

RECORD OF PROCEEDINGS

Nº 1239

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 23 20 17

10-10-17 ROLL CALL

The Garaway Local Board of Education met in special session on Monday, October 23 2017, at 9:00 O’Clock A.M. in the Superintendent’s Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Mary Prysi. Dan Fearon was absent.

10-11-17 APPROVAL OF AGENDA

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

10-12-17 TREASURER’S REPORT

Mrs. Prysi moved and Mr. Marshall seconded the motion to approve the Treasurer’s Report as follows:

- 1. Approved the 5-Year Forecast for FY18. Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

10-13-17 NEW BUSINESS

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

- 1. First Reading of Board Policy Revisions
A. Policy 2271 – College Credit Plus Program
B. Policy 2464 – Gifted Education and Identification
C. Policy 4120.05 – Employment of Substitute Educational Aides
D. Policy 5136 – Personal Communication Devices
E. Policy 5136.01 – Electronic Equipment
F. Policy 5200 – Attendance
G. Policy 5330 – Use of Medications
H. Policy 5530 – Drug Prevention
I. Policy 6233 – Amenities for Participants at Meetings and/or Other Occasions
J. Policy 6680 – Recognition
K. Policy 7300 – Disposition of Real Property/Personal Property
L. Policy 8600.04 – Bus Driver Certification
M. Policy 9141 – Business Advisory Council
N. Policy 7540.03 – Student Technology Acceptable Use and Safety
O. Policy 7540.04 – Staff Technology Acceptable Use and Safety
P. Policy 7540.05 – District-Issued Staff E-Mail Account
Q. Policy 7540.06 – District-Issued Student E-Mail Account
2. Change Order for addition of \$992.00 for replacement of 3x4 downspouts.
3. Shared Services Agreement with East Holmes Local Schools Board of Education for transportation services from Garaway to Beacon Hill Community School located at 10470 Winesburg Road, Dundee, Ohio, during the 2017/2018 school year.
4. GVA Tutor position guidelines.
Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

Held

OCTOBER 23

2017

10-14-17

EMPLOYMENT/PERSONNEL

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

1. Athletic Supplemental Contracts 2017/2018
  - A. W. Alan Patterson, Varsity Asst. Wrestling Coach
2. GVA Tutors 2017/2018
  - A. Scott Winters, FY18 stipend at \$5,000
  - B. Megan Taggart, FY18 stipend at \$5,000
  - C. Sedric Gerber, FY18 stipend at \$5,000
3. Classified Substitutes 2017/2018
  - A. Stacey Putt, Cook
  - B. Cynthia Warther, Aide \*pending Aide Certificate
4. Volunteers 2017/2018
  - A. Malinda Gintz – Dundee Elementary
  - B. Martha Miller – Dundee Elementary
  - C. Lisa Troyer – Dundee Elementary
  - D. Laura Yoder – Dundee Elementary
  - E. Jim Hershberger – Garaway 7-12 Mentor
  - F. Celeste Honigford – Garaway 7-12 Mentor
  - G. Julia Davis – Miller Ave. Elementary (Foster Grandparent Program through Cooperation for Ohio Appalachian Development)
  - H. Robert Gotshall - Miller Ave. Elementary (Foster Grandparent Program through Cooperation for Ohio Appalachian Development)
5. FMLA
  - A. Erica Elmore extended from 10/24/17 to 10/29/17.

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

10-15-17

ADJOURNMENT

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

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

ATTEST Sheryl Hardisty Robert Coburn  
 Treasurer President