

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING
HIGH SCHOOL LIBRARY
MONDAY, January 9, 2012 @ 7:00 PM

I. Oath of Office

Newly elected member Jim Parson

II. Opening

A. Call to Order - Dick Marshall, President Pro Tem

B. Roll Call

Eng ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

III. Election of President for 2012

A. Nomination of _____

Nominated by: _____ Nomination Seconded by: _____

B. Motion to Elect President

Eng ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

IV. Election of Vice-President for 2012

A. Nomination of _____

Nominated by: _____ Nomination Seconded by: _____

B. Motion to Elect Vice-President

Eng ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

V. Re-Organization

Eng ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

A. Resolution to set time, date, and place of regular meetings:

Second Monday of each month @ 7:00 p.m. in the High School Library or other locations as announced.

B. Resolution to establish a service fund of \$2,500 pursuant to R.C. 3315.15.

C. Advance Draw Authorization - Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2012 as monies are available and collected.

D. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.

E. Temporary Personnel - Resolution to authorize the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.

F. Resolution to assign personnel to designated responsibilities:

1. Darryl Jones (Superintendent)
School Safety and Maintenance Coordinator

2. Kelly Luneborg (Student Services Director)
Special Education Coordinator
Compliance Officer for all Federal Programs and Initiatives

3. Dale Hluch (Treasurer)
Public Records Officer and Training Designee

VI. APPOINTMENTS MADE BY BOARD PRESIDENT

A. Legislative Liaison (1) _____

B. Student Achievement Liaison (1) _____

C. Athletic Sub Committee (2) _____

D. Policy Sub Committee (2) _____

E. Building & Grounds Committee (2) _____

F. Insurance Committee (1) _____

G. Tuscarawas County Tax Incentive Review Council Representative (1) _____

H. Buckeye Career Center Representative (1) _____

VII. Adjournment *Motion by* ___ *Seconded by* ___ *Eng*___ *Fan*___ *Hon* ___ *Par* ___ *Mar* ___

Adjourned at _____

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, JANUARY 9, 2012 @ 7:05 PM

I. Opening

A. Call to Order

B. Pledge of Allegiance/Moment of Silence

C. Roll Call

Eng ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

D. Approval of Agenda *Motion by* ___ *Seconded by* ___ *Eng* ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

II. Recognition of Commendations

A. High School Student of the Month: Kim Kaser

B. OSBA School Board Recognition Month

III. Public Participation

A. Karen Gallagher: Pepsi Challenge/Danny Lash

IV. Treasurer's Report

Motion by ___ *Seconded by* ___ *Eng* ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

A. Approval of Minutes - December 12 and 21, 2011

B. Payment of Bills

V. Communications

A. Special Committee Reports

1. Buckeye Career Center - Mr. Marshall

B. Administrative Reports

1. Administrative Monthly Reports

2. HS Course of Study - Teresa Alberts

C. Superintendent's Report

1. 21st Century Grant Application

VI. New Business

Motion by ___ *Seconded by* ___ *Eng* ___ *Fan* ___ *Hon* ___ *Par* ___ *Mar* ___

A. High School Course of Study for 2012-2013

B. Inter-district Open Enrollment Policies for 2012-2013

C. Intra-district Open Enrollment Policies for 2012-2013

D. Purchase of 2 - 71 passenger International school buses from Truck Sales and Service Inc. at a cost of \$79,241.00 each through the Ome-resa purchasing consortium. Not to be paid for until after July 1, 2012.

