

Vice President, Ken Killian called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Dr. Seward, Mr. Killian and Mr. Feucht,
Mr. Snyder was absent.

Pledge of Allegiance

Reflections – Ken Killian

Recognition of Public –

Darrell Appleby – 10656 Bellway Ave., Beach City – expressed his desire to arm staff with guns.

229.13 Motion by Seward, seconded by Gemma to approve October financial report dated October 31, 2013.

Roll Call: Seward, Gemma, Feucht, Killian – All Yes Passed

230.13 Motion by Seward, seconded by Gemma to approve the regular board meeting minutes for October 15, 2013.

Roll Call: Seward, Gemma, Killian – All Yes Passed Feucht - Abstained

231.13 Motion by Seward, seconded by Gemma to approve membership with OSBA Legal Assistance Fund beginning January 1, 2014 through December 31, 2014 at a cost of \$250.

Roll Call: Seward, Gemma, Feucht, Killian – All Yes Passed

232.13 Motion by Feucht, seconded by Gemma to approve nine open enrollment students (current students who moved) for the remainder of the 2013-2014 school year.

Roll Call: Feucht, Gemma, Seward, Killian – All Yes Passed

233.13 Motion by Seward, seconded by Gemma to approve the following chaperones for the 8th grade Washington, D.C. trip: Eric Johnson, Tim Vick, Josh Witting, Steve Hrynko, Dave Fogle, Jennifer Quinn, Alyssa Logozzo, Debbie Pickering, Missy Knop.

Roll Call: Seward, Gemma, Feucht, Killian – All Yes Passed

Heard first readings of the following revised policies: (no action taken)

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
1630.01	FMLA Leave
2271	Postsecondary Enrollment Programs
2623.02	Third Grade Reading Guarantee
3120	Employment of Professional Staff
3430.01	FMLA Leave
4430.01	FMLA Leave
5111	Eligibility of Resident/Nonresident Students
5310	Health Services
5340	Student Accidents
5513	Care of School Property
5517.01	Bullying and Other Forms of Aggressive Behavior
6152	Student Fees, Fines, and Charges
7300	Disposition of Real Property/Personal Property
8210	School Calendar
8390	Animals on District Property
8405	Environmental Health and Safety Issues
8462	Student Abuse and Neglect
9160	Public Attendance at School Events
9270	Equivalent Education Outside the Schools
9700	Relations with Special Interest Groups

234.13 Motion by Feucht, seconded by Seward to approve participation in indoor track and field for the 2013-2014 school year.

Roll Call: Feucht, Seward, Gemma, Killian – All Yes Passed

235.13 Motion by Seward, seconded by Feucht to accept the following resignations, effective October 18, 2013:

Deborah Erb, library aide

Kathryn Coble 5.5 hr. aide/tutor
Roll Call: Seward, Feucht, Gemma, Killian – All Yes Passed

236.13 Motion by Seward, seconded by Gemma to approve a one year probationary contract for Kathryn Coble as a 7.5 hour follow-along aide, effective October 21, 2013.
Roll Call: Seward, Gemma, Feucht, Killian – All Yes Passed

237.13 Motion by Seward, seconded by Gemma to approve a one year probationary contract for Jesse Long as a 5.5 hour aide/tutor, effective November 4, 2013, for the remainder of the 2013-2014 school year.
Roll Call: Seward, Gemma, Feucht, Killian – All Yes Passed

Acknowledged that Timothy Kernan has reached his 60th day as a certified sub in same position on November 8, 2013. Effective November 11, 2013 employee shall be placed on the Bachelor, Step 0 scale for the remainder of the 2013-14 school year.

238.13 Motion by Feucht, seconded by Seward to approve the following stipends for certified personnel for the 2013-2014 school year:
Elizabeth Barkan Drama Asst. (Spring)
Phil Smith Drama Asst. (Spring – split 50%)
Adam Amato Asst. Cross Country

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2013-2014 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Ruthie Myers Drama Asst. (Spring – split 50%)
Tammie Kramer Drama Asst. (Spring)

Roll Call: Feucht, Seward, Gemma, Killian – All Yes Passed

239.13 Motion by Seward, seconded by Gemma to approve Kimberly Fili for home instruction of one student, not to exceed 6 hrs. per week.
Roll Call: Seward, Gemma, Feucht, Killian – All Yes Passed

240.13 Motion by Seward, seconded by Gemma to approve Carol Woods as a classified cook substitute, all requirements have been met.
Roll Call: Seward, Gemma, Feucht, Killian – All Yes Passed

Announced Date for Next Board Meeting – December 17, 2013 at 6:15 p.m. in the High School Library.

241.13 Motion by Seward, seconded by Feucht to adjourn the regular board meeting at 6:46 p.m.
Roll Call: Seward, Feucht, Gemma, Killian – All Yes Passed

X _____
Vice President, Ken Killian

X _____
Treasurer, Mark Phillips