I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 17, 2008, at 5:38pm in the high 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 5:40pm.

II. **Public Participation**

There was no Public Participation at this time.

III. Superintendent's Report

IV. New Business/Consent Agenda

1.

- A. Mr. Gooding moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:
 - Minutes from the October 13, 2008 Regular Meeting, October 2008 Financial Reports, and October 2008 Investments, Then/Now Certificates, and Transfers as follows:

Then and Now Certificates					
Company Amount		Purpose			
Don Smith	\$ 630.00	Athletic Pict	tures		
Simplex Grinnell	\$10,221.50 Fire Alarm M		Maintenance Agreement		
ComDoc	\$ 1,941.68	Billable Clicks			
John Deere	\$ 583.68	Gator Trade-	-In		
<u>Transfers</u>					
From	То		Amt.	Purpose	
General Fund (001)	Rosenberry Grant (019-9204)		\$13.12	To close account	
General Fund (001)	Rosenberry Grant (01	99205)	\$26.80	To close account	
General Fund (001)	M.H. Jennings Grant	(019-9221)	\$ 4.60	To close account	
General Fund (001)	CDC Foundation Gra	nt (019-9226)	\$35.05	To close account	

2. Appropriation modifications as follows:

Acct.	Description	Prior	Increase	Decrease	Total
019-9214	Pepsi Scholarship		\$ 1,000.00		\$1,000.00
019-9215	Technology		\$24,200.00		\$24,200.00
599-9209	Title II-D	\$1,000.00	\$51.18		\$1,051.18

3. Substitute employees for SY2008-09 as follows: Larry Sisson Custodian

4.	Supplemental contracts for SY2008-09 as follows:		
	Licensed Employee		
	Vicki Neighbor	LPDC (\$937.70)	
	Non-Licensed Individual		
	Corey Zickel	Drama (Step 0/\$2841.50)	

 Maternity leaves for SY2008-09 as follows (dates are approximate): Sarah Schoeppner, January 12-April 13, 2009 Katy Wells, February 2-April 13, 2009

6. SY2008-09 class fundraiser advisors (with approved fundraiser forms) as follows: 8th Gr. Class Co-Advisors Jennifer Burrell/Janet Cornell 9th Gr. Class Advisor Gary Peterson 10th Gr. Class Advisor Doris Newell 11th Gr. Class Advisor Laura Nofsinger-Lindon 12th Gr. Class Advisor Jim Lindon Yearbook Advisor Laura Nofsinger-Lindon Sr. High Student Council Aimee Geibel Jr. High Student Council Co-Advisors Jennifer Burrell/Janet Cornell Dave Kennat Ski Club Advisor National Honor Society Laura Nofsinger-Lindon Athletics John Hurst HS Science Fair Cindi Martin

 Project Lead the Way donations as follows: Dover Hydraulics, Inc. ~ \$1,000.00
Eleet Cryogenics ~ \$10,000.00
Myers Machining ~ \$2,000.00
Allied Machine & Engineering ~ \$10,700.00

- 8.. District-wide property, fleet and liability insurance premium with Ohio Casualty Co., through Kennedy Insurance of New Philadelphia, in the amount of \$46,015.00.
- 9. Agreement with the State Auditor's Office for a FY08 audit of the district at a cost not to exceed \$30,000.00.
- 10. Athletic Booster Club donation of their portion of the purchase price of a cargo trailer, valued at \$1500, to the Tuscarawas Valley Local School District.
 - Consider the following policies: FIRST READING 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 and 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) Recognition of students and staff for their accomplishments and achievements as follows:

<u>Cross Country</u> ~ Courtney Oliver: Regional Qualifier
<u>Football</u> ~ Cody Close, Andrew Hopwood: 1st Team PAC
<u>Golf</u> ~ J.R. Rowland: 2nd Team All Ohio and tied for 8th place in individual standings in state competition, Eastern District Player of the Year, Academic All-Ohioan Mark Scott, Jr.: 1st Team Eastern District, Academic All-Ohioan
<u>Soccer</u> ~ Clay McCreery, Zach Marzilli: 1st Team PAC
<u>Volleyball</u> ~ Sarah Brown, Arien VanNatter: 1st Team PAC

V. Executive Session

12.

11.

Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes to go into Executive Session for the purpose of discussing the purchase or sale of property. Time: 5:47pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:00pm. Roll call showed all members present.

VI. Adjournment

Mr. Buchanan moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 7:00pm.

VII. Work Session

For the purpose of debriefing bond issue election results and brainstorming for the future.

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
11/1/08 A	Α.	Y	Y	Y(1)	Y(2)	Y
11/2/08 E	Executive Session	Y	Y(2)	Y	Y(1)	Y
11/3/08 A	Adjournment	Y	Y(1)	Y(2)	Y	Y

Guest present was Barb Limbacher (The Times Reporter).