

DAYTON LEGAL BLANK, INC., FORM NO. 13143

Held NOVEMBER 17

20 14

11-1-14

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 17, 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.

11-2-14

APPROVAL OF AGENDA

Mr. Eckert moved and Mr. Fearon 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

11-3-14

ACCEPTANCE OF DONATIONS

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

1. ADM Cares Grant in the amount of \$1,600.00 for the High School Principal's Fund.

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

11-4-14

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the October 13, 2014, regular meeting and October 24, 2014, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.

2. Payment bills in the aggregate amount of \$1,155,196.62 for the month of October.

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

11-5-14

NEW BUSINESS

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

1. Contract with Tuscarawas Valley Local School District for a Garaway resident student receiving special education services during the 2014/2015 school year.
2. Contract with Indian Valley Local School District for two Garaway resident students receiving special education services during the 2014/2015 school year.
3. Contract with East Holmes Local School District for two Garaway resident students receiving special education services during the 2014/2015 school year.
4. Contract with Hylant Administrative Services, LLC for \$20,000 position bonds for Board President, Vice-President, Superintendent, Assistant Treasurer, Treasurer's Secretary and Athletic Director at a cost \$786.00. Bond length is 3 years, 1/1/2015 to 1/1/2018.
5. Contract extension with eSchoolView for web hosting and services through the year 2018.

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6. First 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)
- 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

11-6-14 EMPLOYMENT/PERSONNEL

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

1. Approval of 21st Century After School Tutor 2014/2015 at \$20 per hour
 - A. Leslie Yoder
2. Approval of Volunteers 2014/2015
 - A. Barbara Hostetler – Miller Ave. Elementary
 - B. Jeanne Stiles – Dundee Elementary
 - C. Adrienne Kimbrough – Dundee Elementary
 - D. Kody Stress – Wrestling
 - E. Brenda Wherley – Swim Team
 - F. Charles Zobel – Indoor Track
3. Approval of Substitutes 2014/2015
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of November.
 - B. Classified Substitute – Vincent Day as custodian.

RECORD OF PROCEEDINGS

Nº 1081

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

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4. Approval of FMLA

A. Michael W. Felton, October 24, 2014, through November 7, 2014.

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

11-7-14

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
Treasurer

Felton
President