

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 16, 2008, at 7:00pm in the high school cafeteria. Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, yes; Mr. Gooding, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ Mr. Jack Oliver spoke.

III. **Superintendent's Report**
Facility Advisory Committee Report ~ Sara Sayner, Scott Tritt, Ron Weekley (Tri-Chairs)

IV. **New Business/Consent Agenda**

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

1. Minutes from the May 19, 2008 Regular Meeting, the May 28, 2008 Special Meeting, May 2008 Financial Reports, and May 2008 Advances, Investments, Then/Now Certificates as follows:

Advance

From	To	Amount	Purpose
General Fund (001)	Preschool Fund (439)	\$5,000.00	To cover encumbrances

Then/Now Certificates

Company	Amount	Purpose
Treasurer of State	\$4,266.39	Commodities
Smith Dairy	\$7,633.35	Cafeteria
Pepsi Americas, Inc.	\$1,054.00	Cafeteria Machine
Nickles Bakery	\$ 865.03	Cafeteria
Truck Sales & Service	\$1,228.92	Parts & Labor
Honeywell	\$2,786.25	Temperature Control
Tiger Town Apparel	\$ 504.00	Jump-A-Thon Prizes
All About Track	\$ 527.00	Vaulting Pole

2. Amendment of prior year's Board-approved Advances to Board-approved Transfers:

<u>FY</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
2007	General Fund (001)	Food Service Fund (006)	\$21,721.77

3. Appropriation Modifications as follows:

<u>Acct.</u>	<u>Description</u>	<u>Prior</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
006	Food Service Fund	\$450,000.00	\$7,800.00	--	\$457,800.00
300	Athletic Fund	\$182,500.00	—	(\$50,000.00)	\$132,500.00
432	EMIS	\$4,500.00	\$1,245.31	—	\$5,745.31
439	Preschool Grant	\$89,766.00	\$18,237.95	—	\$108,003.95
516	Idea B Grant	\$393,175.71	\$30,000.00	—	\$423,175.71

4. Approve FY09 Health Benefit Funding Premium Rates with OME-RESA as follows:

	<u>2007-08</u>		<u>2008-09</u>	
	Single	Family	Single	Family
Medical	\$528.65	\$1212.79	\$528.65	\$1212.79
Prescription Drug	\$0.00		N/A	
Dental	\$77.64	\$77.64	\$77.64	\$77.64
Vision	\$8.90	\$24.16	\$8.90	\$24.16

5. Approve FY09 Temporary Appropriations as follows:

<u>Fund Type/Fund</u>	<u>Amount</u>
<i>General Fund</i>	\$12,800,000.00
<i>Special Revenue Fund Type</i>	
Public School Support (018)	\$57,000.00
Local Grants (019)	\$0.00
Brian Spring Memorial (029)	\$1,000.00
Athletic (300)	\$186,500.00
EMIS (432)	\$4,500.00
Preschool Grant (439)	\$89,766.00
Schoolnet-Prof.Dev.	\$2,400.00
Connectivity FY09 (451)	\$12,000.00
IDEA-B Grant (516)	\$390,000.00
Title I Grant (572)	\$128,000.00
Title V Grant (573)	\$2,000.00

Drug Free School Grant (584)	\$4,500.00
Title II-A Grant (590)	\$50,000.00
Title II-D Grant (599)	<u>\$1,000.00</u>
Total Special Revenue Fund Type	\$928,666.00
<i>Bond Retirement Fund</i>	\$602,000.00
<i>Capital Projects Fund Type</i>	\$0.00
<i>Enterprise Fund Type</i>	
Food Service Fund (006)	\$450,000.00
Uniform School Support (009)	\$0.00
Total Enterprise Fund Type	\$450,000.00
<i>Employee Benefits Fund (024)</i>	\$1,570,000.00
<i>Fiduciary Fund Types</i>	
Novotony Scholarship	\$0.00
Student Managed Activity (200)	<u>\$147,000.00</u>
Total Fiduciary Fund Types	\$147,000.00
Total All Funds	\$16,497,666.00

6. Preschool income guidelines and tuition for SY2008-09 (attached).
7. Approve substitute employees for SY2008-09 as follows:

