

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING
HIGH SCHOOL LIBRARY
MONDAY, JANUARY 14, 2013 @ 7:00 PM

I. Opening

A. Call to Order - Celeste Honigford, President Pro Tem

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

II. Election of President for 2013

A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____

B. Motion to Elect President *Engstrom* ___ *Fanning* ___ *Honigford* ___ *Marshall* ___ *Parson* ___

III. Election of Vice-President for 2013

A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____

B. Motion to Elect Vice-President *Engstrom* ___ *Fanning* ___ *Honigford* ___ *Marshall* ___ *Parson* ___

IV. Re-Organization *Engstrom* ___ *Fanning* ___ *Honigford* ___ *Marshall* ___ *Parson* ___

A. Resolution to set time, date, and place of regular meetings:
Second Monday of each month @ 7:00 p.m. in the High School Library or other locations as announced.

B. Resolution to establish a service fund of \$2,500 pursuant to R.C. 3315.15.

C. Advance Draw Authorization - Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2012 as monies are available and collected

D. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.

E. Temporary Personnel - Resolution to authorize the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.

F. Resolution to assign personnel to designated responsibilities:

1 Teresa Alberts (Superintendent)
School Safety and Maintenance Coordinator

2 Kelly Luneborg (Student Services Director)
Special Education Coordinator
Compliance Officer for all Federal Programs and Initiatives

3 Dale Hluch (Treasurer)
Public Records Officer and Training Designee

V. APPOINTMENTS MADE BY BOARD PRESIDENT

- A. Legislative Liaison (1) _____
- B. Student Achievement Liaison (1) _____
- C. Athletic Sub Committee (2) _____
- D. Policy Sub Committee (2) _____
- E. Building & Grounds Committee (2) _____
- F. Insurance Committee (1) _____
- G. Tuscarawas County Tax Incentive Review Council Representative (1) _____
- H. Buckeye Career Center Representative (1) _____

VI. Adjournment

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

Adjourned at: _____

VII. New Business

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

- A. Inter-district Open Enrollment Policies for 2013-2014.
- B. Intra-district Open Enrollment Policies for 2013-2014.
- C. Purchase of 1 - 71 passenger International school buses from Truck Sales and Service, Inc., at a cost of \$80,485.00 each through the Ome-resa purchasing consortium, not to be paid for until after July 1, 2013.
- D. Contract with New Philadelphia City School District for the open enrollment admission of a three Garaway resident special education students including any related excess costs for the 2012/13 school year.
- E. Contract with Fairless Local School District for the open enrollment admission of two Garaway resident special education students including any related excess costs for the 2012/13 school year.
- F. Contract with S.U.P.E.R. Learning Center for the enrollment of one special education student at \$42,795.00 plus registration, enrollment and evaluation fees billed quarterly during the 2012/13 school year.
- G. Resolution authorizing the Superintendent to accept resignations.
- H. Resolution authorizing the Superintendent to hire staff between Board meetings.
- I. Diagnostic Assessment Flexibility proposal to use an Innovative Education Pilot Program that will use diagnostic assessments other than those developed by the Ohio Department of Education for the 2012/13 school year which will better align with the District's curriculum.
- J. Contract with Damon Industries, Inc., Water Treatment Division for treatment of the boiler system at the High School Building January 1, 2013, to December 31, 2013, at a cost of \$940.00.
- K. Approve Teresa Alberts as Credentialed Principal Evaluator.

VIII. Employment/Personnel

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

- A. Acceptance of Classified Contracts 2012/13
 - 1. Chuck Snyder - part-time custodian at Baltic Elementary effective January 2, 2013, step 3
 - 2. Patricia Maurer, Dundee Cook effective January 2, 2013, step 0.
- B. Acceptance of Certified Contracts 2012/13
 - 1. Holli Jacobs - move on teachers' salary schedule from MA, step 23, to MA +15, step 23.
- C. Approval of Supplemental Contracts 2012/13
 - 1. Ryan McPeeks, High School Enrichment Show Choir, Jazz band, Pep Band, at \$20.00 per hour not to exceed 190 hours.
 - 2. Ryan McPeeks and Mallory Gerstacker, co-directors of the Spring '13 Musical at \$1246.00 each.
- D. Approval of home instruction tutor for student after surgery
 - 1. Matt Drexler at \$20/hour.

IX. Executive Session

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

- 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 Entered _____

Time Exited _____

IX. Next Meeting

Regular Meeting, February 11, 2013 @ 7:00 PM in the High School Library

X. Adjournment

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

Adjourned at: _____