#### TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION SPECIAL MEETING AGENDA June 28, 2017

### **PLACE:** Superintendent's Office

I.

**TIME:** 8:00am

OPENING							
A.	Call Meeting to Order:	Time:					
B.	Roll Call						
	Burrier, Gooding _	, Green, Knaack	, Kaschak				

**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 12, 2017 regular meeting, and June 2017 financial reports and investments.
  - **2.** The following modifications to FY2017 appropriations:

		<u>Current</u>		Final
Fund	<b>Description</b>	Appropriation	<u>Amendment</u>	Appropriation
001	General	\$14,560,000.00	\$(362,492.14)	\$14,197,507.86
002	Bond Retirement	600,000.00	(5,584.31)	594,415.69
006	Food Service	511,600.00	(22,071.85)	489,528.15
014	Rotary-Internal Services	50.00	(50.00)	-
018	Public School Support	38,000.00	(4,852.48)	33,147.52
019	Other Grant	65,000.00	98,419.11	163,419.11
022	OHSAA Tournament	1,000.00	4,298.36	5,298.36
024	Employee Benefits Self Ins	2,500,000.00	(163,780.94)	2,336,219.06
026	Employee Benefits Agency Fund	14,000.00	1,287.00	15,287.00
029	Education Foundation Fund	3,000.00	(3,000.00)	-
200	Student Managed Activity	120,000.00	(32,939.92)	87,060.08
300	District Managed Activity	128,000.00	2,875.26	130,875.26
439	Public School Preschool	72,000.00	11,270.24	83,270.24
451	Data Communication Fund	7,200.00	-	7,200.00
516	Idea Part B Grants	298,000.00	(21,456.22)	276,543.78
572	Title I Disadvantaged Children	243,000.00	25,336.02	268,336.02
590	Improving Teacher Quality	42,000.00	(1,089.39)	40,910.61
	_	\$19,202,850.00	\$(473,831.26)	\$18,729,018.74

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3. The following modifications to FY2017 estimated revenue:

		Current		<u>Final</u>
Fund	Description	Est Revenue	<u>Amendment</u>	Est Revenue
001	General	\$14,830,300.00	\$430,800.79	\$15,261,100.79
002	Bond Retirement	545,000.00	(10,151.47)	534,848.53
006	Food Service	442,000.00	(8,657.48)	433,342.52
018	Public School Support	30,100.00	1,485.32	31,585.32
019	Other Grant	30,000.00	170,174.47	200,174.47
022	OHSAA Tournament	1,000.00	5,145.14	6,145.14
024	Employee Benefits Self Ins	2,445,000.00	(285,156.35)	2,159,843.65
026	Employee Benefits Agency Fund	15,000.00	1,920.93	16,920.93
029	Education Foundation Fund	150.00	(150.00)	-
200	Student Managed Activity	72,500.00	10,528.68	83,028.68
300	District Managed Activity	95,750.00	4,371.37	100,121.37
439	Public School Preschool	75,500.00	(35,715.58)	39,784.42
451	Data Communication Fund	7,200.00	-	7,200.00
516	Idea Part B Grants	327,000.00	(38,994.22)	288,005.78
572	Title I Disadvantaged Children	263,500.00	15,520.74	279,020.74
590	Improving Teacher Quality	45,000.00	(8,395.77)	36,604.23
	=	\$19,225,000.00	\$252,726.57	\$19,477,726.57

- 4. Approve the employment of Sarah Witting, TV Intermediate Third Grade Teacher, one year limited contract, effective August 23, 2017 (Step 5, BA150).
- 5. Amend the employment of Nicholas Riley, TVMS Intervention Specialist, to reflect BA150, Step 0.
- **6.** Eliminate the following OAPSE positions due to the adjustment of the 8am-3pm school day, effective immediately:
  - One (1) Instructional Aide position (preschool), TV Primary, 7 hours per day
  - One (1) Head Cook position, TV High School, 6 hours per day
  - One (1) Head Cook position, TV Intermediate, 6 hours per day
  - One (1) Cook position, TV Intermediate, 5 hours per day
- 7. Create the following OAPSE positions due to the adjustment of the 8am-3pm school day, effective August 23, 2017:
  - One (1) Instructional Aide position (preschool), TV Primary, 7.5 hours per day
  - One (1) Head Cook position, TV High School, 6.5 hours per day
  - One (1) Head Cook position, TV Intermediate, 6.5 hours per day
  - One (1) Cook position, TV Intermediate, 6 hours per day
- **8.** Approve the following FY2018 agreements for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center:
  - Comprehensive services in the approximate amount of \$625,000
  - Driver Education at no cost to the district
- 9. Approve purpose statements and budgets for SY 2016-2017, submitted by advisors, as follows:
  - HS Student Council Sean Paisley and Jeremy Machan

#### Special Meeting Agenda, Page 3

June 28, 2017

- **10.** Approve participation in the Stark County ESC Title III Consortium to meet ELL (English Language Learner) federal requirements for SY2017-18.
- Approve First Reading of the following NEOLA policies in accordance to revisions in the law:
  2464 Gifted Education and Identification (Revision)
  6680 Recognition (Revision)
- **12.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
  - Trevor and Amy Burrier, \$100, Scholar Banquet
  - Chuck and June Knaack, \$100, Scholar Banquet
  - Lebold-Smith Funeral Home, \$50, Scholar Banquet and TVHS Pay It Forward Day
  - Martha Holden Jennings Foundation, \$2,980, Helen Redinger classroom grant
  - Mineral City American Legion, donation of classroom flags

# **IV. ANNOUNCEMENT**

The next regular Board of Education meeting will be held August 14, 2017 at 7pm in the TVHS Trojan Center.

## V. ADJOURNMENT

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

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