Garaway Local Schools Board of Education Meeting Monday, September 24, 2018 – 6:00 P.M. Regular Meeting

High School Library

AGENDA

I. Opening

II.

- 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

- Recognition of Commendations
 - A. Athletes of the Month for August: Zehnder Gibson and Jocelyn Troyer
- III. Public Participation
- IV.
 Acceptance of Donations
 Motion by ______
 Seconded by ______

 Beachy
 Fearon
 Marshall
 Prysi
 Coburn
 - A. Donation of \$500.00 from the Pirate Moms for the Athletic Department's Huddle Program.
 - B. Grant of \$3,000.00 from the Dollar General Literacy Foundation for Youth Literacy.
 - C. Donation of \$1,909.67 from the Wayne Twp. Fire Department for a fence at Dundee Elementary School.
- V.
 Treasurer's Report
 Motion by ______
 Seconded by ______

 Beachy ____
 Fearon ____
 Marshall ____
 Prysi ____
 - A. Approval of Minutes from the August 20, 2018, Regular Meeting, and the August 25, 2018, Audit and Finance Committee Meeting Notes.
 - B. Treasurer's Update
 - C. Approval of bills as presented for August and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended August 31, 2018.
 - E. Approval of FY19 Permanent Appropriations
 - F. New Funds: 019-920T Dollar General FY19 Youth Literacy Grant

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report April Beachy
- B. Superintendent's Report
 - 1. Curriculum and Testing
 - 2. High School Graduation Requirements

VII.	New Business	Motion by	Seconded by			
		Beachy	Fearon	Marshall	Prysi	Coburn
	A. First Reading of Board Policy	Revisions:				
	 Policy 0131 – Legislative Policy 0141.2 – Conflict of Inte Policy 0164 – Notice of Meetin Policy 0165.1 – Regular Meetir Policy 0165.2 – Special Meetin Policy 0165.3 – Recess/Adjourn 	gs ngs gs				

- 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

- B. Approve pest control services with Central Exterminating Company for FY19 at a cost of \$2,120.67.
- C. Approval of Shared Services Agreement with East Holmes Local Schools Board of Education for transportation services from Garaway to Beacon Hill Community School located at 10470 Winesburg Road, Dundee, Ohio, during the 2018/2019 school year.
- D. Approve Reserve Seating Tickets of \$35.00/seat for home football games.
- E. Approve Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) "Healthy Choices for Youth Program" for Garaway grades 6-8.
- F. Approve Memorandum of Understanding between Personal and Family Counseling Service and Garaway Local Schools to provide counseling services to students in grades K-12 at no cost to the District.
- G. Approve preventative maintenance contract with Henry Heating & Cooling at a cost of \$5,070.00 for FY19.
- H. Approval of the 8th Grade Washington D.C. Trip, May 8-10, 2019, through Main Street Tours, Inc.
- I. Approve agreement with the Union Local School District for admission of a Garaway resident student receiving education services during the 2018/2019 school year.
- J. Approve contract with East Central Ohio ESC for audiology services during 2018/2019 at an estimated cost of \$1,616.84.
- K. Rescind FY19 agreement with East Holmes Local School District for Shared Cafeteria Manager Services.
- L. Authorize the Treasurer to dispose of obsolete textbooks and other materials (see enclosed list) in the most efficient manner.
- VIII. Employment/Personnel
 Motion by _______ Seconded by ______

 Beachy____ Fearon___ Marshall___ Prysi___ Coburn ____
 - A. Approval of Resignations
 - 1. Dennis Koshmider as Head Varsity Girls Softball Coach effective immediately.
 - 2. Melissa Biltz as full-time Child Nutrition Supervisor effective September 30, 2018.
 - B. Administrative Contract Amendments
 - 1. Melissa Biltz as Child Nutrition Supervisor, 2-year contract, part-time (20 hours/week).
 - C. Approval of Mentors 2018/2019
 - 1. Sherry Bichsel Kayla Schlabach
 - 2. Lindsay Marquis Emily Miller and Rachel Duncan
 - 3. Val Hershberger Julie Rest and Lucas Immel
 - 4. Luann Wieland Kynslie Thorndike
 - 5. Jill Starner Darrin Yosick and Christian Grove

- D. Approval of Supplemental Contracts 2018/2019
 - 1. James Monigold Boys Basketball Coach JV/Freshman Stipend .06
 - 2. Brooks Numbers Boys Basketball Coach JV/Freshman Stipend .085
 - 3. Darren Yosick Boys Basketball Coach JV/Freshman Stipend .085
 - 4. Darren Raber 8th Grade Boys Basketball Coach
 - 5. Zeb Troyer 7th Grade Boys Basketball Coach
 - 6. Tim Mullet Girls Basketball Coach JV/Asst.
 - 7. Zach Mottice Girls Basketball Coach JV/Asst.
 - 8. Scott Putt 8th Grade Girls Basketball Coach
 - 9. Donald Sundheimer 7th Grade Girls Basketball Coach
- E. Approval of Volunteers 2018/2019
 - 1. Terry Corder, Football
 - 2. Curtis Rutt, Football
 - 3. Rick Seilhamer, Football and Wrestling
 - 4. Kody Stress, Football
 - 5. Ty Hamsher, Boys Basketball
 - 6. Bruce Hamsher, Boys Basketball
 - 7. Corey Yoder, Boys Basketball
 - 8. Erin Jabs, Ragersville Elementary
- F. Approval of FMLA
 - 1. Erica Elmore October 15, 2018, to December 7, 2018 (tentative).
 - 2. Scott Spillman October 8, 2018, to October 19, 2018 (tentative).
 - 3. Patricia Wengerd September 12, 2018, to December 10, 2018.
- IX. Next Meeting

Regular Meeting, Monday, October 15, 2018, at 6:00 p.m. in the High School Library.

Х.	Adjournment	Motion by	y Seconded by			
	Time:	Beachy	Fearon	Marshall	Prysi	Coburn