Laura Albright	Cook, Secretary
Virginia Boyd	Aide, Secretary
Brenda Cutshall	Aide, Cook, Monitor
Brenda Ehlers	Aide, Cook, Secretary
Zach Gintz	Custodian (Summer only)
Barbara Hiltner	Secretary
Lynn Housel	Aide
Robert Kahler	Custodian
Virginia Kahler	Cook
Charles Locker	Custodian
Tally Matthews	Aide, Cook, Custodian, Monitor, Secretary
Phyllis Millbaugh	Aide, Cook, Monitor
Candace Miller	Aide, Cook, Secretary
Kathy Mizer	Aide, Secretary
Rion Otremsky	Cook, Monitor, Secretary
Nicole Owens	Cook, Monitor
Angel Parson	Aide, Cook, Monitor, Secretary
Brandi Sands	Cook, Custodian
Janet Simmons	Monitor
Lisa Stilgenbauer	Aide
Kathy Stotzer	Monitor
Rachel Tolley	Cook, Monitor
Kathie Vance	Aide, Monitor
Earl Walker	Custodian
Suzanne Winkhart	Aide, Cook, Custodian, Monitor, Secretary
8. Rescind transfer of Dena Locker from Class II custodian at TVIS to Class II custodian at TVMS, approved May 19, 2008. Dena has elected to remain in her current position.
9. Reduction in Force of OAPSE classified position for SY2008-09 as follows:
~ One Special Education secretary at TV Middle School
10. Resignations as follows:
Greg Ellwood, custodian, effective June 27, 2008
Jonathan McIlvaine, TVHS Intervention Specialist, effective June 11, 2008
11. 1-year Limited contracts to the following certificated employees for SY2008-09, pending verification of credentials:
Vanessa Klein, TVHS Biology (MA/Step 0, \$31,541.00)
Casey Miller, TVHS Intervention Specialist (MA/Step 0, \$31,541.00)
Sarah Schoeppner, TV Primary Kindergarten (BA/Step 2, \$30,660.00)
12. 1-year Limited contracts to the following classified employees for SY2008-09, pending successful BCI/FBI background checks (building location to be assigned by Supervisor):
Thomas Bowe Class II custodian, effective 6/16/08 (Step 0/\$12.26)
Roy Davis Class II custodian, effective 6/16/08 (Step 0/\$12.26)
Chuck Schandel Class II custodian, effective 6/16/08 (Step 0/\$12.26)

13. Supplemental contracts for SY2008-09 as follows:
- Licensed Employees
- | | |
|---------------|---|
| Scott Bowling | Head Teacher/Dean of Students TVMS (\$2983.58) |
| Katy Wells | Head Teacher, Special Education PK-12 (\$2983.58) |
- Non-Licensed Individuals
- | | |
|--------------------|--|
| Cindy Brugger | Majorette/Flag Advisor (Step 6/\$1136.50) |
| Heather Charton | Band Individualized/Group Instructor (volunteer) |
| Kim Charton | Band Individualized/Group Instructor (volunteer) |
| Mary Ellen Gooding | Tri-M Co-Advisor (volunteer) |
| J. Denell Gordon | Head Volleyball (Step 0/\$4404.33) |
| Matt Middleton | Band Percussion Instructor (volunteer) |
| Casey Miller | Assistant Soccer (Step 0/\$2415.28) |
| Merry Philbrick | Flag Line Advisor (volunteer) |
| Karen Stanfill | Band Individualized/Group Instructor (volunteer) |
| Zack Wallick | TVMS Cross Country (Step 0/\$1562.83) |
14. Extended service days for SY2008-09 at the employee's per diem rate of pay as follows:
- | | |
|---|---------|
| Katy Wells, Head Teacher, Special Education PK-12 | 10 days |
|---|---------|
15. Workbook fees for SY2008-09 as follows:
- | | |
|---------------|-------------------------|
| Grades K-8 | \$45.00 |
| TVHS Gr. 9-12 | As listed on attachment |
16. Adjustment of lunch prices for SY2008-09 as follows:
- | | | |
|-----------|---------------------|--------------------|
| Lunch | \$2.00 - Elementary | \$2.25 - TVMS/TVHS |
| Breakfast | \$1.25 - Elementary | \$1.35 - TVMS/TVHS |
17. Band personnel for SY2008-09 as follows:
- Van Drivers:* Merri Gensley, Wayne Gerber, Randy Harper, Larry Hennis, Scott Sommer
- Chaperones:* Shon Amos, William/Kerry Beach, Anjanette Beahm, Mr./Mrs. Beans, Doug/Kathy Becknell, David/Theresa Beem, Patricia Betz, Ronald/Karma Burton, Jon/Connie Campbell, Jon/Kim Charton, Thomas/Pam Crilley, Matt/Ava Dunn, Gary/Kimberly Daniels, Bill/Chris Emley, Wayne/Barbara Gerber, Mark/Judy Gram, Dave/Sally Green, James/Toni Hafer, Joe/Vicki Hafer, Randy/Ann Harper, Larry/Kathy Hennis, Barb/John Hiltner, Jon/Connie Hull, Doug/Leslie Kendle, Gary/Cathy Leedy, Brian/Nancy Logan, Vinton/Donna Mann, Chris Mase, Robert/Susan Miller, Steve/Amy Mincks, Dennis/Vickie Moore, Victor/Deborah Neff, Matt Pace, Tom/Lisa Pariano, Duane/Alicia Reynolds, Richard/Christina Rich, Amanda Rothacher, Robert/Anita Schott, Darlina Schwartz, Floyd/Karen Stanfill, Steve/Jamie Stoneking, Brad/Nancy Wharmby, Doug/Jacqueline Wolf
18. Student handbooks for SY2008-09 as follows:
- Elementary Handbook, TVMS Handbook, TVHS Handbook, TVHS Band Program Handbook, TVHS Choral Handbook
19. Donation of \$721.05 to the Class of 2013 from TVMS PATHS organization.
20. **SECOND READING AND ADOPTION** of the following policies:
- 0141.2 (of 0140)—Conflict of Interest (REVISION)
 - 0153 (of 0150)—Appointees (REVISION)
 - 2260—Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 - 2440—Summer School (REVISION)
 - 3121—Criminal History Record Check (REVISION)
 - 3122—Nondiscrimination and Equal Employment Opportunity
 - 3143—Renewal/Non-Renewal of Administrative Contracts (DELETION)
 - 3430.01—Family and Medical Leaves of Absence (REVISION)
 - 4121—Criminal History Record Check (REPLACEMENT)
 - 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 4139—Staff Discipline (REVISION)
 - 4430.01—Family and Medical Leaves of Absence (REVISION)
 - 5200—Attendance (REVISION)
 - 5421—Grading (REVISION)
 - 6152.01—Waiver of School Fees for Instructional Materials (REVISION)
 - 6460—Vendor Relations (REVISION)
 - 6520—Payroll Deductions (REVISION)

