

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 8, 2015**

PLACE: TVHS Room 114

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
 - Burrier** _____, **Gooding** _____, **Green** _____, **Knaack** _____, **Kaschak** _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

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 May 11, 2015 regular meeting, May 2015 financial reports, and May 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
Honeywell Incorporated	\$16,295.36	Automation, Mech & Elec, SMA Jun-Aug 2015
The Marker Board Guy	564.00	Dry Erase Board Resurfacing and Installation
Melissa Russell	522.76	Teacher Minimum Overage
OME-RESA	3,826.56	Internet Access Apr-Jun 2015

- 2. Approve FY16 Temporary Appropriations as follows:

<u>Fund Type</u>	<u>Fund</u>	<u>Amount</u>
General Fund	001	<u>\$ 9,000,000</u>
Special Revenue Funds		
Food Service	006	250,000
Public School Support	018	20,000
Other Grants	019	25,000
Education Foundation Fund	029	3,500
District Managed Student Activity	300	50,000
Public School Preschool	439	30,000
Data Communication	451	7,200
IDEA	516	300,000
Title I	572	180,000
Improving Teacher Quality	590	45,000
Total Special Revenue Funds		<u>\$ 910,700</u>
Debt Service Funds		
Bond Retirement Fund	002	<u>\$ 520,000</u>
Total Debt Service Funds		<u>\$ 520,000</u>

Internal Service Funds

Employee Benefits Self-Insurance	024	\$ 2,000,000
Employee FSA Account	026	<u>10,000</u>
Total Internal Service		<u>\$ 2,010,000</u>

Agency Funds

Student Managed Activities	200	<u>\$ 100,000</u>
Total Agency Funds		<u>\$ 100,000</u>

TOTAL ALL FUNDS **\$12,540,700**

3. Approve the employment of the following individuals, effective May 18, 2015, and grant one-year limited contracts for the following OAPSE employees for the 2015-2016 school year:
 - William Crone, Class II Custodian, 8 hours per day, TVHS/TVPS
 - Robert Gump, Class II Custodian, 8 hours per day, TVMS
4. Approve the employment of Rebecca Leshon, TV Intermediate Aide, one-year limited contract, 7.5 hours per day, effective August 19, 2015.
5. Approve a two-year non-teaching contract for Tom Wiseman, mechanic.
6. Approve stipends to certificated employees for SY2015-2016 as follows:
 - Diana Flickinger, District Food Service Coordinator, \$7,500, paid by food service account
 - Andrea Clements, Special Education Assistant Coordinator (K-4 Focus), \$7,500
7. Approve the employment of the following individuals for summer temporary assistance, on an as-needed basis, as instructed by Mr. Spillman, at the rate of \$9 per hour:
 - Levi Schandel
 - Robert Kahler
8. Approve the following OAPSE transfers, effective SY2015-16:
 - Peg Fuellner, from TV Intermediate to TVMS, 7.5 hours per day
 - Noreen Leavers, from TV Intermediate to TVMS, 7.5 hours per day
9. Grant extended service days for SY 2015-2016 at employee's per diem rate of pay as follows:
 - Rebecca Dickerhoof, HS Guidance, 12 days
 - Julie Peterson, MS Guidance, 10 days
 - Marcia Speicher, HS Guidance, 13 days
 - Ashley West, MS Dean of Students, 5 days
 - George Zagales, HS Dean of Students, 5 days
10. Rescind the supplemental contract to Kelly Gulling, approved as science department head, at the April 13, 2015 Board meeting.
11. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:
Certificated Employees

Allison Bolon	Mentor
Aimee Geibel	Mentor
Nikki Nazaroff	Mentor
Sean Paisley	Lead Mentor
Missy Russell	Mentor
Kate Settimio	Mentor
Chaleen Tidrick	Science Department Head

