

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 28, 2019**

I. CALL TO ORDER

The regular meeting of the Tuscarawas Valley Local Board of Education was called to order by Vice President Richard Gooding on Friday, June 28, 2019 at 7:45am in the Superintendent's Office. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mrs. Kaschak, no.

II. PUBLIC PARTICIPATION (BYLAW 0169.1)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

- Public participation shall be permitted as indicated on the order of business.
- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

There was no public participation.

III. NEW BUSINESS/CONSENT AGENDA

A. Mrs. Burrier moved, Mrs. Green seconded, and all members present voted yes to the following superintendent recommendations:

1. Approve minutes from the June 10, 2019 regular meeting and June 2019 financial reports and investments.
2. Approve the following modifications to FY2019 appropriations:

<u>Fund</u>	<u>Description</u>	<u>Current Appropriation</u>	<u>Amendment</u>	<u>Final Appropriation</u>
001	General	\$15,200,000.00	\$975,465.96	\$16,766,068.29
002	Bond Retirement	600,000.00	(6,095.09)	593,904.91
003	Permanent Improvement	-	(195,697.19)	4,302.81
006	Food Service	525,000.00	(63,351.83)	461,648.17
014	Rotary-Internal Services	55.76	-	55.76
018	Public School Support	40,000.00	(10,604.09)	29,425.91
019	Other Grant Funds	55,000.00	5,683.49	62,730.38
022	District Agency	5,000.00	(37.27)	4,962.73
024	Employee Benefits Self Ins	2,800,000.00	(703,000.69)	2,096,999.31
026	Employee Benefits Agency Fund	20,000.00	5,515.37	25,515.37
029	Education Foundation Fund	2,891.00	-	2,891.00
200	Student Managed Activity	120,000.00	(54,954.87)	66,687.49
300	District Managed Activity	130,000	(28,012.67)	109,208.67
439	Public School Preschool	80,000.00	-	80,000.00

451	Data Communication Fund	7,200.00	-	7,200.00
499	Miscellaneous State Grants	1.05	9,432.20	17,534.95
516	Idea Part B	260,000.00	(5,021.56)	254,978.44
572	Title I Disadvantaged Children	175,000.00	(3,467.42)	171,532.58
587	Idea Part B Preschool Restoration	-	(600.00)	-
590	Improving Teacher Quality	33,000.00	(2,114.04)	30,885.96
599	Miscellaneous Federal Grants	213,000.00	(1,978.25)	214,520.77
		\$20,266,147.81	(\$78,837.95)	\$20,870,509.11

3. Approve the following modifications to FY2019 estimated revenue:

<u>Fund</u>	<u>Description</u>	<u>Current Est Revenue</u>	<u>Amendment</u>	<u>Final Est Revenue</u>
001	General	\$15,000,000.00	\$1,642,898.33	\$17,117,898.33
002	Bond Retirement	500,000.00	57,145.86	557,145.86
003	Permanent Improvement		1,066,254.29	1,266,254.29
006	Food Service	450,000.00	(40,649.14)	434,350.86
018	Public School Support	30,000.00	3,802.28	33,802.28
019	Other Grant Funds	20,000.00	64,542.49	84,542.49
022	District Agency	5,000.00	(383.22)	4,616.78
024	Employee Benefits Self Ins	2,800,000.00	(389,199.53)	2,410,800.47
026	Employee Benefits Agency Fund	20,000.00	4,074.27	24,074.27
200	Student Managed Activity	100,000.00	(35,395.55)	64,604.45
300	District Managed Activity	90,000.00	2,145.43	92,145.43
439	Public School Preschool	80,000.00	-	80,000.00
451	Data Communication Fund	7,200.00	-	7,200.00
499	Miscellaneous State Grants	-	12,944.00	21,046.75
516	IDEA, Part B	300,000.00	(7,691.03)	267,308.97
572	Title I Disadvantaged Children	185,000.00	(13,467.42)	171,532.58
587	IDEA, Part B Preschool Restoration	-	(600.00)	0.00
590	Improving Teacher Quality	33,000.00	(2,114.04)	30,885.96
599	Miscellaneous Federal Grants	200,000.00	(2,294.44)	223,705.56
		\$19,820,200.00	\$2,362,012.58	\$22,891,915.33

4. Accept the resignation of Marissa Marshall, TVMS Intervention Specialist, effective June 17, 2019.
5. Rescind the supplemental contract issued to Lacey Piconke, MS Volleyball, originally approved at the June 10, 2019 meeting.
6. Approve the employment of the following individuals, pending verification of credentials:
 - Chase Cooper, TVHS Social Studies Teacher, one year limited contract, BA150, Step 0, effective August 19, 2019
 - Jaime Stockert, TVMS/TVPS Intervention Specialist, one year limited contract, BA, Step 0, effective August 19, 2019

7. Amend the employment of Kayla Kopp, TVHS 5th/6th grade math teacher, approved at the June 10, 2019 regular meeting to reflect BA150.
8. Grant supplemental contracts for SY2019-20 as follows, pending verification of all credentials:
Certificated Employees

John Blile	Middle School Football	Step 2
Chase Cooper	Assistant Football	Step 0
Curtis Love	Assistant Football	Step 18

Contracted Employees

Jason Johnson	Middle School Football	Step 13
Robert Manchester	Assistant Football	Step 6
9. Approve a shared services agreement with Fairless Local Schools for SY2019-2020 for EMIS Coordination services in the amount of \$13,000 (plus Board share of fringe benefits).
10. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Bolivar United Methodist Women, \$500, School Supplies
 - Loving Heart Foundation, \$1,000, School Supplies
 - Tuscarawas Valley Ruritan Club, \$200, School Supplies
11. Approve the temporary employment of Levi Schandel, substitute mechanic, as needed, at a rate of \$10/hour.

IV. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, August 12, 2019 at 7pm in the TVHS Trojan Center.

V. ADJOURNMENT

6/5/19 At 7:52am, Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to adjourn said meeting.

Richard Gooding, Vice President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	A
6/4/19	III. New Business/Consent Agenda	Y(1)	Y	Y(2)	Y	--
6/5/19	V. Adjournment	Y(2)	Y	Y	Y(1)	--