Garaway Local Schools Board of Education Meeting

Monday, May 15, 2017 – 5:00 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	Motion by Seconde		ded by	ed by		
		Eckert	Fearon	Marshall	_ Prysi	Coburn		
II.	Recognition of Commendatio A. High School Student of the B. Middle School Student of C. Athlete of the Month for A	e Month for Aր the Month for	April: McKe					
III.	Public Participation							
IV.	Acceptance of Donations	Motion by	Motion by Seconded by					
		Eckert	Fearon	Marshall	_ Prysi	Coburn		
	A. Anonymous donation of \$300 to the Environmental Club.							
	B. Donation of \$485.13 from the Blessing Project at New Pointe Community Church for the Sensory Room at Miller Ave.							
V.	Treasurer's Report	Motion by	Motion by Seconded by					
		Eckert	Fearon	Marshall	Prysi	Coburn		
	A. Approval of Minutes from the April 17, 2017, Regular Meeting and the May 9, 2017, Special Meeting.							
	B. Treasurer's Update							
	C. Approval of bills as presented for April and payment of bills with "Then and Now" certificates.							
	D. Approval of the financial reports for the month ended April 30, 2017.							
	E. Five-Year Forecast Revision for May, 2017.							

VI. Communications

per year.

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

V.	Old Business	Motion by		Second	Seconded by		
		Eckert	Fearon	Marshall	Prysi	_ Coburn	
A.	Second Reading of Board Pol Bylaw 0157 – Appointment to Join Policy 2430 – District-Sponsored C Policy 2431 – Interscholastic Athle Policy 2461 – Recording of District Policy 2461 – Recording of District Policy 2623 – Student Assessment Policy 3120.08 – Employment of P Policy 3223 – Standard-Based Scho Policy 5111 – Eligibility of Resident Policy 5200 – Attendance Policy 5460 – Graduation Requirer Policy 5630.01 – Positive Behavior Policy 6320 – Purchases Policy 6325 – Procurement – Fede Policy 6423 – Use of Credit Cards Policy 6700 – Fair Labor Standards Policy 8310 – Public Records Policy 8310 – Public Records Policy 8320 – Personnel Files Policy 8330 – Student Records Policy 8452 – Automated External Policy 8500 – Food Service Policy 8510 – Wellness Policy 9270 – Equivalent Education in the District.	nt Vocational Scilubs and Activitionmunity/STEN stics Meetings Involution and Academic I ersonnel for Colool Counselor Ext/Nonresident Stan, Expulsion, and Intervention are and Grants/Fund Stact (FLSA) Defibrillators (A	ies VI School Students a ntervention Sei-Curricular/Extricular/Extricularion *New tudents d Permanent Exit Supports and Supports and Supports and Sei	nts in Extra-Curric nd/or Parents rvices ra-Curricular Activi Policy rclusion of Studen I Limited use of Re	ities ts estraint and S	eclusion	
VI.	New Business	Motion by		Second	ed by		
		Eckert	Fearon	Marshall	Prysi	_ Coburn	
A.	Approve contract with T-Bor shop service work.	ne Sales, LLC,	for bus repai	rs for fiscal yea	ar 2018 for	\$60.00/hr. for ir	

C. Approval of payment of \$1,000 to Asst. Principal/Athletic Director, Anthony Amicone, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2016/2017.

B. Approve three year contract with Pitney Bowes for digital mailing system at a cost of \$1,014.12

- D. Resolution allowing the Guidance Counselor to sell excess and/or obsolete College Credit Plus textbooks and other materials to a college/university bookstore, or to other vendor at best possible price as they are deemed of no value to the school district.
- E. Approve Florida Virtual School for curriculum licensing.
- F. Approve Acellus Learning Systems for curriculum licensing.
- G. Approve Toward the Goal Mentoring Services for grades 7-12.
- H. Declare HP Laptop, serial number 2CE3380W1W, as surplus and allow the treasurer to dispose in an efficient manner.
- I. Senior non-attendance days May 24, 25, and 26, 2017.
- J. Garaway Seniors for Graduation on May 28, 2017, pending students meet the State Board of Education and the Garaway Board of Education requirements.

VII.	Employment/Personnel	Motion by		Seconded by		
		Eckert	Fearon	Marshall	Prysi	Coburn

- A. Approval of Retirement Revised Dates
 - 1. Linda Green, bus driver, revised retirement date from July 7, 2017, to May 31, 2017.
 - 2. Kathy Sirna-Hershberger, speech pathologist, revised retirement date from the end of the 2016/2017 school year to May 31, 2017.
- B. Approval of Certified Contracts
 - 1. Transfer Erica Elmore from Baltic Elementary Kindergarten to Ragersville Elementary First Grade.
- C. Approval of Administrative Contracts
 - 1. James Meek, Buildings & Grounds Coordinator, 12-month (260 days), 3 year contract, \$47,500.00 annual salary.
- D. Approval of Classified Contracts
 - 1. David Yoder Continuing
- E. Approval of Athletic Supplemental Contracts 2017/2018
 - 1. Greg Miller Varsity Wrestling Head Coach
- F. Approval of Summer Workers 2017
 - 1. David DeTorio 240 Hours
 - 2. John Mason 200 Hours
 - 3. Trey Hershberger 200 Hours *pending completion of background check
 - 4. Collin Hochstetler 200 Hours *pending completion of background check
 - 5. Bryce Bickford 200 Hours
 - 6. Micah VanFossen 200 Hours
 - 7. Kristen Huffman up to 240 Hours

- G. Approval of FMLA
 - 1. Rick Seilhamer from April 28, 2017, to May 8, 2017.
- H. Approval of Substitutes 2016/2017
 - 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of May.

VIII.	Executive Session	Motion by		Seconded by				
	Time Entered:	Eckert	Fearon	Marshall	Prysi	Coburn		
	Motion to go into executive sess	sion.						
	A. Considering the purchase of property for public purposes, or for the sale of property at competitive bidding.							
		Motion to exit by		Seconded by				
	Time Exited:	Eckert	Fearon	Marshall	Prysi	Coburn		
IX.	Next Meeting							
	Regular Meeting, Monday, June 12, 2017, at 7:00 p.m. in the High School Library.							
X.	Adjournment	Motion by _	Seconded by					
	Time:	Eckert	Fearon	Marshall	Prysi	Coburn		