Derek Varansky
Heather Watson

LPDC
Mentor

12. Approve substitute employees for SY15-16 pending verification of all credentials:
 - Theodora Fanty Bus Driver
 - Anthony Garrison Custodian
 - Tyler Witts Custodian
 - Stephanie Wallace Cashier, Cook, Custodian, Monitor, Secretary
 - Kelly Yoder Aide, Cashier, Secretary
13. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:
 - Speech Club Carrie Spina
14. Adjust the 21st Century Grant payment for SY2014-2015 to Scott Tytler (tutor) from \$2,100, approved on September 8, 2014, to \$1,400.
15. Approve a shared services agreement with Fairless Local Schools for SY2015-16 for EMIS coordination services in the amount of \$9,000 (plus board share of fringe benefits).
16. Adopt a resolution declaring transportation impractical for the following students for SY2014-15 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Upon the written request of parents, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education:
Kyle, Seth, and Celeste Levengood St. Joan of Arc Elementary, Canton
17. Approve the Student/Parent Handbook for the Tuscarawas Valley Local School District for SY2015-2016, subject to modifications, to be posted on the district website.
18. Approve SY2015-2016 workbook fees as follows:
 - K-4: \$40
 - 5-8: \$25 (plus elective course or lab fees at TVMS)
 - 9-12: As listed in 2015-2016 TVHS Course Registration Guide
19. Approve SY2015-16 breakfast and lunch prices as follows:
 - PS/IS: Breakfast \$1.50
 - PS/IS: Lunch \$2.50
 - MS/HS: Breakfast \$1.50
 - MS/HS: Lunch \$2.75

This increase is required to keep the district in compliance with USDA equity pricing requirements per Section 205 of the Healthy, Hunger-Free Kids Act of 2010.
20. Approve a \$30 technology fee for TVMS students (grades 5-8) for SY2015-16 for chromebook care/maintenance, as well as insurance coverage for accidental damage and lost/stolen devices.
21. Approve a resolution declaring intent to cooperate with OME-RESA to continue services for FY2016 as follows:
 - In-service Program, \$200/year
 - Cooperative Purchasing Program, \$.30 per ADM
 - Legal Service, \$.40 per ADM
22. Approve a resolution declaring intent to become a member of the Stark County Schools' Council of Governments and participate in its cooperative purchasing program as well as other programs that are or may become available.

- 23. Approve an agreement for contracted services between Tuscarawas Valley Local Schools and the East Central Ohio Educational Service Center for SY2015-2016 for TEC-LINK Distance Learning Consortium in the amount of \$5,000.
- 24. Approve Second Reading and adoption of the following NEOLA policy, in accordance to revisions in the law:
2271--College Credit Plus Program (REVISION)
- 25. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Donald Biechler and the Mineral City American Legion for their donation of three American flags for use at our district buildings.
- 26. Recognize students and staff for their accomplishments:
 - The following students for participating in OSU State Science Day:
 - Nathaniel Ackerman (10th grade), Superior (Also awarded \$2,000 renewable Heidelberg Science Scholarship)
 - Grant Gursky (10th grade), Excellent
 - Micaliah Pepper (11th grade), Excellent
 - Olivia Galigher and Seth Ramsey (8th grade), Superior
 - Tyler Burrier for competing in the 110 meter hurdles at the state track meet
 - Glenda Gribble, school bus driver, for earning state certification as a third party Commercial Driver's License (CDL) Examiner
 - TVHS baseball coach Josh Jarvis for being named the PAC Coach of the Year.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- IV. Approve awarding a contract for the MS/HS driveway and parking lot resurfacing project to the Vasco Asphalt Company in the amount of \$136,914.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. EXECUTIVE SESSION

For the purpose of employment and compensation of the superintendent and treasurer.

IN: _____pm

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

Board is called back into regular session at _____pm.

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held July 13, 2015 at 7pm in TVHS Room 114. A special meeting for fiscal year-end will be held on Tuesday, June 30, 2015 at 7:30am in the Superintendent's Office.

VII. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____