TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION SPECIAL MEETING MINUTES June 27, 2014

I. CALL TO ORDER

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Friday, June 27, 2014, at 7:05am in the Superintendent's Office. Roll call showed the following members present: Mrs. Burrier, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.

II. PUBLIC PARTICIPATION

There was no public participation at this time.

III. NEW BUSINESS/CONSENTAGENDA

6/4/14 Mr. Knaack moved, Mrs. Burrier seconded, and all members present voted yes to approve the following superintendent recommendations:

1. Minutes from the June 9, 2014 Regular Meeting and Then/Now Certificates as follows:

Company	Amount	Purpose
COMDOC, Inc.	\$2,242.36	Mar 1-Apr 1, 2014 Copier Billable Clicks
East Central Ohio ESC	966.25	Mar 2014 K-12 Physical Therapy Services
Kathy Stotzer dba Kathy's Cookies & Candy	y 1,086.00	Staff Recognition, Spring Sports Banquet
M. Conley Company	2034.19	Custodial Supplies
OME-RESA	1716.12	Internet Access Services Jan-Jun 2014
Smitty's Concessions	1,796.00	8 th Grade DC Trip T-Shirts

2. The following modifications to FY2014 Appropriations:

Б. 1	D : 4:	Current		Final
Fund	Description	Appropriation	Amendment	Appropriation
001	(GENERAL):	\$12,763,600.00	(\$247,592.60)	\$12,516,007.40
002	(BOND RETIREMENT):	570,000.00	26,257.14	596,257.14
003	(PERMANENT IMPROVEMENT):	56,000.00	(56,000.00)	0.00
006	(FOOD SERVICE):	510,000.00	(54,716.64)	455,283.36
018	(PUBLIC SCHOOL SUPPORT):	49,000.00	(10,816.68)	38,183.32
019	(OTHER GRANT):	68,000.00	(11,518.13)	56,481.87
024	(EMPLOYEE BENEFITS SELF INS.):	2,050,000.00	(138,373.33)	1,911,626.67
026	(EMPLOYEE BENEFITS AGENCY FUND):	10,000.00	(3,411.32)	6,588.68
200	(STUDENT MANAGED ACTIVITY):	135,000.00	(20,762.31)	114,237.69
300	(DISTRICT MANAGED ACTIVITY):	130,100.00	(41,814.97)	88,285.03
439	(PUBLIC SCHOOL PRESCHOOL):	72,000.00	(7,160.17)	64,839.83
451	(DATA COMMUNICATION FUND):	3,000.00	11,738.03	14,738.03
499	(MISCELLANEOUS STATE GRANT FUND):	210,000.00	31,756.36	241,756.36
506	(RACE TO THE TOP):	44,000.00	963.47	44,963.47
516	(IDEA PART B GRANTS):	322,000.00	(8,226.24)	313,773.76
572	(TITLE I DISADVANTAGED CHILDREN):	200,000.00	(21,186.81)	178,813.19
590	(IMPROVING TEACHER QUALITY):	45,000.00	117.00	45,117.00
		<u>\$17,237,700.00</u>	(\$550,747.20)	<u>\$16,686,952.80</u>

3. The following modifications to FY2014 Estimated Revenue:

Fund Revenu	Description ue	Current Estimated Revenue	Amendment	Final Estimated
001	(GENERAL):	\$12,070,560.00	\$400,305.45	\$12,470,865.45
002	(BOND RETIREMENT):	540,100.00	155,467.57	695,567.57
003	(PERMANENT IMPROVEMENT):	56,000.00	(56,000.00)	0.00
006	(FOOD SERVICE):	500,000.00	(45,225.72)	454,774.28
018	(PUBLIC SCHOOL SUPPORT):	33,664.00	4,955.00	38,619.00
019	(OTHER GRANT):	45,000.00	3,258.62	48,258.62
024	(EMPLOYEE BENEFITS SELF INS.):	1,800,000.00	(24,386.23)	1,775,613.77
026	(EMPLOYEE BENEFITS AGENCY FUND):	10,000.00	(4,291.70)	5,708.30

200	(STUDENT MANAGED ACTIVITY):	120,000.00	(5,630.52)	114,369.48
300	(DISTRICT MANAGED ACTIVITY):	85,000.00	6,016.61	91,016.61
439	(PUBLIC SCHOOL PRESCHOOL):	72,000.00	(2,483.60)	69,516.40
451	(DATA COMMUNICATION FUND):	0.00	7,200.00	7,200.00
499	(MISCELLANEOUS STATE GRANT FUND):	178,140.00	33,384.01	211,524.01
506	(RACE TO THE TOP):	44,211.00	1,296.77	45,507.77
516	(IDEA PART B GRANTS):	350,000.00	(15,669.96)	334,330.04
572	(TITLE I DISADVANTAGED CHILDREN):	220,000.00	(5,656.63)	214,343.37
590	(IMPROVING TEACHER QUALITY):	50,000.00	(4,883.00)	45,117.00
		\$16.174.675.00	\$447.656.67	\$16,622,331.67

- **4.** The resignation of the following individuals:
 - Susan Huth, TVHS Principal, effective June 30, 2014
 - Zac Patterson, TVHS Science, effective June 26, 2014
 - Sarah Witting, TVIS 3rd grade Teacher, effective June 27, 2014
 - Tricia Everett, TVMS 5th grade ELA, effective June 19, 2014
- **5.** The employment of the following individuals:
 - Zachary Bell, TV Intermediate 3rd Grade Teacher (BA, Step 0)
 - Paul M. Dunlap, TVHS Intervention Specialist (MA, Step 6)
 - Jordan Kalleker, TV Intermediate 2nd Grade (BA, Step 0)
 - Nicole Larkin, TV Intermediate 3rd Grade Teacher (BA, Step 0)
 - Marcie Potts, TV Primary Title I Teacher (BA, Step 0)
 - Tom Wiseman, Head Mechanic, effective June 30, 2014 (Step 7)
- **6.** The resignation of Sulinda (Cindy) Welch, TV Intermediate teacher, for the purpose of retirement, effective November 1, 2014.
- **7.** The transfer of Marcie Kendall, TVHS Cook (5 hours), to TV Intermediate Aide (7.5 hours), effective SY2014-2015, pending verification of credentials.
- **8.** Supplemental contracts for SY2014-15 as follows:

Certificated Employees

Laura Lindon ELA Department Chair

(Step 14)

- 9. A five year beverage agreement with Pepsi Beverages Company commencing June 1, 2014.
- **10.** The Second Reading and adoption of amended Policy 7455 ACCOUTING SYSTEM FOR FIXED ASSETS to include asset useful lives and the specific method of depreciating assets as recommended by the Auditor of State.

IV. ADJOURNMENT

6/5/14 Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes to adjourn said meeting. Time 7:08am.

Susan Kaschak, President

Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer

Tuscarawas Valley Local School District

			Burrier	Gooding	Green	Knaack	Kaschak
			P	P	A	P	P
6/4/14	III.	New Business/Consent Agenda	Y(2)	Y		Y(1)	Y
6/5/14	IV.	Adjournment	Y	Y(2)		Y(1)	Y