

Nº 1024 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held DECEMBER 9 2013

12-1-13 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, December 9, 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.

12-2-13 APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Marshall 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

12-3-13 ACCEPTANCE OF DONATIONS

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

From the Pirate Mothers, a donation of \$1,000 for wrestling uniforms. From the Sugarcreek Rotary Club, ten (10) white 5’ round Lifetime tables and a storage rack valued at \$1,338.50.

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

12-4-13 TREASURER’S REPORT

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

- 1. Approval of Minutes – Minutes from the November 18th regular meeting dispensing of reading pursuant to O.R.C.3316.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,108,025.63 for the month of November.

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

12-5-13 PRESIDENTIAL APPOINTMENT

President Tamera Fanning appointed Dick Marshall as President Pro-Tem to preside over the January re-organizational meeting until a President is elected for the next year.

12-6-13 OLD BUSINESS

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

- 1. Second 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 Seclusion (new)
C. Policy #5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (annotated version)
D. Policy #1220 - Employment of the Superintendent (revised)
E. Policy #1310 - Employment of the Treasurer (revised)
F. Policy #1520 - Employment of Administrators (revised)
G. Policy #1630.01 - FMLA Leave (new)
H. Policy #3430.01 - FMLA Leave (revised)
I. Policy #4430.01 - FMLA Leave (revised)
J. Policy #1662 - Anti-Harassment (new)
K. Policy #3362 - Anti-Harassment (revised)
L.

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- 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)
- 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)

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

12-7-13

NEW BUSINESS

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

1. Increased substitute hourly rates for classified positions to Ohio minimum wage of \$7.95 per hour effective January 1, 2014.
2. Board member compensation set at \$70 per meeting with a maximum of 12 meetings. Members must attend 1 meeting per month to receive that month's compensation.
3. Approval of new forms for Student Refund Requests and an Affidavit of Residency of Owner/Lessor and the revision of the Registration Form.
4. Approval of a free breakfast pilot program at Baltic Elementary.
5. Acceptance of OSBA Legal Assistance Fund Consultant Service Contract at \$250 effective January 1, 2014, through December 31, 2014.

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

12-8-13

EMPLOYMENT/PERSONNEL

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

1. Acceptance of Resignations
  - A. Brittany Barrett as Middle School Cheerleading Coach.
  - B. Erik Miller as 8<sup>th</sup> Grade Boys Basketball Coach.
2. Approval of Classified Contracts 2013/14
  - A. James Pollock as Head Custodian at the Garaway 7-12 building effective December 30, 2013, step 0, 1 year contract.

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- 3. Approval of Certified Contracts 2013/14
    - A. Traci Betts, move on teacher's salary schedule from Masters to Masters +15 effective the second semester.
    - B. Megan Farver, move on teacher's salary schedule from BA +150 to Masters effective the second semester.
  - 4. Approval of Athletic Supplemental Contracts 2013/14
    - A. Brooks Numbers as 8<sup>th</sup> Grade Boys Basketball Coach
    - B. Jennifer Chapman, Middle School Cheerleading, stipend adjustment from .66 to .75.
    - C. Brianna Briggs, Middle School Cheerleading, stipend adjustment from .165 to .25.
  - 5. Approval of Intervention Tutors paid from the 21<sup>st</sup> Century Grant FY14
    - A. Leslie Yoder
    - B. Laura Sass
  - 6. Approval of Substitutes 2013/14
    - A. Certified
      - 1. Teacher substitute list from the East Central Ohio ESC for the month of December.
    - B. Classified
      - 1. Scott Bailey – substitute custodian.
  - 7. Approval of FMLA
    - A. Sara Hochstetler – (34 days) February 10 – April 4, 2014.
- Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

12-9-13  
7:50 P.M.

EXECUTIVE SESSION

Mrs. Honigford moved and Mr. Marshall seconded the motion to adjourn to executive session for the sole purpose of considering the employment with respect to a public employee or official. No official action was taken.  
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

8:51 P.M.

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

12-10-13

ADJOURNMENT

Mr. Marshall moved and Mrs. Honigford seconded the motion to adjourn the meeting.  
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

ATTEST   
Treasurer

  
President