

Garaway Local Schools
Board of Education Meeting
Thursday, January 4, 2018 – 7:05 P.M.
Special Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy___ Coburn ___ Fearon___ Marshall___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- II. Recognition of Commendations
 - A. Athlete of the Month for December: Sydney Mullet

- III. Public Participation

- IV. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Approval of Minutes from the December 11, 2017, Regular Meeting.
 - B. Treasurer’s Update.

- V. Communications
 - A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Rob Coburn

 - B. Superintendent’s Report
 - 1. Workplace Readiness
 - 2. Calamity Days
 - 3. Business Advisory Council

VI. New Business Motion by _____ Seconded by _____

Beachy___ Fearon___ Marshall___ Pysi___ Coburn ___

- A. Approve Resolution to submit a substitute tax levy before the voters May, 2018, for the purpose of replacing the existing 2009 Emergency Levy which will expire in 2019.
- B. Approve Resolution to submit an additional Emergency Levy before the voters to raise \$750,000 annually to maintain current school operations.
- C. Contract with the Belden Brick Company for calendar year 2018 for the rental of the athletic fields at a cost of \$250.00.
- D. Agreement with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2018, to January 14, 2019, at a cost of \$3,600.00 (no increase from the previous year).
- E. Approve subscription to OSBA Virtual Transportation Supervisor at a cost of \$250.00 for 2018.
- F. Approve the Appalachian Trail Hike April 3-7, 2018.
- G. Inter-District Open Enrollment Policy for 2018-2019.
- H. Intra-District Open Enrollment Policy for 2018-2019.
- I. Approve Calamity Day Resolution.
- J. Approve School Calendar option ___ as voted on by the District staff for the school years 2018/19 and 2019/20.

VII. Employment/Personnel Motion by _____ Seconded by _____

Beachy___ Fearon___ Marshall___ Pysi___ Coburn ___

- A. Approval of Classified Contracts 2017/2018
 - 1. Tim Billiter as Afternoon Custodian at the Garaway 7-12 building, 1 year prorated contract, step 0 on the classified pay scale.
- B. Approval of Substitutes 2017/2018
 - 1. Tania Wengerd – Bus Driver
- C. Approval of Supplemental Contract 2017/2018
 - 1. Spring 2017 Musical – Director – Kynslie Thorndike, \$2,013 stipend
 - 2. Spring 2017 Musical – Assistant Director – Heidi Troyer, \$671 stipend

VIII. Next Meeting

Regular Meeting, Monday, February ____, 2018, at 7:00 p.m. in the High School Library.

IX. Adjournment Motion by _____ Seconded by _____

Time: _____ Beachy___ Fearon___ Marshall___ Pysi___ Coburn ___