

Sandy Valley Board of Education Meeting
June 13, 2011

The meeting was called to order by Cheryl Schubert.

The Pledge of Allegiance was led by Cheryl Schubert.

Roll Call: Members present; Crouse, Grigsby, Schubert, Collier and Corsi.

79-11 Motion by Corsi, second by Crouse, approving the minutes of the regular meeting of May 9, 2011. Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

Dave Janofa read a resignation letter from Emily Provance.

Dave Janofa, Superintendent, discussed the modernization plan for technology. We have reviewed the scope of which the modernization would take place in conjunction with Roger Robinson and Dave Norman. This is a five-year plan that will leave the permanent improvement fund with the same fund balance at the end of the five years (without emergency) as we do now. We have met with outside consultants to discuss the plan and to review the scope. He and Doug Neading met with representatives from two different natural gas firms soliciting a lease on our property. The rates are \$1,500.00 per acre and 15% royalties.

On July 5th, 2011, Emily Provance will be starting at the board office. She will continue doing her current duties and serve as Superintendent's Secretary. Part of her current duties is serving as Alumni Liaison. To make it easier, he is recommending that the alumni move their meeting room to the conference room at the board office. He would also like to consider naming the conference room the "Alumni Room".

Michael Harlow, Ohio Education Matters, will be doing a press release to the local papers in regards to our distinction of non-instructional efficiency and effectiveness. He had originally planned to be here to present House Bill 153, Supplement for Efficient and High Performing Districts. (This Bill has not passed but is a part of the revised budget). The language for the bill states that we would receive an additional \$51.00 per student for two years due to our High Performing Status.

He also met with Brady Kail to talk about some renovations at the high school baseball field, which would be largely funded through donations.

James Carman, Treasurer, mentioned the need for a special meeting to approve next year's budget and approving any final modifications to the current year budget depending on final payroll numbers. The meeting was scheduled for June 27, 2011 at 5:00 p.m. in the tech auditorium. He also mentioned that at this point we are on pace to exceed his estimated revenue from the May five year forecast by roughly \$43,000.00, largely due to small increases in a variety of line items including rent, career and tech funding and federal foundation aide. Based on the number of purchase orders still outstanding, it is tougher to get a good early estimate for expenses but he was still confident that we will have an unencumbered carryover of close to \$2 million in the general fund.

Brian Garrett, John Wilson, Debra Widder and Tammy Leyda gave building principal reports.

Doug Neading recommended that the District participate in the Stark County Council of Government Cooperative School Bus Purchase Program. Participating does not require the District to purchase any buses until a price is set, but ideally he would like to acquire 5 to 6 buses probably through a capital lease. Acquiring that many buses would put us within two buses of our ideal bus rotation plan. He also mentioned that we have purchased a new bus routing software called Versitrans that is GPS based and for the first time allows us to incorporate all three counties we serve in one system. The software is being installed on June 14, 2011 and he and Amy will participate in training the week of June 20th.

Kaye Pomesky thanked the Treasurer for helping her through her retirement process and gave the Board a report of all the duties she has performed during her time as the District's Curriculum Coordinator.

80-11 Motion by Corsi, second by Collier, approving the following resignation for the 2010-11 school year for the following individual:

Emily Provance, Community Resource Coordinator

Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

Mrs. Provance will be filling the role of superintendent's secretary which will be vacant following a retirement at the end of the month and Mrs. Provance's current position will not be filled.

81-11 Motion by Schubert, second by Grigsby, issuing a one-year contract for the 2011-12 school year to the following individual:

Emily Provance, Superintendent's Secretary

Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

82-11 Motion by Crouse, second by Schubert, issuing a one-year limited contract for the 2011-12 school year for the following individuals (pending BCI & FBI checks):

**Brenda Schreffler, High School Intervention Specialist
Cory Scott, Second Grade**

Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

Brenda Schreffler is replacing Eileen Herrmann who is retiring and her previous position will not be refilled. Cory Scott is replacing Linda Waldroup following her retirement.

