

**Garaway Local Schools
Board of Education Meeting
Monday, December 17, 2018 – 6:00 P.M.
Regular Meeting
High School Library**

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Coburn ___ Beachy___ Marshall___ Prysi___ Shrock___
 - D. Approval of Agenda Motion by _____ Seconded by_____

Beachy___ Marshall___ Prysi___ Shrock___ Coburn ___

- II. Recognition of Commendations
 - A. High School Student of the Month for November: Lance Yoder
 - B. Middle School Student of the Month for November: Aubrey Fisher
 - C. Fine Arts Student of the Month for November: Andrew West
 - D. Athletes of the Month for November: Julian Shrock and Bethany Rider

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by_____

Beachy ___ Marshall___ Prysi___ Shrock___ Coburn ___

 - A. Donation of \$1,973.70 from the Garaway Education Foundation for Teacher Grants.
 - B. Donation of \$123.85 from the Pirate Mothers to the Athletic Department.

- V. Treasurer’s Report Motion by _____ Seconded by_____

Beachy ___ Marshall___ Prysi___ Shrock___ Coburn ___

 - A. Approval of Minutes from the November 30, 2018, Special Meeting.
 - B. Treasurer’s Update
 - C. Approval of bills as presented for November and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended November 30, 2018.

- VI. Communications
 - A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy

- B. Superintendent's Report
 1. Buildings and Grounds Update
 2. Safety Update
 3. Curriculum Update
 4. Teacher Development Update

VII. Old Business Motion by _____ Seconded by _____
 Beachy ___ Marshall___ Pysi___ Shrock___ Coburn ___

A. Second Reading of the following Board Policy Revisions:

1. Policy 6423 – Use of Credit Cards
2. Policy 6605 – Crowdfunding

VIII. New Business Motion by _____ Seconded by _____
 Beachy ___ Marshall___ Pysi___ Shrock___ Coburn ___

- A. Approve Board member compensation for calendar year 2019 with no change from prior years.
- B. Approve a Resolution Determining to Submit to the Electors of the School District the Question of an additional Tax Levy Pursuant to Section 5705.194 to 5705.197 of the Revised Code in the amount of \$1,003,982.
- C. Approve the 2-year renewal option of the current Sublease Agreement with HARCATUS Tri-County Community Action Center for Senior Nutrition Center at the Belden Center for January 1, 2019, to December 31, 2020.
- D. Per OASPE contract and specified guidelines, approve the establishment of sick leave bank for Patricia Wengerd, beginning approximately January 16, 2019.
- E. Approve an increase in substitute hourly rates for classified positions to Ohio minimum wage of \$8.55 per hour effective January 1, 2019. Substitute custodian rate to change to \$9.50 per hour. Substitute bus driver rate remains at \$13.00 per hour for routes and \$12.23 per hour for trips.
- F. Ohio School Boards Association membership renewal for calendar year 2019 at a cost of \$4,114.00.
- G. Approve High School Graduation to be held Saturday, May 25, 2019, at 7:00 p.m.
- H. Approval of fee for 2019 Sixth Grade Camp to be established at \$70 per student.
- I. Approve Sixth Grade Camp at Camp Piedmont September 23-25, 2019.
- J. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2019/2020 school year.
- K. Inter-District Open Enrollment Policy for 2019-2020.
- L. Garaway Virtual Academy Inter-District Open Enrollment Policy for 2019-2020.
- M. Intra-District Open Enrollment Policy for 2019-2020.

IX. Employment/Personnel Motion by _____ Seconded by _____
Beachy___ Marshall___ Prysi___ Shrock___ Coburn ___

A. Retirement

1. April Shupe as Garaway 7-12 Intervention Specialist effective the end of the 2018/2019 school year.

B. Approval of Supplemental Contracts 2018/2019

1. Frederick (Rick) Johnson, Varsity Softball Coach
2. Julie Rest, GVA Intervention Specialist, \$1,500 stipend

C. Approval of Volunteers 2018/2019

1. Linda Huffman – Garaway 7-12

D. Approval of FMLA

1. Justin Westfall from November 26, 2018, to March 1, 2019 (tentative).

X. Next Meeting

Regular Meeting, _____, January ____, 2018, at 6:00 p.m. in the High School Library.

Regular Meeting, _____, February ____, 2018, at 6:00 p.m. in the High School Library.

XI. Adjournment Motion by _____ Seconded by _____

Time: _____ Beachy___ Marshall___ Prysi___ Shrock___ Coburn ___