

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 10, 2013, 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** ~ Stephanie Snyder: MS Power of the Pen

III. **NEW BUSINESS/CONSENT AGENDA**

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

1. Minutes from the May 13, 2013 Regular Meeting, May 2013 Financial Reports, and May 2013 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Allied Commercial Roofing	\$ 545.00	Roof repairs at TVHS
College of Education	\$ 546.00	DIBELS K-1 Assessments
Dumont Sporting Goods	\$ 730.75	Pay It Forward t-shirts
Dumont Sporting Goods	\$ 2,168.30	T-shirts
Nature's Classroom	\$ 10,951.50	6 <sup>th</sup> Grade Camp

2. Transfers for FY2013 as follows:

From	To	Amount	Reason
General Fund (001)	FSA Fund (026)	\$ 569.20	Employee FSA funds
General Fund(001)	Title 2 A (590)	\$1,405.07	To balance the fund

3. FY14 Temporary Appropriations as follows:

FUND TYPE	FUND	AMOUNT
<b>General Fund</b>	001	<b>\$ 9,000,000</b>
<b>Special Revenue Fund Type</b>		
Food Service	006	\$ 250,000
Public School Support	018	\$ 20,000
Other Grants	019	\$ 25,000
Education Foundation Fund	029	\$ --
District Managed Activity	300	\$ 50,000
Public School Preschool	439	\$ 30,000
Data Communication	451	\$ 3,000
Misc. State Grants	499	\$ 8,000
Race to the Top	506	\$ 15,000
Idea Part B Grants	516	\$ 140,000
SFSF	532	\$ --
Title I Disadv. Children	572	\$ 90,000
Improving Teacher Quality	590	\$ 25,000
<b>Total Special Revenue Fund Type</b>		<b>\$ 656,000</b>
<b>Bond Retirement Fund</b>	002	\$ 585,000
<b>Permanent Improvement</b>	003	\$ 55,000
<b>Employee Benefits Self Ins. Fund</b>	024	\$ 2,000,000
<b>Employee FSA Account</b>	026	\$ --
<b>Student Managed Activity</b>	200	\$ 65,000
<b>Total All Funds</b>		<b>\$ 12,361,000</b>

4. Purpose Statements and Budgets for 2012-13, submitted by advisors, as follows:  
HS Student Council Mike Jacobs & Sean Paisley

5. Amend the contract of Brandon Hartman from BA Step 0 (previously approved May 13, 2013) to BA150 Step 0.

6. The resignation of Teresa McCluggage, Elementary Music, for the purpose of retirement, effective May 31, 2013.

7. Employment of the following employees for SY13-14:

- Regina Yoder, TVIS Intervention Specialist (BA150, Step 0)
- Chaleen Tidrick, TVHS Science (MA+30, Step 7)
- Tiffany Shaw, Special Education Coordinator (MA30, Step 10)

- Ron Culler, TVIS Custodian II (Step 0), effective June 12, 2013
8. The employment of Orlando Zimmerman for summer temporary help from Monday, June 3 through Friday, August 16, 2013, as instructed, at the rate of \$8.00 per hour, 8 hours per day.
  9. Misty Ward as Elementary Art teacher, 4 days per week, for SY2013-2014.
  10. Stipends to certificated employees as follows:
    - Diana Flickinger, District Food Service Coordinator, \$5,000 for SY2013-2014, paid by Food Service account
    - Mary Beth Markley, District Federal Grant/Programs Coordinator, \$5,000 for SY2013-2014, paid by Title I Grant funds
  11. A one day supplemental contract for May 17, 2013 for Lucinda Martin and Brenda Durbin James at their per diem rate and dock their pay for June 3, 2013 to comply with STRS reporting requirements.
  12. Supplemental contracts for SY2013-14 as follows:
 

