



E. Approval of new fund: 019-920M FY18 Garaway Education Foundation Grant

F. Approval of transfer of \$10,000 from the General Fund to the Cafeteria Fund.

VI. Communications

A. Special Committee Reports

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

B. Superintendent’s Commendation

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

**Resolution: OSBA Media Honor Roll 2017**

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Garaway Local School District Board of Education names Beverly Keller of the Budget to the 2017 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community’s public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

C. Superintendent’s Report

1. Administrative Update

VII. Old Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

A. Second Reading of Board Policy Revisions

1. Policy 2271 – College Credit Plus Program
2. Policy 2464 – Gifted Education and Identification
3. Policy 4120.05 – Employment of Substitute Educational Aides
4. Policy 5136 – Personal Communication Devices
5. Policy 5136.01 – Electronic Equipment
6. Policy 5200 – Attendance
7. Policy 5330 – Use of Medications
8. Policy 5530 – Drug Prevention
9. Policy 6233 – Amenities for Participants at Meetings and/or Other Occasions
10. Policy 6680 – Recognition
11. Policy 7300 – Disposition of Real Property/Personal Property



N. Approval of the Capitalization Threshold for GAAP as follows:

The Treasurer recommends that the Board of Education approve the increase of Capital Assets threshold for reporting purposes under General Accepted Accounting Principles (GAAP), retroactive to July 1, 2017:

Furniture, Fixtures and Equipment defined as personal property not attached to land, buildings or improvements and which remains movable with a useful life of five years or more at ~~\$1,500~~ \$5,000.

Furniture, Fixtures and Equipment under Capital Lease with a useful life of five years or more at \$5,000 per each unit.

Buildings & Building Additions consisting of structures erected above or below ground for the purpose of sheltering persons or property at \$10,000.

Building Improvements that increase the service potential of buildings, expand useable area, increase safety, improve climate control, improvement of drink water systems, improve handicapped accessibility and/or extend the useful life of the structure threshold at \$10,000.

All land, which generally includes both surface and content of the land.

Land Improvements consist of land attachments with limited lives, including driveways, fences, parking lots, playgrounds, irrigation systems, athletic courts or tracks at \$10,000 or more.

All vehicles. Vehicles include all over the road and licensed vehicles as well as school buses.

Construction in Progress is used for the temporary segregation and accounting of expenditures related to the construction of capital assets prior to occupancy or use at \$10,000.

IX. Employment/Personnel                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

A. Approval of Athletic Supplemental Contracts 2017/2018

1. Rick Seilhammer – Middle School Wrestling Coach
2. Justin Elmore – Varsity Baseball Coach
3. Darren Yosick – JV Baseball Coach

B. Approval of Volunteers 2017/2018

1. Phil Clinker – Wrestling
2. Thomas Miller – Wrestling
3. Nick Schwartz – Baseball \*pending background check
4. Mary Prysi – Dundee Elementary
5. Keri Miller – Dundee Elementary
6. Stacy Soehnlén – Dundee Elementary
7. Nancy Fisher – Miller Ave. Elementary
8. David Greene – Garaway 7-12 Mentor
9. Michael Yoder – Garaway 7-12 Mentor

C. Approval of FMLA

1. Kristen Trivoli from November 14, 2017, to November 29, 2017

X. Employment/Personnel                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

A. Approval of Volunteers 2017/2018

1. Jennifer Coburn – Dundee Elementary

B. Approval of Classified Substitute 2017/2018

1. Jennifer Coburn – Secretary, Food Service

XI. Building Report

- A. Jeff Williams, Ragersville Principal

XII. Executive Session

Motion to go into Executive Session by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time in: \_\_\_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

- A. Considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public official employee or official.

Motion to leave Executive Session by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time out: \_\_\_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

XIII. Next Meeting

Regular Meeting, Monday, December 11, 2017, at 7:00 p.m. in the High School Library.

XIV. Adjournment                                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time: \_\_\_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_