Garaway Local Schools Board of Education Meeting

Monday, June 10, 2019 – 6:00 P.M. Regular Meeting High School Library

AGENDA

I.	Op	Opening							
	A.	. Call to Order							
	В.	3. Pledge of Allegiance/Moment of Silence							
	C.	Roll Call	Beachy	Marshall_	Prysi	Shrock	Warkall		
	D.	Approval of Agenda	Motion by _		Seco	onded by			
			Beachy	Prysi	Shrock	Warkall	Marshall		
II.	1. 2.	ecognition of Commendations Recognition of Retiree, Joar Recognition of Retiree, Rob Recognition of Retiree, Tom of Service	nne Kiser, Aide ert Hannon, G	araway Gui	dance Couns	selor, 14 Year	s of Service		
III.	Pu	ıblic Participation							
IV.		iblic Hearing: The Garaway Lo her previous position as Grac				employ retire	e, Sherry Bichsel,		
V.	Tr	easurer's Report	Motion by _	Druci	Seco	onded by	Marchall		
	Treasurer's Report Motion by Seconded by Beachy Prysi Shrock Warkall Marshall A. Approval of Minutes from the May 20, 2019, Regular Meeting. B. Treasurer's Update								
	C. Approval of bills as presented for May and payment of bills with "Then and Now" certificates.								
	D.	D. Approval of the financial reports for the month ended May 31, 2019.							
	Ε.	E. Approve advance to fund 587-9019 from General Fund (001) in the amount of \$7,470.69. (Only if project cash request is not available from ODE.)							
	F.	Approval of new funds:							
		Title VI-B Restoration			587-9	019			
		Ohio Striving Readers Grant	:		599-9	119			
		Title III - Language Instruction	on for English	Learners	551-9	019			

G. Amending Appropriations for FY19:

Agency Funds	022	\$14,000.00
Title VI-b Restoration	587-9019	7,470.69
Ohio Striving Readers Grant	599-9119	13,470.57
Title III – LIEL	551-9019	1,159.61
IDEA – B	516	287,000.00
Title I	572	391,000.00
Title IIA	590	54,500.00
Lunchroom	006	406,000.00

All other funds remain the same.

H. Temporary Appropriations for FY20:

General Fund	001	\$12,862,000
Permanent Improvement Funds	003	460,000
Lunchroom	006	400,000
Public School Support Funds	018	75,000
Other Grant Funds	019	35,000
Agency Funds	022	4,000
Self-Insurance Fund	024	2,500,000
Student Activity Funds	200	50,000
Athletic Fund	300	110,000
Data Communications	451	9,000
Title VI-B	516	250,000
Title I	572	300,000
Title IIA	590	40,000

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Mrs. Beachy
- B. Superintendent's Report
 - 1. Summer Projects

VII.	Old Business	Motion by	Motion by		Seconded by	
		Beachy	Prysi	Shrock	Warkall	Marshall

- A. Second Reading of the following Board Policy Revisions:
 - 1. Policy 5113.02 School Choice Options
 - 2. Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - 3. Policy 5610.03 Emergency Removal of Students
 - 4. Policy 6320 Purchasing and Bidding
 - 5. Policy 6325 Procurement Federal Grants/Funds
 - 6. Policy 6605 Crowdfunding

- 7. Policy 7540.02 Web Accessibility, Content, Apps, and Services
- 8. Policy 8400 School Safety
- 9. Policy 8500 Food Services
- 10. Policy 0100 Definitions
- 11. Policy 7540 Computer Technology and Networks
- 12. Policy 7540.04 Staff Education Technology Acceptable Use and Safety

