- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 10, 2012, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.
- **II. Public Participation** ~ There was no Public Participation at this time.

III. Superintendent's Report

Math In Focus Overview & Recommendation~ Mrs. Debbie Wolfe, Curriculum Director

IV. NEW BUSINESS/CONSENTAGENDA

- A. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:
 - 1. Minutes from the November 19, 2012 Regular Meeting, November 2012 Financial Reports, and November 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose		
American Express	\$ 1,058.71	ASBO Conference		
East Central Ohio ESC	\$ 5,000.00	Distance Learning		
Huntington National Bank	\$567,903.75	Interest and Principal		

2.	Transfers for FY2013 as follows:					
From		То	Amount	Reason		
	General Fund (001)	PI Fund (003)	\$36,000.00	To cover HB264 payment		

- 3. Increase in monitor employees' rate of pay to \$7.85/hour, effective January 1, 2013, in compliance with the State Minimum Wage Law.
- 4. Increase in mileage reimbursement rate to \$0.565 per mile, effective January 1, 2013, in compliance with the Internal Revenue Service.
- 5. Purpose Statements and Budgets for 2012-13, submitted by advisors, as follows: HS Science Fair Cindi Martin

6.Substitute employees for SY2012-13 as follows, pending all credentials:
Robert AddingtonBus Driver
Bus Driver
Bus Driver
Robert Gump Jr.6.Custodian

- 7. Maternity leave request for Katy Wells, Special Education Coordinator, from approximately January 7-March 25, 2013.
- 8. Early graduation for Brock Dayton, resident student attending Starlight, pending OGT (AASCD) outcome and all other graduation requirements in accordance to his Individualized Education Plan (IEP).
- 9. Authorization for the superintendent to send a letter to Ohio legislators opposing the use of local, public tax dollars to subsidize for-profit community and virtual schools.
- 10. Adoption of Math In Focus specialized Mathematics Curriculum for grades K-6, and potentially grades 7-8, to be implemented beginning with the 2013-2014 school year, with total cost not to exceed \$97,700.
- Second Reading and Adoption of the following policies recommended by NEOLA: 0167.2—Use of Personal Communication Devices (NEW)
 1411—Whistleblower Protection (REVISION)
 1422—Nondiscrimination and Equal Employment Opportunity (NEW)
 1520—Employment of Administrators (REVISED)—one reading only
 2260—Nondiscrimination and Equal Employment Opportunity (REVISION)
 2340—Field and Other District-Sponsored Trips (REVISION)
 2623—Student Assessment and Academic Intervention Services (REVISION)
 2623.02—Third Grade Guarantee (NEW)
 3122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 2112—Non-Renewal of Teacher Contract (REVISION)
 - 3211—Whistleblower Protection (REVISION)

- 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
- 4211—Whistleblower Protection (REVISION)
- 5112—Entrance Requirements (REVISION)
- 5136—Personal Communication Devices (REPLACEMENT)

5136V1 and V2-Wireless Communication Devices (DELETION)

5410—Promotion, Academic Acceleration, Placement, and Retention (REVISION)

5517.01—Bullying and Other Forms of Aggressive Behavior (REVISION)

6107—Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (NEW)

6550—Travel Payment and Reimbursement (REVISION)

7330—Disposition of Real Property/Personal Property (REVISION)

8120—Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DELETION) REVISIONS to the following related policies based upon the appeal of HB 487 (Declaration of Material Assistance/Non-Assistance to a Terrorist Organization):

- 1220—Employment of the Superintendent
- 1310—Employment of the Treasurer
- 1520—Employment of Administrators
- 3120—Employment of Professional Staff
- 3120.04—Employment of Substitute Teachers
- 3120.05—Employment of Professional Staff Members in Summer School & Adult Ed. Programs
- 3120.06—Selecting Student Teachers/Administrative Interns
- 3120.07—Employment of Casual Resource Personnel
- 3120.08—Employment of Personnel for Co-Curricular/Extra Curricular Activities
- 4120—Employment of Classified Staff
- 4120.04—Employment of Substitutes
- 4120.08—Employment of Personnel for Co-Curricular/Extra Curricular Activities
- 6320—Purchases
- 6440—Cooperative Purchasing
- 6450—Local Purchasing
- 6460—Vendor Relations

8210-School Calendar (REVISION)

8462—Operations (REVISION)

8800—Religious/Patriotic Ceremonies and Observances (REVISION)

8900—Anti-Fraud (REVISION)

- 12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - McDonalds of Bolivar for donation of orange drink/cups for Excellent with Distinction Celebration
 - Culligan's Water of Dover for donation of bottled water for Excellent with Distinction Celebration
 - USA Labels of Bolivar for donation of bumper stickers for Excellent with Distinction Celebration
 - Giant Eagle of Bolivar for donation of plates/napkins for Excellent with Distinction Celebration
 - Wendy's of Bolivar for donation of bowls/spoons for Excellent with Distinction Celebration
 - PATHS for donation of desserts for Excellent with Distinction Celebration
 - Several private donations also made this event possible
 - \$500 from Mr. and Mrs. Skirtich for 2012 Cross Country Camp
 - Grade school Cross Country Assoc. for purchase of Weaver storage barn
- 13. Recognize students and staff for their accomplishments:
 - Janet Cornell's Gateway to Technology class was recognized for receiving National Certification at the Ohio Project Lead the Way at Ohio University
- B. Mr. Knaack moved, Mr. Tritt seconded, and all members voted yes, to schedule the January 2013 Organizational Meeting on January 14, 2013 at 6:45pm and to appoint Susan Kaschak as President Pro-Tem.
- C. Announcement: the Board of Education will hold a Retreat/Work Session on Saturday, January 26 from 8:00-11:30am at the Wilkshire Banquet Center to plan for the financial future of the district.

V. ADJOURNMENT

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:30pm

		Kaschak	Gooding	Green	Knaack	Tritt	_
		Р	Р	Р	Р	Р	_
12/1/12	A. New Business/Consent	Y	Y(1)	Y(2)	Y	Y	
12/2/12	B. Appointment	Y	Y	Y	Y(1)	Y(2)	
12/3/12	Adjournment	Y	Y	Y(2)	Y(1)	Y	