

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 11, 2006**

PLACE: Tuscarawas Valley High School Library

TIME: 7:00 PM

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

II. PUBLIC PARTICIPATION—In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are tape recorded to maintain an exact recording of the proceedings.

III. NEW BUSINESS/CONSENT AGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approval of the November 20, 2006 Regular Meeting Minutes, 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)	<u>\$ 20,000.00</u>
	Total		\$105,045.00

- 3. Approval of 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. Consider the following policies:

SECOND READING AND ADOPTION

- 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. Acceptance of a grant in the amount of \$3,000 from the Martha Holden Jennings Foundation to middle school teacher Melissa Unklesby for her social studies project, *Around the World in 80 Days*.
6. Approval of a 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.

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- C. Schedule January 2006 Reorganizational Meeting and appoint a President Pro Tem.

IV. PRINCIPAL/SUPERVISOR REPORTS

Mr. Jeff Raynor, TV High School
Mr. Tim McCrate, TV Middle School
Mrs. Mary Beth Markley, Mineral City/New Cumberland Elementaries
Mrs. Diana Flickinger, Bolivar Elementary
Mrs. Karen Jenkins, Director of Curriculum
Mr. James Downing, Transportation, Buildings/Grounds Supervisor
Mrs. Gail Hardwidge, Cafeteria Supervisor

V. ADJOURNMENT

Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

