

**Garaway Local Schools
Board of Education Meeting**

Monday, September 24, 2018 – 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 Coburn ___ Beachy___ Fearon___ Marshall___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- II. Recognition of Commendations
 - A. Athletes of the Month for August: Zehnder Gibson and Jocelyn Troyer

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy ___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Donation of \$500.00 from the Pirate Moms for the Athletic Department’s Huddle Program.
 - B. Grant of \$3,000.00 from the Dollar General Literacy Foundation for Youth Literacy.
 - C. Donation of \$1,909.67 from the Wayne Twp. Fire Department for a fence at Dundee Elementary School.

- V. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy ___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Approval of Minutes from the August 20, 2018, Regular Meeting, and the August 25, 2018, Audit and Finance Committee Meeting Notes.
 - B. Treasurer’s Update
 - C. Approval of bills as presented for August and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended August 31, 2018.
 - E. Approval of FY19 Permanent Appropriations
 - F. New Funds: 019-920T – Dollar General FY19 Youth Literacy Grant

VI. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. Curriculum and Testing
2. High School Graduation Requirements

VII. New Business

Motion by _____ Seconded by _____

Beachy ___ Fearon ___ Marshall ___ Pysi ___ Coburn ___

A. First Reading of Board Policy Revisions:

1. Policy 0131 – Legislative
2. Policy 0141.2 – Conflict of Interest
3. Policy 0164 – Notice of Meetings
4. Policy 0165.1 – Regular Meetings
5. Policy 0165.2 – Special Meetings
6. Policy 0165.3 – Recess/Adjournment
7. Policy 0166 – Executive Session
8. Policy 0168 – Minutes
9. Policy 0169.1 – Public Participation at Board Meetings
10. Policy 1240.01 – Non-Reemployment of Superintendent
11. Policy 1422 – Nondiscrimination and Equal Employment Opportunity
12. Policy 1541 – Termination and Resignation
13. Policy 1662 – Anti-Harassment
14. Policy 2111 – Parent and Family Engagement
15. Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
16. Policy 2261 – Title I Services
17. Policy 2261.01 – Parent and Family Member Participation in Title I Programs
18. Policy 2261.03 – District and School Report Card
19. Policy 2370.01 – Blended Learning
20. Policy 2700 – RECIND School Report Card
21. Policy 3122 – Nondiscrimination and Equal Employment Opportunity
22. Policy 3140 – Termination and Resignation
23. Policy 3362 – Anti-Harassment
24. Policy 4122 – Nondiscrimination and Equal Employment Opportunity
25. Policy 4140 – Termination and Resignation
26. Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who perform safety Sensitive Functions
27. Policy 4362 – Anti-Harassment
28. Policy 5517 – Anti-Harassment
29. Policy 5517.02 – Sexual Violence
30. Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
31. Policy 5610.02 – In-School Discipline
32. Policy 5610.03 – Emergency Removal of Students
33. Policy 5611 – Due Process Rights
34. Policy 6320 – Purchasing and Bidding
35. Policy 6325 – Procurement – Federal Grants/Funds
36. Policy 6423 – Use of Credit Cards
37. Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees

D. Approval of Supplemental Contracts 2018/2019

1. James Monigold – Boys Basketball Coach JV/Freshman Stipend .06
2. Brooks Numbers – Boys Basketball Coach JV/Freshman Stipend .085
3. Darren Yosick – Boys Basketball Coach JV/Freshman Stipend .085
4. Darren Raber – 8th Grade Boys Basketball Coach
5. Zeb Troyer – 7th Grade Boys Basketball Coach
6. Tim Mullet – Girls Basketball Coach JV/Asst.
7. Zach Mottice – Girls Basketball Coach JV/Asst.
8. Scott Putt – 8th Grade Girls Basketball Coach
9. Donald Sundheimer – 7th Grade Girls Basketball Coach

E. Approval of Volunteers 2018/2019

1. Terry Corder, Football
2. Curtis Rutt, Football
3. Rick Seilhamer, Football and Wrestling
4. Kody Stress, Football
5. Ty Hamsher, Boys Basketball
6. Bruce Hamsher, Boys Basketball
7. Corey Yoder, Boys Basketball
8. Erin Jabs, Ragersville Elementary

F. Approval of FMLA

1. Erica Elmore – October 15, 2018, to December 7, 2018 (tentative).
2. Scott Spillman – October 8, 2018, to October 19, 2018 (tentative).
3. Patricia Wengerd – September 12, 2018, to December 10, 2018.

IX. Next Meeting

Regular Meeting, Monday, October 15, 2018, at 6:00 p.m. in the High School Library.

X. Adjournment

Motion by _____ Seconded by _____

Time: _____

Beachy ___ Fearon ___ Marshall ___ Prysi ___ Coburn ___