

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
June 27, 2014**

**I. CALL TO ORDER**

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Friday, June 27, 2014, at 7:05am in the Superintendent's Office. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.

**II. PUBLIC PARTICIPATION**

There was no public participation at this time.

**III. NEW BUSINESS/CONSENTAGENDA**

6/4/14

Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to approve the following superintendent recommendations:

1. Minutes from the June 9, 2014 Regular Meeting and Then/Now Certificates as follows:

Company	Amount	Purpose
COMDOC, Inc.	\$2,242.36	Mar 1-Apr 1, 2014 Copier Billable Clicks
East Central Ohio ESC	966.25	Mar 2014 K-12 Physical Therapy Services
Kathy Stotzer dba Kathy's Cookies & Candy	1,086.00	Staff Recognition, Spring Sports Banquet
M. Conley Company	2034.19	Custodial Supplies
OME-RESA	1716.12	Internet Access Services Jan-Jun 2014
Smitty's Concessions	1,796.00	8 <sup>th</sup> Grade DC Trip T-Shirts

2. The following modifications to FY2014 Appropriations:

Fund	Description	Current Appropriation	Amendment	Final Appropriation
001	(GENERAL):	\$12,763,600.00	(\$247,592.60)	\$12,516,007.40
002	(BOND RETIREMENT):	570,000.00	26,257.14	596,257.14
003	(PERMANENT IMPROVEMENT):	56,000.00	(56,000.00)	0.00
006	(FOOD SERVICE):	510,000.00	(54,716.64)	455,283.36
018	(PUBLIC SCHOOL SUPPORT):	49,000.00	(10,816.68)	38,183.32
019	(OTHER GRANT):	68,000.00	(11,518.13)	56,481.87
024	(EMPLOYEE BENEFITS SELF INS.):	2,050,000.00	(138,373.33)	1,911,626.67
026	(EMPLOYEE BENEFITS AGENCY FUND):	10,000.00	(3,411.32)	6,588.68
200	(STUDENT MANAGED ACTIVITY):	135,000.00	(20,762.31)	114,237.69
300	(DISTRICT MANAGED ACTIVITY):	130,100.00	(41,814.97)	88,285.03
439	(PUBLIC SCHOOL PRESCHOOL):	72,000.00	(7,160.17)	64,839.83
451	(DATA COMMUNICATION FUND):	3,000.00	11,738.03	14,738.03
499	(MISCELLANEOUS STATE GRANT FUND):	210,000.00	31,756.36	241,756.36
506	(RACE TO THE TOP):	44,000.00	963.47	44,963.47
516	(IDEA PART B GRANTS):	322,000.00	(8,226.24)	313,773.76
572	(TITLE I DISADVANTAGED CHILDREN):	200,000.00	(21,186.81)	178,813.19
590	(IMPROVING TEACHER QUALITY):	45,000.00	117.00	45,117.00
		<u>\$17,237,700.00</u>	<u>(\$550,747.20)</u>	<u>\$16,686,952.80</u>

3. The following modifications to FY2014 Estimated Revenue:

Fund	Description Revenue	Current Estimated Revenue	Amendment	Final Estimated
001	(GENERAL):	\$12,070,560.00	\$400,305.45	\$12,470,865.45
002	(BOND RETIREMENT):	540,100.00	155,467.57	695,567.57
003	(PERMANENT IMPROVEMENT):	56,000.00	(56,000.00)	0.00
006	(FOOD SERVICE):	500,000.00	(45,225.72)	454,774.28
018	(PUBLIC SCHOOL SUPPORT):	33,664.00	4,955.00	38,619.00
019	(OTHER GRANT):	45,000.00	3,258.62	48,258.62
024	(EMPLOYEE BENEFITS SELF INS.):	1,800,000.00	(24,386.23)	1,775,613.77
026	(EMPLOYEE BENEFITS AGENCY FUND):	10,000.00	(4,291.70)	5,708.30

