

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 8, 2015**

**I. CALL TO ORDER**

The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, June 8, 2015, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, yes.

**II. PUBLIC PARTICIPATION**

There was no public participation at this time.

**III. NEW BUSINESS/CONSENTAGENDA**

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

1. Approve minutes from the May 11, 2015 regular meeting, May 2015 financial reports, and May 2015 investments and then/now certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Honeywell Incorporated	\$16,295.36	Automation, Mech & Elec, SMA Jun-Aug 2015
The Marker Board Guy	564.00	Dry Erase Board Resurfacing and Installation
Melissa Russell	522.76	Teacher Minimum Overage
OME-RESA	3,826.56	Internet Access Apr-Jun 2015

2. Approve FY16 Temporary Appropriations as follows:

<b><u>Fund Type</u></b>	<b><u>Fund</u></b>	<b><u>Amount</u></b>
<b>General Fund</b>	001	<b><u>\$ 9,000,000</u></b>
<b>Special Revenue Funds</b>		
Food Service	006	250,000
Public School Support	018	20,000
Other Grants	019	25,000
Education Foundation Fund	029	3,500
District Managed Student Activity	300	50,000
Public School Preschool	439	30,000
Data Communication	451	7,200
IDEA	516	300,000
Title I	572	180,000
Improving Teacher Quality	590	45,000
<b>Total Special Revenue Funds</b>		<b><u>\$ 910,700</u></b>
<b>Debt Service Funds</b>		
Bond Retirement Fund	002	<u>\$ 520,000</u>
<b>Total Debt Service Funds</b>		<b><u>\$ 520,000</u></b>
<b>Internal Service Funds</b>		
Employee Benefits Self-Insurance	024	\$ 2,000,000
Employee FSA Account	026	10,000
<b>Total Internal Service</b>		<b><u>\$ 2,010,000</u></b>
<b>Agency Funds</b>		
Student Managed Activities	200	<u>\$ 100,000</u>
<b>Total Agency Funds</b>		<b><u>\$ 100,000</u></b>
<b>TOTAL ALL FUNDS</b>		<b><u>\$12,540,700</u></b>

3. Approve the employment of the following individuals, effective May 18, 2015, and grant one-year limited contracts for the following OAPSE employees for the 2015-2016 school year:
  - William Crone, Class II Custodian, 8 hours per day, TVHS/TVPS
  - Robert Gump, Class II Custodian, 8 hours per day, TVMS
4. Approve the employment of Rebecca Leshon, TV Intermediate Aide, one-year limited contract, 7.5 hours per day, effective August 19, 2015.
5. Approve a two-year non-teaching contract for Tom Wiseman, mechanic.
6. Approve stipends to certificated employees for SY2015-2016 as follows:
  - Diana Flickinger, District Food Service Coordinator, \$7,500, paid by food service account
  - Andrea Clements, Special Education Assistant Coordinator (K-4 Focus), \$7,500
7. Approve the employment of the following individuals for summer temporary assistance, on an as-needed basis, as instructed by Mr. Spillman, at the rate of \$9 per hour:
  - Levi Schandel
  - Robert Kahler
  - Rebecca Leshon
8. Approve the following OAPSE transfers, effective SY2015-16:
  - Peg Fuellner, from TV Intermediate to TVMS, 7.5 hours per day
  - Noreen Leavers, from TV Intermediate to TVMS, 7.5 hours per day
9. Grant extended service days for SY 2015-2016 at employee's per diem rate of pay as follows:
  - Rebecca Dickerhoof, HS Guidance, 12 days
  - Julie Peterson, MS Guidance, 10 days
  - Marcia Speicher, HS Guidance, 13 days
  - Ashley West, MS Dean of Students, 5 days
  - George Zagales, HS Dean of Students, 5 days
10. Rescind the supplemental contract to Kelly Gulling, approved as science department head, at the April 13, 2015 Board meeting.
11. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:  

<u>Certificated Employees</u>	
Allison Bolon	Mentor
Aimee Geibel	Mentor
Nikki Nazaroff	Mentor
Sean Paisley	Lead Mentor
Missy Russell	Mentor
Kate Settimio	Mentor
Chaleen Tidrick	Science Department Head
Derek Varansky	LPDC
Heather Watson	Mentor
12. Approve substitute employees for SY15-16 pending verification of all credentials:

• Theodora Fanty	Bus Driver
• Anthony Garrison	Custodian
• Tyler Witts	Custodian
• Stephanie Wallace	Cashier, Cook, Custodian, Monitor, Secretary
• Kelly Yoder	Aide, Cashier, Secretary
13. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:
  - Speech Club
  - Carrie Spina



**26. Recognize students and staff for their accomplishments:**

- The following students for participating in OSU State Science Day:
  - Nathaniel Ackerman (10th grade), Superior (Also awarded \$2,000 renewable Heidelberg Science Scholarship)
  - Grant Gursky (10th grade), Excellent
  - Micaliah Peffer (11th grade), Excellent
  - Olivia Galigher and Seth Ramsey (8th grade), Superior
- Tyler Burrier for competing in the 110 meter hurdles at the state track meet
- Glenda Gribble, school bus driver, for earning state certification as a third party Commercial Driver's License (CDL) Examiner
- TVHS baseball coach Josh Jarvis for being named the PAC Coach of the Year

6/2/15 **IV.** Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to approve awarding a contract for the MS/HS driveway and parking lot resurfacing project to the Vasco Asphalt Company in the amount of \$136,914.

6/3/15 **V. EXECUTIVE SESSION**  
 Mrs. Green moved, Mrs. Burrier seconded, and all members voted yes to go into Executive Session for the purpose of considering the employment and compensation of the superintendent and treasurer. Time in:7:02pm. Board was called back into regular session at 8:37pm.

**VI. ANNOUNCEMENT**  
 The next regular Board of Education meeting will be held July 13, 2015 at 7pm in TVHS Room 114. A special meeting for fiscal year-end will be held on Tuesday, June 30, 2015 at 7:30am in the Superintendent's Office.

6/4/15 **VII. ADJOURNMENT**  
 Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes to adjourn said meeting. Time 8:38pm.

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Susan Kaschak, President  
 Tuscarawas Valley Local Board of Education

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Mark Phillips, Treasurer  
 Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
6/1/15	III. New Business/Consent Agenda	Y	Y	Y(2)	Y(1)	Y
6/2/15	IV. Contract for TVMS/TVHS Resurfacing Project	Y	Y(2)	Y	Y(1)	Y
6/3/15	V. Executive Session	Y(2)	Y	Y(1)	Y	Y
6/4/15	VII. Adjournment	Y	Y(2)	Y	Y(1)	Y