

Garaway Local Schools
Board of Education Meeting
Monday, December 8, 2014 – 7:00 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 ___ Eckert___ Fearon___ Marshall___ Parson___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- II. Recognition of Commendations
 - A. High School Student of the Month – Abigail Yoder
 - B. Middle School Student of the Month – Baillie Donley
 - C. Athletes of the Month – Rachel Wentworth and Ethan Slentz

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Donation in the amount of \$1,000 from the Garaway Athletic Boosters for Girls Basketball Uniforms.

- V. Treasurer’s Report Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Approval of Minutes from the November 17, 2014, regular meeting.
 - B. Treasurer’s Update
 - C. Payment of Bills
 - D. Approval of Fund #022-4950 OSHAA Tournament Fund
 - E. Approval of Appropriations for OSHAA Tournament Fund in the amount of \$11,282.00

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn

B. Superintendent's Report

1. CCAP® Program with Hillyard, Inc.
2. Calamity Day Reporting

VII. Appointment

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

VIII. Old Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Second reading of the following Board policies:

1. Policy #1530 – Evaluation of Principals and Other Administrators (revised)
2. Policy #2210 – Curriculum Development (revised)
3. Policy #2430 – District-Sponsored Clubs and Activities (revised)
4. Policy #2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities (revised)
5. Policy #2510 – Adoption of Textbooks (revised)
6. Policy #2520 – Selection of Instructional Materials and Equipment (revised)
7. Policy #3220 – Standards-Based Teacher Evaluation (revised)
8. Policy #5223 – Released Time for Religious Instruction (revised)
9. Policy #5330 – Use of Medications (revised)
10. Policy #5330.02 – Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations (new)
11. Policy #5336 – Care of Students with Diabetes (new)
12. Policy #5830 – Student Fund-Raising (revised)
13. Policy #6144 – Investments (revised)
14. Policy #7540.02 – District Web Page (revised)
15. Policy #7540.03 – Student Education Technology Acceptable Use and Safety (revised)
16. Policy #7540.04 – Staff Education Technology Acceptable Use and Safety (revised)
17. Policy #8325 – Receipt of Legal Documents (new)
18. Policy #8330 – Student Records (revised)
19. Policy #8400 – School Safety (revised)
20. Policy #8500 – Food Services (revised)
21. Policy #8510 – Wellness (revised)
22. Policy #8540 – Vending Machines (revised)
23. Policy #8550 – Competitive Food Sales (revised)
24. Policy #8660 – Incidental Transportation of Students by Private Vehicle (revised)
25. Policy #9211 – District Support Organizations (revised)

IX. New Business Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Contract with Indian Valley Local School District for a Garaway resident student receiving special education services during the 2014/2015 school year.
- B. Resolution to designate Killbuck Savings Bank as a depository of funds.
- C. Increase substitute hourly rates for classified positions to Ohio minimum wage of \$8.10 per hour effective January 1, 2015.
- D. Board member compensation for Calendar year 2015.
- E. Partnership Agreement with Hillyard, Inc. for a period of three years for the Cleaning Cost Analysis Program® (CCAP)® as a value-added service at no additional cost to the district.
- F. OSBA Legal Assistance Fund Consultant Service Contract at \$250.00 effective January 1, 2015, through December 31, 2015.
- G. Ohio School Boards Association membership renewal for calendar year 2015 at a cost of \$4,195.00.

X. Employment/Personnel Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Retirement/Resignation
 - 1. Retirement of Michael Ditmars as High School Health and Physical Education teacher effective May 31, 2014.
 - 2. Resignation of Leslie Seats as co-advisor of the Sophomore Class effective immediately.
- B. Approval of Supplemental Contracts 2014/2015
 - 1. Logan Harper – Spring Musical Director
- C. Approval of Volunteers 2014/2015
 - 1. Zach Mottice – Indoor Track
 - 2. Matt Mottice – Indoor Track
 - 3. Pat Veltri – Indoor Track
- D. Approval of Substitutes 2014/2015
 - 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of December.
- E. Approval of FMLA
 - 1. Macall Jarvis March 2, 2015, through April 24, 2015.
- F. Approval of Leave of Absence
 - 1. Jenifer Mast November 21, 2014, through January 13, 2015.
 - 2. Macall Jarvis April 27, 2015, through May 15, 2015.

XI. Next Meeting

Regular Meeting, **Monday, January 12**, 2015, at 7:00 p.m. in the High School Library

XII. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____