

RECORD OF PROCEEDINGS

Nº 1021

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 18

20 13

11-1-13

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 18, 2013, at 7:00 O'Clock P.M. in the High School Library. President Tammy Fanning opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Celeste Honigford, Dick Marshall, and Jim Parson. Ken Engstrom was absent.

11-2-13

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Honigford seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.  
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

11-3-13

ACCEPTANCE OF DONATIONS

Mr. Parson moved and Mr. Marshall seconded the motion approving the following donations:

From the Sugarcreek United Methodist Church, \$278 for students in need.  
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

11-4-13

TREASURER'S REPORT

Mrs. Honigford moved and Mr. Marshall seconded the motion approving the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the October 14<sup>th</sup> regular meeting dispensing of reading pursuant to O.R.C.3316.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,215,539.70 for the month of October.
3. Supplemental Appropriations Measure for Early Literacy Fund Grant for \$47,800.00.  
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

11-5-13

NEW BUSINESS

Mr. Parson moved and Mr. Marshall seconded the motion approving the following items of new business:

1. First reading of the following Board policies:
  - A. Policy #1530 - Evaluation of Principals and Other Administrators (revised)
  - B. Policy #3220 - Standards-Based Teacher Evaluation (replacement)  
Policy #5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and
  - C. Seclusion (new)
  - D. Policy #5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (annotated version)
  - E. Policy #1220 - Employment of the Superintendent (revised)
  - F. Policy #1310 - Employment of the Treasurer (revised)
  - G. Policy #1520 - Employment of Administrators (revised)
  - H. Policy #1630.01 - FMLA Leave (new)
  - I. Policy #3430.01 - FMLA Leave (revised)
  - J. Policy #4430.01 - FMLA Leave (revised)
  - K. Policy #1662 - Anti-Harassment (new)
  - L. Policy #3362 - Anti-Harassment (revised)
  - M. Policy #4362 - Anti-Harassment (revised)
  - N. Policy #2271 - Postsecondary Enrollment Programs (revised)
  - O. Policy #2430 - District-Sponsored Clubs and Activities (revised)
  - P. Policy #2431 - Interscholastic Athletics (revised)

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- Q. Policy #2623.02 - Third Grade Reading Guarantee (revised)
- R. Policy #3120 - Employment of Professional Staff (revised)
- S. Policy #3220 - Standards-Based Teacher Evaluation (revised)
- T. Policy #5111 - Eligibility of Resident/Nonresident Students (revised)
- U. Policy #5310 - Health Services (revised)
- V. Policy #5340 - Student Accidents (revised)
- W. Policy #5513 - Care of School Property (revised)
- X. Policy #5517 - Anti-Harassment (revised)
- Y. Policy #5517.01 - Bullying and Other Forms of Aggressive Behavior (revised)
- Z. Policy #6152 - Student Fees, Fines, and Charges (revised)
- AA. Policy #7300 - Disposition of Real Property/Personal Property (revised)
- BB. Policy #8210 - School Calendar (revised)
- CC. Policy #8390 - Animals on District Property (new)
- DD. Policy #8405 - Environment Health and Safety Issues (revised)
- EE. Policy# 8462 - Student Abuse and Neglect (revised)
- FF. Policy #8510 - Wellness (revised)
- GG. Policy #9160 - Public Attendance at School Events (revised)
- HH. Policy #9270 - Equivalent Education Outside the Schools (Home Schooling) (revised)
- II. Policy #9700 - Relations with Special Interest Groups (revised)

2. Acceptance of Claim Run Out Agreement and membership with The Jefferson Health Plan through July 1,2017.
3. Terminate Tentative Real Estate Purchase Agreement between Garaway Local School District Board of Education and SMK Properties, Ltd.
4. Adopt Standards Based Report Cards for Kindergarten and First Grades.  
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

11-6-13 EMPLOYMENT/PERSONNEL

Mrs. Honigford moved and Mr. Marshall seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Approval of Retirement
  - A. Ernest Maurer, Head Custodian at Miller Ave. Elementary, effective the end of the day December 27, 2013.
2. Approval of Classified Contracts 2013/14
  - A. Todd Hiller transfer from Head Custodian at the High School to Head Custodian at Miller Ave. Elementary effective December 30, 2013.
  - B. Adjust Tanya Haynes' route time from 6 hours 25 minutes to 6 hours 15 mintues effective November 4, 2013.
3. Approval of Supplemental Contracts 2013/14
  - A. Larry Compton – Middle School Golf Coach
  - B. Ryan McPeeks – High School Enrichment Show Choir, Jazz Band, and Pep Band at \$20.00 per hour not to exceed 190 hours.
4. Approval of Volunteers 2013/14
  - A. Leslie Yoder – Indoor Track
5. Approval of Substitutes 2013/14
  - A. Certified
    1. Teacher substitute list from the East Central Ohio ESC for the month of November.
  - B. Classified
    1. Tina Platt – substitute secretary, cook, aide.

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6. Approval of FMLA

- A. Natasha Festi – (4 days) October 14 – 17, 2013.
- B. Kathy Sirna-Hershberger – (5 days) October 21 – 25, 2013.
- C. Tricia Bardall – (18 days) November 4 – 27, 2013.
- D. Mary O’Farrell – (6 days) November 7 – 14, 2013.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

11-7-13  
7:30 P.M.

EXECUTIVE SESSION

Mr. Parson moved and Mrs. Honigford seconded the motion to adjourn to executive session for the sole purpose of considering the appointment or employment with respect to a public employee or official. No official action was taken.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

8:19 P.M.

President Tammy Fanning declared the executive session concluded and returned the meeting to open session.

11-8-13

ADJOURNMENT

Mrs. Honigford moved and Mr. Parson seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

ATTEST

Dale A. H...  
Treasurer

Tammy Fanning  
President