

Held DECEMBER 8

20 14

12-1-14

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, December 8, 2014, at 7:00 o'clock P.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

12-2-14

APPROVAL OF AGENDA

Mr. Parson 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, Fearon, Marshall, Parson, and Coburn

12-3-14

ACCEPTANCE OF DONATIONS

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following donations.

1. Donation in the amount of \$1,000.00 from the Garaway Athletic Boosters for Girls Basketball Uniforms.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

12-4-14

TREASURER'S REPORT

Mr. Parson moved and Mr. Marshall seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the November 17, 2014, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment bills in the aggregate amount of \$1,293,341.85 for the month of November.
3. Approval of Fund #022-4950-OHSAA Tournament Fund.
4. Approval of Appropriations for OHSAA Tournament Fund in the amount of \$11,282.00.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

12-5-14

APPOINTMENT

Rob Coburn will preside as President Pro-Tem for the January Re-Organization meeting.

12-6-14

OLD BUSINESS

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

1. Second reading of the following Board policies:

Policy #1530 – Evaluation of Principals and Other Administrators (revised)

Policy #2210 – Curriculum Development (revised)

Policy #2430 – District-Sponsored Clubs and Activities (revised)

Policy #2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities (revised)

Policy #2510 – Adoption of Textbooks (revised)

Policy #2520 – Selection of Instructional Materials and Equipment (revised)

Policy #3220 – Standards-Based Teacher Evaluation (revised)

Policy #5223 – Released Time for Religious Instruction (revised)

Policy #5330 – Use of Medications (revised)

Policy #5330.02 – Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations (new)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 8

2014

- Policy #5336 – Care of Students with Diabetes (new)
- Policy #5830 – Student Fund-Raising (revised)
- Policy #6144 – Investments (revised)
- Policy #7540.02 – District Web Page (revised)
- Policy #7540.03 – Student Education Technology Acceptable Use and Safety (revised)
- Policy #7540.04 – Staff Education Technology Acceptable Use and Safety (revised)
- Policy #8325 – Receipt of Legal Documents (new)
- Policy #8330 – Student Records (revised)
- Policy #8400 – School Safety (revised)
- Policy #8500 – Food Services (revised)
- Policy #8510 – Wellness (revised)
- Policy #8540 – Vending Machines (revised)
- Policy #8550 – Competitive Food Sales (revised)
- Policy #8660 – Incidental Transportation of Students by Private Vehicle (revised)
- Policy #9211 – District Support Organizations (revised)

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

12-7-14

NEW BUSINESS

Mr. Parson moved and Mr. Fearon seconded the motion to approve the following items of new business:

1. Contract with Indian Valley Local School District for a Garaway resident student receiving special education services during the 2014/2015 school year.
2. Resolution to designate Killbuck Savings Bank as a depository of funds.
3. Increase substitute hourly rates for classified positions to Ohio minimum wage of \$8.10 per hour effective January 1, 2015.
4. Board member compensation for Calendar year 2015 set at \$70.00 with a maximum of 12 meetings. Members must attend one (1) meeting per month to receive that month's compensation.
5. Partnership Agreement with Hillyard, Inc. for a period of three years for the Cleaning Cost Analysis Program® (CCAP)® as a value-added service at no additional cost to the district.
6. OSBA Legal Assistance Fund Consultant Service Contract at \$250.00 effective January 1, 2015, through December 31, 2015.
7. Tabled the Ohio School Boards Association membership renewal for calendar year 2015 at a cost of \$4,195.00.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

12-8-14

EMPLOYMENT/PERSONNEL

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

1. Retirement/Resignation
 - A. Retirement of Michael Ditmars as High School Health and Physical Education teacher effective May 31, 2015.
 - B. Resignation of Leslie Seats as co-advisor of the Sophomore Class effective immediately.
2. Supplemental Contracts 2014/2015
 - A. Logan Harper – Spring Musical Director

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held DECEMBER 8 2014

- 3. Volunteers 2014/2015
 - A. Zach Mottice – Indoor Track
 - B. Matt Mottice – Indoor Track
 - C. Pat Veltri – Indoor Track
 - 4. Substitutes 2014/2015
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of December.
 - 5. FMLA
 - A. Macall Jarvis March 2, 2015, through April 24, 2015.
 - 6. Leave of Absence
 - A. Jenifer Mast November 21, 2014, through January 13, 2015.
 - B. Macall Jarvis April 27, 2015, through May 15, 2015.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

12-9-14 ADJOURNMENT

Mr. Fearon moved and Mr. Marshall seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

ATTEST Sheryl Hardesty Robert Cole
 Treasurer President