

Garaway Local Schools
 Board of Education Meeting
 Monday, August 11, 2014 – 7:00 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 ___ Eckert___ Fearon___ Marshall___ Parson___
 - D. Approval of Agenda Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- II. Acceptance of Donations Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Anonymous donation of rough cut white oak boards for raised gardens at Garaway 7-12. Estimated value of \$121.00.
 - B. Donation of soil from Bull Country Compost for raised gardens at Garaway 7-12. Estimated value of \$172.00.
 - C. Donation from the Garaway Athletic Boosters in conjunction with the Garaway Music Boosters, Hiland Concrete, Shrock Brothers Pallets, Pleasant Valley Concrete, John Schneider, Matt Mullen, Orin Miller, Jason Wallick and children, Jon Yackey and daughter, for cash donations, materials, and labor to install concrete under the bleachers in the end zones of the football field. Estimated value of \$4,000.00.

- III. Public Participation
 - A. Ron Hood Presentation

- IV. Treasurer’s Report Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Approval of Minutes from the July 14, 2014, Regular Meeting and the July 14, 25, and 30, 2014, Special Meetings.
 - B. Payment of Bills

V. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn

B. Superintendent’s Report

1. 2014-2015 School Year Report

VI. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Addendum to Superintendent’s contract for qualified moving expense reimbursement up to a maximum of \$3,000.00.
- B. Resolution to accept the \$200,000 CCIP 21st Century Federal Grant for Fiscal Year 2015.
- C. Approval of Bus Trip Allocations totaling \$33,679.00 for 2014/15.
- D. Establish per mile reimbursement trip rate for buses and vans for 2014/15: buses @ \$1.10/mile and vans @ \$0.55/mile for “inside” rate. “Outside” rate shall be \$1.45/mile for buses and \$1.00/mile for vans.
- E. Updates to the *Garaway and You* handbook for 2014/15.
- F. Released Time Education Program for the 2014/15 school year sponsored by the Sugarcreek Ministerial Association.
- G. Approval of contract with Central Exterminating to provide pest extermination services for the Garaway school buildings and Belden Center.
- H. Contract with Miller’s Roofing LTD to tear off, prep, and install 55 square of 30 year dimensional shingles on Baltic Elementary at a cost of \$12,250.00 plus the cost to replace damaged sheeting.
- I. Garaway Chromebook Policy Handbook for 2014/15.
- J. Technology Acceptable Use Policy for Elementary and 7-12 students.
- K. Technology Acceptable Use Policy for Garaway Staff Members.

VII. Employment/Personnel

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Resignation

1. Rick Seilhammer as Middle School Asst. Football Coach effective immediately.

B. Approval of Certified Contracts 2014/2015

1. Stephen Tripp, amend initial degree hours from BA to BA+150 effective first semester.
2. Natalie Troyer, amend initial degree hours from BA to BA+150 effective first semester.
3. Leslie Seats, release from multi-year contract and issue continuing contract status effective August, 2014.

C. Approval of Administrative Contract 2014/2015

1. Dale Hluch, 3 years (8/1/2014 – 7/31/2017), Treasurer/CFO for the District

D. Approval of Supplemental Contracts 2014/2015

1. Jordan Hartzler – Asst. Middle School Football Coach from .5 stipend to 1.0 stipend
2. James Millet, LPDC FY15 to complete the term left by Teresa Alberts
3. Christopher Tripp – Assistant High School Band Director
4. Nick Soltis – High School Fall Play Director
5. Stephen Tripp – High School Fall Play Asst. Director

E. Approval of Substitutes 2014/2015

1. Classified Substitute List.
2. Certified Teacher Substitute List from the East Central Ohio ESC for the month of August with the addition of Susette Calendine.

VIII. Next Meeting

Regular Meeting, September 8, 2014, at 7:00 p.m. in the High School Library

IX. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____