

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 11, 2006, at 7:00pm in the high school library.

Roll call showed the following members present: Mr. Buchanan, 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/Consent Agenda**

A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Regular Meeting Minutes from November 20, 2006, November 2006 Financial Reports, and November 2006 Investments, Then/Now Certificates.

2. Amendment of prior years' Board-approved Advances to Board-approved Transfers:

FY	From	To	Amount
2004	General Fund (001)	Food Service Fund (006)	\$ 54,245.00
2003	General Fund (001)	Food Service Fund (006)	\$ 30,800.00
Prior to 2003	General Fund (001)	Food Service Fund (006)	\$ 20,000.00
TOTAL			\$105,045.00

3. Professional leave requests that exceed \$500 for the following individuals to attend professional teaching conferences, paid for through Title I federal funds: Susan McCullagh, Jamie Horger, Helen Redinger, Beth Parks, Angie Thomas.

4. **SECOND READING AND ADOPTION** of the following policies:

- 1200 Administrator Ethics (NEW)
- 1220 Employment of the Superintendent (REVISION)
- 1231 Outside Activities of Administrators (NEW)
- 1231.01 Research and Publishing (NEW)
- 1310 Employment of the Treasurer (REVISION)
- 1520 Employment of Administrators (REVISION)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (NEW)
- 3120/4120 Employment of Staff (REVISION)
- 3120.04/4120.04 Employment of Substitutes (REVISION)
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs (REVISION)
- 3120.06 Selecting Student Teachers/Administrative Interns (REVISION)
- 3120.07 Employment of Casual Resource Personnel (REVISION)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
- 3210/4210 Staff Ethics (REVISION/NEW)
- 3231/4231 Outside Activities of Staff (REVISION)
- 3231.01 Research and Publishing (NEW)
- 5113 Inter-District Open Enrollment (REVISION)
- 5320 Immunization (REVISION)
- 5330 Use of Medications (REVISION)
- 5540 Interrogation of Students (REVISION)
- 6320 Purchases (REVISION)
- 6440 Cooperative Purchasing (REVISION)
- 6450 Local Purchasing (REVISION)
- 6460 Vendor Relations (REVISION)
- 6520 Payroll Deductions (REVISION)
- 7455 Accounting System for Fixed Assets (REVISION)
- 8120 Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (NEW)
- 8400 School Safety (REVISION)
- 8420 Emergency Situations at Schools (REPLACEMENT)
- 8420.01 Pandemics and Other Medical Emergencies (NEW)

- 8420.02 Bioterrorism (NEW)
- 8462 Student Abuse and Neglect (REVISION)
- 8650 Transportation by School Van (NEW)
- 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (REVISION)

5. A \$3000 grant from the Martha Holden Jennings Foundation to middle school teacher Melissa Unklesby for her social studies project, *Around the World in 80 Days*.
6. Wage increase for substitute monitors to \$6.85/hour and regular monitors to \$7.00/hour to reflect an increase in the minimum wage law, effective January 1, 2007.

B. Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to appoint Susan Kaschak as President Pro Tem for the Organizational Meeting, scheduled for January 8, 2007, at 5:30pm, followed by the Regular Meeting at 6:00pm.

IV. Principal/Suupervisor Reports

Mr. Jeff Raynor, TV High School
 Mrs. Diana Flickinger, Bolivar Elementary
 Mrs. Karen Jenkins, Director of Curriculum
 Mrs. Gail Hardwidge, Cafeteria Supervisor

V. Executive Session

Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to go into Executive Session for the purpose of discussing employment and negotiations. Time: 7:12pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 8:10pm. Roll call showed all members present.

VI. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 8:13pm.

Susan Kaschak, President
 Tuscarawas Valley Local School District

Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

	Kaschak	Buchanan	Green	Gooding	Knaack
	P	P	P	P	P
12/1/06 A. Consent Agenda	Y	Y	Y(2)	Y	Y(1)
12/2/06 B.	Y	Y	Y	Y(2)	Y(1)
12/3/06 Executive Session	Y	Y	Y(2)	Y(1)	Y
12/4/06 Adjournment	Y	Y	Y(2)	Y	Y(1)

Staff members in attendance were Karen Jenkins, Gail Hardwidge, Jim Lindon, Diana Flickinger. Guest was Barb Limbacher (*The Times Reporter*).