

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, November 19, 2012, at 7:00pm in TVHS Room 114. Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ There was no Public Participation at this time.

III. **Superintendent's Report**

THANK YOU, Tuscarawas Valley Local Schools Community
~ Passage of \$940,000 Renewal Levy

Excellent with Distinction Community Celebration
~Friday, December 7st, 5:00pm; TVHS

Trojan Pride Award
~Eric and Diann McGovern, *The Loving Heart Foundation*, TV Backpack 4Kids Program

IV. **NEW BUSINESS/CONSENTAGENDA**

A. Mr. Knaack moved, Mrs. Green seconded, and all member voted yes, to approve the following Superintendent recommendations:

1. Approve Minutes from the October 8, 2012 Regular Meeting, October 2012 Financial Reports, and October 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
COMDOC, Inc.	\$ 2,153.05	Copies
East Central Ohio ESC	\$30,600.00	Foreign Language Programs
East Central Ohio ESC	\$ 2,086.89	Star Students
John Deere Govt. Sales	\$ 700.00	Gator
SimplexGrinnell, LP	\$12,484.00	Yearly Monitoring System
Truck Sales & Service	\$ 524.29	Parts, Bus 23
Valuation Engineers, Inc	\$ 1,152.00	Annual Reevaluation Service
Walsworth Publishing Co.	\$ 8,034.45	Balance of 2012 Yearbook
2. Approve the employment of Christi Stocker, Bus Driver, 1 year limited contract at Step 0, effective November 19, 2012.
3. Rescind stipends to Scott Young (approved September 10, 2012), Jim Lindon (approved September 10, 2012), and Ashley West (approved October 8, 2012) as 21st Century co-Grant Coordinators. For greater efficiency and cost effectiveness, stipends will be paid directly from ECO-ESC as fiscal agent for the TVLS 21st Century Grant.
4. Rescind Jeremy Rodgers, MS Wrestling (approved 5/21/12), Jeremy Johnson, Assistant Varsity Wrestling (approved 5/21/12), Ron Lampe, MS Track (approved 10/8/12), Jessica Goehring, MS Track (approved 10/8/12), and John Hite, Volunteer Wrestling (approved 5/21/12).
5. Grant supplemental contracts for SY2012-13 as follows, pending verification of all credentials:

John Hite	Co-MS Wrestling (Step 27)
Jeremy Johnson	Co-MS Wrestling (Step 3)
Jeremy Rodgers	Assistant Varsity Wrestling (Step 5)
Sarah Tucke	Girls Basketball, Volunteer
Gregg Strong	6 th Grade Camp
Ashley West	6 th Grade Camp
6. Approve a stipend to Julie Peterson for SY2012-2013, Achievement Club Enrollment Coordinator, \$500, paid from Race to the Top funds.
7. Approve substitute employee for SY2012-13 as follows, pending all credentials:

Freda Lee	Secretary, Cook, Custodian, Monitor, Aide
Vicki Pirolozzi	Cook, Monitor
8. Approve the transfer of Noreen Leavers, Special Education Aide, from TVMS to TV Primary School, 7.5 hours, retroactive to Friday, October 12, 2012.
9. Approve a moratorium on insurance premiums (Board portion and employee contributions) for the months of February and March 2013.

