

Garaway Local Schools
Board of Education Meeting
Monday, November 18, 2019 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy___ Marshall___ Prysi___ Shrock___ Warkall___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- II. Recognition of Commendations
 - A. High School Student of the Month for October: Brendan Chapman
 - B. Middle School Student of the Month for October: Morgan H. Miller
 - C. Fine Arts Student of the Month for October: Jaci Hershberger
 - D. Athlete of the Month for October: Noah Wentworth and Megan Weaver

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___
 - A. Approval of the Statehouse Transportation Grant for 2019-2020 for Baltic & Ragersville 4th Grade classes.

- V. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___
 - A. Approval of Minutes from the October 21, 2019, Regular Meeting.
 - B. Treasurer’s Update.
 - 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, 2019.
 - E. Approval of the Killbuck Savings Bank as a bank depository for the period of January 31, 2020, to January 31, 2025.
 - F. Approval of new fund: 200-9375 Bowling Club

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Mrs. Beachy

B. Superintendent's Report

1. Law Update
2. OSBA Conference Update

VII. New Business

Motion by _____ Seconded by _____

Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

A. First Reading of the following Board policies and revisions:

- 1310 – Employment of the Treasurer (Revised)
- 1340 – Non-Reemployment of the Treasurer (Revised)
- 2431 – Interscholastic Athletics (Revised)
- 2450 – Adult and Community Education (Delete)
- 5113.02 – School Choice Options (Revised)
- 5200 – Attendance (Revised)
- 5230 – Late Arrival and Early Dismissal (Revised)
- 5350 – Student Mental Health and Suicide Prevention (Revised)
- 5460 – Graduation Requirements (Revised)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7440.03 – Small Unmanned Aircraft Systems (New)
- 8400 – School Safety (Reissued)
- 8403 – School Resource Officer (Reject)
- 8462 – Student Abuse and Neglect (Revised)
- 8500 – Food Services (Revised)
- 1615 – Use of Tobacco by Administrators (New)
- 3215 – Use of Tobacco by Professional Staff (Revised)
- 4215 – Use of Tobacco by Classified Staff (Revised)
- 5512 – Use of Tobacco (Revised)
- 7434 – Use of Tobacco on School Premises (Revised)
- 7450 – Property Inventory (Revised)
- 7455 – Accounting System for Fixed Assets (New)

B. Approval of Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2018-2019 fiscal audit to be paid in 2020 following issuance of audit report for 2018-2019 showing no material citations or findings per past practice.

C. Approval of reimbursements for two students who ride Bus 10.

D. Approve a credit increase for Mr. Charles Zobel's District credit card for GVA contract expenses.

E. Recognize Bowling as a Club.

F. Approve Bus Trip Allocations for FY20.

VIII. Employment/Personnel Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- A. Approval of Retirement 2019/2020
 - 1. Todd Hiller as Head Custodian at Miller Ave. Elementary effective February 28, 2020.
- B. Rescind contract with Rick Seilhamer as Track Varsity Asst. Coach ½ stipend.
- C. Approval of Supplemental Contracts 2019/2020
 - 1. Kynslie Thorndike, Fall Play Director
 - 2. Heidi Troyer, Asst. Fall Play Director
 - 3. Kynslie Thorndike, Spring Musical Director
 - 4. Mallory Richards, Asst. Sophomore Class Advisor
- D. Approval of Athletic Supplemental Contracts 2019/2020
 - 1. Gunnar Angel, Asst. Wrestling Coach ½ Stipend
 - 2. Phil Clinker, Asst. Wrestling Coach ½ Stipend
 - 3. Ryan Tetreault, MS Wrestling Coach
 - 4. Katie Elmore, 7th Grade Girls Basketball Coach
 - 5. Donald Sundheimer, 8th Grade Girls Basketball Coach
- E. Approval of Volunteers 2019/2020
 - 1. Terry Rowe, Washington DC Trip Advisor
 - 2. Mary O'Farrell, National Honor Society
 - 3. Preston Elmore, Industrial Arts Club
 - 4. Phil Clinker, Football
 - 5. Bruce Hamsher, MS Boys Basketball
 - 6. Troy Page, Bowling Club
 - 7. Todd Page, Bowling Club
 - 8. Rick Seilhamer, Track
 - 9. Jessica Schwartz, Track
 - 10. Glen Huffman, Track
 - 11. Nathan Levengood, Swimming (New Philadelphia City Schools Swimming Partnership)
 - 12. Michelle Yoder, Dundee Elementary
- E. Approval of Classified Substitutes 2019/2020
 - 1. Stacy Soehnlén - Aide
- F. FMLA
 - 1. Janet Dummermuth from November 26, 2019, to December 20, 2019.
 - 2. Kayla Schlabach from April 5, 2020, to August 29, 2020. (Tentative)

IX. Employment/Personnel Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

A. Approval of Volunteers 2019/2020

1. Susan Schlabach, National Honor Society

X. Next Meeting

Regular Meeting, Monday, December 16, 2019, at 6:00 p.m. in the High School Library.

XI. Adjournment Motion by _____ Seconded by _____
Time: _____ Beachy___ Prysi___ Shrock___ Warkall___ Marshall___