Garaway Local Schools Board of Education Meeting

Monday, October 15, 2018 – 6:00 P.M. Regular Meeting High School Library

AGENDA

l.	Opening							
	A. Call to Order							
	B. Pledge of Allegiance/Moment of Silence							
	C. Roll Call	Coburn	Beachy	Fearon	Marshall_	Prysi		
	D. Approval of Agenda	Motion by _	Motion by Seconded by					
		Beachy	Fearon	Marshall	Prysi	Coburn		
II.	A. High School Student of theB. Middle School Student ofC. Fine Arts Student of the ND. Athlete of the Month for S	Recognition of Commendations A. High School Student of the Month for September: Jared Herman B. Middle School Student of the Month for September: Andre Miller C. Fine Arts Student of the Month for September: Shelly Schlabach D. Athlete of the Month for September: Emma Warkall						
III.	Public Participation							
IV.	Acceptance of Donations	eptance of Donations Motion by Seconded by						
		Beachy	Fearon	Marshall	Prysi	Coburn		
	A. Anonymous donation in the amount of \$200.00 to the Environmental Club to be used for the Appalachian Trail Hike.							
	B. Approval of Ohio School Safety Training Grant in the amount of \$6,554.00 from the Ohio Attorney General pursuant to Am. Sub. H.B. 318.							
V.	Treasurer's Report	Motion by	Seconde	Seconded by				
		Beachy	Fearon	Marshall	Prysi	Coburn		
	A. Approval of Minutes from the September 24, 2018, Regular Meeting and the October 8, 2018, Health Insurance Committee Meeting.							
	B. Treasurer's Update							
	C. Approval of bills as preser certificates.							
	D. Approval of the financial r	D. Approval of the financial reports for the month ended September 30, 2018.						
	E. Amending Appropriations	E. Amending Appropriations: Title IV (#599) - \$37,241.46						
	F. Approval of Advance to Title IV (#599) - \$10,000 from the General Fund because of timing of							

approval of ODE carryover from FY2018 and project cash needs in FY19.

- G. Approval of 5-Year Forecast
- H. Transfers:
 - 1. From: 022-9454 OSHAA Wrestling Tournament Fund

To: 300 Athletic Fund Amount: \$791.00

2. From: 022-9500 East District Tournament Activity

To: 300 Athletic Fund Amount: \$2,474.00

3. From: Class Gift (200-9085) - Class of FY18

To: H.S. Principal's Fund (018-9633)

Amount: \$1,654.91

- I. Quarterly Investment Report
- VI. Communications
 - A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report April Beachy
 - B. Superintendent's Report
 - 1. Curriculum Update

VII.	Old Business	Motion by __	by Seconded by				
		Beachy	Fearon	Marshall	Prysi	Coburn	

- A. Second Reading of Board Policy Revisions:
 - 1. Policy 0131 Legislative
 - 2. Policy 0141.2 Conflict of Interest
 - 3. Policy 0164 Notice of Meetings
 - 4. Policy 0165.1 Regular Meetings
 - 5. Policy 0165.2 Special Meetings
 - 6. Policy 0165.3 Recess/Adjournment
 - 7. Policy 0166 Executive Session
 - 8. Policy 0168 Minutes
 - 9. Policy 0169.1 Public Participation at Board Meetings
 - 10. Policy 1240.01 Non-Reemployment of Superintendent
 - 11. Policy 1422 Nondiscrimination and Equal Employment Opportunity
 - 12. Policy 1541 Termination and Resignation
 - 13. Policy 1662 Anti-Harassment
 - 14. Policy 2111 Parent and Family Engagement
 - 15. Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - 16. Policy 2261 Title I Services
 - 17. Policy 2261.01 Parent and Family Member Participation in Title I Programs
 - 18. Policy 2261.03 District and School Report Card
 - 19. Policy 2370.01 Blended Learning
 - 20. Policy 2700 RECIND School Report Card
 - 21. Policy 3122 Nondiscrimination and Equal Employment Opportunity
 - 22. Policy 3140 Termination and Resignation
 - 23. Policy 3362 Anti-Harassment

- 24. Policy 4122 Nondiscrimination and Equal Employment Opportunity
- 25. Policy 4140 Termination and Resignation
- 26. Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who perform safety Sensitive Functions
- 27. Policy 4362 Anti-Harassment
- 28. Policy 5517 Anti-Harassment
- 29. Policy 5517.02 Sexual Violence
- 30. Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 31. Policy 5610.02 In-School Discipline
- 32. Policy 5610.03 Emergency Removal of Students
- 33. Policy 5611 Due Process Rights
- 34. Policy 6320 Purchasing and Bidding
- 35. Policy 6325 Procurement Federal Grants/Funds
- 36. Policy 6423 Use of Credit Cards
- 37. Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees

VIII.	New Business	Motion by _	Seconded by				
		Beachy	Fearon	Marshall	_ Prysi	_ Coburn _	
		nt with the East Holmes students receiving specia					
		nt for the purchase of na ycle in conjunction with (_	
	C. Approve the sale of	of District-owned equipm	nent no longe	er needed (see	attached lis	st).	
IX.	Employment/Person	nel Motion by _		Seconde	ed by		
		Beachy	Fearon	Marshall	Prysi	Coburn	
	 A. Approval of Volunteers 2018/2019 1. Andrew Gordon – Garaway 7-12 2. David Green – Garaway 7-12 3. Jordan Hartzler – Garaway 7-12 4. James Hershberger – Garaway 7-12 5. Celeste Honigford – Garaway 7-12 6. Emili Hostetler – Garaway 7-12 7. Kristina Warkall – Garaway 7-12 						
	8. Mike Yoder – Garaway 7-129. Regina Yoder – Garaway 7-12						

- B. Approval of FMLA
 - 1. Maggie Jenkins, from October 8, 2018, to October 14, 2018.

Χ.	Next Meeting							
	Regular Meeting, Monday, No	ular Meeting, Monday, November 19, 2018, at 6:00 p.m. in the High School Library.						
XI.	Adjournment	Motion by _		Seconded	Seconded by			
	Time:	Beachy	Fearon	Marshall	Prysi	Coburn		