

- I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, December 9, 2013, 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. **NEW BUSINESS/CONSENT AGENDA**

- A. Mrs. Green moved, Mr. Knaack seconded, and all members voted yes to approve the following:
1. Minutes from the November 18, 2013 Regular Meeting, November 2013 Financial Reports, and November 2013 Investments and Then/Now Certificates as follows:

<b>Company</b>	<b>Amount</b>	<b>Purpose</b>
Allied Commercial Roofing	\$ 860.00	Roof repairs over Library, main hall at TVHS

2. Accept the resignation of Jenifer Barbera, TV Primary monitor/cashier, effective December 6, 2013.

3. Adopt a resolution declaring transportation impractical for the following students, effective January 6, 2014, due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

- Holy Cross Academy (St. Peter's Campus) Seth, Kyle, and Celeste Levensgood
- Summit Academy Alex Allen

4. Approve Second Reading and Adoption of the following policies recommended by NEOLA:

1220—Employment of the Superintendent (REVISION)  
1310—Employment of the Treasurer (REVISION)  
1520—Employment of Administrators (REVISION)  
1630.01—Qualifying Reasons for FMLA and Military Family Leave (NEW)  
1662—Anti-Harassment (NEW)  
2271—Postsecondary Enrollment Programs (REVISION)  
2430—District-Sponsored Club and Activities (REVISION)  
2431—Interscholastic Athletics (REVISION)  
2623.02—Third Grade Reading Guarantee (REVISION)  
3120—Employment of Professional Staff (REVISION)  
3220—Standards-Based Teacher Evaluation (REVISION)  
3362—Anti-Harassment (REVISION)  
3430.01—FMLA Leave (REVISION)  
4362—Anti-Harassment (REVISION)  
4430.01—Qualifying Reasons for FMLA and Military Family Leave (REVISION)  
5111—Eligibility of Resident/Nonresident Students (REVISION)  
5310—Health Services (REVISION)  
5340—Student Accidents (REVISION)  
5513—Care of School Property (REVISION)  
5517—Anti-Harassment (REVISION)  
5517.01—Bullying and Other Forms of Aggressive Behavior (REVISION)  
6152—Student Fees, Fines, and Challenges (REVISION)  
7300—Disposition of Real Property/Personal Property (REVISION)  
8210—School Calendar (REVISION)  
8390—Animals on District Property (NEW)  
8405—Environmental Health and Safety Issues (REVISION)  
8462—Student Abuse and Neglect (REVISION)  
8510—Wellness (REVISION)  
9160—Public Attendance at School Events (REVISION)  
9270—Equivalent Education Outside the Schools, Home Schooling (REVISION)  
9700—Relations with Special Interest Groups (REVISION)

5. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:

- 2 air conditioners from Don and Kathy Lapp of Bolivar, valued at approximately \$50
- \$7500 from the Stark Community Foundation for TVHS Auditorium Renovation Project
- \$1738.62 from Republic Waste Services for Project Lead the Way



12/4/13

**IV. ADJOURNMENT**

Mr. Tritt moved, Mr. Knaack seconded, and all members voted yes to adjourn said meeting. Time: 7:06 pm.

---

Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

---

Mark Phillips, Treasurer  
Tuscarawas Valley Local School District

---

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
12/1/13	III, A. New Business/Consent	Y	Y	Y(1)	Y(2)	Y
12/2/13	III. B. Resolution	Y	Y(1)	Y(2)	Y	Y
12/3/13	III, C. President Pro-Tem	Y	Y	Y(1)	Y(2)	Y
12/4/13	IV Adjournment	Y	Y	Y	Y(2)	Y (1)

---