Garaway Local Schools Board of Education Meeting

Monday, October 23, 2017 – 9:00 A.M. Special Meeting Superintendent's Office

AGENDA

I.	Opening									
	A. Call to Order B. Pledge of Allegiance/Moment of Silence									
	C. Roll Call	Coburn	Eckert	Fearon	Marshall_	Prysi				
	D. Approval of Agenda	Motion by		Seconded by						
		Eckert	Fearon	Marshall	Prysi	Coburn				
II.	Public Participation									
III.	Treasurer's Report	Motion by Seconded by								
		Eckert	Fearon	Marshall	Prysi	Coburn				
IV.	A. Approval of the 5-year Fored New Business			Seconde	ed by					
				Marshall						
	A. First 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

υ.	Approval of GVA Tutor posit	tion guidelines	i .						
E	Employment/Personnel	Motion by	Seconded by						
			Fearon	Marshall	Prysi	_ Coburn _			
Д	Approval of Athletic Supplemental Contracts 2017/2018 1. W. Alan Patterson, Varsity Asst. Wrestling Coach								
В.	. Approval of GVA Tutors 20	17/2018							
	Scott Winters	•							
	2. Megan Taggart								
	3. Sedric Gerber								
	. Approval of Substitutes								
	1. Stacey Putt - Cook								
	. Approval of Volunteers 201	17/2018							
	1. Malinda Gintz – Dunde								
	2. Martha Miller – Dunde	e Elementary							
	3. Lisa Troyer – Dundee El	ementary							
	4. Laura Yoder – Dundee I	•							
	5. Jim Hershberger – Gara	•							
	6. Celeste Honigford – Ga	· · · · · · · · · · · · · · · · · · ·							
	7. Julia Davis – Miller Ave.		Foster Grand	dparent Program	n through (Cooperation			
	Ohio Appalachian Deve	•	ow./Fostor/	Cuandoauant Dua	مسملة مسمسم	ah Caanasa			
	Robert Gotshall - Miller for Ohio Appalachian D		ary (Foster (Grandparent Pro	gram tnro	ugn Coopera			
E	. Approval of FMLA								
	Erica Elmore extended	from 10/24/20	017 to 10/29	9/2017					
Ν	lext Meeting								
Re	egular Meeting, Monday, Nov	vember 20, 20	17, at 7:00 բ	o.m. in the Rage	rsville Art a	and Music Ro			
	djournment	Motion by		Seconde	ed by				
Д	- ,								

B. Approval of Change Order for addition of \$992.00 for replacement of 3x4 downspouts.

C. Approval of Shared Services Agreement with East Holmes Local Schools Board of Education for