<b><u>Certificated Employees</u></b>		
Janet Cornell	8 <sup>th</sup> Grade Class Advisor	Step
Tiffany Shaw	Head Teacher (Special Education Coordinator K-12)	Step 0
 <b><u>Contracted Individuals</u></b>		
Elizabeth Holmes	Majorette/Flag Advisor	Step 0
Susan Waller	JV Cheerleading	Step 0
  13. Rescind 10 extended days to Katy Wells, approved at the April 8, 2013 meeting, and approve Tiffany Shaw for 10 extended days for SY2013-2014 at her per diem rate of pay. Approve Katy Wells and Tiffany Shaw for 3 extended days at their per diem rate of pay for Summer 2013 for training and transition.
  14. Student/Parent Handbooks for all Tuscarawas Valley Local Schools for 2013-2014, subject to modifications.
  15. SY2013-2014 workbook fees as follows:
    - K-8: \$40 (plus an elective course fees at TVMS)
    - 9-12: As listed in 2013-2014 TVHS Course Registration Guide
  16. The following modification to the Request for Use & Rental of School Facilities Form, approved by the Board on May 13, 2013 as part of Level 2 Cuts: Groups requesting extensive use of multiple facilities should contact the Superintendent for contract arrangements.
  17. The following FY2014 agreements for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center:
    - Comprehensive services in the approximate amount of \$390,000
    - Driver Education at no cost to the district
    - TEC-LINK Distance Learning Consortium in the amount of \$5,000
    - E-Rate Services in the amount of \$4,500
    - Mandarin Chinese Distance Learning Instruction in the amount of \$20,900
  18. A resolution *Declaring Intent to Cooperate with OME-RESA to Continue Services* for FY2014 as follows:
 

In-service Program	\$200/year
Cooperative Purchasing Program	\$ .28 per ADM
Legal Service	\$ .40 per ADM
  19. An agreement with Tri-River Educational Computer Assoc. (TRECA) for SY13-14 for reimbursement of \$1,000 per student.
  20. Board Resolution to Comply with SB 165 Requirements for Local End-of-Course Examinations in American History and American Government Incorporating Study of Historical Documents:

WHEREAS Senate Bill 165 of the 129th General Assembly, effective June 29, 2012, required the State Board of Education to incorporate into the social studies standards for grades four to

twelve academic content regarding the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution, and their original context; and

WHEREAS Senate Bill 165 also required the State Superintendent of Public Instruction and the Chancellor of the Board of Regents to select, by July 1, 2014, end-of-course examinations in American History and American Government that demonstrate mastery of the American History and American Government content relating to these historical documents, at least 20% of which address the study of such historical documents; and

WHEREAS, prior to such adoption of statewide end-of-course examinations, each individual school district board of education is required, by July 1, 2013, to adopt interim end-of-course examinations that comply with the foregoing requirements;

BE IT HEREBY RESOLVED, pursuant to the requirements of Senate Bill 165 and Section 3301.0712 of the Ohio Revised Code, that this Board of Education hereby approves and adopts interim end-of-course examinations in American History and American Government, which examinations shall comply with the requirements of Senate Bill 165 and the amendments therein for demonstration of content mastery relating to the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution; and

BE IT FURTHER RESOLVED that the Superintendent is hereby directed to take any and all steps necessary to implement this resolution so that the required interim end-of-course examinations will be in place for utilization during the 2013-14 school year.

21. Second Reading and Adoption of the following NEOLA Policies, in accordance to revisions in the law:  
1530—Evaluation of Principals and Other Administrators (REVISION)  
3220—Standards-Based Teacher Evaluation (REPLACEMENT)
22. First Reading of the following NEOLA Policies, in accordance to revisions in the law:  
0165.1—Regular Meetings (REVISION)  
0165.2—Special Meetings (CORRECTION)  
5630.01—Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (NEW)
23. Donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
  - \$240 from Brahler’s Cleaning and Restoration for the Adopt-A-Chair program
24. Recognize students and staff for their accomplishments:
  - Riley Jarvis, Freshman, earned superior rating at the Ohio State Science Fair
  - Jordyn Koch, Senior, PAC 1600M Champion, PAC 800M Champion
  - Zach Brinkman, Senior, PAC Long Jump Champion
  - Alex Watson, Junior, PAC Pole Vault Champion
  - Kelsey Crowe, Senior, Kelcey Haas, Corrina White, Sophomores, Riley Jarvis, Freshman: 4X200 Relay Champions

#### **IV. SCHEDULE FISCAL YEAR-END MEETING**

Determine a date/time for a Special Meeting for fiscal year-end: Friday, June 28 7:00am.

#### **V. EXECUTIVE SESSION**

6/2/13 Mrs. Green moved, Mr. Knaack seconded, and all members voted yes, to go into Executive Session for the purpose of considering the employment of personnel. Time: 7:22pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:26pm. Roll call showed all members present.

#### **VI. ADJOURNMENT**

6/3/13 Mr. Tritt moved, Mr. Knaack seconded, and all members present voted yes, to adjourn said meeting. Time 8:28pm.

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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
6/1/13	III. A. New Business/Consent	Y	Y(2)	Y(1)	Y(1)	Y
6/2/13	V. Executive Session	Y	Y	Y(1)	Y(2)	Y
6/3/13	VI. Adjournment	Y	Y	Y	Y(2)	Y(1)