

5. Accept the resignation of Candi James, TV Primary teacher, for the purpose of retirement, effective May 31, 2016.
6. Approve the following substitute employees for all classified substitute positions pending verification of all credentials:
 - Rhonda Pittman
7. Approve the indoor TVHS Track and Field Team at no cost to the district, with Brian Finney, Ron Gauding, and Sandy DeBos as volunteer coaches.
8. Approve purpose statements and budgets for SY 2015-2016, submitted by advisors, as follows:
 - Speech Team Carrie Spina
9. Approve second reading of the following NEOLA policies:
 - 1122—Drug-Free Workplace and Drug Testing of Employees (NEW)
 - 1130—Conflict of Interest (REVISION)
 - 1630.01—Qualifying Reasons for FMLA and Military Family Leave (REVISION)
 - 2431—Interscholastic Athletics (REVISION)
 - 2461—Recording of District Meetings Involving Students and/or Parents (REVISION)
 - 3113—Conflict of Interest (REVISION)
 - 3122.03—Drug-Free Workplace and Drug Testing of Employees (NEW)
 - 3430.01—FMLA Leave (REVISION)
 - 4113—Conflict of Interest (REVISION)
 - 4122.03—Drug-Free Workplace and Drug Testing of Employees (NEW)
 - 4430.01—FMLA Leave (REVISION)
 - 5517.02—Sexual Violence (NEW)
 - 6620—Petty Cash Funds (REVISION)
 - 7510—Use of District Premises (REVISION)
 - 8420—Emergency Situations at Schools (REVISION)
 - 8452—Automated External Defibrillators (AED) (REVISION)
 - 8500—Food Services (REVISION)
 - 9211—District Support Organizations (REVISION)
10. Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
 - Anonymous contributor, \$2,500, Adopt-a-Chair
11. Recognize students and staff for their accomplishments:
 - TVHS sophomores Abby Ernst and Nathan Sparren for being nominated to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar
 - TVHS seniors Sam Higl and Drew Locker for earning Phil Allen Academic All-Ohio Honors in golf
 - The following speech team members for placing at the Copley Tournament: Senior Christian Arbogast, first, Program Oral Interpretation (advanced to State); Sophomore Alyssa Tausch, fifth, Dramatic Interpretation; Senior Aric Bird, fifth, Humorous Interpretation. The Tusky Valley team also received third place for total overall points in the small school category. Also, the following students for placing in the Tusky Valley Speech & Debate Tournament: TVHS freshman Kaylynn Lloyd, first, drama; Senior Aric Bird, second, humor; Drake Spina, third, humor; Nate Ackerman, fifth, original oratory; Elizabeth Hutchison & Grant Gursky, seventh, duo. Tusky Valley finished in sixth place as a team.
 - TVHS senior Rylan Clugston for dancing in the lead role of the Sugar Plum Fairy in the Tuscarawas Dance Art Center's production of The Nutcracker

- TVHS freshman Kaitlyn Ankrom for recently having an original poem published in Eloquence: 2015 Poetry Collection
- Students of the Month
 - TV High School**
 - Riley Jarvis
 - TV Middle School**
 - Aubrey Howard (5th grade)
 - Madison Carr (6th grade)
 - Tyson Stahlman (7th grade)
 - Rayna Vanasdal (8th grade)
- Athlete of the Month
 - TV High School**
 - Kodey Lewis
- Fine Arts Students of the Month
 - TV High School**
 - Alex Swartzentruber
 - TV Middle School**
 - Louise Engohang

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

IV. Schedule the January 2016 Organizational Meeting on January 11, 2016 at 7pm, and appoint a President Pro-Tem: _____.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

V. OATH OF OFFICE

- Mrs. Susan Kaschak
- Mr. Richard Gooding

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held Monday, January 11, 2015 immediately following the organizational meeting to be held at 7pm in TVHS Room 114. At this meeting, a public hearing will be held regarding the proposed 2016-2017 district calendar.

VII. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____