

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
Friday, June 28, 2013**

**PLACE: Superintendent's Office**

**TIME: 7:00am**

**I. OPENING**

- A. Call Meeting to Order
- B. Roll Call

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

**II. NEW BUSINESS/CONSENT AGENDA**

**A.** The following recommendations are made by the Treasurer:

- 1. Approve Minutes from the June 10, 2013 Regular Meeting, June 2013 Financial Reports, and June 2013 Investments and Then/Now Certificates as follows:

| <b>Company</b>            | <b>Amount</b> | <b>Purpose</b>                             |
|---------------------------|---------------|--|
| American Express          | \$2,025.00    | Literacy Intervention Training             |
| American Express          | \$1,243.80    | Airfare for 3 <sup>rd</sup> Grade Training |
| Lifetouch National School | \$1,198.30    | INT Yearbook payment                       |
| Truck Sales & Service     | \$2,450.23    | Repair Bus 7                               |

- 2. Approve Appropriation Modifications for FY2013 as follows:

| <b>Acct.</b> | <b>Description</b>                              | <b>Prior</b>  | <b>Change</b> | <b>Total</b>  |
|--------------|---|---------------|---------------|---------------|
| 001          | General Fund                                    | \$ 12,300,000 | \$ 350,000    | \$ 12,650,000 |
| 006          | Food Service                                    | \$ 520,000    | \$ (40,000)   | \$ 480,000    |
| 018          | Public School Support                           | \$ 50,000     | \$ 8,250      | \$ 58,250     |
| 019          | Other Grants                                    | \$ 65,000     | \$ 100        | \$ 65,100     |
| 029          | Education Foundation Fund                       | \$ 1,000      | \$ (1,000)    | \$ -          |
| 300          | District Managed Activity                       | \$ 100,000    | \$ (9,137)    | \$ 90,863     |
| 439          | Public School Preschool                         | \$ 72,000     | \$ 2,572      | \$ 74,572     |
| 451          | Data Communication                              | \$ 6,900      | \$ (282)      | \$ 6,618      |
| 499          | Misc. State Grants                              | \$ -          | \$ 34,437     | \$ 34,437     |
| 504          | Education Jobs                                  | \$ 9,400      | \$ 10,445     | \$ 19,845     |
| 506          | Race to the Top                                 | \$ 38,000     | \$ (8,172)    | \$ 29,828     |
| 516          | Idea Part B Grants                              | \$ 298,000    | \$ 25,282     | \$ 323,282    |
| 532          | SFSF  | \$ -          | \$ 333        | \$ 333        |
| 572          | Title I Disadvantaged Children                  | \$ 191,600    | \$ 10,510     | \$ 202,110    |
| 590          | Improving Teacher Quality                       | \$ 47,600     | \$ 6,096      | \$ 53,696     |
| 002          | Bond Retirement Fund                            | \$ 575,000    | \$ 3,902      | \$ 578,902    |
| 003          | Permanent Improvement<br>Employee Benefits Self | \$ 55,000     | \$ 729        | \$ 55,729     |
| 024          | Insurance Fund                                  | \$ 2,200,000  | \$ (309,752)  | \$ 1,890,248  |
| 200          | Student Managed Activity                        | \$ 125,000    | \$ (2,903)    | \$ 122,097    |

- 3. Approve Estimated Resource Modifications for FY2013 as follows:

| <b>Acct.</b> | <b>Description</b>        | <b>Prior</b>  | <b>Change</b> | <b>Total</b>  |
|--------------|---------------------------|---------------|---------------|---------------|
| 001          | General Fund              | \$ 11,700,000 | \$ 269,262    | \$ 11,969,262 |
| 006          | Food Service              | \$ 560,150    | \$ (47,326)   | \$ 512,824    |
| 018          | Public School Support     | \$ 49,500     | \$ 4,345      | \$ 53,845     |
| 019          | Other Grants              | \$ 56,000     | \$ 26,486     | \$ 82,486     |
| 029          | Education Foundation Fund | \$ -          | \$ -          | \$ -          |
| 300          | District Managed Activity | \$ 91,375     | \$ (2,371)    | \$ 89,004     |
| 439          | Public School Preschool   | \$ 72,000     |               | \$ 72,000     |

