

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, OCTOBER 8, 2012 @ 7:00 PM

I. Opening

A. Call to Order

B. Pledge of Allegiance/Moment of Silence

C. Roll Call *Engstrom* ___ *Fanning* ___ *Honigford* ___ *Marshall* ___ *Parson* ___

D. Approval of Agenda *Motion by* _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

II. Recognition of Commendations

A. Jon Stingel - Student Of The Month

III. Acceptance of Donations *Motion by* _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Donations towards the cost of four seniors attending 6th grade camp - Baltic State Bank, \$60; Killbuck Savings Bank, \$120; and the Sugarcreek Budget Publishers, \$60.

B. Anonymous donation of \$10 to the Ragersville Principal's Fund

IV. Public Participation

A. Community Arts Council

V. Treasurer's Report *Motion by* _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Approval of Minutes - September 10th

B. Payment of Bills

C. Transfer of Funds - from the General Fund (001) to the Food Service Fund (006), \$20,000

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center - Mr. Marshall
2. Legislative Report - Mr. Engstrom

B. Administrative Reports

1. Administrative Monthly Reports

C. Superintendent's Report

1. Building Project
2. Wireless Project

VII. New Business *Motion by* _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Establishment of bus routes for the 2012/13 school year.

- B. Establishment of the district's annual student tuition rate at \$5119.74 for 2012/13.
- C. Acceptance of Monsanto Fund Grant for \$10,000.00 for the purpose of building a greenhouse at Miller Avenue Elementary in support of the food services program
- D. Contract with Executive Revenue Solutions (ERS) to be utilized as School Medicaid billing reimbursement specialists for a one time fee of \$700.00 and then 8% of reimbursable claims
- E. Contract with FMD Architects for pre-bond services not to exceed \$24,500.
- F. Contract with Auditor of State for FY12 auditing services at \$20,295.00
- G. Continue Medical Mutual of Ohio (MMO) as our Health Network carrier and begin using their subsidiary company as our Third Party Administrator (TPA) starting 1/1/2013 for claims. Discontinue Klais & Company as TPA at midnight on 12/31/2012 except for run-out claims.
- H. Acceptance of Tom Knosp, from Germany and Mikayla Lai from Taiwan as exchange students at Garaway High School for the 2012/13 school year.
- I. Memorandum of Understanding with ECOESC Teach Ohio
- J. Adopt the Parent and Staff Handbook for the Garaway Pirate Crew Partnership and program.
- K. The first reading of the following board policies:
 - 1 Policy #1230V1, Delete - Superintendent of Schools
 - 2 Policy # 1230V2, Revised, Renumbered - Responsibilities of the Superintendent
 - 3 Policy #1240, Revised - Evaluation of the Superintendent
 - 4 Policy #1320V1, Delete - Duties of the Treasurer
 - 5 Policy #1320V2, Revised, Renumbered - Duties of the Treasurer
 - 6 Policy #1330, Revised - Evaluation of the Treasurer
 - 7 Policy #1530, Revised - Evaluation of Administrators
 - 8 Policy #1540, Revised - Suspension of Administrative Contracts
 - 9 Policy #3120.06, Revised - Selecting Student Teachers/Administrative Interns
 - 10 Policy #3131, Revised - Reduction in Staff
 - 11 Policy #6460, Revised - Vendor Relations
 - 12 Policy #7530.01V2, Revised - Staff Use of Wireless Communication Devices
 - 13 Policy #7540.03, Revised - Student Network and Internet Acceptable Use and Safety
 - 14 Policy #7540.04, Revised - Staff Network and Internet Acceptable Use and Safety
 - 15 Policy #8320.01, Revised - Personal Information Systems
 - 16 Policy #8330, Revised - Student Records
 - 17 Policy #8451, New - Pediculosis (Head Lice)
 - 18 Policy #0167.2, New - Use of Personal Communication Devices
 - 19 Policy #1411/3211/4211, Revised - Whistleblower Protection
 - 20 Policy #1422/3122/4122, New/Revised - Nondiscrimination and Equal Employment Opportunity
 - 21 Policy #2260, Revised - Nondiscrimination and Access to Equal Educational Opportunity
 - 22 Policy #2340, Revised - Field and Other District-Sponsored Trips
 - 23 Policy #2623, Revised - Student Assessment and Academic Intervention Services
 - 24 Policy #2623.02, New - Third Grade Reading Guarantee
 - 25 Policy #3142, Revised - Non-Renewal of a Teacher Contract
 - 26 Policy #5112, Revised - Entrance Requirements
 - 27 Policy #5136, Replacement - Personal Communication Devices
 - 28 Policy #5136V1/V2, Delete - Wireless Communication Devices
 - 29 Policy #5410, Revised - Promotion, Academic Acceleration, Placement, and Retention
 - 30 Policy #5460, Revised - Graduation Requirements
 - 31 Policy #5517.01, Revised - Bullying and Other Forms of Aggressive Behavior
 - 32 Policy #6107, New - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
 - 33 Policy #7300, Revised - Disposition of Real Property/Personal Property
 - 34 Policy #7530.01V2, Replacement - Board Owned Personal Communication Devices
 - 35 Policy #7543, Replacement - Access to District Technology Resources from Personal Communication Devices

