

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)

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
 - \$500 from Mr. and Mrs. Skirtich for 2012 Cross Country Camp
 - Grade school Cross Country Assoc. for purchase of Weaver storage barn
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

- B. Mr. Knaack moved, Mr. Tritt seconded, and all members voted yes, to schedule the January 2013 Organizational Meeting on January 14, 2013 at 6:45pm and to appoint Susan Kaschak as President Pro-Tem.
- C. Announcement: 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

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes to adjourn said meeting. Time: 7:30pm

		<u>Kaschak</u>	<u>Gooding</u>	<u>Green</u>	<u>Knaack</u>	<u>Tritt</u>
		P	P	P	P	P
12/1/12	A. New Business/Consent	Y	Y(1)	Y(2)	Y	Y
12/2/12	B. Appointment	Y	Y	Y	Y(1)	Y(2)
12/3/12	Adjournment	Y	Y	Y(2)	Y(1)	Y