83-11 Motion by Grigsby, second by Corsi, approving the following summer school teachers for the summer of 2011:

John Groff	Physical Education
Derek Varansky	Summer School Credit Recovery
William Graham	Summer School Director
Carol Butler	OGT Writing
Brook Benko	OGT Reading
Douglas Tucci	OGT Social Studies
Nichole Gordon-Coy	OGT Science

Members voting yes: Crouse, Grigsby, Schubert, Collier and Corsi.

84-11 Motion by Collier, second by Schubert, issuing extended time to the following individuals for the 2010-11 school year:

Erin Van Wey	2 days
Steffani McCoy	2 days

Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

The additional days for Erin and Steffani are to complete the middle school schedule.

85-11 Motion by Crouse, second by Schubert, issuing a supplemental contract to the following individuals for the 2011-12 school year (pending BCI and FBI checks):

Suzanne Kail	High School Yearbook Advisor
Jordan Smith	Volleyball, Reserve Coach, ½ stipend
Jenny Pancake	Volleyball, Reserve Coach, ½ stipend
Richard Kay	MS Football, 8th Grade
Anthony Rannalli	MS Football, 8th Grade

Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

86-11 Motion by Corsi, second by Grigsby, approving payment of \$250.00 to Erica Hershberger for completing all duties as Data Coordinator for the Ready Schools project for the 2010-11 school year. Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

87-11 Motion by Crouse, second by Grigsby, adjusting the following employee from LPDC Member to LPDC Recorder for the 2010-11 school year:

Kaye Pomesky

Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

Recommend approving the Resolution of Necessity to Levy the Renewal of an Emergency Tax Levy that is necessary to raise \$750,000.00 per calendar year, which will be in effect for five years.

The motion to seek renewal of the operating levy was tabled until the meeting on June 27, 2011 so additional information on the levy could be gathered.

88-11 Motion by Crouse, second by Schubert, approving Transportation-In-Lieu-of Reimbursement for the following students for the 2010-11 school year:

Brianna Moody	12th Grade
Jacob Moody	10th Grade

Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

89-11 Motion by Collier, second by Grigsby, accepting the following gift donations for the 2010-11 school year:

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Academic Boosters	\$ 1,000.00	AP Testing
Athletic Boosters	\$34,012.63	Athletic Program, Equipment & Supplies
Band Boosters	\$ 7,600.00	Band Instruments
Home Team Marketing	\$ 1,600.00	General Fund
Pepsi	\$ 8,600.00	Educational Programs, Athletic Supplies & Scholarships
Reeve's Foundation	\$ 4,852.00	Cafetorium Risers
Sisters of Charity	\$ 2,250.00	Parent Involvement
Stark Waste Management	\$ 1,191.54	Middle School Field Trip
Verizon Grant	\$ 8,000.00	Books & Training /Prof. Dev.
GRAND TOTAL	\$69,106.17	

Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

90-11 Motion by Crouse second by Collier, approving the following student fund-raising activities for the 2010-11 school year, as presented.

SVTV

Advisor – Allison Morris, Sale of Senior Graduation Video

Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

91-11 Motion by Schubert, second by Corsi, approving the following student fund-raising activities for the 2011-12 school year, as presented:

8th Grade Class

Advisor – Marie Marcoaldi, MS Basketball Concession Stand

8th Grade Class

Advisor – Marie Marcoaldi, Walk-a-Thon

8th Grade Class

Advisor – Marie Marcoaldi, Faculty Volleyball Game

8th Grade Class

Advisor – Marie Marcoaldi, Cibo's Dinner

8th Grade Class

Advisor – Marie Marcoaldi, Basket Raffles

8th Grade Class

Advisor – Marie Marcoaldi, Measured Progress

Middle School

Advisors – Derek Varansky/Deb Widder, Subs & Tubs

6th Grade Class

Advisor – 6th Grade Staff, Hike-a-Thon

Boys' & Girls' Track Team

Advisors – Marlin Rasor/Chris Essig, Dodge ball Tournament

Academic Challenge Team

Advisor – Jann Coates, Middle School Staff vs High School Staff

Sandy Valley Science Club

Advisor – Nicki Gordon-Coy, Candy Sales (fall)

Sandy Valley Football

Advisor – John Groff, Fund Raiser Cards

National Honor Society

Advisor – Allison Morris, Chocolate Golden Ticket Campaign

Cross Country

Advisor – Justin Baum, 100 Mile Relay (Pledges)

Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

92-11 Motion by Crouse, second by Grigsby, decreasing the 2010-11 Permanent appropriations as follows:

-\$ 3,803.36

Fund 002 -9006

Bond Retirement

-\$ 2,166.87

Fund 432-9029

Managed Information Systems

-\$ 1,695.38

Fund 439-9011

Early Childhood Educ.

