

Garaway Local Schools
Board of Education Meeting
Monday, December 16, 2024 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA (01)

I. Opening

- A. Call to Order
- B. Pledge of Allegiance/Moment of Silence
- C. Roll Call Beachy ____ Hannon ____ Miller ____ Shrock ____ Warkall ____
- D. Approval of Agenda
 Motion by ____ Seconded by ____
 Hannon ____ Miller ____ Shrock ____ Warkall ____ Beachy ____

II. Recognition and Commendations (02)

- A. November High School Student of the Month: Christian Raber
- B. November Middle School Student of the Month: Kayla Mullet
- C. November Artist of the Month: Deegan Yoder
- D. November Employee of the Month: Kaleb Miller
- E. November Athletes of the Month: Carter Travis and Molly Miller

III. Public Participation

Each participant addressing the Board will give his/her name and will be allotted time of five (5) minutes. All statements should be addressed to the presiding officer.

IV. Donations

- Motion by ____ Seconded by ____
 Hannon ____ Miller ____ Shrock ____ Warkall ____ Beachy ____
- A. Anonymous donation to the Baltic Student Council in the amount of \$25.00.

V. Appointment of Treasurer Pro-Tempore: _____

 Motion by ____ Seconded by ____
 Hannon ____ Miller ____ Shrock ____ Warkall ____ Beachy ____

VI. Treasurer's Report

- Motion by ____ Seconded by ____
 Hannon ____ Miller ____ Shrock ____ Warkall ____ Beachy ____
- A. Approval of Minutes from the Regular Meeting held November 18, 2024. (03)
- B. Treasurer's Update. (04)

- C. Approval of bills as presented for November and payment of bills with “Then and Now” certificates.
- D. Approval of the financial reports for the month ended November 30, 2024. (05)
- E. Approval of the Annual Credit Card Rewards Report. (06)

VII. Communications

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

VIII. New Business

Motion by _____ Seconded by _____
Hannon____ Miller____ Shrock____ Warkall____ Beachy ____

- A. First reading of board policy updates: (07)
 - 1. Bylaw 0100 - Definitions (Revised)
 - 2. Bylaw 0142.1 - Oath (Revised)
 - 3. Bylaw 0151 - Organizational Meeting (Revised)
 - 4. Bylaw 0152 - Officers (Revised)
 - 5. Bylaw 0163 - Presiding Officer (Technical Correction)
 - 6. Bylaw 0164 - Notice of Meetings (Revised)
 - 7. Bylaw 0165 - Board Meetings (New)
 - 8. Bylaw 0165.1- Board Meetings (Rescind)
 - 9. Bylaw 0165.2- Special Meetings (Rescind)
 - 10. Bylaw 0166 - Agendas (New)
 - 11. Bylaw 0167.2 - Executive Session (Renumbered)
 - 12. Bylaw 0167.7 - Use of Personal Communication Devices (Renumbered/Revised)
 - 13. Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - 14. Policy 4121 - Criminal History Record Check (Revised)
 - 15. Policy 5131 - Student Transfers (Revised)
 - 16. Policy 5136.01 - Electronic Equipment (Revised)
 - 17. Policy 5200 - Attendance (Revised)
 - 18. Policy 5500 - Student Conduct (Revised)
 - 19. Policy 5780 - Student/Parent Rights (Revised)
 - 20. Policy 6460 - Vendor Relations (Revised)
 - 21. Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
 - 22. Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised)
 - 23. Policy 7540.09 - Artificial Intelligence (“AI”) (New)
 - 24. Policy 8310 - Public Records (Revised)
 - 25. Policy 9160 - Public Attendance at School Events (Revised)
 - 26. Policy 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology (New)
 - 27. Policy 1130 – Conflict of Interest
 - 28. Policy 3113 – Conflict of Interest
 - 29. Policy 4113 – Conflict of Interest
 - 30. Policy 6110 – Grant Funds
 - 31. Policy 6111 – Internal Controls
 - 32. Policy 6112 – Cash Management of Grants
 - 33. Policy 6114 – Cost Principles – Spending Federal Funds

- 34. Policy 6320 – Purchasing and Bidding
- 35. Policy 6325 – Procurement – Federal Grants/Funding
- 36. Policy 6550 – Travel Payment & Reimbursement/Relocation Costs
- 37. Policy 7310 – Disposition of Surplus Property
- 38. Policy 7450 – Property Inventory

- B. Approve Ohio School Boards Association membership renewal for calendar year 2025. (08)
- C. Approval of Athletic Site Manager, as assigned by Mr. Haas, @ \$25.00 per game not to exceed 22 games.
- D. Approval of Kent State University Field Experience & Student Teaching Agreement. (09)
- E. Approve Memorandum of Understanding between Garaway Local Schools and Aultman College pertaining to College Credit Plus for the 2024/2025 school year. (10)
- F. Approval of Interdistrict and Intradistrict Open Enrollment policies for the 2025/2026 school year. (11)

IX. Next Meeting

Organizational and Regular Meeting January 6, 2025, at 6:00 p.m. in the High School Library.

X. Adjournment

Time: _____

Motion by _____ Seconded by _____
Hannon____ Miller____ Shrock____ Warkall____ Beachy ____