- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 8, 2008, at 5:35pm in the TV Primary School library. Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, no; Mr. Gooding, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Mrs. Green entered the meeting at 5:45pm.
- II. **Public Participation** ~ There was no Public Participation at this time.

III. Superintendent's Report

- ~ Kindergarten Readers: Sydney Clements (Mrs. Nazaroff's class); Josie Edwards (Mrs. Schoeppner's class) reading *Mommy Carry Me Please* by Jane Cabrera
- ~ Kindergarten Slide Show: Mrs. Redinger and Miss Redinger
- ~ Trojan Pride Award: Mr. Jay VanNatter, Mr. Tom Crilley new football stadium Press Box
- ~ Treasurer's Report: Presentation of Five-Year Forecast

IV. New Business/Consent Agenda

1.

- A. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the following Superintendent recommendations:
 - Minutes from the November 17, 2008 Regular Meeting, November 2008 Financial Reports, and November 2008 Investments, Then/Now Certificates, as follows: **Then and Now Certificates**

Company	Amount	Purpose
Truck Sales & Service	\$1,230.81	Bus Parts & Labor
Davis Radiator Repair	\$ 442.00	Bus Radiator

2. SECOND READING AND ADOPTION of the following policies:

- 1460—Physical Examination (NEW)
- 2220—Adoption of Courses of Study (REVISION)
- 2262—Child Care Programs (DELETION)
- 2421-Career Technical Education Program (REVISION)
- 2464—Gifted Education and Identification (REVISION)
- 2623-Student Assessment and Academic Intervention Services (REVISION)
- 3120—Employment of Professional Staff (REVISION)
- 3120.05—Employment of Personnel in Summer School/Adult Education Programs (REV)
- 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 (REV)
- 3120.09—Volunteers (REVISION)
- 3121-Criminal History Record Check (REVISION)
- 3138—Suspension During Pending Criminal Actions (NEW)
- 3139—Staff Discipline (REVISION)
- 3140—Termination and Resignation (REVISION)
- 3160—Physical Examination (REVISION)
- 3210—Staff Ethics (REVISION)
- 3214—Staff Gifts (REVISION)
- 4120.04—Employment of Substitutes (REVISION)
- 4120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REV)
- 4120.09—Volunteers (REVISION)
- 4121—Criminal History Record Check (REVISION)
- 4138—Suspension During Pending Criminal Actions (NEW)
- 4139—Staff Discipline (REVISION)
- 4140—Termination and Resignation (REVISION)
- 4160—Physical Examination (REVISION)
- 4210—Staff Ethics (REVISION)
- 4214—Staff Gifts (REVISION)
- 5114—Foreign-Exchange Students (REVISION)
- 6460—Vendor Relations (REVISION)
- 7540.01—Technology Privacy (REVISION)
- 7540.01V2—Technology Privacy (DELETE)
- 8141—Mandatory Reporting of Misconduct by Licensed Employees (REVISION)
- 8142—Criminal History Record Check for Contracted School Services (NEW)
- 8210—School Calendar (REVISION)
- 8310—Public Records (REVISION)
- 8315—Information Management (NEW)
- 8351—Security Breach of Confidential Databases (NEW)
- 8900—Anti-Fraud (NEW)
- 9211—District Support Organizations (REVISION)
- 9270—Equivalent Education Outside the Schools (Home Schooling) (REVISION)

- 3. SY2008-09 fundraiser advisors (with approved fundraiser forms) as follows: Middle School Science Fair Sue Sciury
- 4. Recognition of students for their accomplishments and achievements as follows: *Capital Reading Honor Band participants:* Alyssa Pace, Ashley Logan, Abby Kendle *East Central Regional Honor Orchestra participant:* Emily Hiltner *Ohio Band Director's Conference Honor Band participant:* Carley Hull
- B. Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes, to schedule the January 2009 Reorganizational Meeting for Monday, January 12, 2009, at 6:45pm in the high school library. Susan Kaschak was appointed President Pro Tem.

V. Principal/Supervisor Reports

Mrs. Mary Beth Markley, TV Primary Mrs. Diana Flickinger, TV Intermediate Mr. Tim McCrate, TV Middle School Mrs. Susan Huth, TV High School Mrs. Gail Hardwidge, Cafeteria Supervisor

VI. Adjournment

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 6:35pm.

VII. Work Session

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For the purpose of discussing a community survey.

Susan Kaschak, President				
Tuscarawas Valley Local Board of Education				

Kellie A. Lester, Treasurer Tuscarawas Valley Local School District

		Kaschak	Buchanan	Gooding	Green	Knaack
		Р	Р	Р	Р	Р
12/1/08	А.	Y	Y(2)	Y	Y	Y(1)
12/2/08	В.	Y	Y(2)	Y	Y(1)	Y
12/3/08	Adjournment	Y	Y	Y	Y(2)	Y(1)

Staff members in attendance were Cathy Archer, Diana Flickinger, Susan Huth, Laurie Walton, Tim McCrate. Guests present were George Sites, Barb Limbacher (*The Times Reporter*), Sydney, Brett, Justin, and Nolan.