

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 30, 2015**

I. CALL TO ORDER

A special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Tuesday, June 30, 2015, at 7:32am 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, yes.

II. PUBLIC PARTICIPATION

There was no public participation at this time.

III. NEW BUSINESS/CONSENTAGENDA

6/5/14

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

1. Approve minutes from the June 8, 2015 regular meeting, June 2015 financial reports, and June 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$8,614.92	Alternative School, 5 Students, March 2015
East Central Ohio ESC	7,945.80	Alternative School, 5 Students, April 2015
Fenton Brothers Electric	4,295.00	Library Renovation
Kathy Stotzer dba Kathy's Cookies	1,574.75	Senior Breakfast, Staff Recognition
Lifetouch NSS Accts Receivable	895.16	Yearbooks
MT Services Inc dba Miller Septic	1,025.00	Sewage Treatment Plant Service
Ron Gauding	1,119.09	PLTW Bridge Building Contest Reimbursements
UCCR Nature's Clsrm-WOLF Sch	8,067.00	6 th Grade Camp

2. The following modifications to FY2015 appropriations:

<u>Fund</u>	<u>Description</u>	<u>Current Appropriation</u>	<u>Amendment</u>	<u>Final Appropriation</u>
001	General	\$ 13,622,500.00	\$ (111,718.12)	\$ 13,510,781.88
002	Bond Retirement	592,000.00	(1,545.63)	590,454.37
006	Food Service	511,600.00	(55,525.46)	456,074.54
014	Rotary-Internal Services	56.00	(56.00)	-
018	Public School Support	38,000.00	(1,649.31)	36,350.69
019	Other Grant	75,238.00	(12,011.98)	63,226.02
024	Employee Benefits Self Ins	1,905,000.00	203,499.47	2,108,499.47
026	Employee Benefits Agency Fund	7,500.00	1,569.80	9,069.80
029	Education Foundation Fund	3,891.00	(3,391.00)	500.00
200	Student Managed Activity	119,050.00	(7,376.61)	111,673.39
300	District Managed Activity	128,000.00	(37,898.80)	90,101.20
439	Public School Preschool	72,000.00	204.09	72,204.09
451	Data Communication Fund	7,200.00	-	7,200.00
506	Race To The Top	1,750.00	(1,750.00)	-
516	Idea Part B Grants	298,000.00	27,396.76	325,396.76
572	Title I Disadvantaged Children	184,000.00	1,364.13	185,364.13
590	Improving Teacher Quality	46,000.00	245.70	46,245.70
		<u>\$ 17,611,785.00</u>	<u>\$ 1,357.04</u>	<u>\$ 17,613,142.04</u>

3. The following modifications to FY2015 estimated revenue:

<u>Fund</u>	<u>Description</u>	<u>Current Est Revenue</u>	<u>Amendment</u>	<u>Final Est Revenue</u>
001	General	\$13,430,803.00	\$615,097.83	\$14,045,900.83
002	Bond Retirement	557,400.00	20,733.31	578,133.31
006	Food Service	500,000.00	(51,311.52)	448,688.48
018	Public School Support	50,000.00	(13,391.00)	36,609.00
019	Other Grant	25,000.00	40,611.00	65,611.00
024	Employee Benefits Self Ins	1,700,000.00	291,731.91	1,991,731.91
026	Employee Benefits Agency Fund	7,500.00	2,910.22	10,410.22
200	Student Managed Activity	120,000.00	(7,738.01)	112,261.99
300	District Managed Activity	90,000.00	3,665.79	93,665.79
439	Public School Preschool	70,000.00	1,232.94	71,232.94
451	Data Communication Fund	7,200.00	-	7,200.00
499	Miscellaneous State Grant Fund	-	5,346.36	5,346.36
506	Race To The Top	4,416.00	(1,749.80)	2,666.20
516	Idea Part B Grants	320,000.00	(7,739.50)	312,260.50
572	Title I Disadvantaged Children	185,000.00	(5,684.69)	179,315.31
590	Improving Teacher Quality	46,000.00	245.70	46,245.70
		\$17,113,319.00	\$893,960.54	\$18,007,279.54

4. Approve a one-year limited contract for Lauren Baker, pending verification of all credentials, as TVMS Instrumental Music Teacher, effective August 17, 2015 (BA Step 2).
5. Grant a supplemental contract for SY2015-16 as follows, pending verification of all credentials:
- | | | |
|-------------------------------|-------------------------|-----------|
| <u>Certificated Employees</u> | | |
| Lauren Baker | Assistant Band Director | (Step 0) |
| <u>Contracted Employees</u> | | |
| Krystal Powell | MS Cheerleading | (Step 0) |
| Ron Lampe | MS Girls Basketball | (Step 24) |
6. Modify the employment of Sandy DeBos, physical education teacher, from 135 to 184 days, effective August 17, 2015.
7. Approve a FY2016 agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for Mandarin Chinese Distance Learning Instruction in the approximate amount of \$20,850.
8. Approve a 39-month lease with COMDOC for district photocopiers at \$1,475 per month, plus monthly service fees.
9. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
- Martha Holden Jennings Foundation (Grants to Educators - Kari Betts), \$2,994
10. Recognize students and staff for their accomplishments:
- Aric Bird for placing 69th out of 300 candidates in the category of humorous interpretation at the National Speech and Debate Tournament in Dallas, Texas on June 14-17, 2015

11. Accept the resignation of Ashley Weber, effective June 30, 2015.

- 6/6/14 **IV.** Mr. Gooding moved, Mrs. Green seconded, and all members voted yes to approve the salary of \$102,500 for Superintendent Mark A. Murphy, effective August 1, 2015, pursuant to the Superintendent’s contract.
- 6/7/14 **V.** Mr. Knaack moved, Mrs. Green seconded and all members voted yes to approve a salary increase of \$1,680 for Treasurer, Mark A. Phillips, effective August 1, 2015, pursuant to the Treasurer’s contract.
- VI. ANNOUNCEMENT**
 The next regular Board of Education meeting will be held August 17, 2015 at 7pm in TVHS Room 114.
- 6/8/14 **VII. ADJOURNMENT**
 Mr. Knaack moved, Mr. Gooding seconded, and all members present voted yes to adjourn said meeting. Time 7:37am.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
 Tuscarawas Valley Local School District

		Burrier	Gooding	Green	Knaack	Kaschak
		P	P	P	P	P
6/5/15	III. New Business/Consent Agenda	Y(2)	Y	Y	Y(1)	Y
6/6/15	IV. Superintendent’s Salary	Y	Y(1)	Y(2)	Y	Y
6/7/15	V. Treasurer’s Salary	Y	Y	Y(2)	Y(1)	Y
6/8/15	VII. Adjournment	Y	Y(2)	Y	Y(1)	Y