

I. The Special Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Thursday, June 30, 2011, at 3:33pm in the superintendent's office.

Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

**II. NEW BUSINESS/CONSENT AGENDA**

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

1. FY12 Permanent Appropriations as follows:

<b>FUND TYPE</b>	<b>FUND</b>	<b>AMOUNT</b>
<b>General Fund</b>	001	\$12,300,000
<b>Special Revenue Fund Type</b>		
Food Service	006	\$ 500,000
Public School Support	018	\$ 55,000
Other Grants	019	\$ 122,000
Education Foundation Fund	029	\$ 1,000
District Managed Activity	300	\$ 143,150
Management Info. System	432	\$ 4,000
Public School Preschool	439	\$ 71,000
Education Jobs	504	\$ 283,000
Race to the Top	506	\$ 24,000
Idea Part B Grants	516	\$ 300,000
Title I Disadv. Children	572	\$ 191,551
Improving Teacher Quality	590	\$ 47,888
<b>Total Special Revenue Fund Type</b>		<b>\$ 1,742,589</b>
<b>Bond Retirement Fund</b>	002	\$ 625,000
<b>Employee Benefits Self Ins. Fund</b>	024	\$ 2,200,000
<b>Student Managed Activity</b>	200	\$ 126,500
<b>Total All Funds</b>		<b>\$ 16,994,089</b>

2. Appropriation Modifications for FY2011 as follows:

<b>Acct.</b>	<b>Description</b>	<b>Prior</b>	<b>Change Total</b>	
001	Misc. Objects	\$ 181,300	\$ 400,000	\$ 581,300
001	Purchased Services	\$2,278,527	\$(400,000)	\$1,878,527
432	Mgt. Info. System Grant	\$ 3,000	\$ 1,000	\$ 4,000
506	Race to the Top	\$ 750	\$ 550	\$ 1,300
532	State Fiscal Stab. Funds	\$ 351,000	\$ 107,776	\$ 458,776
572	Title I	\$ 166,452	\$ 6,048	\$ 172,500
572	Title I – ARRA	\$ 23,548	\$ 5,451	\$ 28,999
590	Improving Teacher Quality	\$ 58,000	\$ 6,524	\$ 64,524
024	Employee Benefits Self-Ins.	\$ 2,000,000	\$ 6,000	\$2,006,000

3. Resource Modifications for FY2011 as follows:

<b>Acct.</b>	<b>Description</b>	<b>Prior</b>	<b>Change Total</b>	
432	Mgt. Info System Grant	\$ 3,000	\$ 2,000	\$ 5,000
532	State Fiscal Stab. Funds	\$442,297	\$ 16,812	\$459,109
590	Improving Teacher Quality	\$ 58,191	\$ 6,333	\$ 64,524
572	Title I	\$172,157	\$ 13,853	\$186,010
572	Title I –ARRA	\$ 33,052	\$(4,053)	\$ 28,999

4. Advances for FY2011 as follows:

<b>From</b>	<b>To</b>	<b>Amount</b>	<b>Reason</b>
General Fund (001)	State Fiscal Stab. Funds (532)	\$10,000	To cover deficit balance
General Fund (001)	Title I-ARRA (572)	\$832.77	To cover deficit balance

5. Letters of resignation as follows:

- Leanna Kotasek, TVPS Aide, effective June 30, 2011
- Tim McCrate, TVMS Principal, effective July 31, 2011
- Casey Miller, TVHS Intervention Specialist, effective June 30, 2011
- Rachael Miller, TVMS Intervention Specialist, effective June 30, 2011

Connie Garcia, TVHS Foreign Language Teacher, for the purpose of retirement, effective June 30, 2011

6. The employment of Jennifer L. Burrell as Tuscarawas Valley Middle School Principal on a two-year, 222 day contract, effective August 1, 2011, at Step 0 of the Administrative Salary Schedule (\$66,510)
  7. Approve 10 extended service days for SY2011-2012 for Jennifer Burrell, TVMS Principal, at her per diem rate of pay.
  8. Employment of certificated personnel for SY2011-2012 as follows:  
 Kaye Zellers, Intervention Specialist, TV Middle School (BA, Step 0, \$28,841)  
 Julie Mace, Intervention Specialist, TV High School (BA, Step 1, \$29,980)  
 Laura Falk, Family Consumer Science, TV High School (MA, Step 6, \$40,954)
  9. Employment of Tina Bernardi, BCC teacher, as a tutor for a special education student, approximately one hour per day or as necessary to meet IEP guidelines and graduation requirements.
- B. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to the ratification of an agreement with Tuscarawas Valley Local Schools Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #634 for a one-year zero percent (0%) wage increase, effective August 1, 2011.
- C. Board Discussion to schedule date for regular August Board Meeting and Work Session Retreat:  
 Wednesday, August 3, 2011 8:00am at Zoar Town Hall  
 Back-up date: Friday, August 5, 2011 with location TBD

**III. Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting.  
 Time: 3:39pm.

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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

		Kaschak	Gooding	Green	Knaack	Tritt
	P	P	P	P	P	
6/6/11	A. New Business/Consent	Y	Y	Y(2)	Y(1)	Y
6/7/11	B. Ratification of Agreement	Y	Y	Y(1)	Y(2)	Y
6/8/11	Adjournment	Y	Y	Y(2)	Y(1)	Y