\$ 825.00

Fund 451

Public School Connectivity

-\$ 154.87

Fund 533

Title II D-Technology

-\$ 2,908.28

Fund 584

Drug Free Schools

-\$ 3,695.04

Fund 590

Improving Teacher Quality

\$10,000.00

Fund 034

Classroom Maintenance

\$32,331.36

Fund 572

Title 1

-\$35,576.71
\$72,959.90

Fund 516
Fund 532

IDEA Part B Grant
Fiscal Stabilization

Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

93-11 Motion by Schubert, second by Collier, participating in the 2011-12 Stark County Council of Governments Cooperative School Bus Purchase Program. Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

94-11 Motion by Corsi, second by Crouse, approving the following financial statements:

Cash and Investment Report
Annual Spending Plan
Check Register
Financial Report by Fund

Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

95-11 Motion by Grigsby, second by Crouse, entering into executive session to discuss the subject of pending or imminent court action. Time in 8:00 p.m.—Time out 8:55 p.m. Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

96-11 Motion by Schubert, second by Grigsby, to adjourn the meeting. Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

President

Treasurer

The meeting was called to order by Cheryl Schubert.

The Pledge of Allegiance was led by Cheryl Schubert.

Roll Call: Members voting yes; Crouse, Grigsby, Schubert, Collier and Corsi.

- 97-11 Motion by Corsi, second by Schubert, approving the following resignation for the 2010-11 school year:

Carol Butler, High School English, effective June 20, 2011
Erin Van Wey, MS/HS Counselor, effective June 6, 2011

Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

- 98-11 Motion by Crouse, second by Grigsby, approving the salary schedules for the Central Office Secretarial Staff, effective July 1, 2011, as presented:

Superintendent’s Secretary
Treasurer’s Secretary
Assistant Treasurer

Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

- 99-11 Motion by Collier, second by Schubert, approving the Pre-School, Elementary, and Middle/High School Student Handbooks for the 2011-12 school year, as presented. Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

- 100-11 Motion by Grigsby, second by Corsi, approving an advance from the General Fund (001-0000) to the Permanent Improvement Fund (003-0000) in the amount of \$90,000.00. Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

- 101-11 Motion by Collier, second by Schubert, approving the Resolution of Necessity to Levy the Renewal of an Emergency Tax Levy that is necessary to raise \$750,000.00 per calendar year, which will be in effect for five years. (Tabled at last board meeting.) Members voting yes: Crouse, Grigsby, Schubert, Collier and Corsi.

- 102-11 Motion by Crouse, second by Corsi, increasing the 2010-11 Permanent Appropriations as follows:

\$ 4,340.62	Fund 532-9320	State Fiscal Stabilization Fund
\$227,797.54	Fund 003-0000	Permanent Improvement Fund
\$(36,240.48)	Fund 401-9010	Auxiliary Services
\$ 630.76	Fund 572-0000	Title I

Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

- 103-11 Motion by Corsi, second by Collier, approving Appropriations for the 2011-12 school year in the amount of \$16,401,959.81, as presented. Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

- 104-11 Motion by Collier, second by Schubert, entering into executive session to discuss consideration of the appointment, employment, discipline, or promotion of a public employee. Time in 5:15 p.m.—Time out 6:30 p.m. Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

- 105-11 Motion by Corsi, second by Grigsby, to adjourn the meeting. Members voting yes: Corsi, Grigsby, Schubert and Collier.

President

Treasurer

Sandy Valley Special Board of Education Meeting
June 27, 2011

The meeting was called to order by Cheryl Schubert.

The Pledge of Allegiance was led by Cheryl Schubert.

Roll Call: Members voting yes; Crouse, Grigsby, Schubert, Collier and Corsi.

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