

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 15

2018

10-01-18

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 15, 2018, at 6:00 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi. Dan Fearon was absent.

10-02-18

APPROVAL OF AGENDA

Mrs. Beachy moved and Mr. Marshall seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

10-03-18

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart, recognized the following students for the Month of September: Jared Herman as High School Student of the Month, Andre Miller as Middle School Student of the Month, Shelly Schlabach as Fine Arts Student of the Month, and Emma Warkall as Athlete of the Month.

10-04-18

ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mrs. Beachy seconded the motion to accept the following donations:

1. Anonymous donation in the amount of \$200.00 to the Environmental Club to be used for the Appalachian Trail Hike.
2. Approval of Ohio School Safety Training Grant in the amount of \$6,554.00 from the Ohio Attorney General pursuant to Am. Sub. H.B. 318.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

10-05-18

TREASURER’S REPORT

Mrs. Prysi moved and Mrs. Beachy seconded the motion to approve the Treasurer’s report as follows:

1. Minutes – Minutes from the September 24, 2018, regular meeting and the October 8, 2018, Health Insurance Committee Meeting Notes as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Bills as presented for September and payment of bills with “Then and Now” certificates.
3. Financial reports for the month ended September 30, 2018.
4. Amending Appropriations: Title IV (#599) - \$37,241.46
5. Advance to Title IV (#599) - \$10,000 from the General Fund because of timing of approval of ODE carryover from FY2018 and project cash needs in FY19.
6. 5-Year Forecast
7. Transfers:
 - A. From: 022-9454 OSHAA Wrestling Tournament Fund To: 300 Athletic Fund Amount: \$791.00
 - B. From: 022-9500 East District Tournament Activity To: 300 Athletic Fund Amount: \$2,474.00
 - C. From: Class Gift (200-9085) – Class of FY18 To: H.S. Principal’s Fund (018-9633) Amount: \$1,654.91
8. Quarterly Investment Report

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

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10-06-18

OLD BUSINESS

Mrs. Beachy moved and Mr. Marshall seconded the motion to approve the following items of old business:

1. Second Reading of Board Policy Revisions:

- Policy 0131 – Legislative
- Policy 0141.2 – Conflict of Interest
- Policy 0164 – Notice of Meetings
- Policy 0165.1 – Regular Meetings
- Policy 0165.2 – Special Meetings
- Policy 0165.3 – Recess/Adjournment
- Policy 0166 – Executive Session
- Policy 0168 – Minutes
- Policy 0169.1 – Public Participation at Board Meetings
- Policy 1240.01 – Non-Reemployment of Superintendent
- Policy 1422 – Nondiscrimination and Equal Employment Opportunity
- Policy 1541 – Termination and Resignation
- Policy 1662 – Anti-Harassment
- Policy 2111 – Parent and Family Engagement
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2261 – Title I Services
- Policy 2261.01 – Parent and Family Member Participation in Title I Programs
- Policy 2261.03 – District and School Report Card
- Policy 2370.01 – Blended Learning
- Policy 2700 – RECIND School Report Card
- Policy 3122 – Nondiscrimination and Equal Employment Opportunity
- Policy 3140 – Termination and Resignation
- Policy 3362 – Anti-Harassment
- Policy 4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 4140 – Termination and Resignation
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who perform safety Sensitive Functions
- Policy 4362 – Anti-Harassment
- Policy 5517 – Anti-Harassment
- Policy 5517.02 – Sexual Violence
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5610.02 – In-School Discipline
- Policy 5610.03 – Emergency Removal of Students
- Policy 5611 – Due Process Rights
- Policy 6320 – Purchasing and Bidding
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6423 – Use of Credit Cards
- Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

10-07-18

NEW BUSINESS

Mrs. Prysi moved and Mr. Marshall seconded the motion to approve the following items of new business:

1. Agreement with the East Holmes Local School District for admission of seven (7) Garaway resident students receiving special education services during the 2018/2019 school year.
2. Agreement for the purchase of natural gas supply for the period commencing with the July 2019 billing cycle in conjunction with OMERESA Purchasing Cooperative Procurement RFP.
3. Approve the sale of District-owned equipment no longer needed.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

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10-08-18

PERSONNEL

Mr. Marshall moved and Mrs. Prysi seconded the motion approving the Superintendent's recommendation regarding the following personnel matters.

1. Volunteers 2018/2019

- A. Andrew Gordon – Garaway 7-12
- B. David Green – Garaway 7-12
- C. Jordan Hartzler – Garaway 7-12
- D. James Hershberger – Garaway 7-12
- E. Celeste Honigford – Garaway 7-12
- F. Emili Hostetler – Garaway 7-12
- G. Kristina Warkall – Garaway 7-12
- H. Mike Yoder – Garaway 7-12
- I. Regina Yoder – Garaway 7-12

2. FMLA

- A. Maggie Jenkins – October 8, 2018, to October 14, 2018.

3. Extend time of limited contract of duration of employees for mowing and grounds keeping of athletic fields from October 31, 2018, to November 30, 2018, at \$15 per hour because of unseasonably warm weather: Charles Elmore Jr., Ginger Elmore, Preston Elmore.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

10-09-18

ADJOURNMENT

Mrs. Beachy moved and Mr. Marshall seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President