

GARAWAY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
HIGH SCHOOL LIBRARY  
MONDAY, FEBRUARY 13, 2012 @ 7:00 PM

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I. Opening

A. Call to Order

B. Pledge of Allegiance/Moment of Silence

C. Roll Call                    *Engstrom* \_\_\_    *Fanning* \_\_\_                    *Honigford* \_\_\_ *Marshall* \_\_\_    *Parson* \_\_\_

D. Approval of Agenda    *Motion by* \_\_\_    *Seconded by* \_\_\_  
   *Engstrom* \_\_\_    *Honigford* \_\_\_                    *Marshall* \_\_\_    *Parson* \_\_\_    *Fanning* \_\_\_

II. Recognition of Commendations

A. High School Student of the Month - Clay Hershberger

III. Public Participation

IV. Treasurer's Report

*Motion by* \_\_\_    *Seconded by* \_\_\_  
*Engstrom* \_\_\_    *Honigford* \_\_\_                    *Marshall* \_\_\_    *Parson* \_\_\_    *Fanning* \_\_\_

A. Approval of Minutes - January 9th and 25th

B. Payment of Bills

C. Supplemental Appropriation Measure

D. Resolution Accepting 2013 Tax Rates and Amounts as determined by the Tuscarawas County Budget Commission.

V. Communications

A. Special Committee Reports

1. Buckeye Career Center - Mr. Marshall
2. Legislative Report - Ken Engstrom

B. Administrative Reports

1. Administrative Monthly Reports

C. Superintendent's Report

1. Kent State University Tuscarawas Dual Enrollment

VI. Old Business

*Motion by* \_\_\_ *Seconded by* \_\_\_  
*Engstrom* \_\_\_ *Honigford* \_\_\_ *Marshall* \_\_\_ *Parson* \_\_\_ *Fanning* \_\_\_

A. The second reading of the following board policies:

1. Policy #0140, Revised - Membership
2. Policy #1460, New - Physical Examination
3. Policy #2623, Revised - Student Assessment and Academic Intervention Services
4. Policy #3120, Revised - Employment of Professional Staff
5. Policy #3120.04, Revised - Employment of Substitute Teachers
6. Policy #3120.05, Revised - Employment of Personnel in Summer School and Adult Ed. Programs
7. Policy #3120.06, Revised - Selecting Student Teachers/Administrative Interns
8. Policy #3120.07, Revised - Employment of Casual Resource Personnel
9. Policy #3120.08, Revised - Employment of Personnel for Co-Curricular/Extra Curr. Activities
10. Policy #3120.09, Revised - Volunteers
11. Policy #3138, New - Suspension During Pending Criminal Actions
12. Policy #3139, New - Staff Discipline
13. Policy #3160, New - Physical Examination
14. Policy #3210, New - Staff Ethics
15. Policy #3214, New - Staff Gifts
16. Policy #4120.04, Revised - Employment of Substitutes
17. Policy #4120.08, New - Employment of Personnel for Co-Curricular/Extra Curr. Activities
18. Policy #4120.09, Revised - Volunteers
19. Policy #4138, New - Suspension During Pending Criminal Actions
20. Policy #4139, New - Staff Discipline
21. Policy #4140, Revised - Termination or Resignation
22. Policy #4160, Revised - Physical Examination
23. Policy #4210, New - Staff Ethics
24. Policy #4214, Revised - Staff Gifts
25. Policy #5136.01, New - Electronic Equipment
26. Policy #5136 version 1, New - Wireless Communication Devices
27. Policy #5772, Revised - Weapons
28. Policy #7440, Revised - Facility Security
29. Policy #7440.01, New - Video Surveillance and Electronic Monitoring
30. Policy #7540.01, Replacement - Technology Privacy
31. Policy #7540.02, Revised - District Web Page
32. Policy #7540.05, New - Electronic Email
33. Policy #7542, New - Network Access From Personally-Owned Computers and/or Other Web...
34. Policy #8141, Revised - Mandatory Reporting of Misconduct by Licensed Employees
35. Policy #8142, New - Criminal History Record Check for Contracted School Services
36. Policy #8900, New - Anti-Fraud
37. Policy #9211, New - District-Support Organizations
38. Policy #9270, New - Equivalent Education Outside the Schools (Home Schooling)

