Garaway Local Schools Board of Education Meeting

Monday, November 20, 2017 – 7:00 P.M. Regular Meeting

Ragersville Elementary Art & Music Room

AGENDA

I.	Opening									
	A. Call to Order									
	B. Pledge of Allegiance/Mo	B. Pledge of Allegiance/Moment of Silence								
	C. Roll Call	Coburn	Eckert	_ Fearon	_ Marshall_	Prysi				
	D. Approval of Agenda	Motion by		Secon	ded by					
		Eckert	Fearon	Marshall	_ Prysi	Coburn				
II.	Recognition of Commendati A. High School Student of t B. Middle School Student o C. Athletes of the Month fo D. County-wide Billboard Co	he Month for Oc of the Month for or October: Brac	October: Mody Notes and Mody Winters and	Kenzie Miller d Kory Stress						
III.	Public Participation A. Austin Monigold – Poter B. Chelsea Laser – Potentia C. Matt Mullen – Athletic B	l French Club Tri	p to Quebec							
IV.	Acceptance of Donations	Motion by	Motion by Seconded by							
		Eckert	Fearon	Marshall	_ Prysi	Coburn				
	A. Donation from the Garay Grants.B. Donation from Lindsay A Life Through Design in re	dam of State Fa	rm Insurance	in the amour	nt of \$250.00					
	Treasurer's Report	Motion by		Secon	ded by					
		Eckert	Fearon	Marshall	Prysi	Coburn				
	A. Approval of Minutes from Special Meeting.	m the October 9	, 2017, Regul	ar Meeting an	ıd the Octobe	r 23, 2017				
	B. Treasurer's Update									
	C. Approval of bills as prese certificates.	C. Approval of bills as presented for October and payment of bills with "Then and Now" certificates.								
	D. Approval of the financial reports for the month ended October 31, 2017.									

- 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		
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	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

- 12. Policy 8600.04 Bus Driver Certification
- 13. Policy 9141 Business Advisory Council
- 14. Policy 7540.03 Student Technology Acceptable Use and Safety
- 15. Policy 7540.04 Staff Technology Acceptable Use and Safety
- 16. Policy 7540.05 District-Issued Staff E-Mail Account
- 17. Policy 7540.06 District-Issued Student E-Mail Account

VIII.	New Business	Motion by	,	Second		
		Eckert	Fearon	Marshall	Prysi	Coburn

- A. Contract with the New Philadelphia City Schools Board of Education for admission of a Garaway resident student receiving special education services during the 2017/2018 school year.
- B. Agreement with New Philadelphia City Schools Board of Education for excess cost for a child with disabilities attending Garaway Local Schools.
- C. Agreement with Fairless Local Schools Board of Education for excess cost for a child with disabilities attending Garaway Local Schools.
- D. Agreement with Dover City Schools Board of Education for excess cost for children with disabilities attending Garaway Local Schools.
- E. Agreement with East Holmes Local Schools Board of Education for excess cost for a child with disabilities attending Garaway Local Schools.
- F. Shared Services Agreement with Newark City School District for transportation services for a student attending Garaway Local Schools.
- G. Recognition of Bowling as a club for the 2017/2018 school year.
- H. Purchase of Position Bonds from Travelers Insurance through the Ohio School Plan/Ohio School Boards Association Bond Program for a 3-year fidelity bond covering the positions of Board President, Vice-President, Assistants to the Treasurer, and Athletic Director for three years from January 1, 2018, through January 1, 2021, with \$20,000 on each position. The three-year premium is \$877.00.
- I. Approve the hourly rate for substitute custodians at \$9.00.
- J. Approve the daily rate for substitute teachers at \$85.00.
- K. Approve the 1-year renewal option of the current Sublease Agreement with HARCATUS Tri-County Community Action Center for Senior Nutrition Center at the Belden Center for January 1, 2018, to December 31, 2018.
- L. Approval of a contract for digitalization of Board Minutes with Strategic Solutions, Inc.
- M. Approval of a contract for assessment, inventory, and consultation services for the District's documents/records with Strategic Solutions, Inc.

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		
		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 Soehnlen Dundee Elementary
 - 7. Nancy Fisher Miller Ave. Elementary
 - 8. David Greene Garaway 7-12 Mentor
 - 9. Michael Yoder Garaway 7-12 Mentor

X.	Employment/Personnel	Motion by			Second	ed by	
		Eckert	Fearo	n Ma	 rshall	Prysi	Coburn
	A. Approval of Volunteers 201. Jennifer Coburn – Dun	-	у				
	B. Approval of Classified Sub 1. Jennifer Coburn – Secr						
XI.	Building Report						
	A. Jeff Williams, Ragersville F	Principal					
XII.	Executive Session						
	Motion to go into Executive S	ession by		Sec	conded by	/	
	Time in:	Eckert Fe	aron	Marshall	Prysi	Coburn	
	 A. Considering the appointm compensation, investigation official. 	on of charges/o	complai	nts with re	spect to a	a public offi	cial employe
	Motion to leave Executive Ses	Ssion by Eckert Fe	aron	Seco Marshall	nded by_ Prysi	Coburn	
XIII.	Next Meeting						
	Regular Meeting, Monday, De	ecember 11, 20	17, at 7	:00 p.m. in	the High	School Libr	ary.
XIV.	Adjournment	Motion by			Second	ed bv	

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

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

C. Approval of FMLA

Time: _____