

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
June 30, 2015**

**PLACE: Superintendent's Office**

**TIME: 7:30am**

**I. OPENING**

- A. Call Meeting to Order: Time: \_\_\_\_\_
- B. Roll Call  
  - Burrier** \_\_\_\_\_, **Gooding** \_\_\_\_\_, **Green** \_\_\_\_\_, **Knaack** \_\_\_\_\_, **Kaschak** \_\_\_\_\_
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

**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/CONSENTAGENDA**

A. The following recommendations are made by the Superintendent:

- 1. Approve minutes from the June 8, 2015 regular meeting, June 2015 financial reports, and June 2015 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
East Central Ohio ESC	\$8,614.92	Alternative School, 5 Students, March 2015
East Central Ohio ESC	7,945.80	Alternative School, 5 Students, April 2015
Fenton Brothers Electric	4,295.00	Library Renovation
Kathy Stotzer dba Kathy's Cookies	1,574.75	Senior Breakfast, Staff Recognition
Lifetouch NSS Accts Receivable	895.16	Yearbooks
MT Services Inc dba Miller Septic	1,025.00	Sewage Treatment Plant Service
Ron Gauding	1,119.09	PLTW Bridge Building Contest Reimbursements
UCCR Nature's Clsrm-WOLF School	8,067.00	6 <sup>th</sup> Grade Camp

- 2. The following modifications to FY2015 appropriations:

<b>Fund</b>	<b>Description</b>	<b>Current Appropriation</b>	<b>Amendment</b>	<b>Final Appropriation</b>
001	General	\$ 13,622,500.00	\$ (111,718.12)	\$ 13,510,781.88
002	Bond Retirement	592,000.00	(1,545.63)	590,454.37
006	Food Service	511,600.00	(55,525.46)	456,074.54
014	Rotary-Internal Services	56.00	(56.00)	-
018	Public School Support	38,000.00	(1,649.31)	36,350.69
019	Other Grant	75,238.00	(12,011.98)	63,226.02
024	Employee Benefits Self Ins	1,905,000.00	203,499.47	2,108,499.47
026	Employee Benefits Agency Fund	7,500.00	1,477.47	8,977.47

029	Education Foundation Fund	3,891.00	(3,391.00)	500.00
200	Student Managed Activity	119,050.00	(7,376.61)	111,673.39
300	District Managed Activity	128,000.00	(37,898.80)	90,101.20
439	Public School Preschool	72,000.00	204.09	72,204.09
451	Data Communication Fund	7,200.00	-	7,200.00
506	Race To The Top	1,750.00	(1,750.00)	-
516	Idea Part B Grants	298,000.00	27,396.76	325,396.76
572	Title I Disadvantaged Children	184,000.00	1,364.13	185,364.13
590	Improving Teacher Quality	46,000.00	245.70	46,245.70
		<b>\$ 17,611,785.00</b>	<b>\$ 1,264.71</b>	<b>\$ 17,613,049.71</b>

3. The following modifications to FY2015 estimated revenue:

<u>Fund</u>	<u>Description</u>	<u>Current Est Revenue</u>	<u>Amendment</u>	<u>Final Est Revenue</u>
001	General	\$13,430,803.00	\$615,097.83	\$14,045,900.83
002	Bond Retirement	557,400.00	20,733.31	578,133.31
006	Food Service	500,000.00	(51,311.52)	448,688.48
018	Public School Support	50,000.00	(13,391.00)	36,609.00
019	Other Grant	25,000.00	40,611.00	65,611.00
024	Employee Benefits Self Ins	1,700,000.00	291,731.91	1,991,731.91
026	Employee Benefits Agency Fund	7,500.00	2,910.22	10,410.22
200	Student Managed Activity	120,000.00	(7,738.01)	112,261.99
300	District Managed Activity	90,000.00	3,665.79	93,665.79
439	Public School Preschool	70,000.00	1,232.94	71,232.94
451	Data Communication Fund	7,200.00	-	7,200.00
499	Miscellaneous State Grant Fund	-	5,346.36	5,346.36
506	Race To The Top	4,416.00	(1,749.80)	2,666.20
516	Idea Part B Grants	320,000.00	(7,739.50)	312,260.50
572	Title I Disadvantaged Children	185,000.00	(5,684.69)	179,315.31
590	Improving Teacher Quality	46,000.00	245.70	46,245.70
		<b>\$17,113,319.00</b>	<b>\$893,960.54</b>	<b>\$18,007,279.54</b>

4. Approve a one-year limited contract for Lauren Baker, pending verification of all credentials, as TVMS Instrumental Music Teacher, effective August 17, 2015 (BA Step 2).
5. Grant a supplemental contract for SY2015-16 as follows, pending verification of all credentials:
- Certificated Employees
- |              |                         |          |
|--------------|-------------------------|----------|
| Lauren Baker | Assistant Band Director | (Step 0) |
|--------------|-------------------------|----------|
- Contracted Employees
- |                |                     |           |
|----------------|---------------------|-----------|
| Krystal Powell | MS Cheerleading     | (Step 0)  |
| Ron Lampe      | MS Girls Basketball | (Step 24) |
6. Modify the employment of Sandy DeBos, physical education teacher, from 135 to 184 days, effective August 17, 2015.

7. Approve a FY2016 agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for Mandarin Chinese Distance Learning Instruction in the approximate amount of \$20,850.
8. Approve a 39-month lease with COMDOC for district photocopiers at \$1,475 per month, plus monthly service fees.
9. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Martha Holden Jennings Foundation (Grants to Educators - Kari Betts), \$2,994
10. Recognize students and staff for their accomplishments:
  - Aric Bird for placing 69th out of 300 candidates in the category of humorous interpretation at the National Speech and Debate Tournament in Dallas, Texas on June 14-17, 2015

IV. Pursuant to the Superintendent's contract, approve the salary of \$102,500 for Superintendent Mark A. Murphy, effective August 1, 2015.

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

V. Pursuant to the Treasurer's contract, approve the salary of \$8,680 for Treasurer, Mark A. Phillips, effective August 1, 2015.

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

**VI. ANNOUNCEMENT**

The next regular Board of Education meeting will be held August 13, 2015 at 7pm in TVHS Room 114.

**VII. ADJOURNMENT**

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

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