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June 28, 2012

|     |                           |              |              |              |
|-----|---------------------------|--------------|--------------|--------------|
| 451 | Data Communication        | \$ 6,900     | \$ 300       | \$ 7,200     |
| 499 | Misc. State Grants        | \$ -         | \$ 28,000    | \$ 28,000    |
| 504 | Education Jobs            | \$ 9,400     | \$ 33,760    | \$ 43,160    |
| 506 | Race to the Top           | \$ 38,000    | \$ (7,763)   | \$ 30,237    |
| 516 | Idea Part B Grants        | \$ 298,000   | \$ 162,965   | \$ 460,965   |
| 533 | Title II-D                | \$ -         | \$ 1,349     | \$ 1,349     |
| 572 | Title I Disadv. Children  | \$ 191,600   | \$ 12,911    | \$ 204,511   |
| 590 | Improving Teacher Quality | \$ 47,600    | \$ 7,304     | \$ 54,904    |
| 002 | Bond Retirement Fund      | \$ 575,000   | \$ (97,650)  | \$ 477,350   |
| 003 | Permanent Improvement     | \$ 55,000    | \$ 729       | \$ 55,729    |
|     | Employee Benefits Self    |              |              |              |
| 024 | Insurance Fund            | \$ 1,880,000 | \$ (184,243) | \$ 1,695,757 |
| 026 | Employee FSA Account      | \$ -         | \$ 3,700     | \$ 3,700     |
| 200 | Student Managed Activity  | \$ 127,150   | \$ (5,990)   | \$ 121,160   |

4. Approve Transfers for FY2013 as follows:

| <b>From</b>        | <b>To</b>                     | <b>Amount</b> | <b>Reason</b>            |
|--------------------|-------------------------------|---------------|--------------------------|
| General Fund (001) | Improving Teacher Qlty. (590) | \$ 4,521.86   | To cover deficit balance |
| General Fund (001) | IDEA Grant Fund (516)         | \$ 10,820.75  | To cover deficit balance |
| General Fund (001) | PI Fund (003)                 | \$ 865.45     | To cover deficit balance |

5. Approve the employment of the following certificated personnel for SY2013-2014 as follows, pending verification of credentials:

- Allison Bolon, TVMS Intervention Specialist (MA+15, Step 5)
- Brittani Hall , TVMS Intervention Specialist ( BA, Step 1)

6. Accept the following resignations, effective immediately:

- Jeremy Rodgers, TVMS Intervention Specialist
- Jacob Gamber, TVMS Math Teacher
- Laura Falk, TVHS Family and Consumer Science

7. Approve substitute employees for SY2013-14 as follows, pending all credentials:

|                 |                          |
|-----------------|--------------------------|
| Ann Ackerman    | Aide, Monitor, Secretary |
| Lori Caughey    | Aide, Monitor, Secretary |
| Brenda Cutshall | Aide, Cook               |
| Beth Dyko       | Aide, Monitor, Secretary |
| Kenneth Fany    | Aide, Monitor            |
| Theodora Fany   | Aide, Cook, Monitor      |
| Tonya Galigher  | Monitor, Secretary       |
| Heather Gates   | Monitor, Secretary       |
| Robert Gump     | Custodian                |
| Robert Kahler   | Custodian                |
| Rebecca Leshon  | Aide, Cook, Secretary    |
| Charles Locker  | Custodian                |
| Rick Metz       | Custodian                |
| Kathy Mizer     | Aide, Secretary          |
| Christy Moore   | Cook, Monitor            |
| Nicole Owens    | Aide, Monitor,           |
| Vicki Pirolozzi | Cook, Monitor, Secretary |
| Kara Ramsey     | Secretary, Monitor       |
| Ann Richardson  | Aide, Monitor, Secretary |
| Janet Simmons   | Monitor                  |
| Krisann Stenz   | Cook                     |

|                  |   |
|------------------|---|
| Amy Tate-Matthus | Aide, Cook, Custodian, Monitor, Secretary |
| Earl Walker      | Custodian                                 |
| Julie Ward       | Aide, Monitor, Secretary                  |
| Clair Waucaush   | Aide, Cook, Custodian, Monitor, Secretary |

8. Approve stipends to the following individuals for their work in overseeing the 21<sup>st</sup> Century Grand, programming, and services for Summer 2013, paid by the 21<sup>st</sup> Century Grant:
  - Jim Lindon, \$1,500.00
  - Scott Young, \$700.00
  - Ashley West, \$700.00
9. Rescind supplemental contracts for Jeremy Rodgers, previously approved on May 13, 2013.
10. Approve supplemental contract for Dan Stotzer, MS Boys Basketball (Step 10), pending completion of all credentials.
11. Approve Erin Karolewski for summer tutoring sessions (8), paid out of IDEA funds.
12. Approve Second Reading and Adoption of the following NEOLA Policies, in accordance to revisions in the law:
  - 0165.1—Regular Meetings (REVISION)
  - 0165.2—Special Meetings (CORRECTION)
  - 5630.01—Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (NEW)

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

## II. EXECUTIVE SESSION

For the purpose of considering the employment of personnel.

IN: \_\_\_\_\_

Roll Call

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

OUT: \_\_\_\_\_

Roll Call

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

- B.** Employ Mark A. Phillips as Treasurer, effective August 1, 2013 to July 31, 2014.

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

- C.** Approve an agreement for contracted services between Tuscarawas Valley Local Schools and Fairless Local Schools for district treasurer services for the 2013-2014 school year.

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

## III. ADJOURNMENT

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