Garaway Local Schools Board of Education Meeting Monday, July 20, 2015 – 7:00 P.M. Regular Meeting High School Library

AGENDA

I.	Opening								
	A. Call to Order								
	B. Pledge of Allegiance/Moment of Silence								
		ll Call C			Fearon	Marsh	iall Pa	arson	
		Approval of Agenda			Motion by Seconded by				
	·							_ Coburn	
II.	Public	Participation							
III.	Acceptance of Donations		Motion by Seconded by						
				Eckert	_ Fearon_	Mai	rshall	Parson	Coburn
	A. D	onation from K	illbuck Savi	ngs Bank of	Sugarcreek	in the am	ount of \$1,	000.00 towa	rds the purchase of
	a r	new oven at Bal	ltic Elementa	ary School.					
IV.	Treasurer's Report		Motion by	У		Seconded	by		
				Eckert	Fearon	Marshall	_ Parson	_ Coburn	_
	A. Ap	A. Approval of Minutes from the June 29, 2015, Special Meeting.							
	B. Tre	3. Treasurer's Update							
	C. Ap	C. Approval of bills as presented and payment of bills with "Then and Now" certificates							
	D. Qu	D. Quarterly Investments Report							
	E. Ne	E. New Funds:							
	1.	1. 018-9637 Principal Fund – Virtual Learning Academy							
	2.	. 022-9636 Flowers & Gifts – District Wide							
	F. Transfer of Funds:								
	1.								
		wide Fund (#022-9636)							
	2.								
	2.	District wide Fund (#022-9636)							
		District wide	. απα (πυ ∠ Ζ	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					

3. \$2,472.39 from the Teacher's Fund – High School Fund (#022-9633) to the Flower & Gifts – District

wide Fund (#022-9636)

- 4. \$255.07 from the Teacher's Fund Miller Ave Elementary Fund (#022-9634) to the Flower & Gifts District wide Fund (#022-9636)
- 5. \$521.57 from the Teacher's Fund Ragersville Elementary Fund (#022-9635) to the Flower & Gifts District wide Fund (#022-9636)
- G. Supplemental Appropriations for the Grace Christian Auxiliary Fund in the amount of \$26,781.14

V. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Rob Coburn
- B. Superintendent's Report
 - 1. Summer Projects Update

VI.	Old Business	Motion by	Seconded by			
		Eckert Fearon Marshall_	Parson Coburn			
A. Approve payment to the East Central Ohio Educational Service Center for Preschool Itinerant 5 for the 2014/15 school year in the amount of \$48,263.48.						
		Eckert Fearon Marshall	Parson Coburn			

- A. Sublease Agreement between the Garaway Local School District Board of Education and the Garaway Senior Center for the Garaway Belden Center for \$225.00 per month beginning July 1, 2015, and ending June 30, 2016, with review being done 30 days prior to the ending date.
- B. Three year agreement beginning July 1, 2015, and ending June 30, 2018 between Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company, and the Garaway Local Schools.
- C. Resolution allowing the Treasurer/Business Manager to utilize Kaufman Realty, Inc., as auctioneers to auction off excess and/or obsolete inventory off school premises on August ____, 2015, at _____ p.m. in the Middle School Gym, 146 Dover Road NW, Sugarcreek, Ohio.
- D. District Continuous Improvement Plan (CCIP) for 2015/2016.
- E. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
- F. Service Contract Resolution with the East Central Ohio Educational Service Center for FY16 in the amount of \$329,956.39.
- G. Memorandum of Understanding for the 2015/2016 school year with Aultman College for College Credit Plus Negotiated Tuition Rates at \$100.00 per semester credit hour.
- H. Contract with United Partners In Care, LLC, to provide schooling transportation for the 2015/2016 school year to S.U.P.E.R. Learning Center in Summit County for a resident student.
- I. Contract with East Holmes Local School District for wages and benefit cost of sharing Food Services Supervisor.
- J. Increase substitute bus driver trip rate from \$11.38 to \$11.58 per hour effective July 1, 2015, to keep with the current contracted trip rate of regular bus drivers for FY16.
- K. Ryan Taggart as Credentialed Teacher Evaluator.

	L.	Garaway Chromebook Policy Handbook for 2015/2016.						
	M.	Technology Acceptable Use	Policy for Elementary and 7-12 students.					
		Technology Acceptable Use						
	Ο.	Student Fees for 2015/2016 as follows: 9 th – 11 th Grade, \$25 Technology Fee. 12 th Grade \$50 Technology Fee. High School fees will be determined by enrolled courses.						
		Released Time Education P						
	Q.	Designation of as a Delegate and as an Alternate to the 2015 OSBA Capital Conference to represent the Garaway Board of Education.						
	R.	R. Resolution to assign personnel to designated responsibilities: Ryan Taggart (Student Services Special Education Coordinator, Compliance Officer for all Federal Programs and Initiatives.						
	S.	Memorandum of Understanding between the Corporation for Ohio Appalachian Development Senior Programs Division: Foster Grandparent Program and Garaway Local Schools through December 31, 2015.						
		2015.						
VIII.	Em	ployment/Personnel	Motion by	Seconded by				
			Eckert Fearon	Marshall Parson Coburn				
	A.	. Approval of Certified Contracts 2015/2016						
		 Katie Miller as 4th Grade Teacher at Miller Avenue Elementary, Bachelor's Degree @ 150, step the Certified pay scale, 1 year contract. 						
		2. Kendra Hamm as Inter- Certified pay scale, 1 ye	•	Elementary, Bachelor's Degree, step 8 on the				
		3. Curtis Rutt as part-time Certified pay scale, 1 years		cial Studies Teacher at Garaway 7-12, Bachelor's Degree, step 2 on the contract.				
	В.	Leave of Absence for Jenifer Mast, July 10 – August 19, 2015.						
IX.	Ne	Next Meeting						
.,		Regular Meeting, Monday, August 10, 2015, at 7:00 p.m. in the High School Library						
	ке	gular Meeting, Monday, Aug	gust 10, 2015, at 7:00 p.m.	in the High School Library				
X.	Adj	journment	Motion by	Seconded by				
			Eckert Fearon	Marshall Parson Coburn				
	Tim	ne						