

- I. A Work Session of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 14, 2009, at 6:10pm in the TV Middle School cafeteria. Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, no; Mrs. Kaschak, yes. Mr. Knaack entered the meeting at 6:35pm.
- II. Discussion of House Bill 264.
- III. **Adjournment of Work Session**
Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to adjourn said Work Session. Time: 7:15pm.
- IV. **Opening**
The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 14, 2009, at 7:15pm in the TV Middle School cafeteria. Roll call showed the following members present: Mr. Buchanan, yes; Mr. Gooding, yes; Mrs. Green, no; Mr. Knaack, yes; Mrs. Kaschak, yes.
- V. **Public Participation** ~ There was no Public Participation at this time.
- VI. **Superintendent's Report**
- TVMS Student Council Patio Project
 - *Trojan Pride Award* ~ Neil Buchanan, Board of Education Member
- VII. **New Business/Consent Agenda**
- A. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to approve the following Superintendent recommendations:
1. Minutes from the November 16, 2009 Regular Meeting, November 2009 Financial Reports, and November 2009 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Ideas Unlimited Seminars	\$1,253.00	RTI Conference
Nickles Bakery	\$ 809.74	Cafeteria Supplies
Scholastic Book Fair	\$1,767.00	Primary Book Fair
 - 1.(a) Appropriation modification as follows:

Acct.	Description	Prior	Increase	Total
533-9210	Title II-D FY10 (prior fund 599)	\$1,000.00	\$274.92	\$1,274.92
 2. Memorandum of Agreement for Deposit of Public Funds with Huntington National Bank for five (5) years, effective January 2, 2010-January 1, 2015.
 3. Resignation of Kristen Parker, TVMS Cheerleading Advisor, effective November 20, 2009.
 4. Contract with Stark County Educational Service Center for educational audiology services, effective July 1, 2009-June 30, 2010, at a cost of \$80.00 per hour.
 5. Three-year service agreement with Honeywell Building Solutions for a comprehensive *Preferred Mechanical Maintenance Services* for TV Primary, TV Intermediate, TV High School, and Bus Garage, at an annual cost of \$23,769.00, effective December 1, 2009.
 6. Three-year contract with School Datebooks for TVHS student planners to stabilize costs and take advantage of an offered savings of 4% each year.
 7. **SECOND READING AND ADOPTION**
 - 2460—Ohio Operating Standards for Ohio Educational Agencies Serving Children w/Disabilities
 - 5335—Care of Students with Chronic Health Conditions (Peanut & Other Food Allergies)
 - 0140—Bylaw 0147—Compensation (REVISION)
 - 1340—Non-Employment of the Treasurer (REVISION)
 - 1541—Termination and Resignation (REVISION)
 - 2111—Parent and Family Involvement (REPLACEMENT)
 - 2460—Special Education (REVISION)
 - 3121—Criminal History Record Check (REVISION)
 - 3140—Termination and Resignation (REVISION)
 - 3362—Anti-Harassment (REVISION)
 - 4362—Anti-Harassment (REVISION)
 - 5335—Care of Students with Chronic Health Conditions (NEW)
 - 5517—Anti-Harassment (REVISION)
 - 5630—Corporal Punishment (REVISION)
 - 5722—School-Sponsored Publications and Productions (REPLACEMENT)
 - 6152.01—Waiver of School Fees for Instructional Materials (REVISION)

- 7420—Hygienic Management (REVISION)
- 7540—Computer Technology and Networks (REVISION)
- 7540.03—Student Network and Internet Acceptable Use and Safety (REVISION)
- 7540.04—Staff Network and Internet Acceptable Use and Safety (REVISION)
- 7542—Network Access from Personally-Owned Computers (NEW)
- 7543—Utilization of the District’s Website; Remote Access to the District’s Network (NEW)
- 8320.01—Personal Information Systems (NEW)
- 8400—School Safety (REVISION)
- 8462—Student Abuse and Neglect (REVISION)
- 8800—Religious/Patriotic Ceremonies and Observances (REVISION)

8. Recognize students and staff for their achievements and accomplishments:
Capital University Honor Band: TVHS students Rachel Beach, Liz Emley, Emily Hiltner, Carley Hull; **Capital University Reading Band:** TVHS students Danielle Leedy, Alexis Mann, Jascon Schwartz

TVHS Junior Alyssa Levengood, whose poem, *Lies, Lies* has been published in the book *Inspired*. Sponsored by the American Library of Poetry, contestants were judged on originality, creativity, and artistic quality.

TVHS November Students of the Month: Elizabeth Ritenour, Nick Gamber
TVMS November Students of the Month: Leda McConaha, Lauren McMullin, Kameron Murdock, Tyler Palumbo, Lucas Whitmer

- B. Mr. Buchanan moved, Mr. Knaack seconded, and all members voted yes, to table adoption of a resolution authorizing the Superintendent and Treasurer to enter into a House Bill 264 Energy Savings Agreement with Honeywell Building Solutions.
- C. Schedule January 2010 Organizational Meeting: January 11, 2010, 6:45pm
 Appoint a President Pro Tem: Susan Kaschak

VIII. Principal/Supervisor Reports

- Mrs. Mary Beth Markley, TV Primary
- Mr. Tim McCrate, TV Middle School
- Mrs. Susan Huth, TV High School
- Mrs. Debbie Wolfe, Curriculum Director
- Mr. Jim Downing, Transportation & Buildings/Grounds Supervisor
- Mrs. Gail Hardwidge, Cafeteria Supervisor

IX. Adjournment

Mr. Knaack moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting.
 Time: 7:57pm.

 Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

 Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

	Kaschak	Buchanan	Gooding	Green	Knaack
	P	P	P	A	P
12/1/09 Adjournment of Work Session	Y	Y(2)	Y	--	Y(1)
12/2/09 A.	Y	Y	Y(1)	--	Y(2)
12/3/09 B. (Vote to Table)	Y	Y(1)	Y	--	Y(2)
12/4/09 Adjournment	Y	Y	Y(2)	--	Y(1)

Staff members in attendance were Stephen Fowler, Janet Cornell, Gail Hardwidge. Guests present were Jim Rosen, G. Spizzichini, Erin/Kelly Weisgarber, Jarett Ross, Tiffany Frame, Scott Tritt, Barb Limbacher (*The Times Reporter*).