

Garaway Local Schools
Board of Education Meeting
Monday, November 17, 2014 – 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 ___ Eckert___ Fearon___ Marshall___ Parson___
 - D. Approval of Agenda Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- II. Recognition of Commendations
 - A. High School Student of the Month – Megan Frey
 - B. Middle School Student of the Month – Hannah Morehart
 - C. Athletes of the Month – Kohl Mast and Katelyn Walter

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by_____
- Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

 - A. ADM Cares Grant in the Amount of \$1,600.00 for High School Principal’s Fund.

- V. Treasurer’s Report Motion by _____ Seconded by_____
- Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

 - A. Approval of Minutes from the October 13, 2014, regular meeting and the October 24, 2014, special meeting.
 - B. Treasurer’s Update
 - C. Payment of Bills

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn

B. Superintendent's Report

1. Strategic Planning / Transition
2. Survey Information

VII. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Contract with Tuscarawas Valley Local School District for a Garaway resident student receiving special education services during the 2014/2015 school year.
- B. Contract with Indian Valley Local School District for two Garaway resident students receiving special education services during the 2014/2015 school year.
- C. Contract with East Holmes Local School District for two Garaway resident students receiving special education services during the 2014/2015 school year.
- D. Contract with Hylant Administrative Services, LLC for \$20,000 position bonds for Board President, Vice-President, Superintendent, Assistant Treasurer, Treasurer's Secretary and Athletic Director at a cost \$786.00. Bond length is 3 years, 1/1/2015 to 1/1/2018.
- E. Contract extension with eSchoolView for web hosting and services through the year 2018.
- F. First reading of the following Board policies:
 1. Policy #1530 – Evaluation of Principals and Other Administrators (revised)
 2. Policy #2210 – Curriculum Development (revised)
 3. Policy #2430 – District-Sponsored Clubs and Activities (revised)
 4. Policy #2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities (revised)
 5. Policy #2510 – Adoption of Textbooks (revised)
 6. Policy #2520 – Selection of Instructional Materials and Equipment (revised)
 7. Policy #3220 – Standards-Based Teacher Evaluation (revised)
 8. Policy #5223 – Released Time for Religious Instruction (revised)
 9. Policy #5330 – Use of Medications (revised)
 10. Policy #5330.02 – Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations (new)
 11. Policy #5336 – Care of Students with Diabetes (new)
 12. Policy #5830 – Student Fund-Raising (revised)
 13. Policy #6144 – Investments (revised)
 14. Policy #7540.02 – District Web Page (revised)
 15. Policy #7540.03 – Student Education Technology Acceptable Use and Safety (revised)
 16. Policy #7540.04 – Staff Education Technology Acceptable Use and Safety (revised)
 17. Policy #8325 – Receipt of Legal Documents (new)
 18. Policy #8330 – Student Records (revised)
 19. Policy #8400 – School Safety (revised)
 20. Policy #8500 – Food Services (revised)

21. Policy #8510 – Wellness (revised)
22. Policy #8540 – Vending Machines (revised)
23. Policy #8550 – Competitive Food Sales (revised)
24. Policy #8660 – Incidental Transportation of Students by Private Vehicle (revised)
25. Policy #9211 – District Support Organizations (revised)

VIII. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of 21st Century After School Tutors 2014/2015 at \$20 per hour

1. Leslie Yoder

B. Approval of Volunteers 2014/2015

1. Barbara Hostetler – Miller Ave. Elementary
2. Jeanne Stiles – Dundee Elementary
3. Adrienne Kimbrough – Dundee Elementary
4. Kody Stress – Wrestling
5. Brenda Wherley – Swim Team

C. Approval of Substitutes 2014/2015

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of November.
2. Classified Substitute – Vincent Day, Custodian

D. Approval of FMLA

1. Michael W. Felton, (11 days) October 24, 2014 through November 7, 2014.

IX. Next Meeting

Regular Meeting, December 8, 2014, at 7:00 p.m. in the High School Library

X. Adjournment Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____