

**Garaway Local Schools  
Board of Education Meeting**

Monday, October 15, 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\_\_\_    Fearon\_\_\_    Marshall\_\_\_    Prysi\_\_\_
  - D. Approval of Agenda            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Fearon\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Coburn \_\_\_
  
- II. 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            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 \_\_\_\_\_ 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 presented for September and payment of bills with “Then and Now” certificates.
  - D. Approval of the financial reports for the month ended September 30, 2018.
  - 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 \_\_\_\_\_ 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



X. Next Meeting

Regular Meeting, Monday, November 19, 2018, at 6:00 p.m. in the High School Library.

XI. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time: \_\_\_\_\_

Beachy \_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi\_\_\_ Coburn \_\_\_