

Garaway Local Schools
Board of Education Meeting
Monday, August 20, 2018 – 6:00 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 ___ Beachy___ Fearon___ Marshall___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- II. Public Participation

- III. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy ___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Donation of a Hitching Rail to be installed at the Garaway Belden Center from the Sugarcreek Rotary valued at \$4,500.00.

- IV. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy ___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Approval of Minutes from the July 16, 2018, Regular Meeting, and July 26, 2018, Special Meeting.
 - B. Treasurer’s Update
 - C. Approval of bills as presented for July and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended July 31, 2018.
 - E. Approval of new funds:
 Rainbow MH Classroom Materials: 019-920R
 Rainbow – Miller Avenue Playground: 019-920S
 Class of 2022: 200-9022
 - F. Approval of Fund Transfers:
 - 1. From: Unclaimed Funds Monies – 2012 To: General Fund (001) Amount: \$50.00
 - 2. From: General Fund (001) To: Cafeteria Fund (006) Amount \$20,000
 - G. Amending Appropriations: Title I - \$268,766

V. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – April Beachy

B. Superintendent's Report

1. Opening School Year Report

VI. New Business

Motion by _____ Seconded by _____

Beachy ___ Fearon ___ Marshall ___ Pysi ___ Coburn ___

- A. Designation of _____ as a Delegate and _____ as an Alternate to the 2017 OSBA Capital Conference to represent the Garaway Board of Education.
- B. Approve the purchase of roller blinds for the 1930's portion of the Garaway 7-12 building from Stony Point Supply at a cost of \$7,977.01.
- C. Approval of transfer of \$391.55 from General Fund to HS Principal's fund to help pay for Spring 2018 Honors Banquet costs.
- D. Subscription for a Virtual Transportation Supervisor program offered by The Ohio School Board Association at a cost of \$250.00.
- E. Approve contract with Mary Diane Gibson for Fall, 2018, vision screening and immunization records services, 30 hours at \$30.00/hr., total payment not to exceed \$900.00.
- F. Approval of Emergency repairs for replacement of walk-in freezer condensing unit on H.S. roof top at a cost of \$5,400 from Refrigeration 77 on August 8, 2018.
- G. Approve the following student for Post-Secondary enrollment option for the 2018/2019 school year, Adrianna Eicher/Kent.
- H. Agreement with the East Central Ohio Educational Service Center for Driver Education at no cost to the District.
- I. Approve Shared Services Agreement with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2018/2019.
- J. Approve the Released Time Education Program for the 2018/2019 school year sponsored by the Sugarcreek Ministerial Association.
- K. Student technology fee of \$25.00 for Grade 12. Student technology fee of \$50.00 for Grades 5-11.
- L. School Fees for 2018/2019: High School fees will be determined by enrolled courses.

- VII. Employment/Personnel Motion by _____ Seconded by _____
Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___
- A. Approval Resignations:
 - 1. Wendy Lorenz, Teacher Aide, effective August 17, 2018.
 - B. Approval of Classified Contracts 2018/2019
 - 1. Mackenzie Deetz as Teacher Aide, Special Education Department, 1-year contract, step 0 on the classified pay scale. *pending certification
 - 2. Felisha Varns as Teacher Aide, Special Education Department, 1-year contract, step 1 on the classified pay scale.
 - C. Approval of Athletic Supplemental Contracts 2018/2019
 - 1. Ty Hamsher, Middle School Football Coach
 - 2. Kelly Monigold, 7th Grade Volleyball Coach
 - 3. Karianne Gerber, Freshman Volleyball Coach
 - D. Approval of Supplemental Contracts 2018/2019
 - 1. Emily Miller as Extended School Year Tutor for FY19 (August 1 – August 21, 2018) at \$20 per hour with a maximum of 20 hours.
 - E. Approval of GVA Tutors 2018/2019
 - 1. Megan Taggart, \$5,000 stipend
 - F. Approval of Volunteers 2018/2019
 - 1. Ty Hamsher, Garaway 7-12
 - G. Approval of Classified Substitute List for 2018/2019
 - H. Approval of FMLA
 - 1. Laci Hizer – September 6, 2018, to December 3, 2018 (tentative).

VIII. Next Meeting

Regular Meeting, Monday, September 17, 2018, at 6:00 p.m. in the High School Library.

- IX. Adjournment Motion by _____ Seconded by _____
Time: _____ Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___