

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, December 10, 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. Betsy Fender - Student Of The Month

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

A. Donation of \$1,300 from the Garaway Music Boosters for the purchase of a Marching Baritone.

IV. Public Participation

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

A. Approval of Minutes - November 19, 2012

B. Payment of Bills

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. Community Meeting Surveys
2. HB 555

VII. Appointments

A. President Pro-Tem for January Re-Organization meeting.

B. Buckeye Career Center Board Representative, 2-year term

VIII. New Business

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

- A. Additional contract with ComDoc for previously unserviced printers.
- B. Kent State University Field Experience and Student Teaching Agreement.
- C. Board member compensation for calendar year 2013.
- D. Contract with Timmerman Geotechnical Group, Inc., for core sampling the Miller Avenue Elementary site for possible building purposes.

IX. Employment/Personnel

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

- A. Acceptance of Classified Contracts 2012/13
 - 1. Treasurer mentorship stipends of \$450.00 each to Dave McPeek and Kathy Maurel for the period of July 1, 2012 to December 31, 2012.
 - 2. Darlene Gintz, transfer from Dundee Cook to Head Cook at the High School effective January 2, 2013, Step 15.
- C. Approval of Intervention Tutors paid from the 21st Century Grant FY13
 - 1. Matt Drexler
 - 2. Marsha Ervin
 - 3. Mary Jane Lorson
 - 4. Laura Sass
 - 5. Jill Starner
 - 6. Dr. Kathleen Thomas
 - 7. Leslie Yoder
- D. Acceptance of Volunteers 2012/13
 - 1. Jessica Stocksdales-Page, Dundee Volunteer
 - 2. Shirley Everhart, Dundee Volunteer
 - 3. Valerie Specht, Ragersville Volunteer
 - 4. Candy Beaver, Ragersville Volunteer
 - 5. John Meek, Baltic Student Council

X. Next Meeting

Work Session, December 12, 2013 @ 5:00 PM in the Central Office
Special Meeting, December 17, 2013 @ 7:00 PM in the High School Library
Regular Meeting, January 14, 2013 @ 7:00 PM in the High School Library

XI. Adjournment

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

Adjourned at: _____