VIII.	New Business	Motion by		Seconded by		
		Beachy	Prysi	Shrock	Warkall	Marshall

- A. First Reading of the following Board Policy Revisions:
 - 1. Policy 5200 Student Attendance
 - 2. Policy 5430 Class Rank
 - 3. Policy 5464 Early High School Graduation
- B. Approve one year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2019, at a cost of \$41,710.00.
- C. Approve one year, excess crime policy with the Hylant Group/Ohio School Plan effective July 1, 2019, at a cost of \$1,532.00, no increase from the previous year.
- D. Approve service contract with the East Central Ohio Educational Service Center for Managed IT Services, Preschool Services, Psychological Services, Special Education Secretary Services, Cooperate Services, Professional Development Consortium, Speech Services as needed, Occupational Therapy Services as needed, Physical Therapy Services as needed, and Alternative School excess costs at a cost of \$403,883.17 for FY20.
- E. Approve Participation Agreement between Jefferson County Educational Service Center and Garaway Virtual Academy at a cost of \$1,000 for FY20.
- F. Approve purchase of a used 2015 Blue Bird Vision propane fueled School Bus from Cardinal Bus Sales & Service, Inc., at a cost of \$49,200 less the trade in of Bus #7 in the amount of \$2,500 for a total cost of \$46,700. Three-month no risk trial. Propane to be purchased from Hillside Propane in Sugarcreek.
- G. Approve Purchase of eight (8) rectangular bench tables and one (1) lift gate for the Dundee Elementary Cafeteria.
- H. Disposal of Surplus items to be disposed of in the most efficient manner:
 - 1. Obsolete Text Books
- I. Memorandum of Understanding between Garaway Local Schools and Aultman College pertaining to College Credit Plus for the 2019/2020 school year.
- J. Approval of the Garaway Elementary Student/Parent Handbook for the 2019/2020 school year.
- K. Approval of the Garaway 7-12 Student/Parent Handbook for the 2019/2020 school year.
- L. Approval of the Garaway Chromebook Policy Handbook for Garaway 7-12 for the 2019/2020 school year.

IX.	Employment/Personnel	Motion by _		Seconded by					
		Beachy	Prysi	Shrock	Warkall	Marshall			
	 A. Approval of Certified Contracts 2019/2020 1. Cody Jerles as Intervention Specialist at Miller Ave. Elementary, Bachelor's Degree @150, Step 2, 1 year contract.* 2. Kelsie Stutz as Intervention Specialist at Garaway 7-12, Bachelor's Degree, Step 0, 1 year contract.* 3. Kaitlyn Troyer as Grade 7 Math Teacher at Garaway 7-12, Bachelor's Degree, Step 0, 1 year contract.* 4. Mallory Richards as Grade 2 Teacher at Baltic Elementary School, Master's Degree, Step 4, 1 year contract.* *Pending completion of paperwork and background check. 								
	 B. Approval of Classified Contract Renewals 2019/2020 1. Michelle Wright as Custodian, Buildings and Grounds Department, step 0, 1 year contract. 2. David Angel Jr. as Custodian, Buildings and Grounds Department, step 0, 1 year contract. 								
	 C. Approval of Athletic Supplemental Contracts 2019/2020 1. Leslie Seats, Freshman Volleyball Coach ½ Stipend 2. Zach Mottice, Middle School Football Coach 3. Bradley Nyholm, Varsity Boys Golf Coach 								
	D. Approval of Substitutes 2018/20191. Stacy Soehnlen – Cook, Secretary								
	E. Advance of Sick Leave1. Becky Jarvis – 5 days								
X.	Employment/Personnel	Motion by _	Seconded by						
		Beachy	Prysi	Shrock	Warkall	Marshall			
	A. Approval of Athletic Supplemental Contract 2019/2020								
	1. Susan Schlabach, 8 th Grade Volleyball Coach								
XI.	Next Meeting								
	If deemed necessary, a Special Meeting will be held Monday, June 24, 2019, at 7:15 a.m. in the High School Library to address necessary business for the end of the Fiscal Year.								
	A Public Hearing will be held Monday, June 24, 2019, at 7:30 a.m. in the High School Library on the reemployment of Sherry Bichsel as Grade 3 Teacher at Dundee Elementary in the Garaway Local School District pursuant to Ohio Revised Code Sections 3307.353 (B) (2) and 3309.345 (B) (2).								
	Regular Meeting,	, July, 20	19, at 6:00) p.m. in the I	High School Li	brary.			
XII.	Adjournment	Motion by _		Seco	onded by				
	Time:	Beachy	Prysi	Shrock	Warkall	Marshall			