Garaway Local Schools Board of Education Meeting

Monday, November 16, 2020 – 6:00 P.M. Regular Meeting Garaway High School Library

AGENDA (01)

I. Opening

- A. Call to Order
- B. Pledge of Allegiance/Moment of Silence
- C. Roll Call Beachy ___ Eckert ___ Marshall ___ Shrock ___ Warkall ___
- D. Approval of Agenda

Motion by _____ Seconded by ____ Beachy Eckert Shrock Warkall Marshall

II. Recognition of Commendations (02)

- A. October High School Student of the Month Hannah Steiner
- B. October Middle School Student of the Month Wilma Plank
- C. October Fine Arts Student of the Month Lexus Troyer
- D. October Athletes of the Month Garrett Newsome and Alexander Roden
- **III. Public Participation** (each participant will be allotted five (5) minutes)

IV. Treasurer's Report

Motion by _____ Seconded by _____

Beachy ____ Eckert ___ Shrock ___ Warkall ___ Marshall ___

- A. Approval of Minutes from the Regular Meeting held October 19, 2020 (03)
- B. Treasurer's Update. (04)
- C. Approval of bills as presented for October and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended October 31, 2020. (05)
- E. Approval of Fund Transfers:From: General Fund (001)To: Cafeteria Fund (006) Amount \$50,000
- F. Approval of Five-year forecast for FY2020 (06)

V. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Mrs. Beachy
- B. Superintendent's Report
 - 1. School Year Update

VI. Old Business

		Motion by _	Seconded by								
		Beachy	Eckert	Shrock	Warkall	Marshall					
Α.	Second Reading of Board Policy Updates (07)										
	1520 - Employment of Administrators (revised)										
	1530 - Evaluation of Principals and Other Administrators (revised)										
	2431 - Interscholastic Athletics (revised)										
	3124 - Employment Contract (revised)										
	5517.02 - Sexual Violence (delete)										
	5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revised)										
	5611 - Due Process Ri	ights (revised)									
	6144 - Investments (revised)										
	6152 - Student Fees, Fines, and Charges (revised)										
	6152.01 - Waiver of School Fees for Instructional Materials (revised)										
	6325 - Procurement - Federal Grants/Funds (revised)										
	6424 - Procurement Cards (replacement)										
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8800 - Religious/Patriotic Ceremonies and Observances (revised)

VII. New Business

Motion by _____ Seconded by _____

Beachy ____ Eckert ___ Shrock ___ Warkall ___ Marshall ___

- A. Approve renewal of Sublease Agreement between Garaway Local Schools and HARCATUS Tri-County community Action Organization, Inc. for the sublease of the Garaway Belden Center. (08)
- B. Approve Excess Cost Agreement for Children with Disabilities with Tuscarawas Valley Local School Board of Education for one (1) Garaway student receiving special education services during the 2020/2021 school year. (09)
- C. Approve Site Agreement with Ohio Adolescent Health Centers Project, a partner of T-4-C. (10)
- D. Approve donation from Middle School Pirate Cove Cafe Fund for student fees. (11)
- E. Approve Agreement with Broadway on Demand, L.L.C. for performance streaming of fall play "Check Please."
- F. Approve fall play attendee cost: In person tickets \$8, streaming \$10.
- G. Approve a partial refund of deposit money for the Washington D.C. Trip for FY2020. This refund is limited to deposits still held by Garaway. (12)
- H. Approval the disposal of cafeteria surplus inventory to be disposed of in the most efficient manner. (13)
- Approve License Agreement between the Garaway Board of Education and the Garaway Released Time Religious Education Committee concerning the installation of sidewalks at Dundee Elementary and Ragersville Elementary. (14)

VIII. Employment/Personnel

Motion by _____ Seconded by _____

Beachy ____ Eckert ___ Shrock ___ Warkall ___ Marshall ___

- A. Approval of Resignations
 - 1. Robert Anderson as Custodian, Buildings and Grounds Dept., effective November 11, 2020.
- B. Approval of Volunteers 2020/2021
 - 1. Victoria Deam, Garaway 7-12 & Cheerleading

IX. Next Meeting

Special Meeting (change of date), Monday, December 14, 2020, at 6:00 p.m. in the High School Library.

X. Adjournment

	Motion by	Seconded by				
Time:	Beachy	Eckert	Shrock	Warkall	Marshall	