



- 8.. District-wide property, fleet and liability insurance premium with Ohio Casualty Co., through Kennedy Insurance of New Philadelphia, in the amount of \$46,015.00.
9. Agreement with the State Auditor's Office for a FY08 audit of the district at a cost not to exceed \$30,000.00.
10. Athletic Booster Club donation of their portion of the purchase price of a cargo trailer, valued at \$1500, to the Tuscarawas Valley Local School District.
11. Consider the following policies:  
**FIRST READING**  
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 and 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)
12. Recognition of students and staff for their accomplishments and achievements as follows:  
**Cross Country** ~ Courtney Oliver: Regional Qualifier  
**Football** ~ Cody Close, Andrew Hopwood: 1st Team PAC  
**Golf** ~ J.R. Rowland: 2nd Team All Ohio and tied for 8th place in individual standings in state competition, Eastern District Player of the Year, Academic All-Ohioan  
Mark Scott, Jr.: 1st Team Eastern District, Academic All-Ohioan  
**Soccer** ~ Clay McCreery, Zach Marzilli: 1st Team PAC  
**Volleyball** ~ Sarah Brown, Arien VanNatter: 1st Team PAC

V. **Executive Session**

Mrs. Green moved, Mr. Buchanan seconded, and all members voted yes to go into Executive Session for the purpose of discussing the purchase or sale of property. Time: 5:47pm.

The Tuscarawas Valley Local Board of Education returned from Executive Session at 7:00pm.  
Roll call showed all members present.

VI. **Adjournment**

Mr. Buchanan moved, Mr. Gooding seconded, and all members voted yes, to adjourn said meeting.  
Time: 7:00pm.

VII. **Work Session**

For the purpose of debriefing bond issue election results and brainstorming for the future.

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Susan Kaschak, President  
Tuscarawas Valley Local Board of Education

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Kellie A. Lester, Treasurer  
Tuscarawas Valley Local School District

	Kaschak	Buchanan	Gooding	Green	Knaack
	P	P	P	P	P
11/1/08 A.	Y	Y	Y(1)	Y(2)	Y
11/2/08 Executive Session	Y	Y(2)	Y	Y(1)	Y
11/3/08 Adjournment	Y	Y(1)	Y(2)	Y	Y

Guest present was Barb Limbacher (*The Times Reporter*).