

VII. Appointments

- A. President Pro-Tem for January Re-Organization meeting. _____

VIII. Old Business

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

- A. Second 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)

IX. New Business

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

- A. Increase substitute hourly rates for classified positions to Ohio minimum wage of \$7.95 per hour effective January 1, 2014.
- B. Board member compensation for calendar year 2014.
- C. Approval of forms:
1. Student Refund Request (new)
 2. Registration Form (revised)
 3. Affidavit of Residency of Owner/Lessor (new)
- D. Approval of Free Breakfast Pilot Program at Baltic Elementary.

E. Acceptance of OSBA Legal Assistance Fund Consultant Service Contract at \$250.00 effective January 1, 2014, through December 31, 2014.

X. Employment/Personnel *Motion by* _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Acceptance of Resignations
 - 1. Brittany Barrett, Middle School Cheerleading
 - 2. Erik Miller, 8th Grade Boys Basketball
- B. Acceptance of Classified Contracts 2013/14
 - 1. James Pollock as Head Custodian at the Garaway 7-12 building effective December 30, 2013, step 0, 1 year contract.
- C. Acceptance of Certified Contracts 2013/14
 - 1. Traci Betts, move on teacher's salary schedule from Masters to Masters +15 effective second semester.
 - 2. Megan Farver, move on teacher's salary schedule from BA +150 to Masters effective second semester.
- D. Approval of Athletic Supplemental Contracts 2013/14
 - 1. Brooks Numbers - 8th Grade Boys Basketball
 - 2. Jennifer Chapman, Middle School Cheerleading, from .66 to .75 (adjustment of stipend)
 - 3. Brianna Briggs, Middle School Cheerleading, from .165 to .25 (adjustment of stipend)
- E. Approval of Intervention Tutors paid from the 21st Century Grant FY14
 - 1. Leslie Yoder
 - 2. Laura Sass
- F. Approval of Substitutes 2013/14
 - 1. Certified
 - a. Teacher substitute list from the East Central Ohio ESC for the month of December.
 - 2. Classified
 - a. Substitute custodian - Scott Bailey
- G. Approval of FMLA
 - 1. ~~Tammy Yoder 12 days. December 5-20, 2013.~~
 - 2. Sara Hochstetler 34 days. February 10 - April 4, 2014.

XI. 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 employment with respect to a public employee or official.

Time Exited: _____

XII. Next Meeting

Re-organizational Meeting, January 13, 2014 @ 7:00 PM in the High School Library
Regular Meeting, January 13, 2014 @ 7:05 PM in the High School Library

XIII. Adjournment *Motion by* _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

Adjourned at: _____