- 36 Policy #8120, Delete - Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization
- 37 Policy #8210, Revised - School Calendar
- 38 Policy #8462, Revised - Student Abuse and Neglect
- 39 Policy #8800, Revised - Religious/Patriotic Ceremonies and Observances
- 40 Policy #8900, Revised - Anti-Fraud

L. Resolution to delete any reference to DMA and any such policy:

- 1 Policy #8120, Delete - (#36 above)
- 2 Policy #1220, Revise - Employment of the Superintendent
- 3 Policy #1310, Revise - Employment of the Treasurer
- 4 Policy #1520, Revise - Employment of Administrators
- 5 Policy #3120, Revise - Employment of Professional Staff
- 6 Policy #3120.04, Revision - Employment of Substitute Teachers
- 7 Policy #3120.05, Revision - Employment of Professional Staff Members in Summer School and Adult Education Programs
- 8 Policy #3120.06, Revision - Selecting Student Teachers/Administrative Interns
- 9 Policy #3120.07, Revision - Employment of Casual Resource Personnel
- 10 Policy #3120.08, Revision - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 11 Policy #4120, Revision - Employment of Classified Staff
- 12 Policy #4120.04, Revision - Employment of Substitutes
- 13 Policy #4120.08, Revision of Personnel for Co-Curricular/Extra-Curricular Activities
- 14 Policy #6320, Revision - Purchases
- 15 Policy #6440, Revision - Cooperative Purchasing
- 16 Policy #6450, Revision - Local Purchasing
- 17 Policy #6460, Revision - Vendor Relations

VIII. Employment/Personnel

Motion by _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Acceptance of Retirement

Larry Compton, Principal at Miller Avenue and Dundee, effective June 30, 2013

B. Approval of Supplemental Contracts 2012/13

- 1. Jim Monigold - Girls Basketball Head Coach
- 2. Tim Mullet - 8th grade girls basketball
- 3. Jay Custer - 7th grade girls basketball

C. Acceptance of Volunteers 2012/13

- 1. Glen Huffman - Boys Basketball
- 2. Oliver Yakely - Boys Basketball

D. Approval of Substitutes 2012/13

- 1. Certified
 - a. Teacher substitute list from the East Central Ohio ESC for the month of October
 - 1.) Add Richard Edie to list from ODE

1. Classified

- a. Aide substitute - Mary Wenger
- b. Health Aide or Aide substitute - Retha Halthorn

E. Acceptance of Family Medical Leave Request

- 1. David B. Finzer, 30 days, October 9 through November 26, 2012

F. Approval home instruction tutor for student after surgery

- 1. Chelsea Laser at \$20/hour

IX. Executive Session

Time Entered: _____

Motion by _____ *Seconded by* _____

- A. Motion to go into executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

Time Exited: _____

X. Next Meeting

November 19, 2012 @ 7:00 PM in the High School Library

XI. Adjournment

Motion by _____ *Seconded by* _____
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

Adjourned at: _____