- 7420—Hygienic Management (REVISION)
- 8320—Personnel Files (REVISION)
- 8330—Student Records (REVISION)
- 8500—Food Services (REVISION)
- 8531—Free and Reduced-Price Meals (REVISION)
- 8600.04—Bus Driver Certification (REPLACEMENT)

21. Recognition of Adam Holdsworth, State Pole Vault Champion.

B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adopt the following:

Resolution Authorizing the School District Board to Participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program

WHEREAS, the Board of Education of the *Tuscarawas Valley Local School District, Tuscarawas County, Ohio*, met in Regular session on June 16, 2008, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated April 2005 with revisions January 2008 for the purpose of developing a master facilities plan. The district and OSFC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated January 17, 2008. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build one (1) new elementary school to house grades PK-4

Build one (1) new high school to house grades 9-12

Renovations to Tuscarawas Valley Middle School to house grades 5-8

Allowance to abate and demolish Bolivar Elementary School, Mineral City Elementary School, and Tuscarawas Valley High School

State Share: \$17,815,186

Local Share: \$21,774,116

Project Budget: \$39,589,302

Project Budget and Shares with Project Agreement LFI of \$575,675:

State Share: \$17,815,186

Local Share: \$22,349,791 (plus voluntary LFIs to be determined)

Project Budget: \$40,164,977

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Tuscarawas Valley Local School District, Tuscarawas County, Ohio*, that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

V. **Adjournment**

Mrs. Green moved, Mr. Buchanan seconded and all members voted yes to adjourn said meeting.

Time: 7:17pm.

Susan Kaschak, President
Tuscarawas Valley Local Board of Education

Kellie A. Lester, Treasurer
Tuscarawas Valley Local School District

		Kaschak	Buchanan	Green	Gooding	Knaack
		P	P	P	P	P
6/1/08	A.	Y	Y	Y(1)	Y	Y(2)
6/2/08	B.	Y	Y	Y	Y(1)	Y(2)
6/3/08	Adjournment	Y	Y(2)	Y(1)	Y	Y

Staff members in attendance were Jim Lindon, Cindy Huyghe. Guests present were Scott Tritt, Frank Cramer, Steve Dzurinin, Jack/Tonya Oliver, Sarah Perkowski, Sara Sayner, Lenny/Annette Woods, Barb Limbacher (*Times Reporter*).