

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
June 28, 2017**

**PLACE:** Superintendent's Office

**TIME:** 8:00am

**I. OPENING**

**A.** Call Meeting to Order: Time: \_\_\_\_\_

**B.** Roll Call

**Burrier** \_\_\_\_\_, **Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Knaack** \_\_\_\_\_, **Kaschak** \_\_\_\_\_

**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.

**III. NEW BUSINESS/CONSENT AGENDA**

**A.** The following recommendations are made by the Superintendent:

1. Approve minutes from the June 12, 2017 regular meeting, and June 2017 financial reports and investments.
2. The following modifications to FY2017 appropriations:

<u>Fund</u>	<u>Description</u>	<u>Current Appropriation</u>	<u>Amendment</u>	<u>Final Appropriation</u>
001	General	\$14,560,000.00	\$(362,492.14)	\$14,197,507.86
002	Bond Retirement	600,000.00	(5,584.31)	594,415.69
006	Food Service	511,600.00	(22,071.85)	489,528.15
014	Rotary-Internal Services	50.00	(50.00)	-
018	Public School Support	38,000.00	(4,852.48)	33,147.52
019	Other Grant	65,000.00	98,419.11	163,419.11
022	OHSAA Tournament	1,000.00	4,298.36	5,298.36
024	Employee Benefits Self Ins	2,500,000.00	(163,780.94)	2,336,219.06
026	Employee Benefits Agency Fund	14,000.00	1,287.00	15,287.00
029	Education Foundation Fund	3,000.00	(3,000.00)	-
200	Student Managed Activity	120,000.00	(32,939.92)	87,060.08
300	District Managed Activity	128,000.00	2,875.26	130,875.26
439	Public School Preschool	72,000.00	11,270.24	83,270.24
451	Data Communication Fund	7,200.00	-	7,200.00
516	Idea Part B Grants	298,000.00	(21,456.22)	276,543.78
572	Title I Disadvantaged Children	243,000.00	25,336.02	268,336.02
590	Improving Teacher Quality	42,000.00	(1,089.39)	40,910.61
		<b>\$19,202,850.00</b>	<b>\$(473,831.26)</b>	<b>\$18,729,018.74</b>



10. Approve participation in the Stark County ESC Title III Consortium to meet ELL (English Language Learner) federal requirements for SY2017-18.
11. Approve First Reading of the following NEOLA policies in accordance to revisions in the law:  
2464            Gifted Education and Identification (Revision)  
6680            Recognition (Revision)
12. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Trevor and Amy Burrier, \$100, Scholar Banquet
  - Chuck and June Knaack, \$100, Scholar Banquet
  - Lebold-Smith Funeral Home, \$50, Scholar Banquet and TVHS Pay It Forward Day
  - Martha Holden Jennings Foundation, \$2,980, Helen Redinger classroom grant
  - Mineral City American Legion, donation of classroom flags

**IV. ANNOUNCEMENT**

The next regular Board of Education meeting will be held August 14, 2017 at 7pm in the TVHS Trojan Center.

**V. ADJOURNMENT**

Time: \_\_\_\_\_

**Burrier** \_\_\_\_\_, **Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Knaack** \_\_\_\_\_, **Kaschak** \_\_\_\_\_