Garaway Local Schools Board of Education Meeting

Monday, December 12, 2016 – 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 Eck	ert Fearon	Marshall_	Prysi			
	D. Approval of Agenda	Motion by	Second	ed by	by			
		Eckert Fearc	on Marshall	_ Prysi	Coburn			
II.	Recognition of Commendatio A. High School Student of the B. Middle School Students of C. Athletes of the Month for	e Month for Novembe f the Month for Nover	nber: Parker Graf a		Hershberger			
III.	Public Participation							
IV.	Acceptance of Donations	Motion by	Second	Seconded by				
		Eckert Fearc	n Marshall	_ Prysi	Coburn			
	A. Donation of \$4,171.00 from John & Jennifer Troyer for Flashing Pedestrian Crossing signs to be installed at the high school crossing on Dover Road.							
	B. Donation of \$1,000 from the Jarvis Foundation to the National Honor Society for Share-A-Christmas.							
V.	Treasurer's Report	Motion by	Second	ed by	' <u> </u>			
		Eckert Fearc	on Marshall	_ Prysi	Coburn			
	A. Approval of Minutes from the November 21, 2016, Regular Meeting and November 30, 2016, Special Meeting							
	B. Treasurer's Update.							
	C. Approval of bills as preser certificates.	C. Approval of bills as presented for November and payment of bills with "Then and Now" certificates.						
	D. Approval of the financial r	D. Approval of the financial reports for the month ended November 30, 2016.						

E. Transfers:

- 1. From Fund 022-9451 OSHAA Baseball Tournament to 300 Athletic Fund Amount \$112.
- 2. From Fund 022-9452 OSHAA Softball Tournament to 300 Athletic Fund Amount \$457.
- 3. From Fund 022-9453 OSHAA Volleyball Tournament to 300 Athletic Fund Amount \$31.
- 4. From Fund 001 General Fund to 022-9637 Daniel Lash Scholarship Amount \$1,000.

F. New Fund:

- 1. FY17 Garaway Education Foundation Grants 019-920K
- 2. Daniel Lash Scholarship Fund 022-9637

VI. Communications

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

VII.	Old Business	Motion by _	Motion by		Seconded by	
		Eckert	Fearon	Marshall	Prysi	Coburn

- A. Second Reading of the following Board policies:
 - 1. Bylaw 0100 Definitions
 - 2. Bylaw 0167.1 Use of Electronic Mail/Text Messages
 - 3. Bylaw 169.2 Open Meetings/Sunshine Law
 - 4. Policy 1530 Evaluation of Principals and Other Administrators
 - 5. Policy 1619 Group Health Plans
 - 6. Policy 1619.01 Privacy Protections of Self-Funded Group Health Plans
 - 7. Policy 1619.03 Patient Protection and Affordable Care Act
 - 8. Policy 2460 Special Education
 - 9. Policy 3223 Standards-Based School Counselor Evaluation
 - 10. Policy 3419 Group Health Plans
 - 11. Policy 3419.01 Privacy Protections of Self-Funded Group Health Plans
 - 12. Policy 3420 Administrative Benefits
 - 13. Policy 4419 Group Health Plans
 - 14. Policy 4419.01 Privacy Protections of Self-Funded Group Health Plans
 - 15. Policy 4419.03 Patient Protection and Affordable Care Act
 - 16. Policy 4420 Health Insurance Benefit (delete)
 - 17. Policy 5830 Student Fund-Raising
 - 18. Policy 6700 Fair Labor Standards Act (FLSA)
 - 19. Policy 8330 Student Records
 - 20. Policy 9700 Relations with Special Interest Groups

∕III.	New Business		Motion by		Second	Seconded by			
			Eckert	Fearon	Marshall	Prysi	Coburn		
	A.	Approve Board member com	pensation fo	r calendar y	ear 2017 with n	o change fr	om prior years.		
	B.	Approval of fee for 2017 6 th 0	Grade Camp	to be establ	ished at \$70 per	student.			
	C.	Sixth Grade Camp at Camp Pi	edmont Sep	tember 25 –	- 27, 2017.				
	D.	. Rescind motion from November Board meeting that Classified Staff to be paid at the Minimum wage (currently \$8.10 per hour) for time spent working on a supplemental contract as an injunction was placed on the start date as the revised Federal Labor Standards Act set to take effect December 1, 2016, given an injunction by a federal judge on November 22, 2016.							
	E.	Agreement with Ridgewood I student receiving special edu					araway resident		
	F.	Donation of \$500.00 to Owen and Mae Yoder from the Ragersville Student Council.							
	G.	. Donation of \$500.00 to Share-A-Christmas, from the Ragersville Student Council.							
	H.	Approval to decrease Garaway Petty Cash Checking account to \$1,000.00.							
	I.	Increase substitute hourly rates for classified positions to Ohio minimum wage of \$8.15 per hour effective January 1, 2017.							
	J.	Contract with the Ohio School Boards Association Legal Assistance Fund for Consultation Services pursuant to R.C. Section 3313.171 effective January 1, 2017, through December 31, 2017, at a cost of \$250.00.							
	K.	Ohio School Boards Association membership renewal for calendar year 2017 at a cost of \$3,794.00.							
	L.	Approval of contract with Sol 39 at a cost of \$4,171.00.	ar Traffic Sys	stems for so	lar pedestrian cı	ossing sign	s for State Route		
X.	Er	mployment/Personnel	Motion by Eckert	Fearon	Second Marshall	ed by Prysi	Coburn		
	A.	Approval of 21 st Century Gra 1. Spanish Club – Valerie H			r not to exceed	\$200.00.			
	В.	Approval of Supplemental A 1. Lucas Immel – Cross Cou			18				
	C.	Approval of Athletic Suppler 1. Preston Elmore – Varsity 2. Darren Yosick – JV Baseb	Baseball Ass		017				
	D.	Approval of Volunteers 2016	5/2017						

E. Approval of Substitutes 2016/2017

1. Ari Yoder – Baseball

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of December.

Χ.	Next Meeting					
	Re-organizational Meeting Mond	0 p.m. in the H	ne High School Library.			
Regular Meeting, Monday, January 9, 2017, at 7:05 p.m. in the High School Library.						
XI.	Adjournment	Motion by	y Seconded by			
		Eckert	Fearon	Marshall	Prysi	Coburn
	Time					

1. Katie Zimmerman from March 10, 2017, to April 21, 2017

F. Approval of FMLA