10. Approve Purpose Statements and Budgets for 2012-13, submitted by advisors, as follows:
- | | |
|--------------------|---------------|
| Class of 2016 | Gary Peterson |
| MS Science Fair | Sue Sciury |
| Ski and Board Club | Dave Kennat |
| Class of 2014 | Laura Lindon |
| Class of 2013 | Aimee Geibel |
| TV Yearbook | Laura Lindon |
11. Approve the establishment of the TV Speech Club, facilitated by volunteer advisor, Mrs. Carrie Spina, Director of Education of the Players Guild Theatre.
12. Approve the TVLS Internet Safety and Cyber-Bullying Curriculum as required by the Children's Internet Protection Act (CIPA).
13. Approve First Reading of the following policies recommended by NEOLA:
- 0167.2—Use of Personal Communication Devices (NEW)
 - 1411—Whistleblower Protection (REVISION)
 - 1422—Nondiscrimination and Equal Employment Opportunity (NEW)
 - 2260—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 2340—Field and Other District-Sponsored Trips (REVISION)
 - 2623—Student Assessment and Academic Intervention Services (REVISION)
 - 2623.02—Third Grade Guarantee (NEW)
 - 3122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 3142—Non-Renewal of Teacher Contract (REVISION)
 - 3211—Whistleblower Protection (REVISION)
 - 4122—Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 4211—Whistleblower Protection (REVISION)
 - 5112—Entrance Requirements (REVISION)
 - 5136—Personal Communication Devices (REPLACEMENT)
 - 5136V1 and V2—Wireless Communication Devices (DELETION)
 - 5410—Promotion, Academic Acceleration, Placement, and Retention (REVISION)
 - 5517.01—Bullying and Other Forms of Aggressive Behavior (REVISION)
 - 6107—Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (NEW)
 - 6550—Travel Payment and Reimbursement (REVISION)
 - 7330—Disposition of Real Property/Personal Property (REVISION)
 - 8120—Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DELETION)
- REVISIONS to the following related policies based upon the appeal of HB 487 (Declaration of Material Assistance/Non-Assistance to a Terrorist Organization):
- 1220—Employment of the Superintendent
 - 1310—Employment of the Treasurer
 - 1520—Employment of Administrators
 - 3120—Employment of Professional Staff
 - 3120.04—Employment of Substitute Teachers
 - 3120.05—Employment of Professional Staff Members in Summer School & Adult Ed. Programs
 - 3120.06—Selecting Student Teachers/Administrative Interns
 - 3120.07—Employment of Casual Resource Personnel
 - 3120.08—Employment of Personnel for Co-Curricular/Extra Curricular Activities
 - 4120—Employment of Classified Staff
 - 4120.04—Employment of Substitutes
 - 4120.08—Employment of Personnel for Co-Curricular/Extra Curricular Activities
 - 6320—Purchases
 - 6440—Cooperative Purchasing
 - 6450—Local Purchasing
 - 6460—Vendor Relations
 - 8210—School Calendar (REVISION)
 - 8462—Operations (REVISION)
 - 8800—Religious/Patriotic Ceremonies and Observances (REVISION)
 - 8900—Anti-Fraud (REVISION)

14. Adopt a resolution declaring transportation impractical for the following students for SY2012-13 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:
Indian Hills Christian School Kayla and Molly Frederick
Indian Hills Christian School Benjamin Liggett
15. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
- \$1,000 from the Haman Foundation for Project Lead the Way
 - \$240 from David and Sally Green for Excellent with Distinction Celebration
 - \$50 from Handrich Insurance for Project Lead the Way
 - \$500 from Anonymous Donor for Excellent with Distinction Celebration
16. Recognize students and staff for their accomplishments:
- Katlynn Dunlap, Senior: PAC and District 5 Player of the Year (Volleyball)
 - Kelsey Crowe, Lauren Weisgarber, Seniors: First Team PAC, First Team District 5 (Volleyball)
 - Denell Gordon, Coach: PAC and District 5 Coach of the Year (Volleyball)
 - 8th Grade Volleyball team finishes undefeated season and wins PAC
 - Shaun Stotzer, Brandon Rudd, Seniors: PAC and District 5 First Team (Soccer)
 - Branagan Barrick, Junior: PAC First Team (Soccer)
 - TVHS Golf Team wins PAC Championship
 - Jordyn Koch, Senior: PAC First Team (Cross Country)
 - Jake Tolley, Josh Wallace, Seniors: PAC First Team (Football)
 - Kyle Stewart, Junior: PAC First Team (Football)
 - Cam Barr, Garrett Thompson, Seniors: PAC First Team (Golf)
 - Terry Thompson, PAC Coach of the Year (Golf)
17. Accept the resignation of Randy Goldsmith, Bus Driver, effective November 30, 2012.

V. LEADERSHIP TEAM REPORTS

Buckeye Career Center, Mr. Alan Furner
 Transportation/Building and Grounds Supervisor, Mr. Jim Downing
 Curriculum Director, Mrs. Debbie Wolfe
 TV High School Principal, Mrs. Susan Huth
 TV Middle School Principal, Mr. Scott Young
 TV Intermediate School Principal and Food Service Coordinator, Mrs. Diana Flickinger
 TV Primary School Principal, Mrs. Mary Beth Markley

VI. ADJOURNMENT

Mrs. Green moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting. Time: 7:31pm.

Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

Michael Robinson, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
11/1/12	A. New Business/Consent	Y	Y	Y(2)	Y(1)	Y
11/2/12	Adjournment	Y	Y(2)	Y(1)	Y	Y