

VII. Communications

A. Special Committee Reports

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

B. Superintendent’s Commendation

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

Resolution: OSBA Media Honor Roll 2016

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Garaway Local School District Board of Education names Michael Hammond of WKLM Millersburg to the 2016 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community’s public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

C. Superintendent’s Report

1. Administrative Update

VIII. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. First Reading of the following Board policies:

1. Bylaw 0100 – Definitions
2. Bylaw 0167.1 – Use of Electronic Mail/Text Messages
3. Bylaw 169.2 – Open Meetings/Sunshine Law
4. Policy 1530 – Evaluation of Principals and Other Administrators
5. Policy 1619 – Group Health Plans
6. Policy 1619.01 – Privacy Protections of Self-Funded Group Health Plans
7. Policy 1619.03 – Patient Protection and Affordable Care Act
8. Policy 2460 – Special Education
9. Policy 3223 – Standards-Based School Counselor Evaluation
10. Policy 3419 – Group Health Plans
11. Policy 3419.01 – Privacy Protections of Self-Funded Group Health Plans
12. Policy 3420 – Administrative Benefits
13. Policy 4419 – Group Health Plans
14. Policy 4419.01 – Privacy Protections of Self-Funded Group Health Plans

C. Approval of Substitutes 2016/2017

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of November.
2. Classified Substitutes:
 - a. Michelle Wiley – Food Service
 - b. Brandi Foster – Secretary/Food Service/Aide
 - c. Joyce Patterson – Food Service/Aide
 - d. Stacy Putt – Secretary/Aide

D. Approval of Brian Gibson as 21st Century Grant Coordinator.

E. Approval of 21st Century Grant After School Tutor Supplemental Contract 2016/2017 - \$1,000 each.

1. Margie Wilson
2. Ginger Elmore
3. Patt Wengerd

F. Approval of FMLA

1. Holli Mast from October 20, 2016, to December 4, 2016
2. Patricia Wengerd from September 6, 2016, to October 19, 2016 (updated)
3. Carol Renner from January 27, 2017, to March 13, 2016

G. Approval of Unpaid Leave

1. Kimberly Westhoefer from September 19, 2016, to September 18, 2017 (updated)

X. Next Meeting

Regular Meeting, Monday, December 12, 2016, at 7:00 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Pysi___ Coburn ___

Time _____