

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 10, 2012**

PLACE: TVHS Room 114

TIME: 7:00pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Gooding _____, Green _____, Knaack _____, Tritt _____, 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.

Mrs. Renee Kirtley

III. SUPERINTENDENT'S REPORT

Math In Focus Overview & Recommendation~ Mrs. Debbie Wolfe, Curriculum Director

IV. NEW BUSINESS/CONSENTAGENDA

- A. The following recommendations are made by the Superintendent:
 - 1. Approve Minutes from the November 19, 2012 Regular Meeting, November 2012 Financial Reports, and November 2012 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
American Express	\$ 1,058.71	ASBO Conference
East Central Ohio ESC	\$ 5,000.00	Distance Learning
Huntington National Bank	\$567,903.75	Interest and Principal
 - 2. Approve Transfer for FY2013 as follows:

From	To	Amount	Reason
General Fund (001)	PI Fund (003)	\$ 36,000.00	To cover HB264 payment
 - 3. Approve increase in monitor employees' rate of pay to \$7.85/hour, effective January 1, 2013, in compliance with the State Minimum Wage Law.
 - 4. Approve increase in mileage reimbursement rate to \$0.565 per mile, effective January 1, 2013, in compliance with the Internal Revenue Service.
 - 5. Approve Purpose Statements and Budgets for 2012-13, submitted by advisors, as follows:

HS Science Fair	Cindi Martin
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 - 6. Approve substitute employees for SY2012-13 as follows, pending all credentials:

Robert Addington	Bus Driver
Barbara Gerber	Bus Driver
Robert Gump Jr.	Custodian
 - 7. Approve the maternity leave request for Katy Wells, Special Education Coordinator, from approximately January 7-March 25, 2013.
 - 8. Approve early graduation for Brock Dayton, resident student attending Starlight, pending OGT (AASCD) outcome and all other graduation requirements in accordance to his Individualized Education Plan (IEP).
 - 9. Authorize the superintendent to send a letter to Ohio legislators opposing the use of local, public tax dollars to subsidize for-profit community and virtual schools.

10. Approve adoption of Math In Focus specialized Mathematics Curriculum for grades K-6, and potentially grades 7-8, to be implemented beginning with the 2013-2014 school year, with total cost not to exceed \$97,700.

11. Approve Second Reading and Adoption 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)
1520—Employment of Administrators (REVISED)—one reading only
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 Relations8210—School Calendar (REVISION)
8462—Operations (REVISION)
8800—Religious/Patriotic Ceremonies and Observances (REVISION)
8900—Anti-Fraud (REVISION)

12. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - McDonalds of Bolivar for donation of orange drink/cups for Excellent with Distinction Celebration
 - Culligan’s Water of Dover for donation of bottled water for Excellent with Distinction Celebration
 - USA Labels of Bolivar for donation of bumper stickers for Excellent with Distinction Celebration
 - Giant Eagle of Bolivar for donation of plates/napkins for Excellent with Distinction Celebration
 - Wendy’s of Bolivar for donation of bowls/spoons for Excellent with Distinction Celebration
 - PATHS for donation of desserts for Excellent with Distinction Celebration

- Several private donations also made this event possible

13. Recognize students and staff for their accomplishments:

- Janet Cornell's Gateway to Technology class was recognized for receiving National Certification at the Ohio Project Lead the Way at Ohio University

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

B. Schedule the January 2013 Organizational Meeting : _____
Appoint a President Pro-Tem: _____

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____

C. Announce that the Board of Education will hold a Retreat/Work Session on Saturday, January 26 from 8:00-11:30am at the Wilkshire Banquet Center to plan for the financial future of the district.

V. ADJOURNMENT

Gooding _____, Green _____, Knaack _____, Tritt _____, Kaschak _____