

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 8, 2008, at 5:35pm in the TV Primary School library. Roll call showed the following members present: Mr. Buchanan, yes; Mrs. Green, no; Mr. Gooding, yes; Mr. Knaack, yes; Mrs. Kaschak, yes. Mrs. Green entered the meeting at 5:45pm.

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

III. **Superintendent's Report**

~ Kindergarten Readers: Sydney Clements (Mrs. Nazaroff's class); 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. Mr. Knaack moved, Mr. Buchanan seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Minutes from the November 17, 2008 Regular Meeting, November 2008 Financial Reports, and November 2008 Investments, Then/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/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 (REV)
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 (REV)
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)

