

VI. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. First reading of the following Board Policies:

1130 – Conflict of Interest

1630.01 – FMLA Leave

2461 – Recording of District Meetings Involving Students and/or Parents

3113 – Conflict of Interest

3430.01 – FMLA Leave

4113 – Conflict of Interest

4430.01 – FMLA Leave

7510 – Use of District Premises

8420 – Emergency Situations at Schools

8452 – Automated External Defibrillators (AED)

8500 – Food Services

9211 – District Support Organizations

B. Agreement with Tuscarawas Valley Local Board of Education for admission of Garaway resident students receiving special education services during 2015/2016.

C. Agreement with East Holmes Local Schools Board of Education for admission of Garaway resident students receiving special education services during 2015/2016.

D. Establishment of bus routes for the 2015/2016 school year.

E. Establishment of the district's annual student tuition rate at \$5,434.62.

VII. Employment/Personnel

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of 21st Century Grant Head Teacher Supplemental Contract 2015/2016 - \$4,500 each

1. April Shupe

2. Megan Brannon

B. Approval of 21st Century Grant after School Tutor Supplemental Contract 2015/2016 - \$1,500 each

1. Darrin Yosick

2. Glenn Huffman

3. Valerie Hershberger

4. Lucas Immel

5. Scott Winters

6. Cathleen Misko

7. Monica Bartholomew

8. Charles Zobel

9. Adrienne Kimbrough

10. Brian Gibson

- C. Approval of 21st Century Clubs 2015/2016 at \$20 per hour
 - 1. Glenn Huffman
 - 2. Sedric Gerber
 - 3. Stephen Tripp
 - 4. Natasha Festi
 - 5. Melissa Biltz
 - 6. Valerie Hershberger
 - 7. Tom Strickling
 - 8. Monica Bartholomew
 - 9. Kristen Miller
 - 10. Alan Patterson
 - 11. Chelsea Laser

- D. Approval of Athletic Supplemental Contracts 2015/2016
 - 1. Tristian Hostetler – Freshman Volleyball Coach

- E. Approval of Substitutes 2015/2016
 - 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of October.
 - 2. Classified Substitutes:
 - a. LeAnn Beachy - cook

- F. Approval of Extra-Curricular Volunteers 2015/2016
 - 1. Brian Gibson – National Junior Honor Society
 - 2. Brian Gibson – High School Student Council
 - 3. Brian Gibson – Middle School Student Council
 - 4. Stephen Tripp – Drama Club
 - 5. Melissa Kalina – Baltic Student Council Advisor
 - 6. Dave Wallace – Ragersville Student Council Advisor
 - 7. Jill Borter – Miller Ave. Student Council Advisor

VIII. Next Meeting

Regular Meeting, Monday, November 16, 2015, at 7:00 p.m. in the High School Library.

IX. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

Time_____