- E. Memorandum of Understanding between the Garaway Local School District and OAPSE Local #11 to modify the current Negotiated Agreement effective January 9, 2012, regarding Article XII, Reduction in Force.
- F. **The first reading of the following board policies:**
1. Policy #0140, Revised - Membership
 2. Policy #1460, New - Physical Examination
 3. Policy #2623, Revised - Student Assessment and Academic Intervention Services
 4. Policy #3120, Revised - Employment of Professional Staff
 5. Policy #3120.04, Revised - Employment of Substitute Teachers
 6. Policy #3120.05, Revised - Employment of Personnel in Summer School and Adult Ed. Programs
 7. Policy #3120.06, Revised - Selecting Student Teachers/Administrative Interns
 8. Policy #3120.07, Revised - Employment of Casual Resource Personnel
 9. Policy #3120.08, Revised - Employment of Personnel for Co-Curricular/Extra Curr. Activities
 10. Policy #3120.09, Revised - Volunteers
 11. Policy #3138, New - Suspension During Pending Criminal Actions
 12. Policy #3139, New - Staff Discipline
 13. Policy #3160, New - Physical Examination
 14. Policy #3210, New - Staff Ethics
 15. Policy #3214, New - Staff Gifts
 16. Policy #4120.04, Revised - Employment of Substitutes
 17. Policy #4120.08, New - Employment of Personnel for Co-Curricular/Extra Curr. Activities
 18. Policy #4120.09, Revised - Volunteers
 19. Policy #4138, New - Suspension During Pending Criminal Actions
 20. Policy #4139, New - Staff Discipline
 21. Policy #4140, Revised - Termination or Resignation
 22. Policy #4160, Revised - Physical Examination
 23. Policy #4210, New - Staff Ethics
 24. Policy #4214, Revised - Staff Gifts
 25. Policy #5136.01, New - Electronic Equipment
 26. Policy #5136 version 1, New - Wireless Communication Devices
 27. Policy #5772, Revised - Weapons
 28. Policy #7440, Revised - Facility Security
 29. Policy #7440.01, New - Video Surveillance and Electronic Monitoring
 30. Policy #7540.01, Replacement - Technology Privacy
 31. Policy #7540.02, Revised - District Web Page
 32. Policy #7540.05, New - Electronic Email
 33. Policy #7542, New - Network Access From Personally-Owned Computers and/or Other Web...
 34. Policy #8141, Revised - Mandatory Reporting of Misconduct by Licensed Employees
 35. Policy #8142, New - Criminal History Record Check for Contracted School Services
 36. Policy #8900, New - Anti-Fraud
 37. Policy #9211, New - District-Support Organizations
 38. Policy #9270, New - Equivalent Education Outside the Schools (Home Schooling)

A. Approval of Certified Contracts 2011/12

1. Spring Afterschool Intervention @ \$20 per hour
 - Baltic, Grade 3 - Cindy Kettlewell
 - Baltic, Grade 4 - Suzanne Warner
 - Baltic, Grade 5 - Nick Soltis
 - Baltic, Grade 6 - Sandy Honaker
 - Dundee, Grade 3 - OPEN
 - Dundee, Grade 4 - Angela Miller
 - Dundee, Grade 5 - Mary Henry
 - Dundee, Grade 6 - Luann Wieland
 - Miller Avenue, Grade 3 - Sara Fisher
 - Miller Avenue, Grade 4 - Jill Young
 - Miller Avenue, Grade 5 - Laci Hizer
 - Miller Avenue, Grade 6 - OPEN
 - Ragersville, Grade 3 - Tara Ward
 - Ragersville, Grade 4 - Melanie Yoder
 - Ragersville, Grade 5 - Sara Hochstetler
 - Ragersville, Grade 6 - OPEN

2. Summer School Reading Intervention @ \$20 per hour
 - Baltic, Kindergarten - OPEN
 - Baltic, Grade 1 - Brenda Johnson
 - Baltic, Grade 2 - Cindy Kettlewell
 - Baltic, Grade 3 - OPEN
 - Dundee, Kindergarten - Lynette Mahaffey
 - Dundee, Grade 1 - Jo Ely
 - Dundee, Grade 2 - Brenda Voelm
 - Dundee, Grade 3 - Sherry Bichsel
 - Miller Avenue, Kindergarten - Jill Young
 - Miller Avenue, Grade 1 - Martha Fankhauser
 - Miller Avenue, Grade 2 - Suzanne Warner
 - Miller Avenue, Grade 3 - OPEN
 - Ragersville, Kindergarten - OPEN
 - Ragersville, Grade 1 - Megan Farver
 - Ragersville, Grade 2 - Sara Fisher
 - Ragersville, Grade 3 - OPEN

B. Approval of Supplemental Contracts 2011/12

1. Varsity Track Coach - Zach Mottice
2. Assistant Varsity Track Coach - Rick Seilhamer
3. Assistant Varsity Track Coach 1/2 Stipend - Matt Mottice
4. Assistant Varsity Track Coach 1/2 Stipend - Steve Sparks
5. Middle School Track Coach - Chandra Meyers
6. Middle School Track Coach - OPEN
7. Varsity Baseball Coach - Justin Elmore
8. Junior Varsity Baseball Coach - Mike Felton
9. Varsity Softball Coach - Dennis Koshmider
10. JuniorVarsity Softball Coach - OPEN

C. Recognition of Volunteers 2011/12

1. Sports Volunteers
 - a. Track - Megan Farver
 - b. Baseball - Tripp Hisrich, John Hisrich, Ollie Yakley
 - c. Softball - Stacey Miller, Allison Stutzman

D. Approval of Substitutes 2011/12

1. Certified
 - a. Teacher substitute list from the East Central Ohio ESC for the month of January.

VIII. Next Meeting

February 13, 2012 @ 7:00 PM in the High School Library

IX. Adjournment

Adjourned at _____

Motion by ___ *Seconded by* ___ *Eng*___ *Fan*___ *Hon* ___ *Par* ___ *Mar* ___