VII. New Business

*Motion by* \_\_\_ *Seconded by* \_\_\_  
*Engstrom* \_\_\_ *Honigford* \_\_\_ *Marshall* \_\_\_ *Parson* \_\_\_ *Fanning* \_\_\_

- A. Acceptance of Treasurer's Bond underwritten by Travelers Casualty and Surety Company of America for Dale Hluch of Garaway Local School District, as Principal.
- B. Resolution to grant FMLA to David McPeek for 17 days starting February 21, to March 28, 2012.

VIII. Employment/Personnel                    *Motion by* \_\_\_ *Seconded by* \_\_\_  
   *Engstrom* \_\_\_ *Honigford* \_\_\_            *Marshall* \_\_\_ *Parson* \_\_\_ *Fanning* \_\_\_

- A1. Acceptance of Resignations
  - 1. Steve Sparks, Varsity Assistant Track Coach @ 1/2 stipend.
  
- A. Approval of Certified Contracts 2011/12
  - 1. High School Summer OGT Test Preparation @ \$20 per hour  
Matt Drexler, Science  
Dr. Kathy Thomas, Math-Reading/Language Arts
  
- A2. Approval of Administrative Contracts 2012/13
  - 2. Anthony Amicone, Assistant Principal/Athletic Director Grades 7-12, Step 0 on the Administrative pay scale, 204 day contract effective August 1, 2012, to July 31, 2015.
  
- B. Approval of Classified Contracts 2011/12
  - 1. Transfer Marsha Burky from Title I Aide, Dundee Elementary, to Health Aide, Miller Ave. Elementary.
  
  - 2. Recall Abby Donaldson from the Reduction in Force List as Title I Aide, Dundee Elementary, Step 1 on the Aide salary schedule.
  
- C. Approval of Substitutes 2011/12
  - 1. Certified
    - a. Teacher substitute list from the East Central Ohio ESC for the month of February.
  
  - 2. Classified
    - a. Vincent Day, custodian.
  
- D. Approval of Supplemental Contracts 2011/12
  - 1. Glen Huffman, JV Softball Coach, 1/2 stipend.
  - 2. Amanda Boone, JV Softball Coach, 1/2 stipend.
  - 3. Richard Seilhamer, Varsity Track Coach, from 1.0 contract to 1/2 stipend.
  - 4. Chandra Myers, Middle School Track Coach, from 1.0 contract to 1/2 stipend.
  - 5. Carol Renner, Middle School Track Coach, 1/2 stipend.
  - 6. Bree Zehnder, Middle School Track Coach, 1/2 stipend.
  - 7. Leslie Seats, Assistant Varsity Track Coach, 1/2 stipend.
  - 8. Chuck Zobel, Assistant Varsity Track Coach, 1/2 stipend.
  
- E. Approval of Volunteers 2011/12
  - 1. ~~Carol Renner, Track~~
  - 2. Mike Warkall, Track

IX. Executive Session                            *Motion by* \_\_\_ *Seconded by* \_\_\_  
   *Engstrom* \_\_\_ *Honigford* \_\_\_            *Marshall* \_\_\_ *Parson* \_\_\_ *Fanning* \_\_\_

- A. Motion to go into executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

X. Next Meeting  
March 12, 2012 @ 7:00 PM in the High School Library

XI. Adjournment                                 *Motion by* \_\_\_ *Seconded by* \_\_\_  
   *Engstrom* \_\_\_ *Honigford* \_\_\_            *Marshall* \_\_\_ *Parson* \_\_\_ *Fanning* \_\_\_

Adjourned at \_\_\_\_\_