

Garaway Local Schools
Board of Education Meeting
Monday, April 20, 2020 – 6:00 P.M.
Regular Meeting
Zoom Virtual Meeting

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. Public Participation

- III. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___
 - A. .

- IV. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___
 - A. Approval of Minutes from the Regular Meeting held March 16, 2020. (02)
 - B. Treasurer’s Update. (03)
 - C. Approval of bills as presented for March and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended March 31, 2020. (04)
 - E. Approve Quarterly Investments for the first quarter. (05)

- V. Communications
 - A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy

 - B. Superintendent’s Report
 - 1.

VI. New Business

Motion by _____ Seconded by _____

Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___

A. First reading of the following Board Policies: (06)

1. 1520 – Employment of Administrators (Revised)
2. 2464 – Gifted Education and Identification (Revised)
3. 3120 – Employment of Professional Staff (Revised)
4. 3120.04 – Employment of Substitutes (Revised)
5. 3120.05 – Employment of Personnel in Summer School and Adult Education Programs (Revised)
6. 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
7. 4120 – Employment of Professional Staff (Revised)
8. 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
9. 4124 – Employment Contract (Revised)
10. 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Revised)
11. 5460 – Graduation Requirements (Revised)
12. 5460.02 – Students At Risk of Not Qualifying for a High School Diploma (New)
13. 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)

B. Approve the purchase of a 48" Simplicity Broadmoor riding mower for Garaway 7-12. (07)

C. Approve Managed Internal Broadband Service Agreement with OMERESA for FY21 discounted through E-Rate. (08)

D. Approval of the ECOESC – Business Advisory Council Meeting Minutes of February 24, 2020. (09)

E. Resolution concerning Board policies governing the conduct of Board meetings in response to House Bill 197. (10)

F. Approve continuation of Student Accident Insurance coverage for the 2020/2021 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as the local representative at no cost to the Board. (11)

G. Approve resolution beginning with the 2020/2021 school year, a school district may administer the third-grade English Language Arts or Mathematics assessment, or both, in a paper format in any school year for which the district board of education adopts a resolution indicating that the district chooses to administer the assessment in a paper form and resolves to do so. An exception is allowed for any student whose individualized education program or plan specifies that taking the assessment in an online format is an appropriate accommodation for the student.

H. Approve MOU to suspend employee leave incentives for the period from March 1, 2020 through May 31, 2020 for the OAPSE Classified union because of COVID-19.

I. Approve disposal of outdated electronic equipment.

J. Approve Union Hospital – Cleveland Clinic WorkWell to perform physicals for district bus and van drivers.

K. Approve Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for bus and van drivers.

VII. Employment/Personnel Motion by _____ Seconded by _____
Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___

A. Approval of Retirements

1. Rebecca Egler as Second Grade Teacher at Ragersville Elementary effective the end of the 2019/2020 school year.
2. Christina Miller as Special Services Aide effective the end of the 2019/2020 school year.

B. Approval of Extension of FMLA and Medical Leave of Absence

- 1.

VIII. Next Meeting

Regular Meeting, Monday, May 18, 2020, at 6:00 p.m. in the **High School Library**.

IX. Adjournment Motion by _____ Seconded by _____
Time: _____ Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___