

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 _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time _____

Garaway Local Schools
 Board of Education Meeting
 Monday, January 12, 2015 – 6:05 P.M.
 Regular Meeting
 High School Library

AGENDA

- I. Opening
- II. Call to Order
- III. Pledge of Allegiance/Moment of Silence
- IV. Roll Call Coburn ___ Eckert___ Fearon___ Marshall___ Parson___
- V. Approval of Agenda Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
- VI. Recognition of Commendations
 - A. High School Student of the Month – Joel Honigford
 - B. Middle School Student of the Month – Justine Hershberger
 - C. Athlete of the Month – Isabella Meese
- VII. Public Participation
- VIII. Acceptance of Donations Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Donation in the amount of \$800.00 from the Jarvis Foundation to the Garaway High School National Honor Society for their needy family Christmas project.
- IX. Treasurer’s Report Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Approval of Minutes from the December 8, 2014, regular meeting and the January 5, 2015, work session.
 - B. Treasurer’s Update
 - C. Payment of Bills
 - D. Quarterly Investments Report for the 4th Quarter 2014

X. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. Recognition
2. FuelEd

XI. Old Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Ohio School Boards Association membership renewal for calendar year 2015 at a cost of \$4,195.00.

XII. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Sixth Grade Camp at Camp Piedmont September 28 – 30, 2015.
- B. Amend dates for the Appalachian Trail Hike to be Saturday, March 28, to Wednesday, April 1, 2015.
- C. Inter-district Open Enrollment Policy for 2015-2016.
- D. Intra-district Open Enrollment Policy for 2015-2016.
- E. FuelEd curriculum for alternative education.
- F. Resolution authorizing the Superintendent to accept resignations.
- G. Resolution authorizing the Superintendent to hire staff between Board Meetings.
- H. Contract with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2015, to January 14, 2016, at a cost of \$3,600.00.
- I. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for 2015 Cooperative Purchasing Program.
- J. Contract with Hylant Administrative Services, LLC, for the \$25,000 Treasurer's bond.
- K. Contract with the Belden Brick Company for calendar year 2015 for the rental of the athletic fields at a cost of \$200.00.
- L. Contract with Educational Funding Group, Inc., (EFG) to provide services and filings in conjunction with E-Rate funding applications for the funding years 18 (2015-16); year 19 (2016-17); year 20 (2017-18) and all other funding years open E-Rate years at a cost of \$5,900 per funding year.
- M. Approval of updated Building Use Request and Agreement for the Garaway Belden Center.
- N. Purchase of 1 – 71 passenger 2016 International Integrated CE 5 Bus (PB105) from Truck Sales and Service, Inc., at a cost of \$81,896.00 through the OME-RESA purchasing consortium, not to be paid for until after July 1, 2015.

XIII. Employment/Personnel Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Retirements

1. Retirement of Dr. Kathleen Thomas as High School Language Arts Teacher effective May 31, 2015.
2. Retirement of David McPeck as Assistant Treasurer effective June 30, 2015.

B. Approval of Supplemental Contracts 2014/2015

1. Nicole Snyder – Sophomore Class co-advisor

C. Approval of Volunteers 2014/2015

1. Shirley Everhart, Dundee Elementary

D. Approval of Substitutes 2014/2015

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of January.
2. Substitute Bus Driver, Bruce A. Yoder.

E. Approval of FMLA

1. Ginger Elmore – January 6, 2015, through January 26, 2015.
2. Carol Renner – April 6, 2015, through May 29, 2015.

F. Approval of Leave of Absence

1. R. Bruce Kettlewell – December 12, 2014, through December 19, 2014.
2. Jenifer Mast – January 13, 2015, through February 3, 2015.

XIV. Next Meeting

Regular Meeting, Monday, February 9, 2015, at 7:00 p.m. in the High School Library

XV. Adjournment Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____