

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 8, 2008**

PLACE: Tuscarawas Valley Primary

TIME: 5:30pm

I. OPENING

- A. Call Meeting to Order
- B. Roll Call
Buchanan _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- C. Pledge of Allegiance, led by TV Primary Kindergarten students:
Nolan McKinney (Mrs. Walton's class), Justin Finley and Brett Johnson (Mrs. Thomas's class)
- 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. SUPERINTENDENT'S REPORT

- Kindergarten Readers~ *Sydney Clements (Mrs. Nazaroff's class) and 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

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the November 17, 2008 Regular Meeting, November 2008 Financial Reports, and November 2008 Investments and Then and 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 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 (REVISION)
 - 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 (REVISION)
- 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)

4. Recognize students and staff 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*

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

- B. Schedule January 2009 Re-organizational Meeting and appoint a President Pro Tem.

Re-organizational meeting date/time: _____

Appoint President Pro Tem: _____

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

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
- Mr. Jim Downing, Supervisor of Buildings/Grounds & Transportation

VI. **ADJOURNMENT**

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

VII. **WORK SESSION**

For the purpose of discussing a community survey.

