

Garaway Local Schools
Board of Education Meeting
Monday, December 16, 2019 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy___ Marshall___ Prysi___ Shrock___ Warkall___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- II. Recognition of Commendations
 - A. Recognition of Retirees:
 - 1. Mr. Todd Hiller, 30.5 Years of Service to Garaway Schools
 - 2. Mr. David Finzer, 25.5 Years of Service to Garaway Schools
 - B. High School Student of the Month for November: Hannah Morehart
 - C. Middle School Student of the Month for November: Megan Gordon
 - D. Fine Arts Student of the Month for November: Marhin Chismar
 - E. Athletes of the Month for November: Matt Mullen and Garrett Hershberger

- III. Public Participation

- IV. Treasurer's Report Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___
 - A. Approval of Minutes from the November 18, 2019, Regular Meeting.
 - B. Treasurer's Update.
 - 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, 2019.
 - E. Amending Appropriations for the Ohio School Safety Grant (#499-9020) in the amount of \$5,395.70.
 - F. Per request from Garaway Education Foundation, move remaining balance of \$175.54 from FY16 grant fund (019-920C) and \$514.59 from FY18 grant fund (019-920M) to the FY20 fund (019-920Y).

V. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Mrs. Beachy

B. Superintendent's Report

1. Student Wellness & Success Presentation

VI. Old Business

Motion by _____ Seconded by _____

Beachy___ Pysi___ Shrock___ Warkall___ Marshall___

A. Second reading of the following Board policies and revisions:

- 1310 – Employment of the Treasurer (Revised)
- 1340 – Non-Reemployment of the Treasurer (Revised)
- 2431 – Interscholastic Athletics (Revised)
- 2450 – Adult and Community Education (Delete)
- 5113.02 – School Choice Options (Revised)
- 5200 – Attendance (Revised)
- 5230 – Late Arrival and Early Dismissal (Revised)
- 5350 – Student Mental Health and Suicide Prevention (Revised)
- 5460 – Graduation Requirements (Revised)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7440.03 – Small Unmanned Aircraft Systems (New)
- 8400 – School Safety (Reissued)
- 8403 – School Resource Officer (Reject)
- 8462 – Student Abuse and Neglect (Revised)
- 8500 – Food Services (Revised)
- 1615 – Use of Tobacco by Administrators (New)
- 3215 – Use of Tobacco by Professional Staff (Revised)
- 4215 – Use of Tobacco by Classified Staff (Revised)
- 5512 – Use of Tobacco (Revised)
- 7434 – Use of Tobacco on School Premises (Revised)
- 7450 – Property Inventory (Revised)
- 7455 – Accounting System for Fixed Assets (New)

VII. New Business

Motion by _____ Seconded by _____

Beachy___ Pysi___ Shrock___ Warkall___ Marshall___

- A. Approve Board member compensation for calendar year 2020 with no change from prior years.
- B. Approve an increase in substitute hourly rates for classified positions to Ohio minimum wage of \$8.70 per hour effective January 1, 2020. Substitute custodian rate to change to \$10.00 per hour. Substitute bus driver rate at \$15.00 per hour for routes and \$12.44 per hour for trips.
- C. Agreement with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2020, to January 14, 2021.
- D. Approve the "Resolution Authorizing the Sale of Property Owned by the Board and No Longer Needed for any School Purposes" for participating in EGov auction services.

- E. Approve Ohio School Board Association membership renewal for calendar year 2020.
- F. Approval of fee for 2020 Sixth Grade Camp to be established at \$70 per student.
- G. Approve Sixth Grade Camp at Camp Piedmont September 28-30, 2020.
- H. Approve the Appalachian Trail Hike March 31 – April 4, 2020, and two school vans to be used for out of state transportation for the Appalachian Trail Hike to Burkes Garden, VA, approximately 309 miles one way.
- I. Approve the 2019/2020 GVA Handbook.
- J. Approve Interdistrict Open Enrollment Policy for 2020-2021.
- K. Approve Garaway Virtual Academy Interdistrict Open Enrollment Policy for 2020-2021.
- L. Approve Intradistrict Open Enrollment Policy for 2020-2021.

VIII. Employment/Personnel Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- A. Approval of Resignations
 - 1. Stacy Robinson, Bus Driver, effective November 29, 2019.
- B. Approval of Classified Contracts 2019/2020
 - 1. Michelle Wright, Head Custodian, Buildings and Grounds Department.
 - 2. Brandon Fluharty, Custodian, Buildings and Grounds Department, 90-day probationary contract, step 0.
 - 3. Markie Tarleton, Custodian, Buildings and Grounds Department, 90-day probationary contract, step 0.
- C. Approval of Volunteers 2019/2020
 - 1. Elizabeth Beachy, Garaway 7-12
 - 2. Rodney Miller, Garaway 7-12
 - 3. Grant Hershberger, Wrestling
- D. Approval of Substitutes 2019/2020
 - 1. Steve R. Yoder, Bus Driver
- E. Approval of Unpaid Medical Leave of Absence
 - 1. Patt Wengerd from January 2 to March 2, 2020.

IX. Next Meeting

Reorganizational and Special Meeting, Monday, January 13, 2020, at 6:00 p.m. in the High School Library.

Regular Meeting Monday, February 10, 2020, at 6:00 p.m. in the High School Library.

X. Adjournment Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

Time: _____