

VII. New Business

Motion by _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. First reading of the following board policies:
1. Policy #1530 - Evaluation of Principals and Other Administrators (revised)
 2. Policy #3220 - Standards-Based Teacher Evaluation (replacement)
 3. Policy #5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (new)
 4. Policy #5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (annotated version)
 5. Policy #1220 - Employment of the Superintendent (revised)
 6. Policy #1310 - Employment of the Treasurer (revised)
 7. Policy #1520 - Employment of Administrators (revised)
 8. Policy #1630.01 - FMLA Leave (new)
 9. Policy #3430.01 - FMLA Leave (revised)
 10. Policy #4430.01 - FMLA Leave (revised)
 11. Policy #1662 - Anti-Harassment (new)
 12. Policy #3362 - Anti-Harassment (revised)
 13. Policy #4362 - Anti-Harassment (revised)
 14. Policy #2271 - Postsecondary Enrollment Programs (revised)
 15. Policy #2430 - District-Sponsored Clubs and Activities (revised)
 16. Policy #2431 - Interscholastic Athletics (revised)
 17. Policy #2623.02 - Third Grade Reading Guarantee (revised)
 18. Policy #3120 - Employment of Professional Staff (revised)
 19. Policy #3220 - Standards-Based Teacher Evaluation (revised)
 20. Policy #5111 - Eligibility of Resident/Nonresident Students (revised)
 21. Policy #5310 - Health Services (revised)
 22. Policy #5340 - Student Accidents (revised)
 23. Policy #5513 - Care of School Property (revised)
 24. Policy #5517 - Anti-Harassment (revised)
 25. Policy #5517.01 - Bullying and Other Forms of Aggressive Behavior (revised)
 26. Policy #6152 - Student Fees, Fines, and Charges (revised)
 27. Policy #7300 - Disposition of Real Property/Personal Property (revised)
 28. Policy #8210 - School Calendar (revised)
 29. Policy #8390 - Animals on District Property (new)
 30. Policy #8405 - Environment Health and Safety Issues (revised)
 31. Policy# 8462 - Student Abuse and Neglect (revised)
 32. Policy #8510 - Wellness (revised)
 33. Policy #9160 - Public Attendance at School Events (revised)
 34. Policy #9270 - Equivalent Education Outside the Schools (Home Schooling) (revised)
 35. Policy #9700 - Relations with Special Interest Groups (revised)
- B. Acceptance of Claim Run Out Agreement and membership with The Jefferson Health Plan through July 1, 2017.
- C. Terminate Tentative Real Estate Purchase Agreement between Garaway Local School District Board of Education and SMK Properties, Ltd.
- D. Adopt Standards Based Report Cards for Kindergarten and First Grades.

VIII. Employment/Personnel

Motion by _____ Seconded by _____
Engstrom ___ Honigford ___ Marshall ___ Parson ___ Fanning ___

- A. Acceptance of Retirements
 - 1. Ernest Maurer as Head Custodian at Miller Avenue Elementary effective the end of the day, December 27, 2013.
- B. Acceptance of Classified Contracts 2013/14
 - 1. Todd Hiller transfer from Head Custodian at the High School to Head Custodian at Miller Ave. Elementary effective December 30, 2013.
 - 2. Adjust Tanya Haynes' route time from 6 hours 25 minutes to 6 hours 15 minutes effective November 4, 2013.
- C. Approval of Supplemental Contracts 2013/14
 - 1. Larry Compton - Middle School Golf
 - 2. Ryan McPeeks, High School Enrichment Show Choir, Jazz band, Pep Band, at \$20.00 per hour not to exceed 190 hours.
- D. Acceptance of Volunteers 2013/14
 - 1. Leslie Yoder - Indoor Track
- E. Approval of Substitutes 2013/14
 - 1. Certified
 - a. Teacher substitute list from the East Central Ohio ESC for the month of November.
 - 2. Classified
 - a. Substitute secretary, cook, aide - Tina Platt
- F. Approval of FMLA
 - 1. Natashia Festi - (4 days) October 14 - 17, 2013.
 - 2. Kathy Sirna-Hershberger - (5 days) October 21 - 25, 2013.
 - 3. Tricia Bardall - (18 days) November 4 - 27, 2013
 - 4. **Mary O'Farrell - (6 days) November 7 - 14, 2013.**

IX. Executive Session

Time Entered: _____

Motion by _____ Seconded by _____
Engstrom ___ Honigford ___ Marshall ___ Parson ___ Fanning ___

- A. Motion to go into executive session for the sole purpose of considering the appointment or employment with respect to a public employee or official.

Time Exited: _____

X. Next Meeting

December 9, 2013 @ 7:00 PM in the High School Library

XI. Adjournment

Motion by _____ Seconded by _____
Engstrom ___ Honigford ___ Marshall ___ Parson ___ Fanning ___

Adjourned at: _____