	Other Grant Funds	30,000	30,788	60,788
022	District Agency	5,000	441	5,441
024	Employee Benefits Self Ins	2,800,000	(403,038)	2,396,962
026	Employee Benefits Agency Fund	20,000	(326)	19,674
029	Education Foundation Fund	-	-	-
200	Student Managed Activity	100,000	(24,792)	75,208
300	District Managed Activity	90,000	24,655	114,655
439	Public School Preschool	127,000	(80)	126,920
451	Data Communication Fund	7,200	-	7,200
499	Miscellaneous State Grants	-	504	504
516	Idea, FY17	315,500	11,337	326,837
572	Title I: FY17	188,000	235	188,235
590	Improving Teacher Quality	38,000	(762)	37,238
599	Miscellaneous Federal Grants	210,000	(19,274)	190,726
		\$19,970,700	\$281,246	\$20,251,946

D. Eliminate one (1) instructional aide position, TVPS/TVIS, 7.5 hours per day, effective immediately.

E. Create one (1) instructional aide position, TVPS, 7.5 hours per day, effective August 22, 2018.

F. Amend the 2018-2019 HS Speech and Debate supplemental contract for Carrie Spina, Step 5, approved at the June 11, 2018 meeting, to Step 4.

G. Approve the following supplemental positions for SY2018-19, pending verification of all credentials:

Certificated Employees

Sean Paisley	Lead Mentor	
	HS Student Council Co-Advisor	Step 5

H. Approve 21st Century Community Learning Center stipends for SY2017-18 to the following certificated and contracted individuals at the designated amount, with an additional 18% to cover fringe benefit expenses, paid by the 21st Century Community Learning Center Grant:

Cathy Archer	Fiscal Administration	\$2,000
Diana Carosielli	Fiscal Administration	\$2,000

I. Approve the Jefferson Health Plan Triennial Dividend Program Agreement, and as a result terminate the Jefferson Health Plan Claim Run Out Agreement (originally approved January 13, 2014).

J. Approve an agreement with the Educational Service Center of Northeast Ohio and the North Coast Shared Service Alliance for the recruitment, compliance, employment, scheduling, training, administration, and risk management for certificated substitute employees, effective June 29, 2018.

K. Approve a Distance Education Agreement with the East Central Ohio Educational Service Center for Mandarin Chinese classes for approximately \$10,500 for SY2018-19.

L. Recognize students for their accomplishments:

- TVHS Senior, Drake Spina, for placing 6th in the National Speech and Debate Tournament.

IV. ANNOUNCEMENTS

- There will be no Board of Education meeting in July 2018.
- The next regular Board of Education meeting will be held August 13, 2018 at 7pm in the TVHS Trojan Center.

6/5/18

V. ADJOURNMENT

Mr. Gooding 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
6/4/18	V.	New Business/Consent Agenda	Y	Y	Y(1)	Y(2)	Y
6/5/18	VI.	Adjournment	Y(2)	Y(1)	Y	Y	Y