

**Garaway Local Schools
Board of Education Meeting**
Monday, April 17, 2017 – 7:00 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 ___ Eckert ___ Fearon ___ Marshall ___ Prysi ___
 - D. Approval of Agenda Motion by _____ Seconded by _____
Eckert ___ Fearon ___ Marshall ___ Prysi ___ Coburn ___

- II. Recognition of Commendations
 - A. High School Student of the Month for March: Alex Applegarth
 - B. Middle School Student of the Month for March: Mikayla Weaver
 - C. Athlete of the Month for March: Allison Luneborg

- III. Public Participation
 - A. Valerie Hershberger – Safety Town Proposal

- IV. Acceptance of Donations Motion by _____ Seconded by _____
Eckert ___ Fearon ___ Marshall ___ Prysi ___ Coburn ___
 - A. Acknowledge direct payment of \$4,000 from the Athletic Boosters towards new basketball hoops in the High School Gym.
 - B. Donation of \$2,000 from the Jarvis Foundation for new basketball hoops in the High School Gym.
 - C. Baseball Field Donations of \$125 from Mr. & Mrs. Brian Gerber, \$125 from Nancy Fisher, \$125 from Rodney Gordon, \$250 from Mr. & Mrs. Don VanFossen, \$500 from Weaver Barns, and \$500 from Hummel Insurance.
 - D. Charter Bus Donations of \$250 from Bruce Hamsher, \$200 from Glen Schrock, and \$100 from Dwight Mason.
 - E. Donation of \$50 from the Blessing Project at New Pointe Community Church for the Miller Ave. Cafeteria Fund for needy students.
 - F. Donation of \$50 from the Blessing Project at New Pointe Community Church for the Dundee Principal’s Fund for needy students.

- V. Treasurer's Report Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___
- A. Approval of Minutes from the March 13, 2017, Regular Meeting.
 - B. Approval of bills as presented for March and payment of bills with "Then and Now" certificates.
 - C. Approval of the financial reports for the month ended March 31, 2017.

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Rob Coburn
- B. Superintendent's Report
 - 1. Special Education Update
 - 2. Administrative Update

- V. New Business Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. First Reading of Board Policies

- Bylaw 0157 – Appointment to Joint Vocational School District Board
- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
- Policy 2431 – Interscholastic Athletics
- Policy 2461 – Recording of District Meetings Involving Students and/or Parents
- Policy 2623 – Student Assessment and Academic Intervention Services
- Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 3223 – Standard-Based School Counselor Evaluation *New Policy
- Policy 5111 – Eligibility of Resident/Nonresident Students
- Policy 5200 – Attendance
- Policy 5460 – Graduation Requirements
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5630.01 – Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
- Policy 6320 – Purchases
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6423 – Use of Credit Cards
- Policy 6700 – Fair Labor Standards Act (FLSA)
- Policy 8210 – School Calendar
- Policy 8310 – Public Records
- Policy 8320 – Personnel Files
- Policy 8330 – Student Records
- Policy 8452 – Automated External Defibrillators (AED)
- Policy 8500 – Food Service
- Policy 8510 – Wellness
- Policy 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District.

- B. Approve CompManagement Group Retrospective Rating annual fee of \$2,580.00 for enrollment January 1, 2018, through December 31, 2018.

- C. Approve Agreement with PaySchools for QuikApps which is a web based portal where parents create their own account and fill the District's free and reduced applications online to provide instant qualification. \$950.00 includes licensing, maintenance, support and unlimited district use as well as installation, setup, and training.
- D. Approve an agreement with Management Council – Ohio Education Computer Network for information processing services for Employee Kiosk which will be used to request, record, and track employee absences at no cost to the District.
- E. Approval of Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2016-2017 fiscal audit to be paid in 2018 following issuance of audit report for 2016-2017 showing no material citations or findings.
- F. Approve Union Hospital WorkWell to perform physicals for district bus and van drivers.
- G. Approve Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus.
- H. Approve the 2017/2018 Garaway Elementary Student/Parent Handbook.
- I. Approve Safety Town Program for students entering Kindergarten at Garaway to be held in June 2017.

VII. Employment/Personnel Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

- A. Approval of Retirement/Resignation
 - 1. Retirement of Kathy Sirna-Hershberger as Speech/Language Pathologist effective the end of the 2016/2017 school year.
 - 2. Resignation of Roxanna Troyer as 7th Grade Volleyball Coach effective immediately.
 - 3. Resignation of Sedric Gerber as Varsity Wrestling Head Coach effective immediately.

- B. Approval of Certified Contracts One-Year Renewal 2017/2018
 - 1. Emily Miller
 - 2. Julie Rest
 - 3. Kayla Schlabach

- C. Approval of Certified Contracts Three-Year Renewal 2017/2018 - 2019/2020
 - 1. Justin Elmore
 - 2. Lindsay Marquis
 - 3. W. Alan Patterson
 - 4. Terry Rowe
 - 5. Thomas Strickling
 - 6. Jill Young

- D. Approve Certified Continuing Contracts
 - 1. Scott Spillman

